Agenda

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

AGENDA TOPICS

Lindsay City Council will conduct meetings by video conference in accordance with local, state and federal Orders to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). Therefore, there will be no public access to the location described above. Participation in the meeting is available via Zoom. **ZOOM MEETING LOGIN INVITATION https://zoom.us/j/98226591609**

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 June 8, 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. Consider/take action on the contesting of a May 14, 2020 utility billing for 402 East JM Lindsay Blvd.
6. Consider/take action on any and all items relating to the Final Plat of Bailey Ranch Estates of Lindsay, Cooke County.
   - *Concerning the proposed Final Plat from Bailey Ranch Estates. Mr. Brandon Miller is requesting approval of the Final Plat 15.977 acres in the Wilkey Survey of Lindsay, being part of an Abstract No. 1090. City of Lindsay, Cooke County Texas by deed recorded in Volume 1720, page 583 of the Cooke County Deed Records.*
7. Consider/take action on the agreement for street lighting between Oncor Electic and the City of Lindsay for service of two street lights in Johnny Neu Addition.
8. Consider/take action to aware the bid for the contract for the northwest water/sanitary sewer line extension.

9. 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.

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 3TH DAY OF JULY 2020.

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.