



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, May 11, 2023, at 6:30 p.m.

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

EARLY WORK SESSION

City Council Chambers - 6:00 P.M.

1. Call to Order and Determination of Quorum
2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for May 11, 2023.
3. Receive a report and hold a discussion regarding the Fourth of July City Council Float.
4. Receive a report and hold a discussion regarding Pickle Ball Courts.
5. Receive a report and hold a discussion Asphalt Project #2.

(Items discussed during Early Work Session may be continued or moved to Open Session if time does not permit holding or completing discussion of the item during Early Work Session.)

OPEN SESSION
City Council Chambers-6:30 P.M.

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**

Section I- Presentation:

- 3. Announcements & Special Recognitions**
 - a. Proclamation for National Safe Boating.
 - b. Proclamation for May as Motorcycle Safety and Awareness Month.

Section II – Public Comment:

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section III– Elected Official Requested Items & Comments:

5. Mayor & Council Member Announcements and Requests for Future Agenda Items

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Section IV – City Manager’s Report

The City Manager’s Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city’s boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

Section V– Planning & Development: None

Section VI- General Items:

- 6. Consider and take appropriate action to excuse Councilmember Ray’s absence from the April 27, 2023, regular meeting.**
- 7. Consider and take appropriate action to excuse Mayor Nolan’s absence from the March 23, 2023, regular meeting.**

Section VII – Consent Agenda:

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

8. Consider and Act on the Consent Agenda-

- a. Consider approval of the April 13, 2023, and April 27, 2023, City Council minutes.
- b. Consider approval of the 2nd Quarter Investment Report FY 2022-2023.

Section VIII – 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.

Section IX – Return to Open Session

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

Section X – Adjournment:

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on May 8, 2023, 2023, at 5:00 p.m.



Codi Delcambre
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Proclamation National Safe Boating

Whereas, on average, 650 people die each year in boating-related accidents in the U.S.;

Whereas, 75 percent of these are fatalities caused by drowning; and

Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment or environmental factors; and

Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets.

Therefore, I, Andi Nolan, Mayor of the City of Lake Dallas, do hereby support the goals of the Safe Boating Campaign and proclaim May 20-26, 2023, as National Safe Boating Week and the start of the year-round effort to promote safe boating.

In Witness Whereof, I urge all those who boat to practice safe boating habits and wear a life jacket at all times while boating.

Given under my signature and the seal of at the City of Lake Dallas, Texas this 11th day of May, 2023.

Andi Nolan, Mayor
City of Lake Dallas

CITY OF LAKE DALLAS, TEXAS

PROCLAMATION

MAY AS MOTORCYCLE SAFETY AND AWARENESS MONTH

- Whereas,** today's society is finding more citizens involved in motorcycling on the roads of our country; and
- Whereas,** motorcyclists are roughly unprotected and therefore more prone to injury or death in a crash than vehicle drivers; and
- Whereas,** campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and most of all, fatalities, through a comprehensive approach to motorcycle safety; and
- Whereas,** it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and
- Whereas,** urging all citizens of our community to become aware of the inherent danger involved in the operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve;

NOW, THEREFORE, I Andi Nolan, Mayor of the City of Lake Dallas, do hereby proclaim May 2023 as Motorcycle Safety and Awareness Month in the City of Lake Dallas. Further, I urge all residents to do their part to increase safety and awareness in our community.

IN WITNESS WHEREOF, I have set my hand and caused the official seal of the City of Lake Dallas, Texas to be affixed this the 11th day of May, 2023.

Andi Nolan, Mayor



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Codi Delcambre, City Secretary

May 11, 2023

Excusing Mayor Nolan's Absence

DESCRIPTION:

Consider and take appropriate action to excuse Mayor Nolan's absence from the March 23, 2023, regular meeting.

BACKGROUND INFORMATION:

Lake Dallas Municipal Code Section 2.53 requires that the City Council take up the absence of a councilmember at the next regularly scheduled meeting following the absence and vote to determine if the absence is excused. Mayor Nolan's was absent due to a family illness from the March 23, 2023 council meeting.

FINANCIAL IMPACT:

None

RECOMMENDED MOTIONS:

Motion to approve or deny Mayor Nolan's absence from the March 23, 2023, regular meeting.

ATTACHMENT(S):

None



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Codi Delcambre, City Secretary

May 11, 2023

Excusing Councilmember Ray's Absence

DESCRIPTION:

Consider and take appropriate action to excuse Councilmember Ray's absence from the April 27, 2023, regular meeting.

BACKGROUND INFORMATION:

Lake Dallas Municipal Code Section 2.53 requires that the City Council take up the absense of a councilmember at the next regularly scheduled meeting following the absence and vote to determine if the absence is excused. Councilmember Ray's was absent due to a family trip from the April 27, 2023 council meeting.

