

Regular Meeting of the City Council of the City of Lindsay

Mayor	Scott Neu
Alderman	Klay Gilbert
	Jeff Neu
	Glenn Block
	Robert Sharp
	Sam Sparkman
City Secretary	Monica Laux
Police Chief	Jimmy Yarbrough

Visitors: Betsy Fleitman, Leon Fleitman, Ginger Johnson, Derrall Johnson, Scott Fleitman, Steve Snyder; *The Lindsay Letter*, David Perkins; *KSA*, Bradley Anderle; *TOASE*.

Invocation and Pledge of Allegiances were led by Jeff Neu. The Roll Call was then taken showing all members present. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM.

Betsy Fleitman signed in to speak under Citizen's Comments. She stated there is a 3 foot wide nonconforming piece of property adjacent to the Fleitman property on JM Lindsay Blvd. The plat that depicts this tract of property was approved in April 1997. The map does not reference this tract of land, but it is mentioned in the verbiage on the plat.

The Consent Agenda was approved as presented on a motion by Jeff Neu and a second by Glenn Block. Motion carried 5-0.

The next item the Council discussed was the annual Christmas Party for 2019. Robert Sharp made a motion to have the party at the Smokin' Republic Steakhouse on December 8, 2019.

Klay Gilbert made a motion to award two (2) votes for each of the Nominees for Resolution 11119-1, Casing Votes and Allocations of Votes for the Cooke County Appraisal District Board of Directors for 2019-2020 and to abstain for the remaining 3 votes. The City of Lindsay is allocated thirteen (13) votes for a two-year term. Nancy Brannon, Jim Collins, Nathan Dempsey, Jerry Fleitman and Joe Knights are the recipients of the votes. Klay Gilbert seconded the motion. Motion carried 5-0.

A motion to accept Task Order LNS.0116 relating to the Sanitary Sewer Collection System and Waterline Improvements was made by Jeff Neu, seconded by Robert Sharp. Motion carried 5-0. This task order will allow for Schedule A: waterline extension FM1199 to the west side of the Robert Fuhrmann property, Ash Street to the southeast corner of the Huchton property and Schedule B: waterline extension FM1199 to the west side of the Robert Fuhrmann property, Ash Street to the north side of HWY 82.

Bradley Anderle explained to the Council that the amending Ordinance #1119-1, Utility Service, simplifies the language of Ordinance #0910-7. Glenn Block made a motion to accept the "red line" changes in the submitted Ordinance #1119-1, Sam Sparkman seconded the motion. The motion carried 5-1.

At 7:19PM, Klay Gilbert made a motion, seconded by Jeff Neu. Motion carried 5-0 to enter Executive Session *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. Council invited Bradley Anderle into Executive Session. At 7:21PM Mayor Scott Neu and Alderman Jeff Neu excused themselves due to conflict of interest. The Council reconvened at 7:49PM, with a motion made by Glenn Block, seconded by Klay Gilbert. Motion carried 5-0. No action taken by the Council.

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Discussion took place under Information Reports with Robert Sharp asking Chief Yarbrough about the burglary investigation. Chief Yarbrough stated the investigation is near completion and has been turned over to the correct agencies. Klay Gilbert inquired about the exiting of Blackrock Construction. Mayor Neu stated they are gathering the final complaints and cost of resolution. David Perkins stated there will be a need for some survey work to be done to relocate corner boundaries on the Block property but will be a Blackrock expense.

There being no further business before the Council, the meeting adjourned at 7:52PM. (For more detailed information you may consult the recording of this meeting available at City Hall).

Monica Law
City Secretary

Scott Neu
Mayor