

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

The Lake Dallas City Council met in a regular called meeting on August 12, 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 Nolan called the meeting to order at 5:30 p.m.

1. Roll Call

Andi Nolan
Megan Ray
Brian Bailey
Charlie Price
Adam Peabody

Mayor
Councilmember 1
Councilmember 2
Councilmember 4 (left at 8:19 p.m.)
Councilmember 5

Absent:

Cheryl McClain

Councilmember 3

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Lt. Alan Sawyer, 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 August 12, 2021.

Council reviewed the Consent or General Items listed on Today's City Council Meeting Agenda for August 12, 2021.

3. Hold a discussion regarding the proposed Fiscal Year (FY) 2021-22 Budget Overview.

Council received a presentation from Interim Finance Director Jennifer Fung regarding the proposed Fiscal Year (FY) 2021-22 Budget Overview.

4. Receive a report and hold a discussion regarding the remaining capital improvement fund balance authorized for the Certificate of Obligations issued in 2019.

Council received a presentation from Interim Finance Director Jennifer Fung regarding the remaining capital improvement fund balance authorized for the Certificate of Obligations issued in 2019.

5. Hold a discussion regarding laws relating to sale of alcoholic beverages within the City.

Council received a presentation from City Attorney Kevin Laughlin relating to sale of alcoholic beverages within the City.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:07 p.m.

2. Invocation and Pledges of Allegiance

Councilmember Peabody led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. City Manager's Report

-August 24, 2021 at 6:00 p.m. is the Park Masterplan Vision Session Community Meeting.

4. Citizen Agenda & Public Comments

Mayor Nolan opened the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

A. Approval of the June Financials.

B. Approval of the Second Quarter Investment Report.

C. Approval of minutes for the regular council meeting held on July 22, 2021.

D. Consider approval of an Interlocal Agreement with Denton County for the collection of property taxes for the City of Lake Dallas.

E. Consider and act on a resolution authorizing an interlocal cooperation agreement with the City of Corinth and Town of Shady Shores regarding the procurement of professional engineering and related services relating to development of a concept plan for the Dobbs Road Reconstruction and Improvement Project.

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

Ayes: Councilmembers Ray, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0.

6. **Consider and take action on a resolution approving a Site Plan for Lot 1R-1, Block 1, Gotcher Addition (commonly known as 118 Gotcher Avenue) generally located at the southeast intersection of East Hundley Drive and Gotcher Avenue (SP-21-002).**

Motion: to approve a resolution approving a Site Plan for Lot 1R-1, Block 1, Gotcher Addition (commonly known as 118 Gotcher Avenue) generally located at the southeast intersection of East Hundley Drive and Gotcher Avenue (SP-21-002) was made by Councilmember Peabody and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0

7. **Consider and act on a resolution authorizing a contract with Ashton Sawing to cut and remove concrete piers for the fishing dock at Willow Grove Park.**

Motion: to approve a resolution authorizing a contract with Ashton Sawing to cut and remove concrete piers for the fishing dock at Willow Grove Park was made by Councilmember Bailey and second by Councilmember Ray.

Ayes: Councilmembers Ray, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0

8. **Consider and act on a resolution authorizing a task order with Halff and Associates for preparation of a municipal drainage utility fee study.**

Motion: to approve a resolution authorizing a task order with Halff and Associates for preparation of a municipal drainage utility fee study was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey and Peabody.

Noes: None

Motion Passed 3-0

9. **Consider and act on a Resolution regarding the appointment of members to various positions of the City of Lake Dallas Planning and Zoning Commission.**

Motion: to approve a resolution appointing Carol Ann Connors to the Planning and Zoning Commission was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey, and Peabody.

Noes: None

Motion Passed 3-0

10. Consider and act on a resolution authorizing participation in the Denton County's Community Development Block Grant for the three program year period, Fiscal Year 2023 through Fiscal Year 2025.

Motion: to table a resolution authorizing participation in the Denton County's Community Development Block Grant for the three-program year period, Fiscal Year 2023 through Fiscal Year 2025 was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey and Peabody.

Noes: None

Motion Passed 3-0

11. Mayor & Council Member Announcements

-Mayor Nolan- discussion of senior group

12. 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 8:35 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 9:09 p.m.

13. Return to Open Session

No action taken.

14. Adjournment

Mayor Nolan adjourned the meeting at 9:11 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

