

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

The Lake Dallas City Council met in a regular called meeting on June 24, 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 5:30 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:

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 June 24, 2021.

Council reviewed the Consent or General Items listed on Today's City Council Meeting Agenda for June 24, 2021.

3. Hold a discussion regarding the Budget Overview, Police, Fire Services, and Animal Services Department for the proposed Fiscal Year (FY) 2021-22.

Council received a presentation Interim Finance Director Jennifer Fung with respect to the Budget Overview, Police, Fire Services, and Animal Services Department for the proposed Fiscal Year (FY) 2021-22.

4. Receive a presentation and hold a discussion regarding the implementation of a stormwater utility fee.

Council received a presentation from Public Work Superintendent Layne Cline and Halff Engineering with respect to the implementation of a stormwater utility fee. Council directed staff moved forward with the stormwater utility fee study.

- 5. Receive a report and hold a discussion regarding parking on City Property at 207 W Hundley (formerly the “Atmos Property”).**

Council received a presentation for Development Services Director Angie Manglaris regarding parking on City Property at 207 W Hundley (formerly the “Atmos Property”). Council directed staff to prohibit overnight parking at that location.

- 6. 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.

Open Session

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

Mayor-Tem Price called the meeting to order at 7:20 p.m.

- 2. Invocation and Pledges of Allegiance**

Mark Cortines with Open Arms Church lead the invocation and the pledges.

- 3. Announcements & Special Recognitions.**

- a. City Manager’s Report**
-Updates to the website

- 4. Citizen Agenda & Public Comments**

Mayor Pro-Tem opened the Visitors/Citizens Agenda.

- 5. Consider and Act on the Consent Agenda**

- A. Approval of minutes for the regular council meeting held on May 17, 2021, June 9, 2021 and June 10, 2021.**

- B. Consider and Act on a Resolution authorizing an Interlocal Agreement with the Town of Little Elm for Jail Services.**

- C. Consider and Act on Resolution approving an Interlocal Agreement For Mutual Access to Cloud Library Digital Resources and authorizing an agreement with Bibliotheca, LLC to provide eBook services for the Lake Dallas Public Library.**

Motion: to approve a consent agenda item 5A, 5B and 5C 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 Act on a Resolution appointing members to various positions of the Parks and Recreation Board.

Motion: to approve Resolution appointing Rachel Fitzpatrick and Ramona Jensen to the Parks and Recreation Board 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 appointing a member to the Board of the Lake Dallas Community Development Corporation.

Motion: to approve Resolution appointing Kristy Bleau to the Board of the Lake Dallas Community Development Corporation was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

8. Conduct applicant interviews for appointment to the office of Mayor to fill a vacancy for the term ending May 2022.

Council interview Rudy Vrba and Andi Nolan for the unexpired term of Mayor. Melody Parlett submitted her application but was unable to attend the meeting due to a business trip.

9. Mayor & Council Member Announcements

-Councilmember Peabody- look into Miro Brewery and the 300 ft requirement in the downtown area.

10. 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 8:02 p.m.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to discuss the purchase, exchange, lease or value of real property relating to property described as Lot 1, Block A, River Oak Way Addition.
- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to:
 - A. Deliberate the appointment of a person to the office of Mayor; and
 - B. Deliberate the duties and responsibilities of the Interim City Manager.

Council reconvened into open session at 9:20 p.m.

11. Return to Open Session

Motion: to approve appoint Andi Nolan to the office of Mayor to fill a vacancy for the term ending May 2022 was made by Councilmember Peabody and second by Councilmember McClain.

Ayes: Councilmembers Ray, Peabody, and McClain,

Noes: Bailey and Price

Motion Passed 3-2.

12. Adjournment

Mayor Pro-Tem Price adjourned the meeting at 9:22 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

