

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

The Lake Dallas City Council met in a regular meeting on March 27, 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 7:35 pm.

A. ROLL CALL

Tony Marino	Mayor
James Harper	Councilmember 1
Mike McCaleb	Councilmember 2
B. W. Brooks	Councilmember 3
April Estrada	Councilmember 4
Karl Hammond	Councilmember 5

Staff Present: City Manager Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Finance Director Donna Boner

B. INVOCATION

Ben Smith gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

City Manager Ristagno announced that on April 3rd LDISD is holding an Anti Drug and Alcohol Forum from 5:30-7:30 pm at the Lake Dallas Middle School. April 5th is the Great American Clean Up/Don't Mess With Texas Trash Off. April 26th is our 15th annual Kids and Cops event.

E. REPORTS

1) Boards and Commissions

The Economic Development Corporation and Community Development Corporation did not meet in March. Planning and Zoning Commission met and have two items on the Council Agenda. Parks, Recreation and Keep Lake Dallas Beautiful met on Monday, March 24th.

2) Finance

Finance Director Donna Boner gave the Finance Report. Sales tax is still coming in over budget, as are some of the other revenues.

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.*

Debbie Pierce, 512 Atchison, Lake Dallas spoke to the Council regarding Doyle Cameron's subdivision that he is building. She stated that Mr. Cameron promised to put a fence between their properties and that hasn't been done. She complained that the building is causing dirt to settle in their pool and she has had to replace some of her pool equipment as a result. Mayor Marino directed staff to look into this matter and respond to Mrs. Pierce.

G. CONSENT AGENDA

- 1) **Consideration and Action to approve the minutes of the February 13, 2014 meeting.**
- 2) **Consideration and Action to approve the February financials.**

Motion to approve the consent agenda consisting of the minutes of the February 13, 2014 meeting and the February Financials was made by Councilmember Hammond and second by Councilmember Estrada.

Ayes: Councilmembers Hammond, Estrada, Harper, McCaleb, and Brooks

Noes: None

Motion Passed

H. BUSINESS

- 1) **Council interview with board applicant.**

Board applicant was not at the meeting to be interviewed.

- 2) **Public Hearing on proposed replat of Tract 15, 16 & 17 of A0958a McCarroll, Lots 1 & 2, of Block D of Barmarchar Sites, and Tract 69 of A1355a Wright, City of Lake Dallas, Denton County, Texas into one (1) lot. This property is at 307 Lake Dallas Drive and is zoned C-3 Commercial District**

Ben Smith, pastor for First Baptist Church Lake Dallas, explained their project. The church wants to consolidate their lots into one lot to simplify their tax documents and to prepare for possible expansion.

- 3) **Consideration and Action to approve the proposed replat of Tract 15, 16 & 17 of A0958a McCarroll, Lots 1 & 2, of Block D of Barmarchar Sites, and Tract 69 of A1355a Wright, City of Lake Dallas, Denton County, Texas into one (1) lot.**

Motion to approve the proposed replat of Tract 15, 16 & 17 of A0958a McCarroll, Lots 1 & 2, of Block D of Barmarchar Sites, and Tract 69 of A1355a Wright, City of Lake Dallas, Denton County, Texas into one (1) lot was made by Councilmember Hammond and second by Councilmember Harper.

Ayes: Councilmembers Hammond, Harper, McCaleb, Brooks, and Estrada

Noes: None

Motion Passed

- 4) **Public Hearing on an application by Daniel Baker, business owner of 13 Steps to Nowhere, for a Special Use Permit to allow outdoor events at the property located at 501 E. Swisher Road, City of Lake Dallas, Denton County, Texas. The legal description of the property is A0424a N. French, Tract 21C, and it is zoned C-1 Commercial District.**

- 5) **Consideration and Action to approve the proposed Special Use Permit to allow outdoor events at the property located at 501 E. Swisher Road.**

The Planning and Zoning Commission tabled this item at their meeting until Mr. Baker has a more definitive plan. Therefore, Council took No Action and will not be hearing these items until Planning and Zoning is able to make a recommendation.

