

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
September 25, 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 25, 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. REPORTS

1) Boards and Commissions

F. 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.*

G. BUSINESS

- 1) Consideration and Action to approve the minutes of the September 11, 2014 meeting.**
- 2) Consideration and Action to adopt an Ordinance that approves and adopts the Fiscal Year 2014-2015 Budget for the City of Lake Dallas.**
- 3) Consideration and Action to adopt an Ordinance raising and setting the Maintenance and Operations tax rate and the Debt Service tax rate for Fiscal Year 2014-2015.**
- 4) Consideration and Action to adopt a resolution establishing the review of the Investment Policy.**
- 5) Consideration and Action to adopt a resolution setting fees for the Master Fee Schedule for Fiscal Year 2014-2015.**
- 6) Consideration and Action to approve a contract with Denton County Elections for Election services for the November 4th Special Election.**
- 7) Consideration and Action to reappoint board members.**

H. CITY MANAGER REPORT

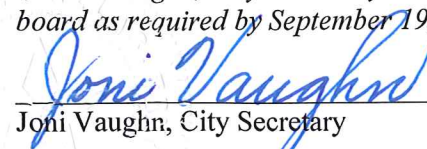
1) City Projects

2) Private Projects

I. NEW AGENDA ITEMS

J. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by September 19, 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

