

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

The Lake Dallas City Council met in a regular meeting on July 10, 2014 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. Councilmember McCaleb called the meeting to order at 7:35 p.m.

A. ROLL CALL

Mike McCaleb	Councilmember 2
April Estrada	Councilmember 4
Karl Hammond	Councilmember 5

Mayor Marino was out of town. Councilmember Brooks was unable to attend. Councilmember Harper was absent. In the absence of Mayor Marino and Mayor Pro Tem Harper, Councilmember McCaleb agreed to act as Mayor Pro Tem.

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Finance Director Donna Boner

B. INVOCATION

Councilmember Mike McCaleb gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Councilmember McCaleb led the pledges of allegiance.

D. ANNOUNCEMENTS

Our 4th of July celebration was a success! All went well and each year seems to have a larger turnout.

E. REPORTS

1) Boards and Commissions

EDC did not meet due to lack of quorum. EDC, CDC, BOA will meet Monday July 14th. Planning and Zoning will meet July 17th and Parks will meet July 28th.

2) Finance

Donna Boner gave the report. Sales tax continues to come in stronger than ever. Willow Grove Park is generating good revenue.

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.*

No one came forward to speak.

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 2nd Quarter Investment Report.**

City Secretary Vaughn asked that Item #3 for the Investment Report be pulled; it could not be completed because the statements had not arrived. It will be on the next agenda.

Motion to approve the Consent Agenda consisting of the minutes of the June 26, 2014 meeting and the June Financials was made by Councilmember Estrada and second by Councilmember Hammond

Ayes: Councilmembers Estrada, Hammond, and McCaleb

Noes: None

Motion Passed

H. BUSINESS

1) Consideration and Action to approve a 3% bonus for the employees.

City Manager Ristagno explained that this item was discussed by Council last year and made public at the Employee Appreciation Dinner by Council that when the apartment permits came in, it was the Council's desire to fund a bonus to the employees for hanging in there with the City for the years we have been unable to provide raises to the employees.

Motion to approve a 3% employee bonus was made by Councilmember Hammond and second by Councilmember Estrada.

Ayes: Councilmembers Hammond, Estrada, and McCaleb

Noes: None

Motion Passed

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

Motion to approve funding to SPAN for home delivered meals in the amount of \$1,300 for Fiscal Year 2015 was made by Councilmember Estrada and second by Councilmember Hammond.

Ayes: Councilmembers Estrada, Hammond, and McCaleb

Noes: None

Motion Passed

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.

Motion to approve funding \$7,000 to the Children's Advocacy Center from the City's Child Safety Fund was made by Councilmember Hammond and second by Councilmember Estrada.

Ayes: Councilmembers Hammond, Estrada, and McCaleb

Noes: None

Motion Passed

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

Council chose to take no action on this item.

5) Consideration and Action to approve a resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2015 Financial Plan.

Motion to approve a resolution approving the "Draft" Denco Area 9-1-1 District Fiscal Year 2015 Financial Plan was made by Councilmember Estrada and second by Councilmember Hammond.

Ayes: Councilmembers Estrada, Hammond, and McCaleb

Noes: None

Motion Passed

I. WORKSHOPS

1) Charter amendments

City Manager Ristagno opened the discussion. Council has expressed the interest in possibly holding a November election. Councilmember Brooks had requested Council discuss looking at 3 year terms. Councilmember McCaleb stated his support of 3 year terms.

Councilmember Hammond asked that we look into how other cities have set up the logistics of their 3 year terms to help our Council decide how they wanted to set it up. The positive aspects of 3 year terms are a more experienced Council and no election expense election every few years. Staff will bring back the different scenarios so that Council can iron out the particulars.

Councilmember Hammond would also like to discuss changing the age to be on Council from 21 to 18. Staff will also survey other local municipalities to see what their age requirements are.

2) Road repairs

City Manager Ristagno explained that he had the Police Department and Public Works Department survey all the roads in the City and rate their condition. The report has the roads broken into four types of Arterial, Collector, Secondary, Base and then graded Excellent, Good, Fair, or Poor. City Manager Ristagno would like Council to review the list and give direction on what roads to start with. He also discussed the assistance we are getting from Denton County Commissioner Bobbie Mitchell in repairing our roads. City Manager Ristagno believes we need to come up with a funding strategy to repair our roads. He has some ideas on funding and will continue to explore those ideas further before bringing them forth. We will continue to make repairs and work on this issue.

J. EXECUTIVE SESSION

No executive session due to lack of quorum at EDC meeting on Monday.

K. ACTION, IF ANY, FROM EXECUTIVE SESSION

No action

L. CITY MANAGER REPORT

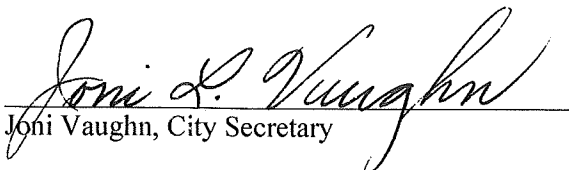
City Manager Ristagno reported that Lakeview looks good. He thanked Captain Frazier for his oversight of the project. The road is so much better and safer already. The City is doing sidewalk repairs where needed. The apartments are under way; there is a lot of dirt work going on. City Manager Ristagno would like to dispel the rumors going around that these are low income apartments. That is untrue. These are upscale market rate apartments not Section 8 or HUD housing. 10% of the total units are equipped for disabled veterans, seniors, or for families with a need for handicap equipped units and 10% of the units are for workforce housing with some income and rent restrictions.

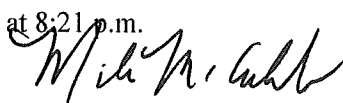
M. NEW AGENDA ITEMS

No new items

N. ADJOURNMENT

Councilmember McCaleb adjourned the meeting at 8:21 p.m.


Joni Vaughn, City Secretary


Councilmember McCaleb, acting as Mayor Pro Tem



