



**City of Lake Dallas  
Keep Lake Dallas Beautiful Meeting  
City Hall  
212 Main Street, Lake Dallas, TX 75065  
Tuesday July 21, 2020 at 7:00 p.m.  
Agenda**

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:45 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

**Toll Free Number:** 877-853-5257  
**Meeting ID#:** 889 5931 4578  
**Video Conference:** <https://us02web.zoom.us/j/88959314578?pwd=TVF0bjQ5YnRjb2JsZDRadG5uZ0V1Zz09>  
**Password:** 250485

Members of the public are entitled to participate remotely via Videoconference. To speak remotely at the Keep Lake Dallas Beautiful Meeting, speakers must:

- Register with the City Secretary by either email [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) or calling 940-497-2226 ext. 102 by 3:00 p.m. on Tuesday, July 21, 2020.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 6:45 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Chairperson and unmuted by the City Secretary.
- Speakers will be limited to 5 minutes each.
- Handouts or other information that a member of the public desires to provide to the Board must emailed to [cdelambre@lakedallas.com](mailto:cdelambre@lakedallas.com) by 3:00 p.m. on Tuesday, July 21, 2020.
- Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other matter to be considered on this agenda, should email such comments to the City Secretary at [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) by 3:00 p.m. on Tuesday, July 21, 2020.

**1. Call to Order & Determination of Quorum**

**2. Citizen Public Comment** – An opportunity for citizens to address the Keep Lake Dallas Beautiful Committee on matters which are not scheduled for consideration by the Committee. The Texas Open Meeting Act prohibits deliberation by the Committee of any subject which is not on the posted agenda, therefore the Committee will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

**3. Approve Minutes from June 16, 2020**

**4. Directors Report**

- a. Receive Update on the Adopt-A-Spot Program
- b. Receive Update on Willow Grove Camping
- c. Receive Update on Tree Planting Event

**5. Receive a report on Flutterby Garden**

**6. Receive a report and hold discussion about Willow Grove Master Fee Schedule as it relates to Annual passes.**

**7. Announcements of future agenda items**

**8. Adjournment**

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on July 17, 2020 at 5:00 p.m.



Codi Delcambre, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

**State of Texas  
County of Denton  
City of Lake Dallas**

The City of Lake Dallas Keep Lake Dallas Beautiful Committee met in a regular meeting on June 16, 2020 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. **Kristy Gilbert called the meeting to order at 7:15pm**

1. **Roll Call** – Daniel Rusnak conducted roll call. The following persons were present:

**Members:**

Anthony Barrow – Member    Jayme Potter - Member  
Rhonda Dick – Member    Kristy Gilbert – Member

**Absent:**

Paul Forgey – Member                  Lester Raborn – Chair      Dan Nolan – Member

**Staff Present:** City Manager John Cabrales, Public Works Superintendent Layne Cline, Code Compliance Officer Daniel Rusnak, and City Council Liaison Cheryl McClain

2. **Citizen Public Comment** – None

3. **Approval of Minutes from May 19<sup>th</sup>, 2020:**

**Motion** to approve the Minutes from May 19<sup>th</sup>, 2020 was made by Kristy and seconded by Anthony.

**Ayes:** Kristy Gilbert, Rhonda Dick, Anthony Barrow, Jayme Potter

**Noes:** None

**Motion Passed 5-0.**

4. **Daniel Rusnak delivers Directors Report**

- a. Receive update on the Adopt-A-Spot Program
  - i. Montserrat's 1<sup>st</sup> cleanup June 6<sup>th</sup>. Next August 1<sup>st</sup>. Sign to be installed
  - ii. Cline Family completed 2<sup>nd</sup> cleanup on March 21<sup>st</sup>. Sign was just installed
- b. Receive Update on Willow Grove Camping
  - i. Kiosk – Overpays, Revenue,
  - ii. Camping – New Website, Revenue
- c. Receive Update on Flutterby Garden
  - i. Site plan, Tree, Scraping, Irrigation, Donation, Purchase, Planting

5. Daniel Rusnak holds report and discussion about Willow Grove Master Fee Schedule as it relates to Annual passes.
  - a. Hickory Creek – 85%
6. **Announcements and Future Agenda Items** – Add discussion about changes to the Master Fee schedule. Ask other City's for their fees.

