

**A G E N D A**  
**CITY COUNCIL MEETING**  
**LAKE DALLAS CITY HALL**  
**212 MAIN STREET**  
**July 10, 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 July 10, 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

2) Finance

**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. CONSENT AGENDA**

1) Consideration and Action to approve the minutes of the June 26, 2014 meeting.

2) Consideration and Action to approve the June financials.

3) Consideration and Action to approve the Quarterly Investment Report for the 2<sup>nd</sup> quarter 2014.

**H. BUSINESS**

1) Consideration and Action to approve an employee bonus.

2) Consideration and Action to approve funding to SPAN for home delivered meals in the amount of \$1,300.

3) Consideration and Action to approve funding a "fair share" in the amount of \$6,014.00 to the Children's Advocacy Center for Fiscal year 2014-2015.

4) Consideration and Action to nominate a board member to the TML Intergovernmental Risk Pool Board of Trustees.

5) Consideration and Action to approve a resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2014 Financial Plan.

**I. WORKSHOPS**

1) Charter amendments

2) Road repairs

**J. EXECUTIVE SESSION**

1) The Council will convene in Closed Session under Section 551.0729 (real property) of the Texas Government Code to discuss the purchase/sale of real property.

**K. ACTION, IF ANY, FROM EXECUTIVE SESSION**

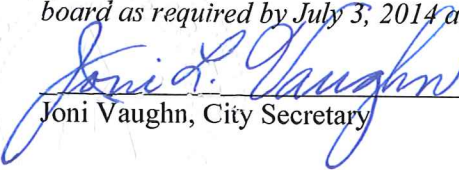
**L. CITY MANAGER REPORT**

- 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 July 3, 2014 at 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 July, 2014.

\_\_\_\_\_  
Joni Vaughn, City Secretary