



**City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, June 22, 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 June 22, 2023.
3. Receive a report and hold a discussion regarding the next step in the Fiscal Year 2022 – 2023 Budget adoption process.
4. Receive a status update from the Police Department.

(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**

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. Discussion and consider adoption of a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.
7. Discussion and consider designating July 3, 2023, as an official City Holiday for FY 22-23.

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 and Act on a Resolution authorizing the purchase of the Motorola Solutions Audio/ Video Recording System with Motorola Solutions through the City's cooperative purchasing agreement with Houston-Galveston Area Council of Governments Cooperative (HGAC).

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 June 19, 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.



**City Council
AGENDA MEMO**

Prepared By:
Jennifer Oakes, Finance Director

Date: June 22, 2023

Municipal Bond Notice of Intent

DESCRIPTION:

The intent of this agenda item is to authorize and direct a publication by the City of Lake Dallas of a Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation for the purpose of constructing and improving streets, roads, alleys, bridges, and sidewalks including related cycle paths, signage and signalization, landscaping, streetscaping, drainage, utility line relocations and the acquisition of land and rights-of-way and legal, fiscal, and engineering fees in connection with such projects.

BACKGROUND INFORMATION:

The Road Improvement Bond project by Denton County was approved by voters in November 2022. To fully fund those projects for Lake Dallas, Staff recommends publishing a Notice of Intent for \$3,120,000.00 to begin meet the city's portion of the financial obligation for those projects.

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

Staff recommends the City Council approve the resolution as presented authorizing the City Manager to publish the Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation.

ATTACHMENT(S):

Resolution

CERTIFICATE REGARDING ADOPTION OF RESOLUTION

THE STATE OF TEXAS
COUNTY OF DENTON
CITY OF LAKE DALLAS

We, the undersigned officers of the City of Lake Dallas (the "City"), hereby certify as follows:

1. The City Council of the City convened in regular meeting on June 22, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Andi Nolan, Mayor	Megan Ray, Council Member Place 1
Kristy Bleau, Council Member Place 2	Cheryl McClain, Council Member Place 3
Rudy Glynn Vrba, Council Member Place 4	Adam Peabody, Council Member Place 5

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written Resolution entitled

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried with all members present voting "AYE" except the following:

NAY: __ ABSTAIN: __

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED ON JUNE 22, 2023.

Codi Delcambre, TRMC, City Secretary

{SEAL}

*Certificate Regarding Adoption of a Resolution of the City Council of the City of Lake Dallas, Texas,
Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of
Obligation; and Providing an Effective Date*

CITY OF LAKE DALLAS, TEXAS

RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Lake Dallas (the “City”) deems it advisable to give notice of intention to issue one or more series of Certificates of Obligation in the maximum principal amount of \$3,120,000, for paying all or a portion of the City’s contractual obligations to be incurred in connection with (i) constructing and improving streets, roads, alleys, bridges and sidewalks including related cycle paths, signage and signalization, landscaping, streetscaping, drainage, utility line relocations and the acquisition of land and rights-of-way therefor; and (ii) paying legal, fiscal, engineering and architectural fees in connection with these projects; and

WHEREAS, the City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described Certificates of Obligation; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. Attached hereto as **Exhibit A** is a form of the “Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation for the City of Lake Dallas, Texas” (the “**Notice**”), the form and substance of which is hereby adopted and approved.

SECTION 2. The City Secretary shall cause the Notice to be published in substantially the form attached hereto, in a newspaper, as defined by Subchapter C, Chapter 2051, Texas Government Code, of general circulation in the City, once a week for two consecutive weeks, with the date of the first publication to be before the 45th day before the date tentatively set for the passage of the ordinance authorizing the issuance of such Certificates of Obligation, and, if the City maintains an Internet website, continuously on the City’s website for at least 45 days before the date tentatively set for the passage of the ordinance authorizing the issuance of such Certificates of Obligation.

SECTION 3. The facilities and improvements to be financed with proceeds from the proposed Certificates of Obligation are to be used for the purposes described in the Notice.

