

**A G E N D A**  
**CITY COUNCIL MEETING**  
**LAKE DALLAS CITY HALL**  
**212 MAIN STREET**  
**July 24, 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 24, 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**

**F. REPORTS**

**1) Boards and Commissions**

**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 from the July 10, 2014 meeting.**

**2) Consideration and Action to approve the 2<sup>nd</sup> Quarter Investment Report.**

**I. BUSINESS**

**1) Public Hearing to hear comments on an application by Cary Daniels, business owner of Daniels Brothers Management, for a Special Use Permit to allow the use of arcade and video games for the purpose of a sweepstakes business at the property located at 209 S. Shady Shores Road, Suite 400, City of Lake Dallas, Denton County, Texas. The legal description of the property is A0958a McCarroll, Tract 13a, and it is zoned C-2 Commercial. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Article XIII, Special Use Permits, Section 122-691 (19), allows for application to be made.**

**2) Consideration and Action to approve a Special Use Permit to allow the use of arcade and video games for the purpose of a sweepstakes business at the property located at 209 S. Shady Shores Road, Suite 400, Lake Dallas, Texas.**

**3) Consideration and Action to approve the proposed site plan for BMR Pools at 451 Betchan Avenue.**

**4) Consideration and Action to approve a resolution granting a water well permit for the Montserrat Retreat House at 600 N. Shady Shores Road to drill for two water wells on their property for the purpose of irrigation .**

**J. WORKSHOPS**

- 1) Charter amendments
- 2) Budget
- 3) Road repairs

**K. CITY MANAGER REPORT**

- 1) City Projects
- 2) Private Projects

**L. NEW AGENDA ITEMS**

**M. ADJOURNMENT**

*I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by July 18, 2014 by 5:00 p.m.*

*Joni L. Vaughn*  
\_\_\_\_\_  
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