

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

The Lake Dallas City Council met in a regular called meeting on November 11, 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. Councilmember Megan Ray called the meeting to order at 7:00 p.m.

1. Roll Call

Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Andi Nolan	Mayor
Cheryl McClain	Councilmember 3

Staff Present: City Secretary Codi Delcambre, Chief Sawyer, Finance Director Jennifer Oakes, and City Manager Kandace Lesley.

Open Session

1. Call to Order & Determination of Quorum.

Councilmember Ray called the meeting to order at 7:00 p.m.

2. Invocation and Pledges of Allegiance

Chaplin David Lesley led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

- City Wide-Cleanup November 12 at City Park
- Canvass of the Street Maintenance Sale Tax

4. Citizen Agenda & Public Comments

John Schuh 737 Harbour Town Dr. stated that he was against the library closing. He stated that the library doesn't need to close.

Joslyn Schuh 737 Harbour Town Dr. stated she had been going to the library for 20 years. She stated that it was the only library that she could walk to. Ms. Schuh stated that the library had books for everyone.

Janet Schuh of 737 Harbour Town stated that she would like to have more information on the library.

5. Consider and Act on the Consent Agenda-

- a. Consider approval of the City Council minutes for the October 27, 2022, June 9, 2022, and May 26, 2022, meeting.**
- b. Consider approval of the June and May 2022 Financials.**

Motion: to approve the consent agenda 5A and 5B was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

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

Council received a presentation from staff regarding the proposed site plan.

Motion: to approve a Resolution appointing Megan Ray to Place 1 was made by Councilmember Vrba and second by Councilmember Bleau.

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

Noes: None

Motion Passed 4-0

7. Mayor & Council Member Announcements

Councilmember Vrba- Christmas Parade on December 3 at 6:30 p.m.

Councilmember Ray- Trunk or Treat was a great event.

8. 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 items listed above or herein.

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

No action was taken.

10. Adjournment

Councilmember Ray adjourned the meeting at 7:15 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

