



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, October 14, 2021 at 6:00 p.m.

EARLY WORK SESSION

City Council Chambers- 6:00 P.M.

- 1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for October 14, 2021.**
- 2. Receive a presentation and hold a discussion for the recreational usage and improvement of the tennis courts at City Park.**
- 3. Receive a report and hold a discussion regarding public parking regulations in the City of Lake Dallas.**
- 4. Receive a report and hold a discussion regarding truck signage on Carlisle.**

(Items discussed during Early Work Session may be continued or moved to Open Session if time does not permit holding or completing discussion of the item during Early Work Session.)

OPEN SESSION

City Council Chambers- 7:00 P.M.

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**

A. Proclamation for Eagle Scout Ethan Augustin.

B. City Manager's Report

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Consider and act on approving the City Council minutes for September 9, 2021 and September 23, 2021.

Section III – Planning & Development: None

Section IV- General Items:

6. Discuss and take appropriate action setting a date for a public hearing on the creation of municipal drainage utility and establishing a drainage utility fee.
7. Consider and Act on a Resolution approving increase in charges pursuant to the Republic Services Agreement between the City and Republic Services.
8. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation Board.
9. Consider and Act on a Resolution appointing members to various positions on the Library Board.
10. Consider and Act on a Resolution appointing members to various positions on the Planning and Zoning Board.

Section V – Elected Official Requested Items

11. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – 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 items listed above or herein. A closed executive session will also be conducted for the following purposes:

- A. Conduct a closed meeting pursuant to Texas Government Code Section 551.071 Consultation with City Attorney to seek legal advice regarding a matter involving confidential attorney-client communication.

Section VII – Return to Open Session

12. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on October 11, 2021 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

EARLY WORK SESSION



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Layne Cline, Public Works Superintendent

October 14, 2021

Pickleball Discussion

DESCRIPTION:

Receive a presentation and hold a discussion for the recreational usage and improvement of the tennis courts at City Park.

BACKGROUND INFORMATION:

Due to the population increase of City of Lake Dallas and the surrounding areas there is also an increased demand for recreational amenities. This initiative and request seek to fulfill the anticipated athletic and social demands that come with population growth.

This proposal is specific to City Park and court sports.

- Tennis court updating & re-surfacing
- Introduction to Pickleball
- Creation of a vibrant and thriving community
- Business and economic growth

FINANCIAL CONSIDERATION:

Discussion Only.

RECOMMENDED MOTIONS:

None.

ATTACHMENT(S):

1. Presentation



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Angie Manglaris, Director of Development Services

October 14, 2021

Public Parking Discussion

DESCRIPTION:

Receive a report and hold a discussion regarding public parking regulations in the City of Lake Dallas.

BACKGROUND INFORMATION:

In 2020, the City took interest in 207 W Hundley, a property formerly owned by Atmos Energy. The parcel is situated on the north portion of Hundley Drive to the east of the Denton County Rail Trail. The City entered into a purchase and sale agreement with Atmos Energy in December 2020 and closed on the property late February 2021.

Shortly after the time of purchase, local businesses appeared to be utilizing the property as an overflow parking area. City staff reached out to legal to confirm the property was under City ownership and seek advice on cars being parked on the lot. Legal advised the property was City-owned and should not be publicly utilized until the City has developed it.

In June 2021, City staff approached Council regarding the property to seek direction on how to proceed in the matter. Council expressed to staff it was their desire to prohibit overnight parking on the lot while the City determined the long-term plan for the property.

In August 2021, City staff installed no overnight parking signs on the 207 W. Hundley property. Shortly after installation, staff was contacted by local community organizations that frequent the DCTA rail trail regarding concerns about the possible limitations on time frames for parking in this area.

After receiving resident input, City staff met to discuss rules and regulations regarding public parking, not only for 207 W. Hundley but for all City-owned parking areas. From these discussions staff has drafted a Public Parking Ordinance for Council's consideration. The intent of the ordinance is to standardize rules and regulations for public parking across all City-owned property.

DRAFT ORDINANCE:

Staff researched a variety of public parking ordinances utilized in other cities and has drafted a public parking ordinance suited for the City of Lake Dallas. At a high level, the public parking ordinance covers the following areas:

Purpose and Intent: the purpose of the public parking ordinance is to provide a mechanism in which the City may designate City-owned property as public parking to increase availability of parking in certain areas.

Public Parking Lots Defined: public parking lot shall mean and include any land acquired or leased by the City for use as a parking lot and any other land of the City set aside for such use, either permanently or temporarily.

Public Parking Lot Regulations:

1. It is unlawful for any person to occupy any trailer as a temporary residence on an overnight basis in any public parking area or public parking lot in the City, except where specifically authorized by the City Council, or otherwise authorized by a special parking permit issued by the Chief of Police.
2. It is unlawful for any person to occupy any trailer as a permanent residence on an overnight basis in any public parking area or public parking lot in the City.
3. No vehicle or trailer may be parked or located on any public parking area or public parking lot in the City between the hours of 10:00 p.m. and 5:00 a.m., except:
 - Parking is allowed in the marked and designated parking lots allowing for overnight parking.
 - Parking is allowed in designated areas concurrent with special events and City functions.
4. These restrictions shall not be deemed to prohibit the city from parking, operating, storing, or utilizing a vehicle within the lots it owns or controls.