7. **Adjournment:** Lester Raborn adjourned meeting at 9:31 pm

Minutes submitted by

Daniel Rusnak

Minutes approved by



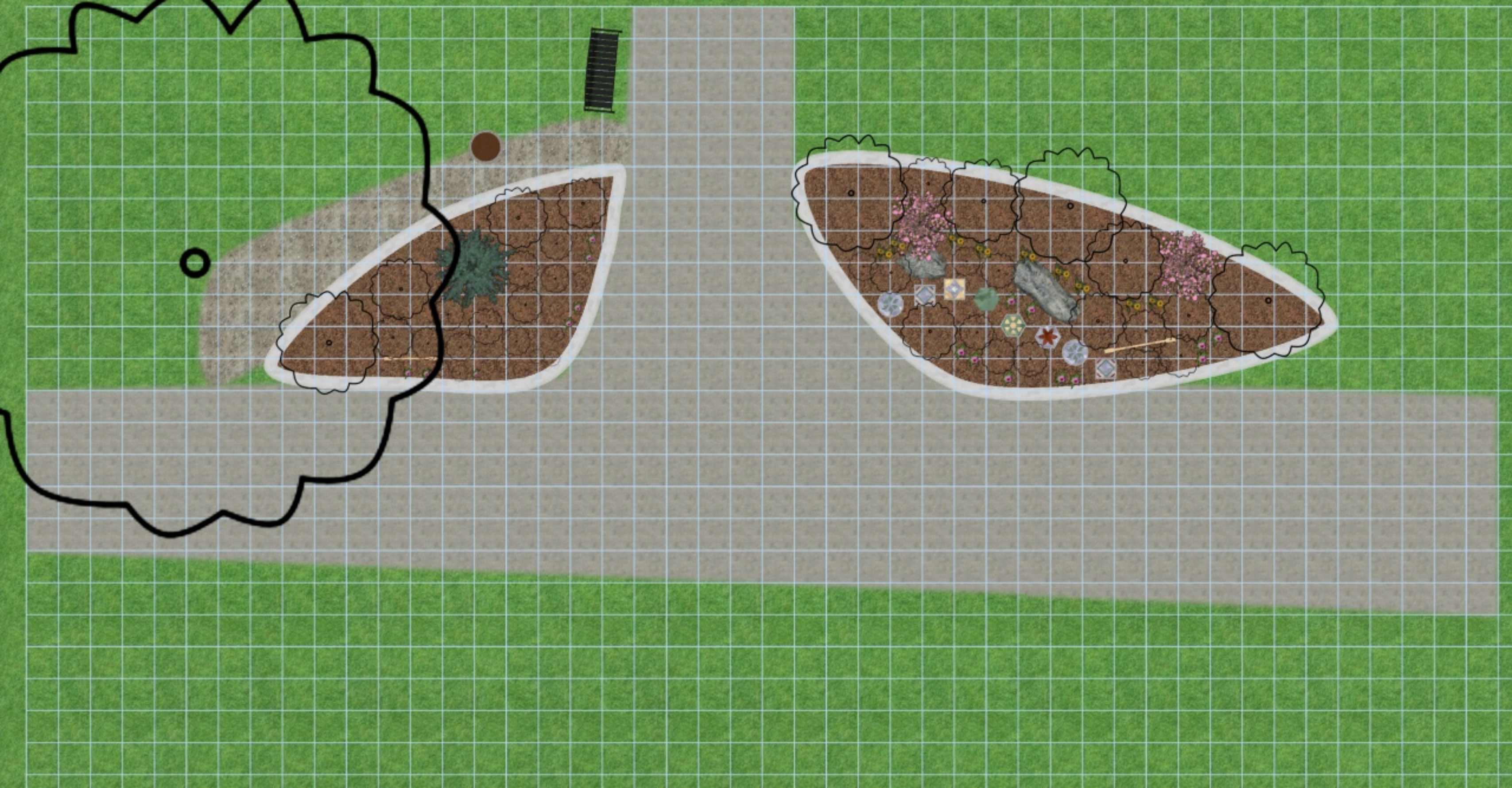
33° 7' N, 97° 1' W

06/10/20 09:58 AM

33° 7' N, 97° 1' W



06/10/20 10:13 AM







| Landscaping - Plants                                                  | Quantity | \$9 per 1 Gallon Pot<br>(based on Painted<br>Flower Farm prices) | Phase for<br>planting |
|-----------------------------------------------------------------------|----------|------------------------------------------------------------------|-----------------------|
|                                                                       |          |                                                                  |                       |
| Plant (Anthony Waterer Spirea - Spiraea x bumalda 'Anthony Waterer')  | 2        | \$18.00                                                          | 1                     |
| Plant (Bee Balm 'Blue Stocking' - Monarda fistulosa`blue stocking')   | 3        | \$27.00                                                          | 1                     |
| Plant (Butterfly Bush 'Petite Snow' - Buddleja davidii `monite`)      | 2        | \$18.00                                                          | 1                     |
| Plant (Butterfly Weed - Asclepias tuberosa)                           | 5        | \$45.00                                                          | 1                     |
| Plant (Chaste Tree - Vitex agnus-castus)                              | 3        | \$0.00                                                           | 1                     |
| Plant (Mexican Petunia - Ruellia brittoniana)                         | 4        | \$36.00                                                          | 1                     |
| Plant (Texas Gold Lantana - Lantana x hybrida 'New Gold')             | 2        | \$18.00                                                          | 1                     |
| Plant (Texas Star Hibiscus - Hibiscus coccineus)                      | 1        | \$9.00                                                           | 1                     |
| Plant (Turks Cap - Malvaviscus arboreus)                              | 1        | \$9.00                                                           | 1                     |
| Plant (Mealy Cup Sage - Salvia farinacea 'Blue Bedder')               | 3        | \$27.00                                                          | 1                     |
