

Meeting January 5, 2021

Regular Meeting of the City Council of the City of Lindsay

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

Meeting called to order at 7:01PM, with Council members present: Mayor Scott Neu, Mayor Pro tem Sam Sparkman, Klay Gilbert, Robert Sharp and Glenn Block, Absent-Jeff Neu

Visitors: Steve Snider; *Lindsay Letter*

Attended remotely-Bradley Anderle; *TOASE*, Bob Fisher; *KSA* and David Perkins; *KSA*

Invocation and Pledge: Mayor Scott Neu

Roll Call and Establish a Quorum: Mayor Scott Neu

Citizen Comments: None

Consent Agenda: Motion- Robert Sharp Second- Klay Gilbert Vote- 4-0

Consider/take action on ratification of professional service agreement with Azavar Audit Solutions for sales tax and franchise fee audit: Mayor Neu explained to the council the audit fees are based on 30% of the amount collected for a 39 month period. Any expenses incurred by Azavar are required to be preapproved before being billed and reimbursed. Motion-Klay Gilbert Second-Sam Sparkman Vote- 4-0

Consider/take contract to renew the Waste Water Treatment Plant permit for TCEQ: David Perkins informed the council the permit is required to be renewed every 5 years and will be due in September 2021. The permit process is required to begin 180 days prior to expiration date. A quote from KSA to perform the task to renew the permit was \$8500.00 Motion-Klay Gilbert Second- Robert Sharp. Vote- 4-0.

Entered into Executive session at 7:20PM Motion- Robert Sharp Second- Klay Gilbert Vote- 4-0 . Invited into executive session were Mr. Fisher, Mr. Perkins and Mr. Anderle Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer, employee, related to the city engineer.

Returned from Executive Session at 7:28PM Motion-Glenn Block Second- Sam Sparkman Vote- 4-0 . Will continue to utilize KSA as the city's engineering firm.

Consider/take action on the 2020 audit submitted by Haynes and Associates, P.C.: Tabled until February since the audit was not completed. Motion-Robert Sharp Second-Klay Gilbert Motion- 4-0

Information Reports: None

Adjournment: 7:29PM

For more detailed information you may consult the recording of this meeting available at City Hall.