Public Parking Enforcement: it shall be unlawful for any person, firm or association to violate the provisions of the public parking ordinance. Those in violation are subject to fine and/or towing of their vehicle in accordance with Chapter 114, Article II – Tow Services, of the Code of Ordinances.

IMPLEMENTATION:

City staff has identified areas in the City to be designated as public parking. Following the adoption of a public parking ordinance, staff will proceed with the purchase and installation of signage for the respective parking lots and informing the public of allowable parking hours and penalties for those in violation. City Hall and the Lake Cities Fire Department will not have parking restrictions implemented as these facilities house emergency services essential to the health and safety of the community.

Following the adoption of the ordinance and installation of appropriate signage, the provisions of the public parking ordinance will be implemented over a 90-day period in the three-phase approach.

1. Phase I (Days 1-30): Enforcement will consist of promotional awareness, not fines, through direct contact with local business owners and use of social media.
2. Phase II (Days 31-60): The Police Department will enforce the ordinance via warnings. There will be no towing or fines assessed.
3. Phase III (Days 61-90): The Police Department will post warnings of violations. After 24 hours, police will issue citations and/or contact two-stepping towing, a non-predatory tow company.

FINANCIAL CONSIDERATION:

<u>Location</u>			<u>Unit</u>	<u>Cost</u>
207 W. Hundley Drive:				
	Signs and Posts x4-		\$135ea.	\$536
	Wheel Stops x14-		\$75ea.	\$1,050
	Reflective Markers x10-		\$5.50ea.	\$55
City Park:				
	Signs and Posts x3-		\$135ea.	\$405
Community Park:				
	Signs and Posts x2-		\$135ea.	\$270
Willow Grove Park:				
	Signs and Posts x1-		\$135ea.	\$135
			Total:	\$2,451

RECOMMENDED MOTIONS:

There is no motion required as part of this item. City staff is forwarding the draft public parking ordinance for Council direction.

ATTACHMENT(S):

1. Draft Public Parking Ordinance
2. Public Parking Images

**CITY OF LAKE DALLAS, TEXAS
ORDINANCE NO. 2021-XX**

AN ORDINANCE OF THE CITY OF LAKE DALLAS, TEXAS, AMENDING CHAPTER 102 “TRAFFIC AND VEHICLES” OF THE LAKE DALLAS MUNICIPAL CODE BY ADDING ARTICLE IX “PUBLIC PARKING” PROVIDING FOR THE REGULATION OF PUBLIC PARKING WITHIN THE CITY; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED (\$500) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to re-adopt and amend the regulations relating to the parking on public property located within the City of Lake Dallas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. Chapter 102 “Traffic and Vehicles” of the Lake Dallas Municipal Code is amended by adding Article IX titled “Public Parking” to read as follows:

102-420 – Purpose and Intent.

The purpose of this Chapter is to provide a mechanism by which the City Council may designate available City-owned property as public parking areas in order to increase the availability of parking in certain areas of the City.

102-421– Designation of Public Parking Areas.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Person shall mean and include an individual, firm, corporation or association

Public Parking Lot shall mean and include any land acquired or leased by the City for use as a parking lot and any other land of the City set aside for such use, either permanently or temporarily.

102-422 – Public Parking Lots.

1. It is unlawful for any person to occupy any trailer as a temporary residence on an overnight basis in any public parking area or public parking lot in the City.
2. It is unlawful for any person to occupy any trailer as a permanent residence on an overnight basis in any public parking area or public parking lot in the City.
3. No vehicle or trailer may be parked or located on any public parking area or public parking lot in the City between the hours of 10:00 p.m. and 5:00 a.m., except when:
 - Parking is allowed in the marked and designated parking lots allowing for overnight parking.
 - Parking is allowed in designated areas concurrent with special events and City functions.
4. Restrictions applied hereby shall not prohibit the city from parking, operating, storing or utilizing a vehicle within the lots it owns or controls.

102-423– Enforcement of Regulations Applicable to Public Parking Areas

1. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and subject to City fines and towing and/or towing fees and charges. Towing of vehicles will be done in accordance with Chapter 114, Article II – Tow Services, of the Code of Ordinances.
2. Violation of any provision of this article shall upon conviction be punished by a City fine of not less than \$1.00 nor more than \$500.00.

SECTION 2. An offense committed before the effective date of this ordinance is governed by the prior law and the provisions of the ordinances of the City of Lake Dallas, as amended, in effect when the offense was committed, and the former law is continued in effect for this purpose.

