

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

The Lake Dallas City Council met in a regular called meeting on September 22, 2022, 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 Nolan called the meeting to order at 6:01 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Cheryl McClain	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, Public Work Superintendent Layne Cline, Finance Director Jennifer Oakes, and City Manager Kandace Lesley.

**EARLY WORK SESSION
City Council Chambers - 6:00 P.M.**

1. Call to Order and Determination of Quorum.

Mayor Nolan called the meeting to order at 6:05 p.m. and announced a quorum was present.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for September 22, 2022.

No discussion.

3. Receive a report and hold a discussion regarding a status update for the Dobbs Road reconstruction project.

Council received a presentation from Richard Arvizu, PE regarding the Dobbs Road reconstruction project.

4. Receive a report and hold a discussion regarding a status update for Library Services.

Council received status update on Library Services from City Manager Kandace Lesley.

Work session adjourned at 7:10 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:14 p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. Proclamation for World Teacher's Day

Mayor Nolan will present the Proclamation for World Teacher's Day to Lake Dallas ISD..

B. City Manager's Report

- TML Conference October 5-7, 2022 in San Antonio
- New FY 2023 Budget year started Oct. 1, 2022.

4. Citizen Agenda & Public Comments

No one spoke

5. Consider and Act on the Consent Agenda-

- a. Consider and take appropriate action on the September 8, 2022, July 14, 2022, and July 28, 2022, City Council minutes.**

- b. Consider and take appropriate action on the March 2022 Financials.**

Motion: to approve the July 28, 2022, minutes, September 8, 2022, minutes and March financials was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

- c. Consider and take appropriate action to excuse Mayor Nolan 's absence from the July 14, 2022, regular meeting.**

Motion: to approve consent agenda Item 5C was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, and Peabody.

Noes: Vrba

Motion Passed 4-1

6. Consider a resolution approving a Site Plan for Lot 2-A, Block A, Gatlin Addition, generally located north of Carlisle Drive and east of the DCTA Rail Trail, relating to the development of 224 storage spaces for recreational vehicles. **This item was pulled from the agenda.**
7. Consider and act on a Resolution adopting an amendment to the Lake Dallas Parks, Recreation and Open Space Master Plan.

Motion: to approve a Resolution adopting an amendment to the Lake Dallas Parks, Recreation and Open Space Master Plan was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

8. Consider adoption of an Ordinance amending the Fiscal Year 2021-2022 Budget of the City of Lake Dallas.

Motion: to approve an Ordinance amending the Fiscal Year 2021-2022 Budget of the City of Lake Dallas was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

9. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation Board.

Motion: to approve a Resolution appointing Racheal Fitzpatrick to Place 5 of the Parks and Recreation Board was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

10. Consider and Act on a Resolution appointing members to various positions on the Planning and Zoning Commission.

Motion: to approve a Resolution appointing Steve Dennis, Place 2 and Annette Fuller, Place 4 to the Planning and Zoning Commission was made by Councilmember Vrba and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

11. Consider and Act on a Resolution appointing members to various positions on the Community Development Board.

Motion: to approve a Resolution appointing Steve Dennis, Place 3, Evan Huff, Place 5 and Rudy Vrba, Place 7 was made by Councilmember Vrba and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

12. Consider and Act on a Resolution appointing members to various positions on the Animal Control Board.

Motion: to approve a Resolution appointing Mandi Anderson, Member Resident and Cheryl McClain Municipal Officer to the Animal Control Board was made by Councilmember Vrba and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

13. Consider and Act on a Resolution appointing members to various positions on the Board of Adjustment.

Motion: to approve a Resolution appointing Lesa Wall, Place 4 to the Board of Adjustment was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

Noes: None

Motion Passed 5-0

- 14. Executive Session:** Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and conduct the evaluation of the City Manager.

Council convened into Executive Session at 8:00 p.m.

- 15. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.**

Council reconvened into Open Session at 10:45 p.m. No action was taken.

16. Mayor & Council Member Announcements

Councilmember Vrba-	Discuss on City Hall
Mayor Nolan-	Thank Councilmember Bleau and Councilmember Ray for providing staff with lunch.
	Starting a Mayor's YouTube series

17. Adjournment

Mayor Nolan adjourned the meeting at 10:46 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

