

Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
September 1, 2020
7:00pm
608 Ash Street
Lindsay, TX 76250

AGENDA TOPICS

Lindsay City Council will conduct meetings by video conference in accordance with local, state and federal orders to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). Therefore, there will be limited public access to the location described above. Participation in the meeting is available via Zoom. **ZOOM MEETING LOGIN INVITATION: <https://zoom.us/j/95632090205>**

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 or 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 August 4, 2020
 - b. Approve Operating Checks, Checks, Invoices, Financial Statements (will be reviewed at September 2020 meeting).
 - 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/take action on agreement for the 2019-2020 Audit for the City of Lindsay.
 7. Consider/take action on request from Waste Connections Inc. for rate increase per contract.
 8. Consider/take action on contract from Sunbelt Pools for 2020-2021
 9. Consider/take action on the 2020-2021 Cooke County Appraisal District Budget.
 10. Consider approving a contingent fee fine and fee collection contract with Perdue, Brandon, Fielder, Collins and Mott, LLP.
 11. Consider/take action on Ordinance No. 0920-4, providing for a fee to defray the costs of collecting delinquent fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal Procedure.
 12. Consider/take action on ballot for the TML Board of Trustee Health Pool election.
 13. Consider/take action on ballot for the TML Board of Trustee Risk Pool election.

CITY OF LINDSAY CITY COUNCIL NOTICE OF PUBLIC HEARING

THE CITY COUNCIL OF THE CITY OF LINDSAY WILL HOLD A PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS ON AND CONSIDER THE BUDGET FOR THE 2020-2021 FISCAL YEAR AND SET THE 2020-2021 TAX RATE. THE PROPOSED M&D TAX RATE IS 0.217100 PER \$100 OF VALUE AND THE PROPOSED I&S TAX RATE IS 0.269100 PER \$100 OF VALUE FOR A TOTAL PROPOSED TAX RATE OF 0.486200 PER \$100 OF VALUE. THE PROPOSED TAX RATE WOULD INCREASE TOTAL TAXES IN THE CITY OF LINDSAY BY \$39,508.40 or 8.47%; OF THAT AMOUNT \$3595.03 IS TAX REVENUE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

14. Consider/take action on Ordinance 0920-1, adopting the 2020-2021 budget. Record (Roll Call) Vote.
15. Consider/take action on Resolution 090120-2, ratifying the property revenue increase reflected in the budget. Record (Roll Call) Vote.

16. Consider/take action on Ordinance 0920-3, adopting the 2020-2021 tax rate. Record (Roll Call) Vote.

17. 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.

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.

18. 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

19. 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 28th DAY OF AUGUST 2020.



MONICA LAUX, CITY SECRETARY

This facility is wheelchair 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.