SECTION 3. Should any article, paragraph, subdivision, clause or provision of this ordinance, or the Lake Dallas Municipal Code as hereby amended be adjudged or held invalid or unconstitutional for any reason, such judgment or holding shall not affect the validity of this ordinance as a whole or any part or provision hereof other than the part so declared to be invalid or unconstitutional.

SECTION 4. Any person, firm or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and, upon conviction in the municipal court of the City of Lake Dallas, Texas, shall be subject to a fine not to exceed the sum of five hundred dollars (\$500) for each offense. Each and every day said violation is continued shall constitute a separate offense.

SECTION 5. This Ordinance shall take effect immediately from and after its passage and the publication of the caption as the law and Charter in such cases provide.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, ON THE XXTH DAY OF XXX 2021.

APPROVED:

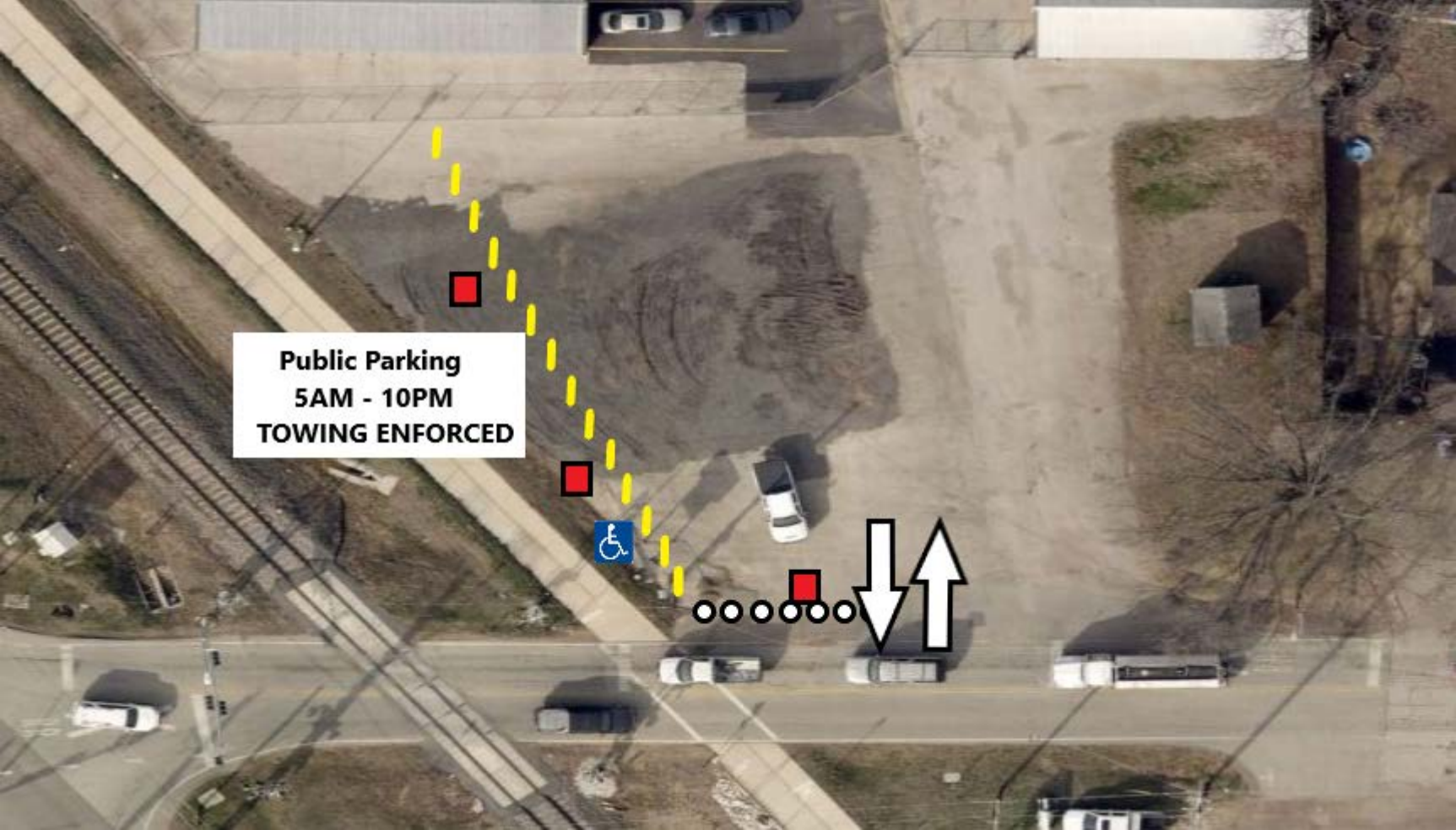
Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney



Public Parking
5AM - 10PM
TOWING ENFORCED

This is an aerial photograph of a parking lot. A yellow dashed line runs diagonally from the top left towards the center. Along this line, there are two red squares. Further down the line, there is a blue square with a white wheelchair symbol. To the right of this line, there is a white car. Below the white car, there is a red square. A series of seven small white circles is positioned between the red square and a road. On the road, there are two large white arrows, one pointing down and one pointing up. The road has several vehicles, including a white van and a white truck. In the background, there are buildings and a parking lot with several cars. The overall scene is a mix of paved areas, grass, and buildings.

