Meeting March 12, 2024

Regular Meeting of the City Council of the City of Lindsay

Meeting called to order at 7:04PM, with Council members present: Mayor Scott Neu, Mayor Pro tem Sam Sparkman, Jeff Neu, and Klay Gilbert Absent- Glenn Block ZOOM- Robert Sharp Jimmy Yarbrough; *Police Chief*, Monica Laux; *City Secretary*

Visitors: Steve Snider; *The Lindsay Letter,* Bradley Anderle; *TOASE,* Kenny Bezner; *Keep Lindsay Beautiful*

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- Sam Sparkman Vote- 3-0 Consider/take action on request from Kenny Bezner related to the bridge across the creek from the park. Kenny Bezner spoke to the council about a request for a bridge to accommodate the disc golf course. There was a discussion in 2016 regarding the bridge. Due to unavailable funds from the city, the bridge discussion ceased. Mr. Bezner requested the city to spend the "motel money" on the bridge. Mayor Neu suggested the council table this and Mr. Bezner to get an estimate for construction of a new bridge. Mr. Anderle will be exploring the use of the "hotel money" for the construction. Mr. Bezner also advised the council of the speeding vehicles on FM3108 and stated he did not know who was responsible for patrolling Motion to Table - Klay Gilbert Second- Sam Sparkman Vote- 3-0 Consider/take action to accept the Certification of Unopposed Candidates presented by the City Secretary. Accept Motion-Klay Gilbert Second-Jeff Neu Vote- 3-0 Consider/take action on order of cancellation of the election to be held on May 4, 2024, and to certify the unopposed candidates election: Accept Motion- Jeff Neu Second- Klay Gilbert Vote- 3-0

Consider/take action on the use of the property at 219 E JM Lindsay. Entered into Executive Session at 7:32PM Motion-Jeff Neu Second- Klay Gilbert Vote- 3-0

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.

- Zoning Enforcement Issues and Sales Tax Collections
- Regulations of Interstate and Intrastate Travel

Return from Executive Session at 7:51PM. No action was taken during executive session with no action taken.

Consider/take action on public utility easement from Ineffable Homes for water service at 303 Third Street. Mr. Anderle addressed the council with details on the easement request for 303 Third. He stated that it was discovered this address did not have a water tap. The easiest way for the water tap would be to tap into the water main at 301 Second and run the water line in the detention pond in the current drainage easement thus requiring a utility easement for the placement of the water line. This easement would require the water meter to be in the back yard of 303 Third Street. Accept Motion-Jeff Neu Second-Klay Gilbert Vote 3-0 Consider/take action on mowing in city limits on FM 1199, FM 3108 and Highway 82 and other areas required. After a brief discussion regarding mowing in the city limits. Mayor Neu mentioned that SR Services has mowed for the city in the past and has all the necessary equipment to get the mowing done. Mr. Anderle stated some of the contract terms and conditions would not apply to the City of Lindsay. Greg Luttmer submitted a quote and after discussing, it was determined it was unknown the equipment that Mr. Luttmer would be using. Motion to approve SR Services for the 2024 year-Jeff Neu Second- Sam Sparkman Vote 3-0 Consider/take action on Public Utility Commission of Texas 2024 consumer price index adjustment to municipal telecommunication right-of-way access line rate.

No action was taken, only rejection required response per Bradley Anderle.

Information Reports: None **Adjournment:** 7:52PM

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

City Hall.