

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
February 13, 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 February 13, 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

3) Audit

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 January 23, 2014 meeting.

2) Consideration and Action to approve the January financials.

3) Consideration and Action to approve the Fiscal Year 2013 Seizure Report.

4) Consideration and Action to approve the Fiscal Year 2013 Police Department Racial Profiling Report.

H. BUSINESS

1) Consideration and Action to approve the Fiscal Year 2013 Audit.

2) Consideration and Action to approve a Joint Election Agreement and Contract for Election Services with Denton County.

3) Consideration and Action to authorize the City Manager to prepare for the sale of a City owned parcel of land located on Falcon Drive.

City Council Agenda
February 13, 2014
Page 2

I CITY MANAGER REPORT

- 1) City Projects**
- 2) Private Projects**

J. NEW AGENDA ITEMS

K. ADJOURNMENT

I, Donna Boner, Acting City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by February 7, 2014 at 5:00 p.m.



Donna Boner, Acting 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 February, 2014.

Joni Vaughn, City Secretary