

Agenda

LINDSAY CITY COUNCIL MEETING
REGULAR MEETING
November 3, 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/98461884113>

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 October 6, 2020
 - b. Approve Operating Checks, Checks, Invoices, Financial Statements for October 2020
 - 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 setting date for the annual Christmas Party.
 7. Consider/take action on Ordinance 1120-1, amending the fee schedule for services for the City of Lindsay by amending water and sewer tap fees, utility fees, preliminary and final plat escrow fees, and residential plan review and inspection fees.
 8. Consider/take action the contract with The Payment Group to provide service for payments online.
 9. Consider/take action regarding future development along Highway 82.
 - 10 Consider/take action Ordinance 1120-2, amending Chapter 50, Utility Services to specify persons responsible for charges for utility services.
 11. Consider/take action on replacement pumps for the Wastewater Treatment Plant
 12. 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.

- *Discuss Highway 82 development*

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.]*

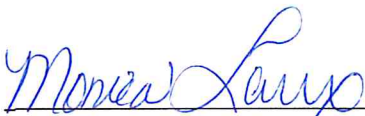
vi. Alderman Reports

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 30TH DAY OF OCTOBER 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.