

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
June 12, 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 June 12, 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 May 22, 2014 meeting.

2) Consideration and Action to approve the May financials.

3) Consideration and Action to approve an ordinance granting a Special Use Permit for a private club to continue to operate at the property located at 303 Swisher Road, Suite 100.

H. BUSINESS

1) Public Hearing on approval of an Ordinance to reaffirm and continue the Juvenile Curfew Ordinance.

2) Consideration and Action on approval of an Ordinance to reaffirm and continue the Juvenile Curfew Ordinance.

3) Public hearing to receive comments regarding the City of Lake Dallas Stormwater Management Program permit application developed to comply with the requirements of the Texas Pollutant Discharge Elimination System and submitted to the Texas Commission on Environmental Quality (TCEQ).

4) Consideration and Action to accept the City of Lake Dallas Stormwater Management Program permit application as submitted to TCEQ.

5) Consideration and Action on Board of Adjustment Order requiring demolition of property located at 703 Glenn Rhea.

I. EXECUTIVE SESSION

The Council will convene in closed door executive session under Section 551.071, Texas Government Code (Consultation with City Attorney) to discuss the Lake Dallas Economic Development Corporation and the Lake Dallas Community Development Corporation.

J. ACTION, IF ANY, FROM EXECUTIVE SESSION

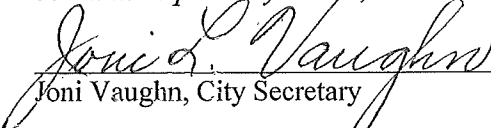
K. CITY MANAGER REPORT

- 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 June 6, 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 June, 2014.

Joni Vaughn, City Secretary