



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, October 28, 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 28, 2021.**
- 2. Receive a report and hold a discussion on State Law and Local Ordinances regulating the sale of alcoholic beverages in restaurants. (Development Services)**
- 3. Receive a report and hold a discussion regarding Boards and Commissions Apperciation Banquet. (Administration)**
- 4. Receive a report and hold a discussion regarding appointments to the Animal Shelter Advisory Board. (Animal Services)**
- 5. Receive a report and hold a discussion regarding the City of Lake Dallas Farmers Market. (Development Services)**
- 6. Receive a report and hold a discussion regarding funding for the recreational usage of Pickleball at the City Park tennis courts. (Public Works)**

(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 Arbor Day.

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- None

Section III – Planning & Development:

- 6. Conduct a public hearing and act on a Specific Use Permit request for 4.767 acres of land being located at Lot 2-A, Block A, Gatlin Addition, and being located in the City of Lake Dallas, Denton County, Texas; generally located north on Carlisle Drive and to the east of the DCTA Rail Trail for the use "Storage Facility."**

Section IV- General Items:

7. Consider and Act on a resolution of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to execute a professional services agreement with Terri Wilson for special events planning services; and providing an effective date.
8. Consider and Act on a Resolution authorizing the purchase of the Watchguard Audio/Video Recording System with Motorola Solutions, authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas, and provide an effective date.

Section V – Elected Official Requested Items

9. 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 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Police Chief

Section VII – Return to Open Session

10. 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 25, 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.