

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

The Lake Dallas City Council met in a regular meeting on June 12, 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. Mayor Marino called the meeting to order at 7:30 p.m.

A. ROLL CALL

Tony Marino	Mayor
James Harper	Councilmember 1
Mike McCaleb	Councilmember 2
B.W. Brooks	Councilmember 3
Karl Hammond	Councilmember 5

Councilmember Estrada was on vacation.

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Finance Director Donna Boner, Community Relations Manager Stephanie Berndt, City Attorney David Berman

B. INVOCATION

Pastor Rod Collver, Open Arms Church, gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

The City-wide Clean Up is June 21st from 8 am until 2 pm. Our 4th of July entertainment will include a rock and roll band this year, in addition to the country music of Eleven Hundred Springs. We are purchasing a special tent for a "cool down" area in hopes of keeping more folks in attendance throughout the long, hot afternoon.

E. REPORTS

1) Boards and Commissions

Board of Adjustment met and has an item on the agenda.

2) Finance

Donna Boner gave the financial report.

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.*

Kerri Marie Sutherland, Chairman of the Parks, Recreation, and Keep Lake Dallas Beautiful Board, addressed Mayor and Council regarding her concerns about the large amount of glass along the lake shore at Willow Grove Park.

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.

Motion to approve the Consent Agenda consisting of the minutes of the May 22, 2014 meeting, the May Financials, and the ordinance granting a Special Use Permit for a private club at 303 Swisher Road was made by Councilmember Harper and second by Councilmember Hammond.

Ayes: Councilmembers Harper, Hammond, McCaleb, and Brooks

Noes: None

Motion Passed

H. BUSINESS

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

No one was in attendance to speak.

2) Consideration and Action to approve an ordinance to reaffirm and continue the Juvenile Curfew Ordinance.

Motion to approve an ordinance to reaffirm and continue the Juvenile Curfew was made by Councilmember Brooks and second by Councilmember McCaleb.

Ayes: Councilmembers Brooks, McCaleb, Harper, and Hammond

Noes: None

Motion Passed

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

No one was in attendance to speak.

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

Motion to accept the City of Lake Dallas Stormwater Management Program permit application as submitted to TCEQ was made by Councilmember Hammond and second by Councilmember Brooks.

Ayes: Councilmembers Hammond, Brooks, Harper, and McCaleb

Noes: None

Motion Passed

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

City Manager Ristagno presented three bids for demolition.

Motion to approve hiring Orr Contractors for \$7,000 with a 20% overage cap to do the demolition of 703 Glen Rhea was made by Councilmember Brooks and second by Councilmember Harper.

Ayes: Councilmembers Harper and Brooks, and Mayor Marino

Noes: Councilmembers McCaleb and Hammond

Motion Passed

Mayor Marino adjourned the meeting to go into closed session at 7:58 p.m.

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.

Mayor Marino reconvened the meeting at 8:35 p.m.

J. ACTION, IF ANY, FROM EXECUTIVE SESSION

No action was taken

K. CITY MANAGER REPORT

City Manager Ristagno reported that he had sent a letter to Waste Management terminating our contract at the end of the term in the fall. He has been working on the Request for Proposal with the City Attorney so that we can go out to bid for solid waste service. Lakeview is going well and may finish sooner than anticipated. The County is going to start doing some repairs on Shady Shores for us. Champion Homes by the Lake apartment complex has finally broken ground.

L. NEW AGENDA ITEMS

Councilmember Hammond would like to discuss removing the Lake Dallas business advertising signs.

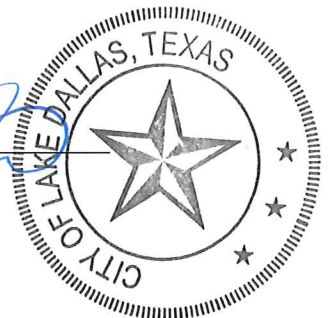
Next meeting will contain a budget workshop with staff and council so we will start the meeting at 5:30 p.m. and have dinner brought in.

Nominate someone for the Denco 911 District Board of Managers.

M. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:40 p.m.


Tony Marino, Mayor




Joni Vaughn, City Secretary