**Public Parking
5AM - 10PM
TOWING ENFORCED**

Lake Dallas
City Park

201

Lake Dallas
Veterans Memorial

N Shady Shores Rd

N Shady Shores Rd

Lake Dallas City Park

E Hundley Dr

E Hundley Dr

E Hundley Dr

E Hundley Dr

S Shady Shores Dr

120

Tan 2 Glow Denton-
Airbrush Tanning

American Legion Post 88

105

Subway
Takeout • Delivery

Marvel Ice Snow Cones
Temporarily closed

Gotcher Ave

**Public Parking
5AM - 10PM
TOWING ENFORCED**

S Shady Shores Dr

Gotcher Ave

Farmers Market

Lake Dallas
Public Library

Community Park

Cowboy Car Wash
and Twice the Ice

Car Wash

Lake Dallas Car Wash

Shear Design Salon

Google
Crisis Laundry
Wash & Fold

S Shady Shores Dr

Denton Rd



Public Parking
5AM - 10PM
TOWING ENFORCED

Willow
Grove Park
Outdoor
recreation
spot by a lake



CITY COUNCIL
AGENDA MEMO

Prepared By: Lt. Alan D. Sawyer

October 14, 2021

Carlisle Dr. No Truck Route Discussion

DESCRIPTION:

Receive a report and hold a discussion regarding truck signage on Carlisle.

BACKGROUND INFORMATION:

Carlisle Dr. is a posted No Truck Route in the corporate limits of the City of Lake Dallas. City staff and police continually take complaints of trucks using Carlisle Dr. instead of the designated truck routes.

FINANCIAL CONSIDERATION:

There are no financial considerations to take at this time.

RECOMMENDED MOTIONS:

No recommended motions.

ATTACHMENT(S):

REGULAR SESSION

CITY OF LAKE DALLAS, TEXAS PROCLAMATION FOR ETHAN AUGUSTIN, EAGLE SCOUT

WHEREAS, On August 26, 2021, Boy Scout Ethan Augustin, from Troop 424, was recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank; and

WHEREAS, we are gathered here on this occasion, as friends, family and neighbors of Ethan Augustin to recognize the faithful and steady path taken in obtaining the rank of Eagle Scout within the Scouting organization; and

WHEREAS, we commend Ethan Augustin on his Eagle Scout project, which was the building of three free little food pantries that were placed around Lake Dallas; and

WHEREAS, Ethan Augustin serves as an example to youth through his high level of personal achievement, leadership and community service and has made the City of Lake Dallas, Texas very proud.

NOW, THEREFORE, I, ANDI NOLAN, MAYOR OF THE CITY OF LAKE DALLAS, TEXAS, DO HEREBY RECOGNIZE AND CONGRATULATE:

Ethan Augustin, Eagle Scout

For this outstanding accomplishment and extending to him our deepest appreciation for all of his dedicated work and wishing him the best in all of his future endeavors.

Signed this 14th day of October, 2021.

**Andi Nolan, Mayor
City of Lake Dallas, Texas**

**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
Megan Ray
Brian Bailey
Cheryl McClain
Adam Peabody

Mayor
Councilmember 1
Councilmember 2
Councilmember.3 (arrived @6:05 p.m.)
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.

6. Receive a report and hold a discussion regarding an unimproved portion of Adolphus Avenue right-of-way.

Council received a presentation from Director of Development Services Angie Manglaris regarding an unimproved portion of Adolphus Avenue right-of-way. Council directed staff to review the process for releasing the right-of-way.

7. Receive a report and hold a discussion regarding senior services in Lake Dallas.

Council discussed whether the Lake City Senior Group should be under the umbrella of the city and if the other Cities should be contributing to the program. Staff was directed open discussion with the other Lake Cities regarding the Senior Group.

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

Chaplin David Lesley led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. Proclamation for the Unitedway of Denton County.

Mayor Nolan presented the Unitedway of Denton County Proclamation.

b. City Manager's Report

- Thank staff for their support
- Meet with Commissioner Mitchell
- Meet with Lake Cities Managers
- No parking signs went up at Hundley.

4. Citizen Agenda & Public Comments

Mayor Nolan opened the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

- A. Consider and act on a resolution amending the authorized signatories on the City's financial institution accounts.**
- B. Consider and act on a resolution approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and ATMOS Energy Corp., Mid-Tex Division regarding the Company's 2021 rate review mechanism filing.**

- 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, Mayor

Attest:

Codi Delcambre, City Secretary

**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

-Mayor Nolan- discussion of senior group

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



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Layne Cline, Public Works Superintendent

October 14, 2021

Stormwater Utility Program Ordinance

DESCRIPTION:

Discuss and take appropriate action setting a date for a public hearing on the creation of municipal drainage utility and establishing a drainage utility fee.

