Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
MAY 4, 2021
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 limited public access to the location described above. Participation in the meeting is available via Zoom. **ZOOM MEETING LOGIN INVITATION:** https://zoom.us/j/96373908870

1. Invocation and Pledge
2. Roll Call
3. Establish a Quorum/Call Meeting to Order
4. 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 be placed on a future meeting agenda. State law prohibits the City Council from considering deliberations on any item not listed on the posted City* Council *Agenda-Sec. 551.042 of Open Meetings Act].*

5. Present Proclamation to Survivors United Motorcycle Club declaring May Motorcycle Awareness Month.

. **Consent Agenda:**

[The Consent Agenda includes non-controversial and items that the Council may act on with one single vote. The Mayor or any Alderman may pull any item from the Consent Agenda in order that the council may discuss and act upon it individually as part of the Regular Agenda.]

a. Approve Minutes: Regular meeting April 6, 2021
b. Approve Operating Checks, Checks, Invoices, Financial Statements (month end Friday, April 30, 2021)
c. Receive and File Departmental Reports (If Received):
   i. Police Department
   ii. Lindsay Volunteer Fire Department
   iii. Keep Lindsay Beautiful
   iv. Public Works

6. Administer Oaths of Office
7 Consider/take action to approve Cole and Kade Branson's Eagle Scout Projects for the J.M. Lindsay Park.
8. Consider/take action to approve interlocal agreement between the City of Lindsay and Region 8 Education Service Center in order to take part in the Interlocal Purchasing System (TIPS) Program.

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 litigation 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.
   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.

10. 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

11. 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 wheelchair 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.