

# Meeting September 12, 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, Jeff Neu, Klay Gilbert and Glenn Block ZOOM- Robert Sharp

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- Jeff Neu Second-Sam Sparkman Vote- 4-0

Entered into Executive session at 7:01 PM Motion- Jeff Neu Second- Glenn Block Vote- 4-0

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. 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-- Settlement agreement for property located at 111 Bezner Street.

Council members returned from Executive Session at 7:15PM Motion- Jeff Neu Second- Klay Gilbert Vote- 4-0

Consider/take action on Ordinance 0923-1, adopting 2023-2024 budget. Record (roll call)

Vote. Motion- Jeff Neu Second-Klay Gilbert Vote- 4-0

Consider/take action on Resolution 091223-1, ratifying the property revenue increase reflected in the budget. Record (roll call) Motion-Klay Gilbert Second- Jeff Neu Vote-4-0

Consider/take action on Ordinance 0923-2, adopting the 2023-2024 tax rate. Record (roll call)

Vote. Motion-Glenn Block Second- Jeff Neu Vote-4-0

Consider/take action on 2023-2024 Cooke County Appraisal District Budget. A brief discussion took place on the increases in salaries for the employees. Based off the county budget, the appraisal districts salaries were considerably greater. Motion to accept was denied.

Motion- Glenn Block Second- Jeff Neu Vote-4-0

Consider/take action Ordinance 0923-3, amending the 2023-2024 budget. Mayor informed the council that this will clean up the present budget.

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

Consider/take action on settlement agreement for property located at 111 Bezner Street. Mr. Gilbert made the motion of "I move that we approve the agreement related to the property at 111 Bezner Street on the terms discussed in executive session and authorize the Mayor to execute the agreement". Motion- Klay Gilbert Second-Glenn Block Vote-4-0

Consider/take action on the 3-year contract with Champion Waste & Recycling Services, LLC.

There was a conversation was about the length of the contract. Mayor Neu stated the contract would be for a 3-year term, with the possibilities of 5 -1-year extensions for potentially 8 years.

Service would begin October 1, 2023. Motion- Jeff Neu Second-Sam Sparkman Vote-4-0

Adjournment: 7:21PM

*Scott Neu*  
Mayor

*Monica Laux*  
City Secretary