

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
December 9, 2019
7:00 PM
608 Ash Street
Lindsay, Texas 76250

Agenda Topics

1. Invocation and Pledge
2. Roll Call
3. Establish a Quorum /Call Meeting to Order
4. Citizen Comments: *[The City Council invites persons with comments or observations to briefly address the Council regarding any item listed on the agenda or regarding any other topics not listed on the agenda for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City Council Agenda. Sec. 551.042 of Open Meetings Act]*
5. **Consent Agenda:**
[The Consent Agenda includes non-controversial and items that the Council may act on with one single vote. The Mayor or any Alderman may pull any item from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]
 - a. Approve Minutes: Regular meeting November 11, 2019
 - b. Approve Operating Checks, Checks, Invoices, Financial Statements
 - c. Receive and File Departmental Reports (If Received):
 - i. Police Department
 - ii. Lindsay Volunteer Fire Department
 - iii. Keep Lindsay Beautiful
 - iv. Public Works
6. Consider/ratify Simple Plat Approval for Leon and Betsy Fleitman Property at 807 East JM Lindsay Blvd.
7. Consider/discuss acquiring a City Attorney for Prosecution Services.
8. Consider/take action on Order of Election for one (1) Mayor and two (2) Alderman for two (2) years terms on May 2, 2020.
9. Consider/take action on matters relating to the hiring, resignation, retirement, appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee- specifically, the Police Chief; City Reserve Officer; City Secretary; City Clerk; or Public Works Employee.
10. Consider/take action on any and all matters regarding potential litigation between the City of Lindsay and Blackrock Construction.
11. Executive Session: (Closed Meeting)
 - i. Advice from Attorney
Pursuant to Sec. 551.071 of the Texas Government code, the Board of Aldermen reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition, the Board may convene in executive session to receive advice from its attorney regarding the following:
 - a. Pending or contemplated litigation or a settlement offer.
 - b. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
 - "Potential Annexation of the Leon and Betsy Fleitman Property"
 - Matters regarding potential litigation between the City of Lindsay and Blackrock Construction.

ii. Real Estate Deliberation

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

ii. Personnel Matters

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- *Deliberation regarding Personnel Matters pursuant to Sec 551.074 Texas Government Code to deliberate the hiring resignation, retirement, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee-specifically, the Police Chief; City Reserve Officer; City Secretary; Public Works Employee; And City Clerk."*

iv. Security Devices

Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

v. Economic Development

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

12. Information Reports – *[These Reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.042 of Open Meetings Act]*

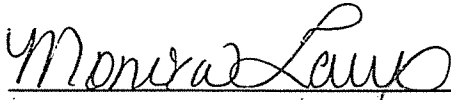
vi. Alderman Reports

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| 1. Water | 2. Sewer | 3. Streets & Drainage |
| 4. Police Department | 5. Fire Department | 6. Parks |

vii. Mayor's Report

13. Adjournment

THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 6th day of December 2019.



MONICA LAUX, CITY SECRETARY

This facility is wheel chair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.