

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

The Lake Dallas City Council met in a regular called meeting on May 27, 2021, 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. Mayor-Tem Price called the meeting to order at 6:02 p.m.

1. Roll Call

Charlie Price
Megan Ray
Brian Bailey
Cheryl McClain
Adam Peabody

Mayor Pro-Tem
Councilmember 1
Councilmember 2
Councilmember 3
Councilmember 5

Absent: None

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Lt. Alan Sawyer, Director of Library Services Rachel Hadidi, Development Services Director Angie Manglaris, Community Development Coordinator Lancine Bentley, Interim Finance Director Jennifer Fung, Animal Services Director Cindy Uber, and Interim City Manager Mike Wilson.

Early Work Session

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for May 27, 2021.

Council reviewed the Consent or General Items listed on Today's City Council Meeting Agenda for May 27, 2021.

3. Receive a report, hold a discussion and provide staff direction regarding the initiation of a Yard of the Month campaign and on how to roll-out to the public.

Council received a presentation Hayden Scarnato regarding the initiation of a Yard of the Month campaign and on how to roll-out to the public. Council directed staff to move forward with Yard of the Month campaign.

4. Receive a report and hold a discussion regarding the status and priority of the reconstruction for Dobbs Road.

Council received an update from Public Work Superintendent Layne Cline regarding the status and priority of the reconstruction for Dobbs Road.

5. Receive a report, hold a discussion, and give staff direction regarding the Lake Cities 4th of July event.

Council received an update from Community Development Coordinator Lancine Bentley regarding the Lake Cities 4th of July event.

6. Receive a report, hold a discussion, and give staff direction regarding the replacement of the Mayor.

City Attorney Kevin Laughlin presented the options to Council on how to move forward with replacement of the mayor. Council decided to take application from resident who would like to serve as Mayor. The application will be posted for two weeks. The applicants will be interviewed at the June 24, 2021 City Council Meeting.

Open Session

1. Call to Order & Determination of Quorum.

Mayor-Tem Price called the meeting to order at 7:04 p.m.

2. Invocation and Pledges of Allegiance

Pastor Lucas Pinckard led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. City Manager's Report

- Angie Manglaris received her AICP certification
- Recognize James McComick for cleaning up the front desk.
- Jordyn Wallace for helping a customer at the front counter sign up for benefits.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

Andi Nolan of 510 Addison Street stated that the date on the July 4th banner doesn't make it clear that it's going to be held on July 3rd. She stated that we need to promote that it be held on July 3rd not the 4th.

5. Consider and Act on the Consent Agenda

- **Approval of the FY 2021 First Quarter Financial Report.**
- **Approval of minutes for the regular council meeting held on May 13, 2021.**
- **Consider on second reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158**

relating to the demolition of buildings located on various properties owned by the LDCDC.

- **Consider on second reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the purchase of real property for future re-development.**
- **Consider and act on a resolution approving a funding agreement between the City and Community Development Corporation.**
- **Consider and Act on a Resolution awarding a contract to Daniel's Air. Co. and plumbing for the replacements of HVAC units and duct work at various facilities.**

Motion: to approve a consent agenda item 5A, 5B, 5C, 5D, 5E and 5F was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey, Peabody, McClain and Price

Noes: None

Motion Passed 5-0.

6. **Consider and approve a resolution amending the authorized signatories on the City's financial institution accounts.**

Motion: to approve resolution amending the authorized signatories on the City's financial institution accounts was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Peabody, McClain and Price

Noes: None

Motion Passed 5-0.

7. **Consider and Act on a Resolution to participate in the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS).**

Motion: to approve a Resolution to participate in the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS) was made by Councilmember Ray and second by Councilmember Price.

Ayes: Councilmembers Ray, Bailey, Peabody, McClain and Price

Noes: None

Motion Passed 5-0.

8. **Consider and Act on a Resolution authorizing a contract with Pave It, Inc. to resurface and restripe the parking lots at City Park and City Hall.**

Motion: to approve a Resolution to participate in the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS) was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Peabody, McClain and Price

Noes: None

Motion Passed 5-0.

- 9. Consider and act upon a resolution for an interlocal cooperation agreement for consulting services to identify broadband service providers by and among the City of Corinth, the City of Lake Dallas, the Town of Hickory Creek, and the Town of Shady Shores.**

Council acted on item 9 and 10 together.

- 10. Consider and act upon a resolution for an interlocal cooperation agreement for consulting services to evaluate broadband service providers by and among the City of Corinth, the City of Lake Dallas, the Town of Hickory Creek, and the Town of Shady Shores.**

Motion: to approve a resolution for an interlocal cooperation agreement for consulting services to identify broadband service providers by and among the City of Corinth, the City of Lake Dallas, the Town of Hickory Creek, and the Town of Shady Shores and resolution for an interlocal cooperation agreement for consulting services to evaluate broadband service providers by and among the City of Corinth, the City of Lake Dallas, the Town of Hickory Creek, and the Town of Shady Shores was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Peabody, McClain and Price

Noes: None

Motion Passed 5-0.

- 11. Consider on first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the purchase of real property for future re-development.**

Motion: to approve the first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the purchase of real property for future re-development was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey, Peabody, McClain and Price

Noes: None

Motion Passed 5-0.

12. Mayor & Council Member Announcements

- Councilmember McClain- Security Camera
- Councilmember Peabody- Promotion of July 4th on the 3rd.
- Mayor Pro-Tem Price- Cell phone app

- 13. Executive Session** As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

Council convened into Executive Session at 7:40 p.m.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Interim City Manager.

Council reconvened into open session at 8:41 p.m.

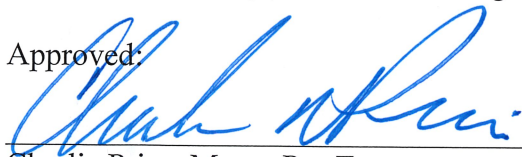
14. Return to Open Session

No action taken.

15. Adjournment

Mayor Barnhart adjourned the meeting at 8:42 p.m.

Approved:



Charlie Price, Mayor Pro Tem

Attest:



Codi Delcambre, City Secretary