SECTION 4. All costs to be reimbursed pursuant to this Resolution will be capital expenditures; the proposed Certificates of Obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such

expenditures were made, is placed in service; and the foregoing notwithstanding, the Certificates of Obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

SECTION 5. This Resolution shall become effective immediately upon adoption.

PASSED AND APPROVED THIS THE 22ND DAY OF JUNE 2023.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney

(kbl:6/15/2023:135314)

EXHIBIT A

NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION OF THE CITY OF LAKE DALLAS, TEXAS

TAKE NOTICE that the City Council of the City of Lake Dallas, Texas, at its meeting to commence at 6:30 P.M. on August 24, 2023, at its regular meeting place at City Council Chambers; 212 Main Street; Lake Dallas, Texas 75065, tentatively proposes to adopt an ordinance authorizing the issuance of interest bearing certificates of obligation, in one or more series, in an amount not to exceed \$3,120,000 for paying all or a portion of the City's contractual obligations incurred in connection with (i) constructing and improving streets, roads, alleys, bridges and sidewalks including related cycle paths, signage and signalization, landscaping, streetscaping, drainage, utility line relocations and the acquisition of land and rights-of-way therefor; and (ii) legal, fiscal and engineering fees in connection with such projects. The maximum interest rate for the certificates may not exceed the maximum legal interest rate. The maximum maturity date for the certificates is August 1, 2043. The estimated combined principal and interest required to pay the certificates to be authorized on time and in full is \$4,747,834. The current principal of all outstanding debt obligations of the City is \$2,870,000. The current combined principal and interest required to pay all outstanding debt obligations of the City on time and in full is \$3,126,361. The City proposes to provide for the payment of such certificates of obligation from the levy and collection of ad valorem taxes in the City as provided by law and from a limited pledge of surplus revenues of the City's drainage utility system, remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve, and other requirements in connection with all of the City's revenue bonds or other obligations (now or hereafter outstanding), which are payable from all or any part of the net revenues of the City's drainage utility system. The certificates are to be issued, and this notice is given, under and pursuant to the provisions of Texas Local Government Code, Chapter 271, Subchapter C.

CITY OF LAKE DALLAS, TEXAS



CITY COUNCIL
AGENDA MEMO

Prepared By: Chief Alan D. Sawyer

June 8, 2023

Police In-Car Audio/ Video System Purchase

DESCRIPTION:

Consider and Act on a Resolution authorizing the purchase of the Motorola Solutions Audio/ Video Recording System with Motorola Solutions through the City's cooperative purchasing agreement with Houston-Galveston Area Council of Governments Cooperative (HGAC)

BACKGROUND INFORMATION:

Currently, the Lake Dallas Police Department utilizes the Watchguard (Motorola Solutions) in-car video systems and body cameras. With the addition of vehicles, additional in-car video camera systems need to be purchased in order for all vehicles to have in-car video camera systems.

FINANCIAL CONSIDERATION:

The Motorola Solutions Audio/ Video system will cost \$7200.00 per year for five years, totaling \$36,000.00. These funds are in addition to the already funded Motorola Solutions contract that is in place.

RECOMMENDED MOTIONS:

I move to approve/deny a Resolution authorizing the purchase of the Watchguard Audio/ Video System with Motorola Solutions through the City's cooperative purchasing agreement with Houston-Galveston Area Council of Governments Cooperative as presented.

ATTACHMENT(S):

Resolution, Motorola Solutions Quote

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NUMBER 2023-_____**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING AN AGREEMENT TO PURCHASE A WATCHGUARD AUDIO/VIDEO SYSTEM FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS THROUGH THE CITY'S COOPERATIVE PURCHASING AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENT COOPERATIVE (HGAC); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, to comply with applicable state law as well as for the benefit of the health and safety of the City's residents and members of the Lake Dallas Police Department, the City has previously purchased and installed audio/video recording equipment in City police vehicles, (collectively the "Equipment") to record events occurring within the vicinity of the vehicle; and

WHEREAS, the City has increased the number of police vehicles in its fleet that need to be equipped with the Equipment; and

WHEREAS, Police Department administration has reviewed the specifications, functionalities, and pricing of the Equipment, has determined that Watchguard audio/video recording equipment manufactured and sold through Motorola Solutions satisfies the required specifications and provides the best value to the City and the Department, and recommends the purchase and installation of such equipment through the City's cooperative purchasing agreement with the Houston-Galveston Area Council of Governments Cooperative ("HGAC"); and

WHEREAS, the City Council of the City of Lake Dallas finds it in the best interest of the citizens of Lake Dallas that the Police Department be authorized to purchase the Watchguard Audio/Video System allowing the Police Department to be compliant with state law, capture audio and video recording of their interactions with citizen, capturing crimes as they occur and collecting valuable evidence in real time, and allowing the department to be transparent with the public.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is authorized to negotiate and execute an agreement and such other documents as she determines to be reasonable and necessary to purchase and install Watchguard in-car audio and video recording equipment, with associated equipment, software, and installation costs for an amount not to exceed \$36,000.00 from Motorola Solutions through the City's cooperative purchasing agreement with HGAC, such amount to be payable in five (5) annual installments of \$7,200.00 each, such payments for fiscal years following the 2022-2023 Fiscal Year being subject to appropriation of current funds in such future fiscal years.

SECTION 2. This resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this the 22nd day of June 2023.

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM

Kevin B. Laughlin, City Attorney
(kbl:6/15/2023:135519)



LAKE DALLAS POLICE DEPARTMENT

(3)M500 VaaS w/ 3 cameras Lake Dallas PD (TX)

01/04/2023

Billing Address:
LAKE DALLAS POLICE
DEPARTMENT
212 MAIN ST
LAKE DALLAS, TX 75065
US

Shipping Address:
LAKE DALLAS POLICE
DEPARTMENT
212 MAIN ST
LAKE DALLAS, TX 75065
US

Quote Date:01/04/2023
Expiration Date:03/04/2023
Quote Created By:
Timothy Culberson
CES
Tim.Culberson@
motorolasolutions.com
469-525-9928

End Customer:
LAKE DALLAS POLICE DEPARTMENT
Alan Sawyer
asawyer@lakedallaspd.org
940-497-2228

Payment Terms:30 NET

Summary:

HGAC Contract

three M500 setups with their typical configuration

M500 3-CAMERA IN-CAR VIDEO SYSTEM AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
Video as a Service						
1	AAS-M5-3CAM-5YR	M500 3-CAMERA IN-CAR VIDEO SYSTEM AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE	3	5 YEAR	\$12,000.00	\$36,000.00
2	WGB-0701A	M500 IN-CAR SYSTEM FR/ CABIN/REAR CAM	3		Included	Included
3	WGW00502	M500 EXTENDED WARRANTY	3	5 YEAR	Included	Included
4	SSV00S03094A	COMMANDCENTRAL EVIDENCE PLUS SUBSCRIPTION VAAS	3	5 YEAR	Included	Included
5	SSV00S03096A	COMMANDCENTRAL EVIDENCE UNLIMITED IN CAR STORAGE VAAS	3	5 YEAR	Included	Included



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
6	WGB-0146A	MIKROTIK CONF WIFI KIT, DRILL MNT	3		Included	Included
7	WGB-0190A	HIFI MIC MUTABLE KIT W BKTS, CAT5 CABLE	3		Included	Included
8	WGA00574-100	SMART POE SWITCH (SPS), M500	3		Included	Included
9	WGA00574-KIT	VISTA HD, SPS KIT, INC PWR & ANT CBL	3		Included	Included

Grand Total **\$36,000.00(USD)**

Pricing Summary

	Sale Price	
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$7,200.00	\$0.00
Year 2 Subscription Fee	\$7,200.00	\$0.00
Year 3 Subscription Fee	\$7,200.00	\$0.00
Year 4 Subscription Fee	\$7,200.00	\$0.00
Year 5 Subscription Fee	\$7,200.00	\$0.00
Grand Total System Price	\$36,000.00	\$0.00





Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)