

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

The Lake Dallas City Council met in a regular called meeting on August 26, 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 7:01 p.m.

1. Roll Call

Andi Nolan
Megan Ray
Cheryl McClain
Charlie Price
Adam Peabody

Mayor
Councilmember 1
Councilmember 3
Councilmember 4
Councilmember 5

Absent:

Brian Bailey

Councilmember 2

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, and Interim City Manager Mike Wilson.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:01 p.m.

2. Invocation and Pledges of Allegiance

Kevin Laughlin led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. City Manager's Report

4. Citizen Agenda & Public Comments

Mayor Nolan opened the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

A. Approval of the July Financials.

B. Approval of minutes for the regular council meeting held on August 12, 2021.

Councilmember Price removed Item 5A from the Consent Agenda.

Noes: None

Motion Passed 4-0

- 13. Discuss and take appropriate action on a resolution adopting an update to the City of Lake Dallas Investment Policy and Strategy as required by the Texas Government Code 2256.**

Motion: to approve a resolution adopting an update to the City of Lake Dallas Investment Policy and Strategy as required by the Texas Government Code 2256 was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

- 14. Consider and Act on a Resolution appointing members to various positions of the Parks and Recreation Board.**

Motion: to approve a resolution appointing Jennifer Nicholas to the Parks and Recreation Board was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

- 15. Consider and act on a resolution regarding participation by the City of Lake Dallas in Denton County's Community Development Block Grant Program for the three-program year period, Fiscal Year 2023 through Fiscal Year 2025.**

Motion: to approve a resolution regarding participation by the City of Lake Dallas in Denton County's Community Development Block Grant Program for the three-program year period, Fiscal Year 2023 through Fiscal Year 2025 was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

- 16. Mayor & Council Member Announcements**

Councilmember Peabody- Pickleball

Councilmember Price- Community Engagement Group

Mayor Nolan- Citizen committee for events

17. **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.

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

18. **Return to Open Session**

No action taken.

19. **Adjournment**

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

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

