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## Meeting February 14, 2023

### Regular Meeting of the City Council of the City of Lindsay

Meeting called to order at 7:01PM, with Council members present: Mayor Scott Neu, Mayor Pro tem Sam Sparkman, Klay Gilbert and , Jeff Neu Absent- Glenn Block, Robert Sharp Jimmy Yarbrough; Police Chief, Monica Laux; City Secretary

Visitors: Steve Snider; *Lindsay Letter*

Invocation and Pledge: Mayor Scott Neu

Roll Call and Establish a Quorum: Mayor Scott Neu

Citizen Comments: None

Consent Agenda for 5: Motion- Klay Gilbert Second-Jeff Neu Vote- 3-0

Consider/ take action resolution 021423-1, Continued participation with the Steering Committee of cities served by Oncor- Mayor Neu explained that the city is part of the steering committee for Oncor. The yearly fee of \$104.50 is based on the current population. This gives the city representation at the State Capital. The last price increase is now being challenged at the State level. Motion- Jeff Neu Second-Sam Sparkman Vote-3-0

Consider/take action on additional security devices-Action will be taken on the four (4) proposals that will enhance security for the city.

Motion- Jeff Neu Second- Klay Gilbert Motion- 3-0

Consider/take action 27.307 acres belonging to Bonita Land & Cattle LP- No action

Pending or contemplated litigation or a settlement offer-No action

Discuss/amend the building codes-The mayor discussed the requested modification of the codes relating to the foundation plans. Klay Gilbert shared with the council his personal issues with the foundation at his home and the price of foundation repair. He also noted that in this area every house has foundation settling due to the summer weather. No action was taken to change the code for the foundation plans.

Entered into Executive session at 7:09PM- 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: Pending or contemplated litigation or a settlement offer.

Returned from Executive session at 7:26PM

Information Reports: None

Adjournment: 7:27PM

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

*Scott Neu*  
Mayor

*Monica Laux*  
City Secretary