

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

The Lake Dallas City Council met in a regular called meeting on September 9, 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 5:32 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3 (arrived @6:05 p.m.)
Adam Peabody	Councilmember 5

Absent:

Charlie Price	Councilmember 4
---------------	-----------------

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 City Manager Kandace Lesley.

Early Work Session

2. Swearing in of City of Manager Kandace Lesley.

City Secretary Codi Delcambre swore Kandace Lesley in as the City Manager.

3. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for September 9, 2021.

Council reviewed the Consent or General Items listed on Today's City Council Meeting Agenda for September 9, 2021.

4. Receive a presentation from the United Way of Denton County.

This item was pulled.

5. Receive a report and hold a discussion regarding right-of-way maintenance throughout the City.

Council received a presentation from Public Work Superintendent Layne Cline regarding right-of-way maintenance throughout the City.

- C. Consider and take appropriate action to excuse Councilmember Bailey's absence from the August 26, 2021, regular meeting.**
- D. Consider and take appropriate action to excuse Councilmember McClain's absence from the August 12, 2021, regular meeting.**

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, McClain, and Peabody

Noes: None

Motion Passed 4-0

- 6. Consider and approve a resolution authorizing the City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide demand response transit services for FY 2021-2022.**

Motion: to approve a resolution authorizing the City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide demand response transit services for FY 2021-2022 was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, and Peabody

Noes: None

Motion Passed 4-0

- 7. Consider and Act on a Resolution authorizing a contract with Floor Accents for the purchase and installing of flooring in City Hall.**

Motion: to approve a Resolution authorizing a contract with Floor Accents for the purchase and installing of flooring in City Hall. was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Peabody, and McClain

Noes: None

Motion Passed 4-0

- 8. Mayor & Council Member Announcements**

-Mayor Nolan- discussion of senior group

- 9. 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 7:36 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.

Council reconvened into open session at 8:03 p.m.

10. Return to Open Session

No action taken.

11. Adjournment

Mayor Nolan adjourned the meeting at 8:04 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

