

# Agenda

LINDSAY CITY COUNCIL  
REGULAR MEETING  
July 11, 2023  
7:00pm  
608 Ash Street  
Lindsay, TX 76250

## AGENDA TOPICS

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 June 13, 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. Purchase Orders
  6. Consider/take action providing water for customers outside of city limits.
  7. Consider/take action on agreement for Fire Protection Service contract with the Lindsay Volunteer Fire Department
  7. Consider/take action on contractors' proposal for waste services beginning October 1, 2023.
  8. Consider/take action Ordinance 0723-1, on amending the fee schedule for water, sewer, fuel surcharge, bulk water fees and rental of meters.
  9. Consider/take action on Resolution 071123-1, Oncor Electric Application to Amend the Distribution Cost Recovery Factor.
  10. Consider/take action on amending the Personnel Policy.
9. 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.
      - Providing Water for Customers Outside of City Limits
  - 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.*

10. 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

11. 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 7<sup>TH</sup> DAY OF JULY 2023.**

  
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**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.