BACKGROUND INFORMATION:

At the September 23, 2021, City Council meeting, City staff presented the findings and recommendations of Halff Engineering regarding the establishment of a Municipal Drainage Utility ("the Drainage Utility") pursuant to Chapter 552 of the Texas Local Government Code and the proposed drainage utility fees that would be collected with respect to operation of the utility. Following discussion with the City Council, the consensus of the Council was to direct City staff and the City Attorney to prepare the necessary ordinance to create the Drainage Utility and establish a fee. A draft ordinance has been prepared which includes the proposed drainage fee rates. The next step in the process of creating the Drainage Utility requires publication of a notice of public hearing that contains the full text of the proposed ordinance, inclusive of the proposed drainage fee rates. Prior to posting the notice for the public hearing, the City Attorney recommended that the draft ordinance be presented to the City Council to ensure the Council had no other changes, particularly with respect to the proposed drainage fee rates and/or list of properties that the Council has the option of exempting from the payment of the drainage fee. The public hearing notice is scheduled for publication the third week of October, and the public hearing is proposed to be held at the December 9th City Council meeting, at which time the City Council will also be asked to consider and approve the final ordinance.

FINANCIAL CONSIDERATION:

In accordance with the discussion with City Council at the September 23rd meeting, the draft ordinance contains the following proposed drainage utility fee rates:

Property Type	Monthly Drainage Utility Fee
Single-Family Residential	\$9.50
All Other Non-Exempt Property	\$9.50 per ERU*

The draft ordinance provides that an “ERU” (or “Equivalent Residential Unit” is the area of impervious coverage on an improved lot or tract that is generally equal to the average impervious area on a single-family property in the City limits.

RECOMMENDED MOTIONS:

I move the City Manager be authorized to publish a notice of public hearing on an ordinance establishing a Municipal Drainage Utility, inclusive of the proposed ordinance and drainage fee rates presented at tonight’s meeting, to be held during the City Council meeting on December 9, 2021.

ATTACHMENT(S):

1. Draft Ordinance

ORDINANCE NO. 2021-____

AN ORDINANCE OF THE CITY OF LAKE DALLAS, TEXAS, AMENDING THE LAKE DALLAS MUNICIPAL CODE BY AMENDING CHAPTER 106 “UTILITIES,” TO ADD ARTICLE IV “MUNICIPAL DRAINAGE UTILITY SYSTEM,” ESTABLISHING A MUNICIPAL DRAINAGE UTILITY SYSTEM AND ADOPTING A SCHEDULE OF RATES AND CHARGES TO BE ASSESSED; PROVIDING FOR DRAINAGE SERVICE, BILLING, EXEMPTIONS, DRAINAGE CHARGES, AND APPEALS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake Dallas, Texas, has investigated and determined that it would be advantageous and beneficial to the citizens of the City to promote the public health, safety and welfare of the citizens to adopt a Municipal Drainage Utility System; and

WHEREAS, the City Council further investigated and determined that it would be in the best interest of the citizens to adopt the Municipal Drainage Utility Systems Act as set forth in Chapter 552, Subchapter C, Texas Local Government Code, as amended (“Act”); and

WHEREAS, the City Council hereby adopts the Act and incorporates it herein in its entirety for all purposes; and

WHEREAS, the City Council finds that the drainage of the City is a public utility within the meaning of the Act; and

WHEREAS, the City Council further finds that the City will establish a schedule of drainage charges against all real property in the proposed service area(s) which included the entire City subject to charges under this Ordinance; and

WHEREAS, the City Council further finds that the City will provide drainage for all real property in the proposed service area(s) on payment of drainage charges, except real property exempted under the Act or pursuant to this Ordinance; and

WHEREAS, the City Council further finds that the City will offer drainage service on nondiscriminatory, reasonable and equitable terms;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. Chapter 106 “Utilities” of the Lake Dallas Municipal Code is amended by adding Article IV, “Municipal Drainage Utility System,” Division 1, “Creation and Administration” to read as follows:

ARTICLE IV. - MUNICIPAL DRAINAGE UTILITY SYSTEM

DIVISION 1. - CREATION AND ADMINISTRATION

Sec. 106-101. - Municipal Drainage Utility System Established.

The Municipal Drainage Utility Systems Act, Chapter 552, Subchapter C, Texas Local Government Code, as amended (the “Act”), is hereby adopted and shall be fully implemented as provided by the Act and by the City Council; and the drainage of the City is hereby found to be a public utility within the meaning of the Act.

Sec. 106-102. - Drainage Service Provided.

The City will provide storm water drainage for all real property within its boundaries upon payment of the determined drainage charges, as defined in the Act, and excluding property exempt under the Act and certain real property exempted pursuant to this Article, and that the fees, assessments, and charges will be based on nondiscriminatory, reasonable and equitable terms. The drainage charges established herein shall be for all non-exempt benefitted property as defined in the Act within the City drainage system

Sec. 106.103. - Billing for Drainage Service.

