

LINDSAY CITY COUNCIL REGULAR MEETING March 14, 2023 7:00pm 608 Ash Street Lindsay, TX 76250

## AGENDA TOPICS

10:00 An 3-10:23

- 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 February 14, 2023
- b. Approve Operating Checks, Checks, Invoices, Financial Statements
- c. Receive and File Departmental Reports (If Received):
  - i. US Bank Credit Card Statement
  - ii. Police Department
  - iii. Lindsay Volunteer Fire Department
  - iv. Keep Lindsay Beautiful
  - v. Safebuilt Monthly End Operations Activity Report
  - vi. Approve Purchase Orders
- 6. Consider/take action on contract with Atlas Municipal Services to provide the inspection service for the city.
- 7. Open Public Hearing and receive public comments for readopting a juvenile curfew.

## **PUBLIC HEARING-ZONING**

The City Council of the City of Lindsay, Texas, will conduct a public hearing on the 13<sup>th</sup> day of March, 2023 at 7:00 p.m. in the Lindsay City Hall, located at 608 Ash Street, Lindsay, Texas 76250, where all interested persons will have the right to appear and be heard on the need to continue the City's juvenile curfew ordinance codified in Chapter 131 of the Code of Lindsay, adopted pursuant to Section 370.002, Texas Local Government Code, establishing hours within which minors shall not be in a public place or on public property in the City of Lindsay.

## Close Public Hearing to Consider the Remaining Items on the Agenda

- 8. Consider/take action on Ordinance 0323-1, reaffirming and readopting Chapter 131 of the Code of Lindsay, establishing a juvenile curfew.
- 9. Consider/take action to accept the Certification of Unopposed Candidates presented by the City Secretary.
- 10. Consider/take action on Order of Cancellation of the Election to be held on May 6, 2023, and to certify the unopposed candidates elected.
- 11. Consider/take action on the \$7250.00 grant money for bullet shield for the Police Department.
- 12. Consider/take action to accept and approve the Annual Racial Profiling Report submitted by the Lindsay Police Department.
- 13. Consider/take action on lease of building at 637 Ash St to the Boy Scouts of America Troop 668
- 14. Consider/take action on Public Utility Commission of Texas 2023 consumer price index adjustment to municipal telecommunication right-of-way Access line rates.
- 15. Executive Session: (Closed Meeting). 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.

- 16. 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

17. 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 5<sup>TH</sup> DAY OF MARCH 10, 2023.

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.