| <b>Total for Phase 1</b>                                              |          | <b>\$207.00</b>                                                  |                       |
| Plant (Autumn Sage - Salvia greggii)                                  | 2        | \$18.00                                                          | 2                     |
| Plant (Black Eyed Susan - Rudbeckia hirta)                            | 9        | \$81.00                                                          | 2                     |
| Plant (Canada Wild Rye - Elymus canadensis)                           | 2        | \$18.00                                                          | 2                     |
| Plant (Compact Sneezewort Yarrow - Achillea ptarmica 'Nana Compacta') | 3        | \$27.00                                                          | 2                     |
| Plant (Gregg's Mistflower shade tolerant)                             | 8        | \$72.00                                                          | 2                     |
| <b>Total for Phase 2</b>                                              |          | <b>\$216.00</b>                                                  |                       |
| Plant (Coreopsis - Coreopsis grandiflora 'Flying Saucers')            | 16       | \$144.00                                                         | 3                     |
| Plant (Purple Coneflower - Echinacea purpurea)                        | 17       | \$153.00                                                         | 3                     |
| <b>Total for Phase 3</b>                                              |          | <b>\$297.00</b>                                                  |                       |
| <b>Existing Plants</b>                                                |          |                                                                  |                       |
| Plant (Hackberry - Celtis occidentalis)                               | 1        | \$0.00                                                           | N/A                   |
| Plant (Rose Of Sharon4 - Hibiscus syriacus 'Collie Mullens')          | 2        | \$0.00                                                           | N/A                   |
| Plant (Texas Rain Sage - Leucophyllum frutescens)                     | 1        | \$0.00                                                           | N/A                   |
| <b>Total Estimate</b>                                                 |          | <b>\$720.00</b>                                                  |                       |