The City is hereby authorized to bill or caused to be billed the drainage charges incurred as a result of the adoption of the Act and through the establishment of the municipal drainage utility system. The drainage charge shall be separately identified from other public utility billings. Drainage charges may only be expended for the costs of service as defined by the Act.

Sec. 106-104. - Authority to Levy Drainage Charges; Findings.

The City may levy a schedule of drainage charges upon satisfaction of the procedural requirements provided in the Act and this Article. Prior to the levy of any drainage charges, the City Council shall conduct a public hearing on the drainage charges pursuant to the Act. Prior to adoption of this Article, the City Council found and determined:

- (1) The City will establish a schedule of drainage charges against all real property in the proposed area which includes the entire City subject to the charges under the Act;

(2) The City will provide drainage for all real property in the proposed service area on payment of the drainage charges, except real property exempt under the Act; and

(3) The City will offer drainage service on nondiscriminatory, reasonable, and equitable terms.

Sec. 106-105. - Exemptions Authorized.

The City is authorized to exempt certain property, entities or persons from all ordinances, resolutions, and rules which the City may adopt from time to time in connection with the adoption of the Act and the establishment of its municipal drainage utility system. Any exemptions to the drainage charges established herein other than the exemptions required by the Act shall be set forth in the drainage charge schedule.

Sec. 106-106. - Charges.

(a) The City Council shall, following the adoption of this Article, from time to time establish by ordinance a drainage charge schedule for charges which shall be collected through the City's bill for public utilities pursuant to the Act and other applicable law. There shall be a drainage charge on each monthly public utility statement for the City drainage system as set forth in the drainage charge schedule. The City Manager, or designee, is authorized to collect such charges in a manner consistent with the City Charter, the Act and this Article. The drainage charges shall be a separate line item on the public utility statement and shall be clearly identified as a separate charge. Except, as otherwise provided herein, the billing, charges and collection procedures shall be consistent with City collection procedures for water and sewer services provided by the City.

(b) The drainage charges established pursuant to this Article will apply to the accounts maintained by the Lake Cities Municipal Utility Authority for public utility services for property located within the City.

(c) All billings, credits, exemptions and other procedures relating to drainage charges established pursuant to this Article shall be subject to the provisions of the Act and other applicable law.

(d) A deposit for the drainage services as a precondition to accepting surface flow from benefited property into the City drainage utility system shall not be required. All real property of the City will be provided with drainage utility system service on timely payment of drainage charges established herein.

Sec. 106-107. - Appeals.

(a) Billing and payment disputes for administrative issues relating to the drainage charges shall be subject to appeals procedures used by the City for other billing disputes. A person or entity that owns or occupies a benefitted property may appeal the drainage charges established herein pursuant to this procedure set forth in this section.

(b) Appeals for the following reasons shall be directed to the Director of Finance for evaluation and determination. An appeal shall be in writing and submitted to the Director of Finance within thirty (30) days after the public utility billing statement containing the matter to be disputed. During all periods of appeal, the person or entity that owns or occupies the benefitted property and/or the account holder shall be responsible for payment of the charges in full:

(1) exempt property has been assessed a drainage charge;

(2) drainage charge for an individual property is assessed on more than one public utility account; or

(3) drainage charge is assessed to individual property outside the City's jurisdictional area.

(c) The Director of Finance shall render a written decision on such appeals within thirty (30) days after receiving a timely written notice of appeal from the person or entity that owns or occupies the benefitted property and/or the account holder. The Director of Finance shall deliver a copy of the appeal decision to the person or entity that owns or occupies the benefitted property and/or the account holder by U.S. Mail to the address of the landowner/account holder according to the most recent records in the possession of the City.

(d) Appeals for claims that the drainage charge for an individual property is based on an incorrect determination of the property's contribution to the drainage utility system as established in the City drainage charge schedule shall be directed to the Public Works Superintendent for evaluation and determination. An appeal pursuant to this Section 103-107(d) shall be in writing and submitted to the Public Works Superintendent not later than thirty (30) days after the public utility billing statement containing the matter to be disputed. During all periods of appeal, the person or entity that owns or occupies the benefitted property and/or the account holder shall be responsible for payment of the charges in full.

(e) Any person or entity who owns or occupies the benefitted property and/or the account holder who disagrees with the decision of the Director of Finance or the Public Works Superintendent, as the case may be, may appeal such decision to the City Manager in writing not later than ten (10) days after receipt of

the decision of the Director of Finance or the Public Works Superintendent, as the case may be. The decision of the City Manager shall render a written decision not later than thirty (30) days after receipt of a timely appeal. The decision of the City Manager shall be final.

Sec. 106-108. - Penalties; Enforcement.

Any drainage charge due pursuant to this Article which is not paid when due may be recovered in an action at law by the City. In addition to any other remedies or penalties provided at law or under the Act, failure to pay the drainage charges promptly when due shall subject such user to discontinuance of any public utility services provided by the City, in accordance with the procedures adopted by the City for discontinuance of any City public utility service including water and/or sewer service and other applicable laws.

