

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
June 26, 2014 - 5:00 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 26, 2014 at 5:00 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. BUSINESS

1) Consideration and Action to approve the minutes of the June 12, 2014 meeting.

2) Consideration and Action to approve a final plat for Champion Homes by the Lake.

3) Consideration and Action to approve a monument sign at Lake Dallas Elementary School, 401 Main Street, Lake Dallas.

4) Consideration and Action to accept an offer to purchase the EDC Swisher Road property.

5) Consideration and Action to approve a resolution to nominate a candidate for appointment to the Denco Area 9-1-1 District Board of Directors.

H. ADJOURN FOR DINNER BREAK/ RECONVENE

I. BUDGET WORKSHOP

1) Review of preliminary 2015 revenues and expenses

2) Discussion of use of the I&S fund to pay down debt

J. EXECUTIVE SESSION

1) The City Council to meet in Closed Session under Section 551.0729 (real property) of the Texas Government Code to discuss the purchase/sale of real property.

K. ACTION, IF ANY, FROM EXECUTIVE SESSION

L. CITY MANAGER REPORT

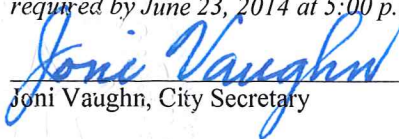
1) City Projects

2) Private Projects

M. NEW AGENDA ITEMS

N. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by June 23, 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