

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

The Lake Dallas City Council met in a regular meeting on October 23, 2014 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 Marino called the meeting to order at 7:34 p.m.

A. ROLL CALL

Tony Marino
James Harper
Mike McCaleb

Mayor
Councilmember 1
Councilmember 2

Councilmembers Brooks, Estrada, and Hammond were absent.

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Finance/Human Resource Director Donna Boner; Community Development Director Char Dupree

B. INVOCATION

Councilmember McCaleb gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

Groundbreaking Ceremony for the new Precinct 3 Government Center on Valley Parkway in Lewisville will be October 24th at 2:30 p.m. Early voting is being conducted in the Community Room until October 31st. Our next City event will be Trunk or Treat on October 31st. City Manager Ristagno will attend a Texas Downtown Development and Revitalization seminar in Granbury November 4-7. Lake Cities Education Foundation Gala is November 13th at Ashton Gardens. Staff had the first planning meeting for the new website. The auditor will be here November 10th and we are anticipating a good report on this year. The quarterly newsletter will go out on December 1st. Our annual tree lighting will be Saturday, December 6th and we are expecting a great event that will highlight the addition of the new 25-foot tree purchased by the Community Development Corporation.

There has been some misinformation put out regarding the Economic Development Corporations in the Lake Cities area. An individual has put out public comments that Lake Dallas is dissolving its Economic Development Corporation while the other cities are keeping theirs. The reality is that Lake Dallas has both types of Economic Development Corporations, Type A (Lake Dallas Economic Development Corporation) and Type B (Lake Dallas Community Development Corporation), and is seeking to dissolve its Type A Corporation while keeping its Type B Corporation. Hickory Creek and Corinth both have just Type B Corporations. The City has put explanations of Type A and Type B from the State's website on our City website and our Facebook page and met with the local newspaper in an effort to clarify this misinformation about Lake Dallas, Hickory Creek, and Corinth's Economic Development Corporations.

E. REPORTS

1) Boards and Commissions

The Planning and Zoning Commission met to hear discussion on the proposed rezoning of Andrews Distributing. The Commission chose not to take action at this time and will be touring the Andrews facility next week. The Commission will meet again on November 20th. The Parks Board met earlier this week to discuss upcoming events. Community Development Corporation met and approved the purchase of additional planters and bench for the front of our municipal complex. They also approved a crushed granite walkway at Thousand Oaks Park and it has been installed. The Veterans' Memorial improvements they approved are almost complete.

2) Finance

Donna Boner gave the Finance report. Sales tax revenues continue to be up.

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.*

No one was present to speak.

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.**

Motion to approve the Consent Agenda consisting of the September 25th meeting minutes, the September Financials, and the 3rd quarter Investment Report was made by Councilmember Harper and second by Councilmember McCaleb.

Ayes: Councilmembers Harper, McCaleb, and Mayor Marino

Noes: None

Motion Passed

H. BUSINESS

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

City Manager Ristagno explained that our City Attorney had some corrections that he wanted made to the new contract and that it will be ready by the November 20th Council meeting for a December 1st contract date.

Motion to extend the current contract with Waste Management through November 2014 was made by Councilmember Harper and second by Mayor Marino.

Ayes: Councilmembers Harper, Mayor Marino, and Councilmember McCaleb

Noes: None

Motion Passed

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

Community Development Director Char Dupree explained the requested changes to the Master Fee Schedule.

Motion to adopt a resolution setting fees for the Master Fee Schedule for the Fiscal Year 2014-2015 was made by Councilmember Harper and second by Councilmember McCaleb.

Ayes: Councilmembers Harper, Councilmember McCaleb, and Mayor Marino

Noes: None

Motion Passed

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

Community Development Director Char Dupree explained the need to adopt more current Building and Fire Codes so that the City keeps current with building safety regulations.

Motion to adopt an ordinance adopting the 2009 editions of the International Building Code, the International Residential Code, the International Energy Conservation Code, the International Mechanical Code, the International Plumbing Code, the International Fuel Gas Code, the 2008 Electrical Code, and the 2009 International Fire code was made by Councilmember Harper and second by Councilmember McCaleb.

Ayes: Councilmembers Harper, Councilmember McCaleb, and Mayor Marino

Noes: None

Motion Passed

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

City Manager Ristagno explained Staff had been discovered that the Volunteer Application had more stringent requirements than the Charter so the application requirements need to be amended to reflect the Charter requirements for Board Volunteers.

Motion to amend the Volunteer Application to reflect the requirements of the Charter was made by Councilmember McCaleb and second by Councilmember Harper.

Ayes: Councilmembers McCaleb, Councilmember Harper, and Mayor Marino

Noes: None

Motion Passed

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

Motion to nominate Mike McCaleb as a board representative for the DCTA Board of Directors was made by Councilmember Harper and second by Mayor Marino.

Ayes: Councilmembers Harper, Mayor Marino, and Councilmember McCaleb

Noes: None

Motion Passed

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

Motion to approve an interlocal agreement with Tarrant County for cooperative purchases was made by Councilmember Harper and second by Councilmember McCaleb.

Ayes: Councilmembers Harper, Councilmember McCaleb, and Mayor Marino

Noes: None

Motion Passed

7) Consideration and Action to approve a resolution to nominate a board representative to serve on the Board of Directors of DCAD.

No Action Taken

I. CITY MANAGER REPORT

City Manager Ristagno reported the Lakeview intersection connections are currently being worked on and they hope to do the striping next week. Pearl Street has been resurfaced with LCMUA splitting the cost with the City. We will begin getting prices to repair Hundley Drive east to the park and Kings Manor Drive. We are working to get correct information out to the public through our website and Facebook page due to some misinformation that is being circulated. Thousand Oaks Park now has a crushed granite walkway thanks to the Lake Dallas Community Development Corporation. Chasin' Tail is moving to 601 Lake Dallas Drive. Captain Frazier is working with VFW and American Legion for a ceremony to unveil the restoration of the Veterans' Memorial at City Park. There will be a ribbon cutting ceremony for Lakeview Drive Phase 2 in the near future.

J. NEW AGENDA ITEMS

Mayor Marino called a Special Meeting for Thursday, November 20th at 7:30 p.m. due to the LCEF Gala and Thanksgiving falling on the regular meeting dates.

K. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:16 p.m.

Tony Marino, Mayor

Joni Vaughn, City Secretary