

Agenda

LINDSAY CITY COUNCIL MEETING
REGULAR MEETING
May 11, 2020
7:00pm
608 Ash Street
Lindsay, TX 76250

TELECONFERENCE PHONE NUMBER 1-855-229-9561 or 940-213-2915, DUE TO GOVERNOR ABBOTT
EXECUTIVE ORDER LIMITING GATHERINGS

AGENDA TOPICS

1. Call Meeting to Order
2. Establish a Quorum/Call Meeting to Order
3. 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 or response and/or placed on a future agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City Council Agenda-Sec. 551.042 Open Meetings Act].*
4. **Consent Agenda:**
[The Consent Agenda included non-controversial and items that the Council may act with one single vote. The Mayor or any Alderman may pull any items from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]
 - i. Approve Minutes: Regular meeting April 13, 2020
 - ii. Approve Operating Checks, Checks, Invoices, Financial Statements
 - iii. Receive and File Departmental Reports (If Received):
 - i. Police Department
 - ii. Lindsay Volunteer Fire Department
 - iii. Keep Lindsay Beautiful
 - iv. Public Works
5. Administer Oath of Office.
6. Consider/take action to accept & approve the Annual Racial Profiling Report submitted by the Lindsay Police Department.
7. Consider/take action on repair/upgrade to the Wastewater System on Sycamore Street.
8. Consider/take action on the review/repair quote from Patterson Professionals for the Old Lift Station on Hickory Street
9. Consider/take action on the variance request for 305 Second Street.
10. Consider/take action on TCEQ requirements for Backflow Prevention Inspection.
11. Consider/take action on all items related to Hess Grocery Store.
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 litigations 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.
 - ii. Real Estate Deliberation
Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.
 - iii. Personnel Matters
Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee.
 - 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.

- Hess Grocery Store

12. Consider/take action on matters discussed in executive session.

13. 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

Water, Sewer, Streets & Drainage; Police Department, Fire Department, Parks

vii. Mayor's Report

14. 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 8TH DAY OF MAY 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.