

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

The Lake Dallas City Council met in a regular meeting on September 11, 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. Mayor Marino called the meeting to order at 7:31 p.m.

A. ROLL CALL

Tony Marino	Mayor
James Harper	Councilmember 1
Mike McCaleb	Councilmember 2
B.W. Brooks	Councilmember 3
Karl Hammond	Councilmember 5

Councilmember Estrada was absent.

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Finance Director Donna Boner

B. INVOCATION

Pastor Rod Collver, Open Arms Church, gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

Trinity Trash Bash to clean up the Lake Lewisville shoreline is September 20th starting with breakfast at 9 a.m. at Nana's Café and ending at 11a.m. There will be a city-wide clean up on October 11th from 8 a.m. until 2 p.m. Early Voting for the November election starts on October 20th. Trunk or Treat will be October 31st from 4-6 p.m. in the parking lot of City Hall.

E. PROCLAMATION – September 11th Day of Service and Remembrance

F. REPORTS

1) Boards and Commissions

The EDC met earlier this week to discuss the possible purchase of property in closed door session.

2) Finance

Donna Boner gave the financial report.

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.*

Terry Lantrip, 275 Market Street, spoke to Council regarding trash service. Mr. Lantrip spoke in favor of residential service with Waste Management, however he feels their commercial price is too high. Mr. Lantrip also expressed concern about the proposition to dissolve the Lake Dallas Economic Development Corporation. Mr. Lantrip would like to see the EDC bring light rail to Lake Dallas.

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.**

Motion to approve the Consent Agenda consisting of the August 28, 2014 minutes and the August Financials was made by Councilmember Hammond and second by Councilmember Harper.

Ayes: Councilmembers Hammond, Harper, McCaleb and Brooks

Noes: None

Motion Passed

I. BUSINESS

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

Terry Lantrip, 275 Market, spoke to Council regarding the proposed tax rate. He feels property taxes in Lake Dallas are too high.

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

Terry Lantrip, 275 Market, spoke to Council regarding the proposed Fiscal Year 2015 Budget. Mr. Lantrip feels the budget should include streets as opposed to having a sales tax funded street program.

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

Motion to approve a five year contract for solid waste service with Waste Management and authorize the City Manager to finalize the contract was made by Councilmember Brooks and second by Councilmember Harper.

Ayes: Councilmembers Brooks, Harper, and Hammond

Noes: McCaleb

Motion Passed

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

Take No Action

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.

Motion to cast votes for Robert Herrera for Place 1; John Fullen for Place 2; George Shackelford for Place 3; and Peter Vargas for Place 4 for the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool was made by Councilmember Brooks and second by Councilmember Harper.

Ayes: Councilmembers Brooks, Harper, McCaleb, and Hammond

Noes: No

Motion Passed

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

Motion to approve the request for maternity leave of absence for Councilmember Estrada was made by Councilmember Brooks and second by Councilmember Hammond.

Ayes: Councilmembers Brooks, McCaleb, Harper, and Hammond

Noes: None

Motion Passed

7) Discussion regarding the Lake Cities Library

Cecil Carter and Neva Sudderth, members of the Library Board, came to speak with Council about the current state of the Library. Hickory Creek Town Council voted not to fund the Library for the next fiscal year. This leaves Lake Dallas and Shady Shores to carry the Library. Mr. Carter feels confident that he can rework the budget and continue on with the Library, however he feels they will need to reduce services. Ms. Sudderth said the Board has already hired a new librarian and that he and one of the assistants hired both know how to write grants.

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.**

Mayor Marino adjourned the meeting at 8:19 p.m. to go into closed session.
Mayor Marino reconvened the meeting at 8:40 p.m.

K. ACTION, IF ANY, FROM EXECUTIVE SESSION

Motion to approve the EDC property purchase was made by Councilmember Brooks and second by Councilmember Hammond.

Ayes: Councilmembers Brooks, Hammond, Harper, and McCaleb

Noes: None

Motion Passed

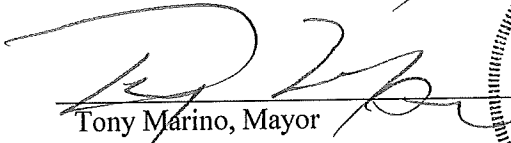
L. CITY MANAGER REPORT

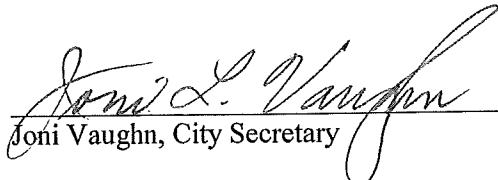
Lakeview will hopefully be completed by the end of September. It appears that money will be allocated from the County for the Main Street project. The apartments are going full speed ahead. We did have a problem with them pouring concrete after hours. They may come before Council to get a special permit to work additional hours.

M. NEW AGENDA ITEMS

N. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:45 p.m.


Tony Marino, Mayor


Joni Vaughn, City Secretary

