

### Meeting July 11, 2024

#### 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, Klay Gilbert, Jeff Neu, Robert Sharp and Glenn Block Absent- Sam Sparkman 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- Robert Sharp Vote- 4-0

Consider/take action on setting dates for budget workshops. The workshop date is July 30, 2024, with August 13, 2024, at 6PM as an alternative date.

#### Consider/take action agreement for Fire Protection Service contract with the Lindsay

Volunteer Fire Department Mayor Neu informed the council of the two changes made to the agreement. 1. The technical payment is now \$2000.00, an increase of \$500.00 for last year. 2. Removal of address 637 N Ash since this is the old LVFD location. Motion passed.

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

Consider/take action to the reappointments (Danny Nortman & Matt Brennan) and appointment to fill a new place on the Planning & Zonings Commission. Motion passed to reappoint the 8uopen positions and the appointment of 1 new position. Motion-Robert Sharp

Second -Jeff Neu Vote- 4-0

Consider/take action on ratification and assumption agreement for Bonita Estates. Mayor Neu stated this agreement is just a formality to include Bonita Development LLC and Mr. Marchant as the same person. Motion passed.

Motion-Jeff Neu Second Robert Sharp Vote 4-0

Consider/take action on TML Cyber Liability & Data Breach Response Coverage. Motion passed Motion-Klay Gilbert Second- Jeff Neu Vote 4-0

Consider/take action on TML employee insurance package. A discussion took place to keep the same insurance coverage as last year. Motion carried.

Motion-Klay Gilbert Second-Glenn Block Vote 4-0

Information Reports: Klay Gilbert inquired about having picnic tables made and placed in areas outside the pavilion. He suggested having the LISD Ag Class or an Eagle Scout Project for the youth. Mayor Neu informed the council that a new phone system will be installed at city hall on July 18, 2024. Phone service will be moved from AT&T to Nortex.

Adjournment: 7:27PM

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