6) Consideration and Action on approval of an Ordinance to cancel the May 11, 2014 Regular General Election and declaring each unopposed candidate elected to office.

Mayor Marino noted for the record the receipt of the Certification of Unopposed Candidates from the City Secretary.

Motion to approve an Ordinance to cancel the May 11, 2014 Regular General Election and declaring each unopposed candidate elected to office was made by Councilmember Hammond and second by Councilmember Harper.

Ayes: Councilmembers Hammond, Harper, McCaleb, Brooks, and Estrada

Noes: None

Motion Passed

7) Consideration and Action to approve a Community Development Corporation project to spend up to \$6,000 on the installation of a beach area at Willow Grove Park.

City Manager Ristagno explained the reasoning behind the CDC project of creating a beach area at Willow Grove Park away from the shoreline so that it will not wash out this time.

Motion to approve a Community Development Corporation project to spend up to \$6,000 on the installation of a beach area at Willow Grove Park was made by Councilmember Brooks and second by Councilmember McCaleb.

Ayes: Councilmembers Brooks, McCaleb, Harper, Estrada, and Hammond

Noes: None

Motion Passed

8) Consideration and Action to approve a resolution for a water well permit.

Motion to approve a resolution for a water well permit was made by Councilmember McCaleb and second by Councilmember Brooks.

Ayes: Councilmembers McCaleb, Brooks, Harper, Estrada, and Hammond

Noes: None

Motion Passed

9) Consideration and Action to approve an agreement with Alan Plummer Associates, Inc. to provide environmental and regulatory services necessary for the creation of a Storm Water Management Program.

City Manager Ristagno explained to the Council that the City had a 5 year permit with TCEQ for Storm Water Management. We are now required to have the new permitting in place by June 11th. This firm did our first 5 year permit and they will prepare the entire plan and do the permitting for the next 5 year permit for a cost of \$15,900. We were expecting to pay between \$20-25,000.

Motion to approve an agreement with Alan Plummer Associates, Inc. to provide environmental and regulatory services necessary for the creation of a Storm Water Management Program was made by Councilmember Brooks and second by Councilmember McCaleb.

Ayes: Councilmembers Brooks, McCaleb, Harper, and Hammond

Noes: Estrada

Motion Passed

J. CITY MANAGER REPORT

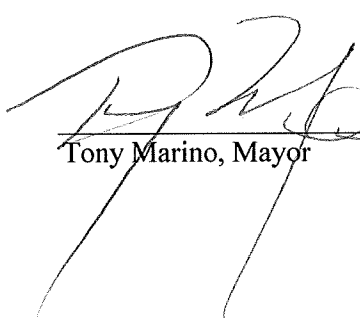
City Manager Ristagno reported we are awaiting news on Main Street. We have submitted to Commissioner Mitchell to do all of Main Street and she has submitted it to her review board. They are considering concrete. There were a lot of things not planned for in the original engineering on Lakeview because they ran into a lot of surprises under the roadway. This has added additional costs to the project. City Manager Ristagno said he has had several calls about possible business developments but nothing that has moved forward yet.

K. NEW AGENDA ITEMS

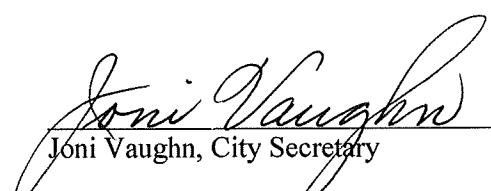
The next meeting on April 10th will be a Town Hall meeting. We will have a regular meeting on April 24th. There will be a mid-year budget meeting in May. Councilmember Estrada would like to see some road maintenance on Shady Shores. City Manager Ristagno said the Patrol Officers and the Public Works Department would be making a list of roads that need work so that we can compile a priority list for road repair.

L. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:33 p.m.


Tony Marino, Mayor




Joni Vaughn, City Secretary