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July 11, 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, Glenn Block, and Robert Sharp, Absent-Jeff Neu Jimmy Yarbrough; *Police Chief*, Monica Laux; *City Secretary*

Visitors: Steve Snider; *The 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- Robert Sharp Vote- 4-0

Consider/take action on providing water for customers outside the city limits: After a short discussion, it was decided to table this decision for a future meeting. No action was taken.

Consider/take action on agreement for Fire Protection Service Contract with the Lindsay Volunteer Fire Department. The mayor explained the agreement will run from July 15, 2023, to July 15, 2024, and there are no changes to the agreement.

Motion- Klay Gilbert Second- Sam Sparkman Vote- 4-0

Consider/take action on contractor's proposal for waste services beginning October 1, 2023.

Mayor Neu stated the present contract expires on September 30, 2023, with Waste Connections and notice has been given that bids will be taken. The mayor also suggested replacing the current five (5) year contract with a three (3) year contract. The main additional change requested to our current contract is to include curbside recycle pickup.

Motion- Robert Sharp Second-Klay Gilbert Vote- 4-0

Consider/take action Ordinance 0723-1, on amending the fee schedule for water, sewer, fuel surcharge, bulk water fees and rental of meters. Mayor Neu stated the charges would be for water, bulk water, water meters and fuel surcharge. After a discussion on the rates, it was decided to table this action item. No action was taken.

Motion-Klay Gilbert Second- Robert Sharp Vote- 4-0

Consider/take action on Resolution 071123-1, Oncor Electric Application to Amend the Distribution Cost Recovery Factor. Mayor Neu said we are a member of the cities participating with the steering committee served by Oncor to fund regulatory and legal proceedings related to Oncor. There is no additional cost to the city for participating.

Motion-Klay Gilbert Second- Sam Sparkman Vote- 4-0

Consider/take action on amending the Personnel Policy. The amendment states it is unacceptable to use Tic- Tok or any other application banned by the State of Texas, on a city computer or city wifi.

Adjournment: 7:43PM

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

Scott Neu
Mayor

Monica Laux
City Secretary