AGENDA
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
August 14, 2014 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on August 14, 2014 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) United States Flag

2) State of Texas Flag

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. PROCLAMATION – Trinity Trash Bash

F. PRESENTATIONS

G. REPORTS

1) **Boards and Commissions**
2) **Finance**

H. VISITORS/CITIZENS AGENDA *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.*

I. CONSENT AGENDA

1) **Consideration and Action to approve the minutes from the July 24, 2014 meeting.**
2) **Consideration and Action to approve the July Financials.**
3) **Consideration and Action to accept the resignations of Bill Knox from the Community Development Board and Wendy Campbell from the Parks, Recreation, and Keep Lake Dallas Beautiful Board and to drop Terra Blackburn from the Parks, Recreation, and Keep Lake Dallas Beautiful Board due to lack of attendance.**

J. WORKSHOP

1) **Budget**

K. BUSINESS

1) **Consideration and Action to set the proposed tax rate.**
2) **Consideration and Action to set the dates for the two public hearings on the proposed tax rate.**
3) **Consideration and Action to set the date for the public hearing on the FY 2015 Budget.**
4) **Consideration and Action to approve the FY15 Budget submitted by the Lake Dallas Economic Development Corporation.**
5) **Consideration and Action to approve the FY15 Budget submitted by the Lake Dallas Community Development Corporation.**

6) **Consideration and Action to approve a resolution casting a vote for a member of the Board of Managers for the Denco Area 9-1-1 Emergency Communication District.**
7) **Consideration and Action to approve a resolution supporting a statewide ban on texting while driving.**
8) **Consideration and Action to approve a proposal for a new City website.**
9) **Consideration and Action on future library funding.**
10) **Consideration and Action to approve an ordinance to order an election for November 4, 2014.**

L. CITY MANAGER REPORT

1) **City Projects**
2) **Private Projects**

M. NEW AGENDA ITEMS

N. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by August 8, 2014 by 5:00 p.m.

Joni L. Vaughn

Joni Vaughn, City Secretary

CITY OF LAKE DALLAS, TEXAS

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 herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _______ day of August, 2014.

____
Joni Vaughn, City Secretary