Agenda

LINDSAY CITY COUNCIL MEETING
REGULAR MEETING
March 9, 2020
7:00pm
608 Ash Street
Lindsay, TX 76250

AGENDA TOPICS

1. Call Meeting to Order
2. Establish a Quorum/Call Meeting to Order
3. Citizen Comments- *[The City Council invites persons with comments or observations to briefly address the Council regarding any item listed on the agenda or regarding any other topics not listed on the agenda for the limited purpose of determining whether the matter should be referred to staff for study or response and/or placed on a future agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City* Council *Agenda-Sec. 551.042 Open Meetings Act].*

4. **Consent Agenda:**
   [The Consent Agenda included non-controversial and items that the Council may act with one single vote. The Mayor or any Alderman may pull any items from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]
   i. Approve Minutes: Regular meeting February 10, 2020
   ii. Approve Operating Checks, Checks, Invoices, Financial Statements
   iii. Receive and File Departmental Reports (If Received):
      i. Police Department
      ii. Lindsay Volunteer Fire Department
      iii. Keep Lindsay Beautiful
      iv. Public Works

5. Open Public Hearing to Receive Public Comments on Zoning Change for Bailey Ranch Estates.

Concerning the Zoning Change Request, PD-Planned Development District, for proposed Bailey Ranch Estates, located in the Henry Wilkey Survey, Abstract 1090, City of Lindsay, Cooke County Texas. The property is described in a deed recorded in Volume 1740, page 583 at the Cooke County Public Records. Property is owned by JBM Interest LLC. Property is located on the north side of Hwy 82 and west of FM 1199.

Close Public Hearing

6. Consider/take action on the proposed zoning change for Bailey Ranch Estates, located on the north side of Hwy 82 and west of FM 1199.
7. Consider/take action on any and all items relating to the Preliminary Plat for Bailey Ranch Estates of Lindsay, Cooke County, Texas.
   - *Concerning the proposed Preliminary Plat from Bailey Ranch Estates. Mr. Brandon Miller is requesting approval of the Preliminary Plat, 15.977 acres in the Wilkey Survey of Lindsay, being part of the Abstract No.1090, City of Lindsay, Cooke County Texas by deed recorded in Volume 1720, page 583 of the Cooke County Deed Records.*

8. Open Public Hearing for the Hess Market Addition

Concerning the proposed Preliminary/Final Plat for the Hess Market Addition, located at 219 East JM Lindsay Blvd, City of Lindsay, Cooke County Texas. The property is described in a deed recorded in Volume 523, page 196 of the Cooke County Public Records. Property is owned by S&T Hess Realty LLC.

Close Public Hearing

9. Consider/take action on the variance request submitted by Stanley Hess for Hess Market Addition, located at 219 E. JM Lindsay Blvd., Lindsay, Texas.
10. Consider/take action on the Preliminary/Final Plat for Hess Market Addition located at 219 E. JM Lindsay Blvd., Lindsay, Texas.
11. Open Public Hearing on the need to continue the juvenile curfew ordinance

Concerning the need to continue the effect of Chapter 131 of the Code of Lindsay establishing hours within which minors shall not be in a public place or on public property in the City of Lindsay.

Close Public Hearing

12. Consider/take action on Ordinance 0320-2, reaffirming and readopting Chapter 131 of the Code of Lindsay, establishing a juvenile curfew.
13. Consider/take action to accept the Certification of Unopposed Candidates presented by the City Secretary.
14. Consider/take action on Order of Cancellation of the Election to be held on May 2, 2020, and to certify the unopposed candidates elected.
15. Consider/take action on Ordinance 0320-3, amending the 2019-2020 budget.

16. Executive Session: (Closed Meeting)
    i. Advice from Attorney

    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:

    a. Pending or contemplated litigations or a settlement offer.
    b. 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.
        - Discuss Bailey Ranch

    ii. Real Estate Deliberation

    Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

    iii. Personnel Matters

    Pursuant to Sec 551.074, deliberation regarding the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee.

    iv. Security Devices

    Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

    v. Economic Development

    Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.
        - Discuss Hess Grocery Store

17. Consider/take action on matters discussed in executive session.

18. Information Reports- *[These Reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item, Sec 551.042 of Open Meetings Act.]*
    vi. Alderman Reports
        Water, Sewer, Streets & Drainage; Police Department, Fire Department, Parks
    vii. Mayor's Report

19. Adjournment

THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 5TH DAY OF JULY 2019.

Monica Laux

MONICA LAUX, CITY SECRETARY

This facility is wheel chair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.