

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

The Lake Dallas City Council met in a regular called meeting on September 23, 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 6:01 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Adam Peabody	Councilmember 5

Absent: None

Staff Present: City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Lt. Alan Sawyer, Development Services Director Angie Manglaris, Assistant to the City Manager Lancine Bentley, Interim Finance Director Jennifer Fung, and City Manager Kandace Lesley.

Early Work Session

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for September 23, 2021.

Council reviewed the Consent or General Items listed on Today's City Council Meeting Agenda for September 23, 2021

3. Receive a report and hold a discussion regarding general processes for Board/Commission member appointments and absences.

Council reviewed and discussed the general processes for Board/Commission member appointments and absences.

4. Receive a report and hold a discussion regarding the implementation of a stormwater utility fee.

Council received a report regarding the implementation of a stormwater utility fee from Public Works Superintendent Layne Cline.

5. **Receive a report and hold a discussion regarding the plan for replacing the flooring at City Hall.**

Council received a report with regarding the replacing the flooring at City Hall from Public Works Superintendent Layne Cline.

6. **Receive a report and hold a discussion regarding public parking on the City's vacant lot along the walking/running trail near the DCTA light rail.**

Council received a report from staff regarding public parking on the City's vacant lot along the walking/running trail near the DCTA light rail.

Open Session

1. **Call to Order & Determination of Quorum.**

Mayor Nolan called the meeting to order at 7:02 p.m.

2. **Invocation and Pledges of Allegiance**

Kandace Lesley 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 August Financials.**
 - B. **Consider and act on approving the City Council minutes for August 26, 2021.**
 - C. **Consider and take appropriate action to excuse Councilmember Price's absence from the September 9, 2021, regular meeting.**
 - D. **Consider and act an Ordinance cancelling the regular City Council meeting for November 25, 2021 and December 23, 2021.**

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

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

Noes: None

Motion Passed 5-0

6. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation Board.

Motion: to approve a resolution appointing Lester Raborn to Place 2 and Ramona Jansen to Place 6 was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, and Peabody

Noes: None

Motion Passed 5-0

7. Mayor & Council Member Announcements

None

8. 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 7:26 p.m.

- A. 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.**
- B. Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to discuss pending or contemplated ligations.**
- C. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the City Manager.**

Council reconvened into open session at 8:09 p.m.

9. Return to Open Session

No action taken.

10. Adjournment

Mayor Nolan adjourned the meeting at 8:10 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