DIVISION 2. - MUNICIPAL DRAINAGE UTILITY SYSTEM FEE SCHEDULE

Sec. 106-121. - Establishment of Drainage Utility Fee.

The drainage utility fee set forth in this Division 2 is adopted pursuant to Sec. 106-106 and shall be collected through the City's bill for public utilities pursuant to the Act, Division 1 of this Article, and other applicable law.

Sec. 106-122. – Definitions.

When used in this Article, the following words and phrases shall have the following meanings:

Equivalent Residential Unit or "ERU" means an area of impervious coverage on an improved lot or tract that is generally equal to the average impervious area on a single-family lot or tract within the City limits. For purposes of this Article: 1 ERU = 3,190 square feet of impervious area.

Impervious Area or Impervious Surface means a surface that has been compacted or covered with a layer of material so that it is highly resistant to infiltration by water, including, but not limited to, compacted soils with a surface treatment, buildings, pavement, parking lots, driveways, sidewalks and private ingress/egress roadways, gravel, crushed stone, or any use that changes the natural surface of land and increases, concentrates, or otherwise alters surface water runoff from natural vegetative condition.

Sec. 106-122. - Impervious Area; Fee Assessed.

(a) Drainage utility fees shall be charged based on a property's contribution to the public drainage utility system. The contribution shall be based on the impervious area for the property.

(b) The drainage utility fee, payable monthly, shall be established with respect to all property within the according to the following schedule:

Property Type	Monthly Drainage Utility Fee
Single-Family Residential	\$9.50
All Other Non-Exempt Property	\$9.50 per ERU

(c) A minimum charge of one (1) ERU shall be applied to each non-exempt non-single family residential developed property, regardless of classification.

Sec. 106-122 - Exemptions.

The following property shall not be assessed a drainage utility fee:

(1) Property with proper construction and maintenance of a wholly sufficient and privately owned drainage system;

(2) Property held and maintained in its natural state, until such time that the property is developed and all of the public infrastructure constructed has been accepted by the City for maintenance;

(3) A subdivided lot, until a structure has been built on the lot and a Certificate of Occupancy has been issued by the City;

(4) State property; and

(5) City property.

Sec. 106-123. - Fee Credits.

(a) A property owner may petition the City to reduce the drainage utility fee for an individual property to account for on-site storm water management controls that reduce the property's impact to the drainage utility system.

(b) The petition shall be evaluated and the fee adjustment decision determined by the Director of Public Works or the Director's designated representative. The evaluation and determination performed by the Director of Public Works shall be based on nondiscriminatory, reasonable and equitable terms in accordance with the Act and this Article.

Sec. 106.

SECTION 2. All provisions of the ordinances of the City of Lake Dallas in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Lake Dallas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 3. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

SECTION 4. An offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed, and the former law is continued in effect for this purpose.

SECTION 5. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Lake Dallas Municipal Code as heretofore amended and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

SECTION 6. This ordinance shall take effect on January 1, 2022, after its passage and the publication of the caption of said ordinance as the law and the City Charter in such cases provides.

DULY ADOPTED AND APPROVED THIS THE 9TH DAY OF DECEMBER 2021.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney

(kbl:9/28/2021:125038)



CITY COUNCIL AGENDA MEMO

Prepared By: Layne Cline, Public Works Superintendent

October 14, 2021

Parks and Recreation Board Appointments

DESCRIPTION:

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

BACKGROUND INFORMATION:

Currently, the Parks and Recreation Board has three (3) vacancies.

<u>Current Board Members</u>	<u>Place</u>	<u>Term</u>
Kristy Bleau (Vice Chair)	Member, Place 1	September 30, 2022
Lester Raborn (Chair)	Member, Place 2	September 30, 2023
Jennifer Nichols	Member, Place 3	September 30, 2022
Kristin Milton	Member, Place 4	September 30, 2023
Rachel Fitzpatrick	Member, Place 5	September 30, 2022
Ramona Jansen	Member, Place 6	September 30, 2023
Anthony Rauschuber	Member, Place 7	September 30, 2022
Kristy Gilbert	Alternate 1	September 30, 2023
Vacant	Alternate 2	September 30, 2022

At the Parks and Recreation Board meeting on September 21st, the Board recommended that City Council approve the application of Kristin Milton to serve in Place 4 and Anthony Rauschuber to serve in Place 7 and to relocate Member Gilbert to serve in Alternate 1.

RECOMMENDED MOTION:

I move to **approve/deny** a resolution appointing Kristin Milton to serve in Place 4, Anthony Rauschuber to serve in Place 7 and to relocate Kristy Gilbert to serve in Alternate 1 of the Parks and Recreation Board/Keep Lake Dallas Beautiful Committee.

