AGENDA
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
January 23, 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 January 23, 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. PRESENTATIONS – Investigator Ben Sleigh

F. REPORTS

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

G. 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.*

H. CONSENT AGENDA

1) **Consideration and Action to approve the minutes of the November 21, 2013 meeting.**
2) **Consideration and Action to approve the November and December financials.**
3) **Consideration and Action to approve 3rd and 4th Quarter Investment Reports.**

I. BUSINESS

1) **Public Hearing on proposed zoning change of approximately 1.56 acres on Betchan from R-1-6000 to C-2 Commercial District.**

2) **Consideration and Action on proposed zoning change of approximately 1.56 acres on Betchan from R-1-6000 to C-2 Commercial District.**

3) **Consideration and Action to approve appointing Terra Blackburn to the Parks, Recreation and Keep Lake Dallas Beautiful Board.**

4) **Consideration and Action to appoint Neva Sudderth to the Library Board.**

5) **Consideration and Action to approve an ordinance conveying and accepting a dedication of real estate between the City and Paul Forgey.**

6) **Consideration and Action to approve a 2.7% price adjustment to Waste Management contract.**

7) **Consideration and Action on approval of an Ordinance ordering an election to be held on May 10, 2014 for the purpose of electing a Mayor and City Councilmembers for the Place Numbers 2 and 4.**

8) **Consideration and Action to approve opening the search for real estate agent/ broker for the purpose of listing and marketing the EDC Swisher Road property to include local real estate agents and brokers as well as Denton County real estate agents/brokers.**

9) **Consideration and Action to approve a new application process for Economic Development Corporation grants.**

10) **Consideration and Action to approve a resolution amending the Master Fee Schedule to revise the Animal Services adoption fee.**

11) **Consideration and Action to approve the hiring of an Animal Shelter Technician.**

12) **Consideration and action on allocation of funds for the calendar year 2014 for the purposes of community and economic development under Chapter 380, Texas Local Government Code, to be used for promotional events, including awards, at City events.**

J. CITY MANAGER REPORT

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

K. NEW AGENDA ITEMS

L. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by January 17, 2014 at 5:00 p.m.

Joni 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 January, 2014.

____
Joni Vaughn, City Secretary