

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
August 28, 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 28, 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. REPORTS

1) Boards and Commissions - BOA, Parks, Planning and Zoning meetings

F. 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.*

G. PRESENTATIONS

- 1) Employee Medical Plans – Rodney Dryden, Wellspring Insurance Agency, Inc**
- 2) Fiscal Year 2015 Budget – City Manager/Police Chief Ristagno**

H. BUSINESS

- 1) Public Hearings to hear comments on the proposed rezoning of portions of Swisher Road and Hillcrest Street, from R-1-7200 and R-2 to C-1 Swisher Road District, creating a special Swisher Road District for the following properties: Birdsong Addition, Block A, Lots 1-6; Oak Lakes Addition, Block F, Lots 27-33 and Block K, Lots 19-22; Pralle Addition, Block A, Lots 22a and 22b.**
- 2) Consideration and Action to approve an ordinance creating a Swisher Road District and rezoning of portions of Swisher Road and Hillcrest Street, from R-1-7200 and R-2 to C-1 Swisher Road District, creating a special Swisher Road District for the following properties: Birdsong Addition, Block A, Lots 1-6; Oak Lakes Addition, Block F, Lots 27-33 and Block K, Lots 19-22; Pralle Addition, Block A, Lots 22a and 22b.**
- 3) Public Hearing on the proposed tax rate.**
- 4) Consideration and Action to approve the proposed employee health plan for FY15.**

City Council Agenda

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- 5) Consideration and Action to approve an amendment for additional funding to the Interlocal Cooperative Agreement with Denton County for Lakeview Drive.
- 6) Consideration and Action to approve a proposal for solid waste service and authorize the City Manager to finalize the contract for services.
- 7) Consideration and Action to approve an interlocal agreement for animal shelter services with the City of Corinth.
- 8) Consideration and Action to approve a CDC project grant to Terry Lantrip.
- 9) Consideration and Action to approve a CDC project to purchase a new Christmas tree for the annual tree lightings.
- 10) Consideration and Action to approve the refurbishing of the Veterans' Memorial at City Park.
- 11) Consideration and Action to approve the minutes from the August 14, 2014 meeting.

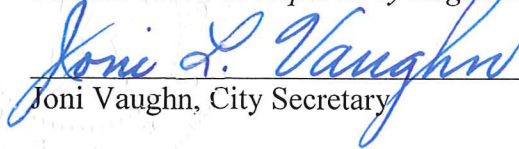
I. CITY MANAGER REPORT

- 1) City Projects
- 2) Private Projects

J. NEW AGENDA ITEMS

K. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by August 22, 2014 by 5:00 p.m.


Joni Vaughn, City Secretary



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