

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

The Lake Dallas City Council met in a Special Called meeting on December 21, 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
Megan Ray
Kristy Bleau
Cheryl McClain
Rudy Glynn Vrba
Adam Peabody

Mayor
Councilmember 1
Councilmember 2
Mayor Pro-Tem Councilmember 3
Councilmember 4
Councilmember 5

Absent: None

Staff Present: Chief Sawyer, Codi Delcambre. City Secretary, and City Attorney Kevin Laughlin.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 5:31 p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Citizen Agenda & Public Comments: None

4. 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.

- a. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment or employment of Interim City Manager.

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

6. Discuss and take appropriate action, if any, regarding the appointment of an interim city manager.

Motion: to appoint Tom Muehlenbeck to serve as the Interim City Manager effective January 1, 2024, and to authorize the Mayor to sign on behalf of the City the Interim City Manager agreement with Mr. Muehlenbeck as presented at this meeting was made by Councilmember Vrba and second by Councilmember McClain.

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

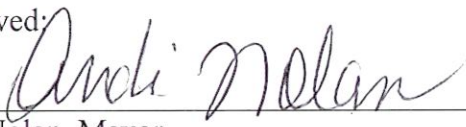
Noes: None

Motion Passed 5 -0.

Adjournment

Mayor Nolan adjourned the meeting at 5:32 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary