

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

The Lake Dallas City Council met in a Regular meeting on February 8, 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:

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

**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 February 8, 2024.

No discussion.

3. Receive a report and hold discussion regarding Hundley Drive Road project.

Council received a report from Interim City Manager Tom Muehlenbeck regarding Hundley Drive Road Project.

Adjournment 6:39 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:39 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

Mayor Nolan-	Fishing Pier Region 8 meeting Library discussion Mayor Prayer April 17, 2024 6:30 p.m.
Councilmember McClain	Willow Grove Ribbon Cutting Daddy Daughter Dance

5. City Manager's Report

- Pickle Ball windscreen
- meet with Pickle Ambassador
- Generator
- meeting with LDISD Superintendent Dr. Brown

6. Receive and discuss the Lake Dallas Police Department's Annual Compliance Report Regarding Racial Profiling required by Texas Code of Criminal Procedure Section 2.134.

Motion: to approve the Lake Dallas Police Department's Annual Compliance Report Regarding Racial Profiling required by Texas Code of Criminal Procedure Section 2.134 made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5 -0.

7. Consider and take appropriate action to excuse Councilmember Bleau's absence from the January 11, 2024, regular meeting.

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

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

Noes: None

Motion Passed 5 -0.

8. Receive a report, hold a discussion, and consider approval of the Interim City Manager's appointment and employment of a Public Works Managers.

No action was taken.

9. Consider and Act on the Consent Agenda- No action was taken,

- a. Consider approval of November 8, 2023, and January 25, 2024, City Council minutes

10. **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 and/or employment of a public officer or employee: Finance Director

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

Adjournment

Mayor Nolan adjourned the meeting at 7:05 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

