

1. Agenda

Documents: [OCTOBER 23, 2014.PDF](#)

2. Agenda Addendum

Documents: [OCTOBER 23, 2014 ADDENDUM.PDF](#)

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
October 23, 2014 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on October 23, 2014 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) **United States Flag**

2) **State of Texas Flag**

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. REPORTS

1) **Boards and Commissions**

2) **Finance**

F. VISITORS/CITIZENS AGENDA *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.*

G. CONSENT AGENDA

1) **Consideration and Action to approve the minutes of the September 25, 2014 meeting.**

2) **Consideration and Action to approve the financials for September 2014.**

3) **Consideration and Action to approve the 3rd quarter Investment Report.**

H. BUSINESS

1) **Consideration and Action to adopt a resolution setting fees for the Master Fee Schedule for Fiscal Year 2014-2015.**

2) **Consideration and Action to adopt an ordinance adopting the 2009 editions of the International Building Codes.**

3) **Consideration and Action to amend the Boards and Commissions Policy.**

4) **Consideration and Action to nominate a board representative to serve on the Board of Directors for DCTA.**

5) **Consideration and Action to approve a contract with Waste Management for solid waste services.**

6) **Consideration and Action to approve an interlocal agreement with Tarrant County for cooperative purchases.**

I. CITY MANAGER REPORT

1) **City Projects**

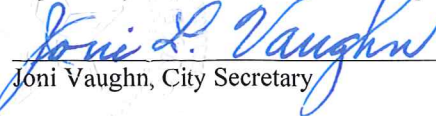
2) **Private Projects**

J. NEW AGENDA ITEMS

1) **Set special meeting date for November 20th due to LCEF gala and Thanksgiving**

K. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by October 17, 2014 at 5:00 p.m.


Joni Vaughn, City Secretary



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 herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of November, 2014.

Joni Vaughn, City Secretary

PUBLIC NOTICE

CITY COUNCIL MEETING

October 23, 2014

7:30 P.M.

ADDENDUM

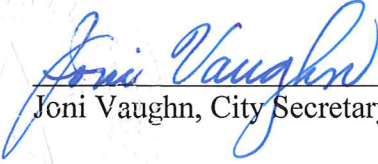
Notice is hereby given as required by Title 5, Chapter 551.041 of the Texas Government Code that the City Council of the City of Lake Dallas will meet on October 23, 2014 at 7:30 PM in the City of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

ADDITIONAL AGENDA ITEMS:

H. BUSINESS

- 7) Consideration and Action to approve a resolution nominating a board representative to fill a vacancy on the Board of Directors for Denton County Appraisal District.**

I, Joni Vaughn, City Secretary, certify that this notice was posted on the City of Lake Dallas bulletin board by October 17, 2014 at 6:00 p.m. as required by the Open Meetings Act.



Joni Vaughn, City Secretary



I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of April, 2014.

Joni Vaughn
City Secretary