

Meeting February 2, 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 Protem Sam Sparkman, Klay Gilbert, Jeff Neu, Glenn Block and Robert Sharp attended remotely
Visitors: Charlie Haynes; *Haynes and Assoc P.C.*, Dallas Powers; *Haynes and Assoc. P.C.*, Abiel Carrillo; *KSA Engineering*

Bradley Anderle; *TOASE*, Brennan Hogg; *Varquero Ventures*- attended remotely

Invocation and Pledge: Mayor Scott Neu

Roll Call and Establish a Quorum: Mayor Scott Neu

Citizen Comments: None

Consent Agenda: Motion- Klay Gilbert Second- Glenn Block Abstained-Jeff Neu Vote- 4-0

Consider/discuss all developers to have an agreement requiring Geo Testing on all developments:

Mayor Neu discussed geo testing requirements briefly. He explained this agreement would require all developers to use the city's contractor to do geo testing. No action was taken.

Consider/take action on the replat for the Dollar General property located at 450 W. JM Lindsay

Blvd: Mayor Neu explained the property is being split into 2 properties. The property for the Dollar General is Lot 1A Block A on the replat

Motion-Klay Gilbert Second-Jeff Neu Vote- 4-0

Consider/take action on 2020 audit submitted by Haynes and Associates, P.C.: Mr. Haynes explained in detail the audit and included the GABS 34 reporting requirements. He drew council's attention to numerous pages in the audit explaining how they reflect the city's financials. He spent time with council detailing the general fund, water and sewer funds, capital assets and debt service.

Motion: Jeff Neu Second: Sam Sparkman Vote: 5-0

Executive Session: Invited into the session were Abiel Carrillo and Bradley Anderle.

Council entered into Executive session at 8:13PM Motion- Glenn Block Second- Jeff Neu
Vote- 5-0

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.

- Discuss the contemplated litigation with Blackrock Construction

Returned from Executive Session at 8:40PM Motion-Glenn Block Second-Jeff Neu
Vote- 5-0 No action taken.

Information Reports: None

Adjournment: 7:43PM

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