ATTACHMENT(S):

1. Kristin Milton Application
2. Anthony Rauschuber Application
3. Resolution

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 10142021-_____**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE
DALLAS, TEXAS APPOINTING MEMBERS TO THE PARKS AND
RECREATION BOARD; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, appointments to vacancies on the City's various Boards, Commissions and Committees are made each year for terms effective on October 1; and

WHEREAS, the Lake Dallas Parks and Recreation Board has three (3) regular seats with terms ending September 30, 2021; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to make appointments to fill one or more of such positions for terms beginning October 1, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The following are hereby appointed to the Lake Dallas Parks and Recreation Board with term ending as follows:

<u>Name</u>	<u>Position</u>	<u>Term Commencement</u>	<u>Term Expiration</u>
Kristin Milton	Place 4	1-Oct-21	30-Sep-23
Anthony Rauschuber	Place 7	1-Oct-21	30-Sep-22
Kristy Gilbert	Alernate 1	1-Oct-21	30-Sep-23

SECTION 2. The above appointed members to the Lake Dallas Parks and Recreation Board are hereby appointed for the term stated above and until their successors are appointed and qualified.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this the 14th day of October 2021.

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM

Kevin B. Laughlin, City Attorney



CITY COUNCIL
AGENDA MEMO

Prepared By: Rachel Hadidi, Director of Library Services

October 14, 2021

APPOINTMENT OF LIBRARY ADVISORY BOARD MEMBERS

DESCRIPTION:

Receive a report, hold a discussion, and appoint members to the City of Lake Dallas Library Advisory Board.

BACKGROUND INFORMATION:

The Library Advisory Board organized to advise the city council and act as a coordinating body through which individual citizens, business and industry, government, and private organizations may work together in the best interest of the people of the city concerning the constructive use of the city's public library. The Library Board consists of five (5) members and two (2) alternate members appointed by City Council. Members of the Board are appointed to two (2) year terms. Terms for Places 1, 3 and 5 on the Library Advisory Board expired at the end of September 2021.

City staff has received one (1) applications for Library Advisory Board. Member Rupe is reapplying to continue their service on the board.

FINANCIAL CONSIDERATION:

There is no financial impact to the taxpayers of Lake Dallas.

RECOMMENDED MOTIONS:

I make a motion appoint Cara Rupe to serve as a member on the Library Advisory Board.

ATTACHMENT(S):

1. Application for Boards and Commissions: Cara Rupe
2. Resolution

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. XXXXXX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS,
TEXAS APPOINTING MEMBERS TO VARIOUS POSITIONS OF THE
LIBRARY ADVISORY BOARD; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Library Advisory Board has a vacancy in Place 1, as the result of resignations or completion of terms that need to be filled; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to make appointments to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The following is hereby appointed to the following position on the Planning and Zoning Commission for term ending as stated below and until her successors is appointed and qualified:

<u>Name</u>	<u>Position</u>	<u>Term Expiration</u>
	Place 1	September 30, 2023

SECTION 2. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this the 14th day of October 2021.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM

Kevin B. Laughlin, City Attorney
(kbl:2/4/2021:120506)



CITY COUNCIL
AGENDA MEMO

Prepared By: Angie Manglaris, Director of Development Services

October 14, 2021

APPOINTMENT OF PLANING AND ZONING COMMISSIONERS

DESCRIPTION:

Receive a report, hold a discussion, and appoint members to the City of Lake Dallas Planning and Zoning Commission.

BACKGROUND INFORMATION:

The Planning and Zoning Commission is charged with the review of development plans, policies, and programs in the City of Lake Dallas. The Planning and Zoning Commission consists of five (5) members and two (2) alternate members appointed by City Council. Members of the Commission are appointed to two (2) year terms. Terms for Places 1, 3 and 5 on the Planning and Zoning Commission expired at the end of September 2021.

City staff has received three (3) applications for Planning and Zoning Commission. Members Cline and Raborn are reapplying to continue their service on the board. Ms. Melody Parlett has previous experience on the Planning and Zoning Commission and is applying to sit on the commission again.

FINANCIAL CONSIDERATION:

There is no financial impact to the taxpayers of Lake Dallas.

RECOMMENDED MOTIONS:

I make a motion appoint Christian Cline, Lester Raborn and Melody Parlett to serve as members on the Planning and Zoning Commission.

ATTACHMENT(S):

1. Application for Boards and Commissions: Christian Cline
2. Application for Boards and Commissions: Lester Raborn
3. Application for Boards and Commissions: Melody Parlett
4. Resolution

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. XXXXXX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS,
TEXAS APPOINTING MEMBERS TO VARIOUS POSITIONS OF THE
PLANNING AND ZONING COMMISSION; PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the Planning and Zoning Commission has a vacancy in Places 1, 3, and 5 as the result of resignations or completion of terms that need to be filled; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to make appointments to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The following is hereby appointed to the following position on the Planning and Zoning Commission for term ending as stated below and until her successors is appointed and qualified:

<u>Name</u>	<u>Position</u>	<u>Term Expiration</u>
	Place 1	September 30, 2023
	Place 3	September 30, 2023
	Place 5	September 30, 2023

SECTION 2. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this the 14th day of October 2021.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM

Kevin B. Laughlin, City Attorney
(kbl:2/4/2021:120506)