

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: Steve Snyder; *The Lindsay Letter*, Bradley Anderle; *TOASE*.

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

No one signed in to speak under Citizen's Comments.

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

An Order of Election was explained by Mayor Neu. Glenn Block, Klay Gilbert and Mayor Scott Neu's terms will expire next year. The election form was presented for signatures. A motion for the Order of Elections was made by Glenn Block and seconded by Robert Sharp. Motion carried 5-0.

The Council entered executive session at 7:07PM on a motion made by Klay Gilbert, seconded by Jeff Neu. Motion carried 5-0. At 7:18PM Bradley Anderle; *TOASE* entered executive session. The Council entered into 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: Pending or contemplated litigation or a settlement offer. 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.

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."

At 7:55PM Jeff Neu and Scott Neu excused themselves from executive session due to conflict of Interest. At 8:05PM the Council reconvened on a motion made by Jeff Neu, seconded by Robert Sharp. Motion carried 5-0.

No action was taken on matters regarding potential litigation between City of Lindsay and Blackrock Construction.

A motion to ratify the Simple Plat for Leon and Betsy Fleitman's property at 807 JM Lindsay Blvd was made by Glenn Block, seconded by Klay Gilbert. Motion carried 3-0. Jeff Neu abstained with Sam Sparkman voting against.

The next item on the agenda was matters relating to hiring a reserve Police Officer. The Mayor explained the contract terms will be for three (3) months. Jeff Neu made a motion to accept the matter, seconded by Robert Sharp. Motion carried 5-0.

A brief discussion took place with Bradley Anderle; *TOASE*. Bradley informed the Council a request for time available will need to be submitted. Mayor Neu will be working on the details to finalize the agreement.

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).

*Jeff Neu
Mayor*

*Monica Laux
City Secretary*