Agenda

LINDSAY CITY COUNCIL
REGULAR MEETING
January 11, 2022
7:00pm
608 Ash Street
Lindsay, TX 76250

AGENDA TOPICS

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. **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 December 14, 2021
   b. Approve Operating Checks, Checks, Invoices, Financial Statements
   c. Receive and File Departmental Reports (If Received):
      i. Police Department
      ii. Lindsay Volunteer Fire Department
      iii. Keep Lindsay Beautiful
      iv. Public Works

6. Consider/take action on the 2021 audit submitted by Haynes and Associates, P.C.
7. Discuss/take action on WWTP Issues and Project Updates.
8. Consider/take action on potential development agreement with Patriot Sandwich Company LLC.

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 7H DAY OF JANUARY 2022.

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.