State of Texas
County of Denton
City of Lake Dallas

The Lake Dallas City Council met in a regular meeting on April 10, 2014 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 Marino called the meeting to order at 7:30 p.m.

A. ROLL CALL

Tony Marino	Mayor
James Harper	Councilmember 1
Mike McCaleb	Councilmember 2
April Estrada	Councilmember 4

Councilmember Brooks was out of town.
Councilmember Hammond was absent.

Staff Present: City Manager Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Community Development Char Dupree; City Attorney David Berman

B. INVOCATION
Councilmember Estrada gave the invocation.

C. PLEDGE OF ALLEGIANCE:
Mayor Marino led the pledges of allegiance.

D. PROCLAMATION
Mayor Marino proclaimed April as National Safe Digging Month in Lake Dallas.

E. BUSINESS

2) **Consideration and Action to approve a real estate agent/ broker for the Lake Dallas Economic Development Corporation's property on Swisher Road.**
Finance Director Donna Boner gave the Finance Report. Sales tax is still coming in over budget, as are some of the other revenues.

Motion to approve The Property Shop as the real estate agency for the sale of the Swisher Road property was made by Councilmember Harper and second by Councilmember McCaleb.
Ayes: Councilmembers Harper, McCaleb and Estrada
Noes: None

Motion Passed

1) **Town Hall Meeting regarding Swisher Road rezoning.**

The following people spoke about the possible rezoning of Swisher Road and Hillcrest:

Karolina Norris	108 Hillcrest	KayLynn	Addison
Marvin Chisum	204 Hillcrest	Judy Amstutz	113 Swisher Lots
Dale Tate	508 Oakcrest	Kandy Jones	516 Meadowbrook
Annie Nolan	510 Addison	Natalie Schuster	506 Addison
Tami Perchez	106 Hillcrest	Claude Walter	Swisher Road Lots
Rachel Walter Mohn	215 Swisher	Gordon McQuillin	521 Meadowbrook
Robert Allen	519 Ridgewood		
Dan Powell	206 Hillcrest		
Roy Perchez	106 Hillcrest		
Dave Jones	516 Meadowbrook		

The general consensus of those who spoke was favorable to rezoning Swisher Road, but not the area of Hillcrest where there are homes. Those living in the neighborhood surrounding Hillcrest would like to see the the neighborhood preserved.

F. ADJOURNMENT

Mayor Marino adjourned the meeting at 9:10 p.m.

Tony Marino, Mayor

CITY OF LAKE DALLAS, TEXAS

Joni Vaughn, City Secretary