



City of Lake Dallas
Keep Lake Dallas Beautiful Meeting
Conducted by Video Conference
Tuesday November 17, 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#: 810 7449 0199
Video Conference: <https://us02web.zoom.us/j/81074490199?pwd=NURvbStCNVkvZia3hXcUxSQmhqdz09>
Password: 246894

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 or calling 940-497-2226 ext. 102 by 3:00 p.m. on Tuesday, November 17, 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 be emailed to cdelcambre@lakedallas.com by 3:00 p.m. on Tuesday, November 17, 2020.
- Any person wishing to provide only written comments during the 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 by 3:00 p.m. on Tuesday, November 17, 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 October 20, 2020

4. Director's Report

- a. Receive Update on the Adopt-A-Spot Program
- b. Receive Update on Willow Grove Camping
- c. Receive Report on Willow Grove Tree Planting Event
- d. Receive Update on Flutterby Garden project
- e. Receive Update on 2021 CityWide Cleanup schedule
- f. Receive Update on Billboard options

5. Announcements of future agenda items

6. 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 November 13, 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.

Keep Lake Dallas Beautiful Meeting Minutes

From: Tuesday, October 20, 2020

At 7:00p.m. at City Hall Council Chambers

212 Main Street, Lake Dallas, Tx 75065

1. The City of Lake Dallas Keep Lake Dallas Beautiful Committee met in a regular meeting on October 20th, 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. Lester Raborn called the meeting to order at **7:00p.m**

Daniel Rusnak conducted roll call. The following members were present:

Lester Raborn – Chair Kristy Gilbert – Vice Chair

Paul Forgey – Member Dan Nolan – Member Jayme Potter – Member

Absent- None

2. **Citizen Public Comment** – None.

3. **Approve Minutes from August 18, 2020:**

Member Jayme Potter made a motion to approve the minutes. Paul Forgey seconds the motion.

Ayes: Lester Raborn, Kristy Gilbert, Paul Forgey, Jayme Potter, Dan Nolan

Noes: None

Motion passed 5-0

4. **Director's Report**

- a. Receive Update on the Adopt-A-Spot Program
 - Adopt-a-spot updates given, 4 clean-ups for October
 - 2 spots still currently open
- b. Receive Update on Willow Grove Camping:
 - August revenue up 32%, September revenue up 48%
 - Occupancy data also now being provided
 - Paul Forgey voices concern for names being used on placards. Daniel Rusnak says he will review.
 - Dan Nolan asks about payments made when boat launch is closed. Daniel Rusnak says sign placed whenever closed at entrance so visitors don't pay
 - Jayme Potter asks about possibility of extra RV slips, Layne Cline says Corps of Eng. would need to be involved. 1 or 2 spots maybe possible. Can be discussed as actionable item in future agenda
- c. Receive Update on Willow Grove Tree Planting Event
 - Daniel Rusnak gives info. on tree planting events and quick facts on specimens being planted
- d. Receive Update on Community and City Park Tree purchases

e. Receive Update on Flutterby Garden project

- Planted 9/18/2020
- Adopted by City Council
- Salvia may need to be replaced

5. Announcements of future agenda items:

- John Cabrales provides information on dinner being hosted for board at Walter's Tavern 10/29/2020

6. Adjournment- **8:37p.m.**

7. Minutes submitted by:

Print: _____

Signature: _____

8. Minutes approved by:

Print: _____

Signature: _____