

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

The Lake Dallas City Council met in a Regular meeting on January 25, 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
Kristy Bleau	Councilmember 2
Cheryl McClain	Mayor Pro-Tem Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent: None

Staff Present: Chief Sawyer, City Secretary Codi Delcambre, Interim City Manager Tom Muehlenbeck, and City Attorney Kevin Laughlin.

EARLY WORK SESSION
City Council Chambers - 6:00 P.M.

1. Call to Order and Determination of Quorum

Mayor Nolan called the Early Work Session to order at 6:01 p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for January 25, 2023.

No discussion.

- 3. Receive a report and hold discussion with the City's Financial Advisor regarding issuance of bonds for road project.**

Council received a presentation from City's Financial Advisor Marti Stew regarding issuance of bonds for road project.

Adjournment 6:30 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:37p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Presentation from the Friends of the Library

Council received a presentation from the Friends of the Library along with a donation to the Library donation fund.

4. Citizen Agenda & Public Comments: None

5. Mayor & Council Member Announcements

Mayor Nolan-

City Academy

Library

Councilmember Bleau-

Thanked everyone who helped with Angel Tree and Senior Christmas Lunch

Lights out at Tennis Court

Electrical outlets in front of City Hall are not working.

6. City Manager's Report

- Chamber Meeting

7. Conduct a public hearing and consider an ordinance amending the phasing regulations of the Planned Development for R-3 Multi-Family Residence and C-1 Retail set forth in Ordinance No. 2022-09 relating to the use and development of the property described in Exhibit "A" of said ordinance, generally located north of Swisher Road and east N. Shady Shores Road.

Council received a presentation from City Planner Randi Rivera regarding the proposed Planned Development application.

Mayor Nolan opened the public hearing at 7:10 p.m.

No one spoke in favor of or against the proposed Planned Development application.

Mayor Nolan closed the public hearing at 7:10 p.m.

Motion: to approve ordinance amending the phasing regulations of the Planned Development for R-3 Multi-Family Residence and C-1 Retail set forth in Ordinance No. 2022-09 relating to the use and development of the property described in Exhibit "A" of said ordinance,

generally located north of Swisher Road and east N. Shady Shores Road by Councilmember Vrba and second by Councilmember McClain.

Ayes: Councilmember Bleau, Vrba, and McClain.

Noes: Ray and Peabody.

Motion Passed 3-2.

- 8. Consider and take appropriate action on a preliminary plat for 22.228± acres in the Nathaniel French Survey, Abstract No. 424, generally located north of Swisher Road and east N. Shady Shores Road at 502 N. Shady Shore Drive.**

Motion: to approve the preliminary plat for 22.228± acres in the Nathaniel French Survey, Abstract No. 424, generally located north of Swisher Road and east N. Shady Shores Road at 502 N. Shady Shore Drive by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5 -0.

- 9. Consider and Act on a Resolution appointing members to various positions on the Appeals Board.**

Motion: to appoint Melody Parlett to the Appeals Board Alternative #2 by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5 -0.

- 10. Consider and take appropriate action to appoint an attorney to serve as special counsel to the Appeals Board.**

Motion: to appoint Melissa Cranford to serve as special counsel to the Appeals Board by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5 -0.

- 11. Consider and Act on the Consent Agenda-**

- a. Consider approval of December 14, 2023, December 21, 2023, and January 11, 2024, City Council minutes.**

b. Consider approval of the December 2023 Financials.

Motion: to approve the December 14, 2023, December 21, 2023 City Council minutes and December 2023 Financials by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5 -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.

- a.** Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment of persons to the Appeals Board.

The council did not convene into Executive Session.

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

Adjournment

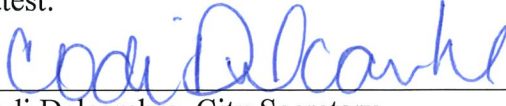
Mayor Nolan adjourned the meeting at 7:35 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

