



**City of Lake Dallas
City Council
Regular Meeting
City Hall**

**212 Main Street, Lake Dallas, TX 75065
Thursday, February 22, 2024, at 6:30 p.m.**

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

OPEN SESSION

City Council Chambers-6:30 P.M.

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**

Section I- Presentation:

Section II – Public Comment:

3. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section III– Elected Official Requested Items & Comments:

- 4. Mayor & Council Member Announcements and Requests for Future Agenda Items**

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary

recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Section IV – City Manager’s Report

The City Manager’s Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city’s boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

Section V– Planning & Development:

5. Conduct a public hearing and consider an ordinance for a Planned Development for M-1 Light Industrial District relating to the use and development of approximately 7.90 acres of land being situated in the J.W. Simmons Survey, Abstract No. 1163, in the City of Lake Dallas, Denton County, Texas and being part that certain tract of land conveyed to QT South, LLC, recorded in Official Public Records, Denton County, Texas (O. P. R. D. C. T.) and being more particularly described; generally located south of Swisher Road and ±1,280-feet west of Shady Shores Road.

Section VI- General Items:

6. Consider and take appropriate action on Interlocal Agreement (ILA between the City of Corinth, Lake Dallas, and the Town of Shady Shores to provide management for Dobbs Road Project between the City of Corinth, Lake Dallas, and the Town of Shady Shores.
7. Consider and take appropriate action authorizing the Interim City Manager to negotiate and execute a Professional Services Agreement with Linda Bantz to provide professional finance services.
8. Consider and take appropriate action authorizing the Interim City Manager to negotiate and execute a Professional Services Agreement with Vicky Rodriquez to provide professional finance services.
9. Consider and Act on a Resolution authorizing negotiation and execution of a contract for pavement repairs with Pave It, Inc.
10. Consider and Act on a Resolution appointing members to various positions on the Appeals Board.

Section VII – Consent Agenda:

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

11. Consider and Act on the Consent Agenda-

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

Section VIII – 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.

12. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties of the City Manager.
13. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment of persons to the Appeals Board.

Section IX – Return to Open Session

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

Section X – Adjournment:

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on February 16, 2024, at 5:00 p.m.



Codi Delcambre
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.