Meeting July 27, 2023

Special Meeting of the City Council of the City of Lindsay

Meeting called to order at 6:20PM, with Council members present: Mayor Scott Neu, Mayor Pro tem Sam Sparkman, Jeff Neu, and Robert Sharp, Klay Gilbert Absent- Glenn Block Monica Laux; City Secretary

Visitors: None

Roll Call and Establish a Quorum: Mayor Scott Neu

Citizen Comments: None

Consider/take action on Ordinance 0723-1, amending the fee schedule for water, sewer, fuel surcharge, bulk water fees, water and sewer taps and rental of meters: Mayor Neu explained to the council the need to raise the "out of city" rates for water and sewer. He explained that the current \$1.00 per account billing for fuel surcharge was not enough to cover the current charges being billed to the city. He also informed the council that we have not had any bulk water fees or rental of meters in the past, but the need is upon the city to require these fees.

Motion- Robert Sharp Second- Jeff Neu Vote- 4-0

Consider/take action on TML employee insurance package: The mayor stated to all, the current insurance package is no longer available. The package accepted was the coverage that was closest to the current package. A motion for the city to pay 90% of the insurance was made. Motion-Jeff Neu Second-Klay Gilbert Vote- 4-0

Consider/take action on Task Order #LNS002 from KSA for Lead and Copper Inventory Support: Mayor Neu stated that in 2024 TCEQ will require all water districts and cities to comply with the acknowledgement of lead or copper in current lines. KSA is working with the city to get this report ready to submit to TCEQ. Motion-Klay Gilbert Secon-Sam Sparkman Vote- 4-0

Adjournment: 6:28PM

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

Monta Luy Ay Seretary

City Hall.

/lut/ku Mayor