FINANCIAL IMPACT:

None

RECOMMENDED MOTIONS:

Motion to approve or deny Councilmember Ray's absence from the April 27, 2023, regular meeting.

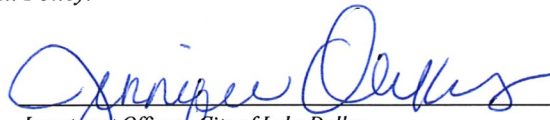
ATTACHMENT(S):

None

**City of Lake Dallas
Quarterly Investment Report
2nd Quarter 2023**

Account Name	Beginning Book Value	Beginning Market Value	Deposits	Withdrawals	Interest Earned	Increase or Decrease	Ending Market Value	Ending Book Value	Average Monthly Interest
TEXPOOL									
Park Fund	9.36	9.36	0.00	0.00	0.00	0.00	9.36	9.36	0.00
State Court Costs and Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
I & S	652,683.82	652,683.82	156,353.92	49,192.71	8,019.23	115,180.44	767,864.26	767,864.26	2673.08
Investment Fund	2,453,090.02	2,453,090.02	0.00	0.00	27,014.02	27,014.02	2,480,104.04	2,480,104.04	9004.67
Road Repair and Maintenance Fund	199,619.53	199,619.53	0.00	0.00	2,198.28	2,198.28	201,817.81	201,817.81	732.76
GF Capital Improvement Unrestricted	572,642.16	572,642.16	0.00	0.00	6,306.02	6,306.02	578,948.18	578,948.18	2,102.01
GF Capital Projects Fund	95,744.47	95,744.47	0.00	0.00	1,054.38	1,054.38	96,798.85	96,798.85	351.46
Park Improvement Fee	2,575.31	2,575.31	0.00	0.00	28.30	28.30	2,603.61	2,603.61	9.43
TOTALS:	3,976,364.67	3,976,364.67	156,353.92	49,192.71	44,620.23	151,781.44	4,128,146.11	4,128,146.11	14,873.41
LOGIC									
Community Development Corporation	151,121.91	151,121.91	0.00	0.00	1,758.62	1,758.62	152,880.53	152,880.53	586.21
Police Department Funds	10,726.18	10,726.18	0.00	0.00	124.81	124.81	10,850.99	10,850.99	41.60
Seized Funds	4,253.01	4,253.01	0.00	0.00	49.55	49.55	4,302.56	4,302.56	16.52
Willow Grove Park	47,227.12	47,227.12	0.00	0.00	549.58	549.58	47,776.70	47,776.70	183.19
Animal Rescue	6,117.55	6,117.55	0.00	0.00	71.17	71.17	6,188.72	6,188.72	23.72
Municipal Court Building Security	47,077.97	47,077.97	0.00	0.00	547.85	547.85	47,625.82	47,625.82	182.62
Municipal Court Child Safety	26,985.07	26,985.07	0.00	0.00	314.02	314.02	27,299.09	27,299.09	104.67
Municipal Court Technology	13,808.64	13,808.64	0.00	0.00	160.63	160.63	13,969.27	13,969.27	53.54
Municipal Court Juvenile Case Mgmt	156,522.28	156,522.28	0.00	0.00	1,821.50	1,821.50	158,343.78	158,343.78	607.17
Police Department LEOSE	1,467.61	1,467.61	0.00	0.00	16.97	16.97	1,484.58	1,484.58	5.66
TOTALS:	465,307.34	465,307.34	0.00	0.00	5,414.70	5,414.70	470,722.04	470,722.04	1,804.90
TEXSTAR									
Reserves	0.48	0.48	0.00	0.00	0.00	0.00	0.48	0.48	0.00
Hotel Tax	15,892.26	15,892.26	0.00	0.00	174.89	174.89	16,067.15	16,067.15	58.30
Donations: Library	9,091.61	9,091.61	0.00	0.00	100.05	100.05	9,191.66	9,191.66	33.35
TOTALS:	24,984.35	24,984.35	0.00	0.00	274.94	274.94	25,259.29	25,259.29	91.65
TEXASCLASS									
American Rescue Plan Act Fund	2,022,489.08	2,022,489.08	0.00	0.00	23,721.09	23,721.09	2,046,210.17	2,046,210.17	7,907.03
TOTALS:	2,022,489.08	2,022,489.08	0.00	0.00	23,721.09	23,721.09	2,046,210.17	2,046,210.17	7,907.03
TOTAL of Funds Invested	6,489,145.44	6,489,145.44	156,353.92	49,192.71	74,030.96	181,192.17	6,670,337.61	6,670,337.61	24,676.99

This report is generated in compliance with the Public Funds Investment Act and the City of Lake Dallas Investment Policy.


 Investment Officer, City of Lake Dallas