

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

THE LAKE DALLAS CITY COUNCIL, LAKE DALLAS PLANNING AND ZONING COMMISSION, LAKE DALLAS BOARD OF ADJUSTMENT, LAKE DALLAS COMMUNITY DEVELOPMENT CORPORATION, LAKE DALLAS ECONOMIC DEVELOPMENT CORPORATION AND THE LAKE DALLAS PARKS, RECREATION, AND KEEP LAKE DALLAS BEAUTIFUL BOARD met in a joint meeting on October 6, 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. Lake Dallas Economic Development Board Chair Carol Ann Connors called the meeting to order at 7:34 p.m.

A. ROLL CALL

Lake Dallas Economic Development Corporation

Present: Carol Ann Connors, Terry Tuck, James Harper

Absent: Tony Marino

Lake Dallas Community Development Corporation

Present: James Harper

Absent: Karl Hammond, Lori Farney, E. J. Rodriques, April Estrada

Planning and Zoning Commission

Present: Jenny Warmbrodt

Absent: Ben Gilbert, Clyde Fisher, Peggy Shelton

Board of Adjustment

Present: Steven Bertrand, Terry Tuck, Carol Ann Connors

Absent: Cindy Nelson, Danny Everett

Parks, Recreation, Keep Lake Dallas Beautiful Board

Present: Keri Marie Sutherland

Absent: Stephen Brunson, Doyt Sheets, Cindy Nelson, Charles Price

City Council

Present: James Harper

Absent: Tony Marino, Mike McCaleb, B.W. Brooks, April Estrada, Karl Hammond

Staff: City Manager Ristagno, City Secretary Vaughn, Community Relations Manager Berndt

B. PLEDGE OF ALLEGIANCE:

Carol Ann Connors led the pledges of allegiance.

C. BUSINESS

- 1) Consider and discuss the election to dissolve the Lake Dallas Economic Development Corporation and to adopt additional sales taxes for ad valorem tax relief and road repair and maintenance.

City Manager Ristagno gave a Power Point presentation explaining the pros and cons of dissolving the Lake Dallas Economic Development Corporation.

City Manager Ristagno, Councilmember Harper, Carol Ann Connors, and Terry Tuck answered questions from board members and the group discussed the issue of road improvements in the future.

Planning and Zoning Commission member Jenny Warmbrodt requested the Power Point presentation be placed on the website so that others in the community would have access to the information. Board of Adjustment member Steven Bertrand asked that the City alert residents of the town hall meeting through our Blackboard Connect calling system.

D. ADJOURNMENT

LDEDC Chair Carol Ann Connors adjourned the meeting at 8:32 p.m.

Carol Ann Connors, Chair, LDEDC

Joni Vaughn, City Secretary