

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

The Lake Dallas City Council met in a Regular meeting on August 24, 2023, 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 Nolan called the meeting to order at 6:00 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Cheryl McClain	Mayor Pro-Tem Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent: None

Staff Present: Chief Sawyer, Finance Director Jennifer Oakes, City Attorney Kevin Laughlin, and City Manager Kandace Lesley.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:31 p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Proclamation for September Live United.

4. Citizen Agenda & Public Comments: None

5. Mayor & Council Member Announcements

Councilmember Ray-	Friend of the Library was Bake Sale.
Councilmember McClain-	Charter work session
	Discussion about homeless, tents and drugs
Mayor Nolan-	Mayor City Pizza Competition- Won by Lake Dallas

6. City Manager's Report

- Lake Dallas Education Foundation Gala
- TML Conference
- Closed Monday Sept. 4 for Labor Day
- Thanked Councilmember Bleau for the Employee Dinner.

7. **Discuss and consider adoption of an Ordinance authorizing the issuance and sale of the City of Lake Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; levying an annual ad valorem tax and providing for the security for and payment of said certificates of obligation; providing an effective date; and enacting other provisions relating to the subject.**

Motion: to approve an Ordinance authorizing the issuance and sale of the City of Lake Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023; levying an annual ad valorem tax and providing for the security for and payment of said certificates of obligation was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: Councilmember Peabody

Motion Passed 4-1.

8. **Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024.**

Mayor Nolan opened the Public Hearing at 6:51 p.m. No one spoke in favor or against the proposed budget. Mayor Nolan closed the public hearing at 6:51 p.m. No action was taken.

9. **Conduct a Public Hearing on the proposed Tax Rate for the 2023 Tax Year (Fiscal Year 2023-2024).**

Mayor Nolan opened the Public Hearing at 6:52 p.m. No one spoke in favor or against the proposed tax rate. Mayor Nolan closed the public hearing at 6:52 p.m. No action was taken.

10. **Consider and Act on an Ordinance approving and adopting the budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024.**

Motion: to approve an Ordinance approving and adopting the budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024 was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, and McClain.

Noes: Councilmember Vrba and Peabody.

Motion Passed 3-2.

11. **Consider and Act on an Ordinance Levying the Ad Valorem Taxes for the 2023 Tax Year at a Rate of \$0.528023 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2023.**

Motion: to approve an Ordinance Levying the Ad Valorem Taxes for the 2023 Tax Year at a Rate of \$0.528023 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2023 was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

12. Consider and Act on a Resolution Ratifying the Property Tax Increase Reflected in the Fiscal Year 2023-2024 Budget.

Motion: to approve a Resolution "ratifying the tax increase reflected in the budget" as required by Local Government Code 102.007(c) was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

13. Consider and Act on the Consent Agenda-

a. Consider approval of the July 13, 2023, City Council minutes.

b. Consider approval of s Resolution approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and ATMOS Energy Corp., Mid-Tex Division of regarding the Company's 2023 Rate Review Mechanism Filing; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; and addressing other related matters.

Motion: to approve a Consent Agenda Item A and B was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

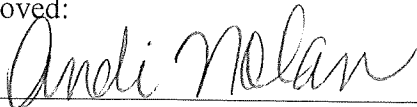
14. Executive Session: As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda items listed above or herein.

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

Adjournment

Mayor Nolan adjourned the meeting at 6:56 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary