

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
September 11, 2014 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on September 11, 2014 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) United States Flag

2) State of Texas Flag

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. PROCLAMATION

F. REPORTS

1) Boards and Commissions

2) Finance

G. 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.*

H. CONSENT AGENDA

1) Consideration and Action to approve the minutes of the August 28, 2014 meeting.

2) Consideration and Action to approve the August Financials.

I. BUSINESS

1) Public Hearing to hear comments on the proposed tax rate

2) Public Hearing to hear comments on the Fiscal Year 2015 Budget

3) Consideration and Action to approve a proposal for solid waste service and authorize the City Manager to finalize the contract for services.

4) Consideration and Action to approve an interlocal agreement for animal shelter services with the City of Corinth.

5) Consideration and Action to cast votes for the election of Places 1-4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

6) Consideration and Action to approve a request for maternity leave of absence for Councilmember Estrada

7) Discussion regarding the Lake Cities Library

J. EXECUTIVE SESSION

- 1) **The City Council to meet in Closed Session under Section 551.0729 (real property) of the Texas Government Code to discuss the purchase/sale of real property.**
- 2) **The Council will convene in closed door executive session under Section 551.071, Texas Government Code (Consultation with City Attorney) to discuss calling a Town Hall meeting.**

K. ACTION, IF ANY, FROM EXECUTIVE SESSION

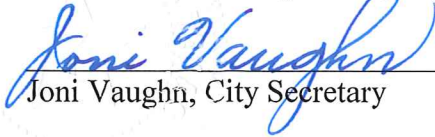
L. CITY MANAGER REPORT

- 1) **City Projects**
- 2) **Private Projects**

M. NEW AGENDA ITEMS

N. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by September 8, 2014 at 5:00 p.m.



Joni Vaughn, City Secretary



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 item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of September, 2014.

Joni Vaughn, City Secretary