

Regular Meeting of the City Council of the City of Lindsay

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

Due to COVID-19 and Governor Abbott’s executive order limiting gatherings, participating remotely was available through ZOOM Login information

Visitors: Steve Snyder; *The Lindsay Letter*, Michael Medford; *Vaquero*-attended remotely, Lynn Huchton-attended remotely, Dana Huchton Burton-attended remotely, Bradley Anderle, *TOASE*- attended remotely.

Invocation and Pledge of Allegiances were led by Scott Neu. The Roll Call was then taken Robert Sharp absent. Establishing a quorum, Mayor Neu called the meeting to order at 7:01PM.

No one signed to speak or requested to speak remotely under Citizen’s Comments.

The Consent Agenda was approved as presented on a motion by Jeff Neu and a second by Sam Sparkman. Motion carried 4-0.

The Council went into Executive Session at 7:13PM with a motion from Jeff Neu, seconded by Klay Gilbert. Motion carried 4-0.

The Council entered Executive Session 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.

- Lynn Huchton Property at 530 W JM Lindsay Blvd.

The Council reconvened at 7:57PM with a motion from Klay Gilbert, Jeff Neu seconded the motion. Motion carried 4-0.

Discussion took place between the City, Mr. Medford, Mr. Huchton and Ms. Burton regarding a Dollar General project. A motion to accept the Chapter 380 Economic Development Agreement was made by Jeff Neu, seconded by Klay Gilbert. Motion carried 4-0 with Robert Sharp reported absent. The motion read: Motion to approve a Chapter 380 Economic Development Agreement for the Dollar General development with the essential terms discussed in the meeting, including: (1) economic incentive payment of \$60,000 to be paid to developer upon completion, dedication, and acceptance of public improvements for the development, including the deceleration lane required by TxDOT; (2) that the developer’s right to the economic development incentive payment would expire one year from the effective date of the agreement if the public improvements for the development had not been completed, dedicated and accepted by that date; (3) developer shall operate the store on the property for a period of 3 years from the issuance of a Certificate of Occupancy; (4) that the developer shall maintain 2 full-time employees and 6 part-time employees at the business; (5) the value of sales tax and ad valorem tax received by the City for the Property for the three year period from the issuance of the

Certificate of Occupancy must be equal to or exceed \$60,000; and to authorize the Mayor to negotiate the final form of this agreement and to execute same.

The next item on the agenda was appointing the city secretary to inquire with the First State Bank regarding any and all matters related to the account for the City of Lindsay. Jeff Neu made a motion to allow inquires, for information only, with the bank, as not to transfer funds or sign checks. Klay Gilbert seconded the motion. Motion carried 4-0.

A motion to table any action regarding appointing an auditor for the 2020-2021 year was made by Klay Gilbert, seconded by Sam Sparkman. Motion carried 4-0.

A motion to table any action regarding the yearly maintenance agreement with Sunbelt Pools was made by Jeff Neu, seconded by Klay Gilbert. Motion carried 4-0.

A motion made by Jeff Neu, seconded by Glenn Block to modify the commercial water rates to match that of the institutional rates set by the City. Motion carried 4-0.

There being no further business before the Council, the meeting adjourned at 8:33PM. (For more detailed information you may consult the recording of this meeting available at City Hall).

*Jeff Neu*  
Mayor

*Monica Laux*  
City Secretary