

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

The Lake Dallas City Council met in a Regular meeting on January 11, 2024, 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
Cheryl McClain	Mayor Pro-Tem Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Kristy Bleau	Councilmember 2
--------------	-----------------

Staff Present: Chief Sawyer, Finance Director Jennifer Oakes, City Attorney Kevin Laughlin, and Interim City Manager Tom Muehlenbeck.

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. Citizen Agenda & Public Comments: None

4. Mayor & Council Member Announcements

Councilmember Vrba-	Bond Road update
Mayor Nolan-	State of the City Video

5. City Manager's Report

- Meeting with Commissioner Mitchell
- Spoke with all of the Lake Cities Mangers
-

6. Consider and Act on a Resolution authorizing negotiation and execution of contract with EZ Dock of Texas, L.P. for the replacement of the Willow Grove Fishing Pier pursuant to the City's Cooperative purchasing agreement with BuyBoard.

Motion: to approve a Resolution authorizing negotiation and execution of contract with EZ Dock of Texas, L.P. for the replacement of the Willow Grove Fishing Pier pursuant to the City's Cooperative purchasing agreement with BuyBoard made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 4 -0.

7. Consider and approve a resolution amending the authorized signatories on the City's financial institution accounts.

Motion: to approve a Resolution amending the authorized signatories on the City's financial institution accounts made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 4 -0.

8. Consider a resolution rejecting the proposal for the Security and Access Control project.
9. Consider a resolution rejecting all proposals for the Enterprise Resource Planning (ERP) Software Project.
10. Consider a resolution rejecting all proposals for the Document Scanning and Records Management Software (RMS) Project.

Motion: to approve Resolutions rejecting the proposal for the Security and Access Control project, Enterprise Resource Planning (ERP) Software Project and Document Scanning and Records Management Software (RMS) Project was made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0.

11. Consider and Act on the Consent Agenda-

- a. Consider the approval of an Ordinance ordering a General Municipal Election to be held on May 4, 2024 for the purpose of election is to elect Councilmembers to Places 1, 3 and 5; authorizing a Joint Election with other Denton Council Political Subdivisions; contracting for Election Services with Denton County; providing for
- b. Consider approval of the November 2023 Financials.
- c. Consider approval of the 1st Quarter Investment Report FY 2023-2024.

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

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

Noes: None

Motion Passed 4-0.

12. **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.

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

Adjournment

Mayor Nolan adjourned the meeting at 6:52 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary