

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*, Betsy Fleitman, Leon Fleitman, Tracy Fleitman, Sue Allison; *Allison Engineering Group*, Lee Allison; *Allison Engineering Group*, Jacob Bezner, Ginger Johnson, Derrall Johnson

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 Jeff Neu Block and a second by Glenn Block. Motion carried 5-0.

The first item on the agenda was the approval of the final plat for Elizabeth Addition in Lindsay, Texas. Klay Gilbert stated concern about the ten-foot front yard setback. Lee Allison from *Allison Engineering Group* explained the set back and the bullheads are per fire code. The Council approved the plat with a motion from Klay Gilbert, seconded by Jeff Neu. Motion carried 5-0.

Klay Gilbert made a motion to accept Ordinance 0120-1, repealing Ordinance 1019-1, the Annexation of Leon and Betsy Fleitman’s Property at 807 East JM Lindsay Blvd. Mayor Neu informed the Council the conditions for the annexation was not met when Nortman Drive access could not be obtained. Robert Sharp seconded the motion. Motion carried 4-0 with Jeff Neu abstaining due to conflict of interest.

A motion to accept the Utility Service Agreement with Leon and Betsy Fleitman was made by Glenn Block. The agreement states the Fleitman property is outside of City limits and will be provided city water and sewer by the City at their expense. A second was made by Sam Sparkman. Motion carried 4-0 with Jeff Neu abstaining due to conflict of interest.

Discussion took place regarding Ordinance 0120-2, amending the regulations for golf carts and utility vehicles within City limits. The permit, inspection and restrictions were explained. Klay Gilbert ask for more information about the inspection process. Chief Jimmy Yarbrough inquired about allowing UTVs inside the City limits. After a lengthy discussion Klay Gilbert made a motion to table Ordinance 0120-2, with a second from Jeff Neu. Motion carried 5-0.

Mayor Neu informed the Council the escrow money for Amazing Grace Estates is due to be refunded as of January 2020. A motion to refund the escrow money for the Amazing Grace Estates was made by Jeff Neu, seconded by Sam Sparkman. Motion carried 5-0.

The next item on the agenda was discussing failure of Blackrock Construction to properly abandon the lift station. The Council went into Executive Session at 7:33PM with a motion made by Jeff Neu, seconded by Robert Sharp. Mayor Neu invited Bradley Anderle; *TOASE*, into the 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.

The Council reconvened from Executive Session at 7:56PM with a motion from Klay Gilbert and a second from Sam Sparkman. Motion carried 5-0. There was a no action motion made by Jeff Neu, seconded by Glenn Block. Motion carried 5-0.

Mayor New report a \$20,000 deposit on the City Sales and Use Allocation Summary from the November 2019 Sales Tax report. He has requested detailed data from the State.

Under Alderman's report, Jeff Neu informed the Council he spoke with Stanley Hess regarding Hess Grocery. Mr. Hess stated he has been busy on other issues but will begin focusing on the grocery store in the weeks ahead.

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).

*Jeffrey Neu  
Mayor*

*Monica  
Laur  
City Secretary*