

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

The Lake Dallas City Council met in a regular called meeting on October 28, 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 6:02 p.m.

1. Roll Call

Andi Nolan
Megan Ray
Brian Bailey
Cheryl McClain
Charlie Price
Adam Peabody

Mayor
Councilmember 1
Councilmember 2
Councilmember 3
Councilmember 4
Councilmember 5

Absent: None

Staff Present: City Secretary Codi Delcambre, 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, Director of Library Services Rachel Hadidi and City Manager Kandace Lesley.

Early Work Session

1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for October 28, 2021.

Council reviewed the 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).

Council received a presentation on State Law and Local Ordinances regulating the sale of alcoholic beverages in restaurants from Director of Development Services Angie Manglaris.

3. Receive a report and hold a discussion regarding Boards and Commissions Appreciation Banquet. (Administration).

Council received a presentation regarding Boards and Commissions Appreciation Banquet from City Secretary Codi Delcambre.

4. Receive a report and hold a discussion regarding appointments to the Animal Shelter Advisory Board. (Animal Services).

Council received a presentation regarding appointments to the Animal Shelter Advisory Board from Animal Shelter Manager Cindy Uber.

5. Receive a report and hold a discussion regarding the City of Lake Dallas Farmers Market. (Development Services).

Council received a presentation regarding the City of Lake Dallas Farmers Market from Director of Development Services Angie Manglaris.

6. Receive a report and hold a discussion regarding funding for the recreational usage of Pickleball at the City Park tennis courts. (Public Works).

Council received a presentation regarding the City of Lake Dallas Farmers Market from Public Works Superintendent Layne Cline.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:03 p.m.

2. Invocation and Pledges of Allegiance

Kevin Laughlin led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. Proclamation for Arbor Day.

Mayor Nolan presented the Arbor Day Proclamation to Director of Development Services Angie Manglaris.

b. City Manager's Report

4. Citizen Agenda & Public Comments

Mayor Nolan opened the Visitors/Citizens Agenda. – No one spoke

5. Consider and Act on the Consent Agenda- No items

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."

Council received a presentation regarding the proposed a Specific Use Permit request for 4.767 acres of land being located at Lot 2-A, Block A, Gatlin Addition, for the use "Storage Facility" from Director of Development Services Angie Manglaris.

Mary Kay Smith, the applicant for the proposed Storage facility stated that this is the best use for the land. She stated this type of business would be in line with the current business in that area.

Mayor Nolan opened the public hearing at 7:52 p.m.

Paul Forgey of 402 South Lakeview Drive stated he was in favor of he proposed storage units. He stated it's the best use for the property with little impact on traffic.

Mayor Nolan closed the public hearing at 7:53 p.m.

Motion: to move to defer this item to the November 11, 2021, City Council meeting to give staff an opportunity to revise the Ordinance per Council direction was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Price, and Peabody

Noes: Bailey

Motion Passed 4-1

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 dates.**

Motion: to approve a resolution authorizing the City Manager to execute a professional services agreement as amended to remove Lighting up the season with Terri Wilson for special events planning services was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0

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.**

Motion: to approve 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 was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0

9. Mayor & Council Member Announcements

Councilmember McClain

- Board Training
- Extend school zone on Lakeview

Councilmember Peabody

- School zone on Lakeview

Mayor Nolan

- YAC
- Safe routes to school.

- 10. 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 8:39 p.m.

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

Council reconvened into open session at 9:04 p.m.

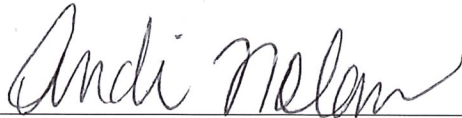
11. Return to Open Session

No action taken.

12. Adjournment

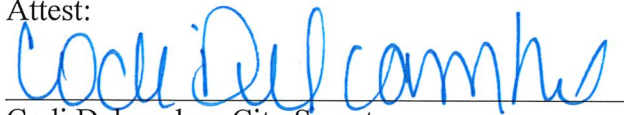
Mayor Nolan adjourned the meeting at 9:05 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

