

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

The Lake Dallas City Council met in a Regular meeting on February 22, 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 Courtney Morris, 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

Mayor Nolan-	Mayor Prayer April 17, 2024 6:30 a.m.
Councilmember Bleau	Triam
Councilmember Ray	Water main repair on Cain Street

5. City Manager's Report

- Chamber Funding by CDC
- Chamber Bike Rally meeting tomorrow at the Chamber office
- Meeting with Commissioner Mitchell regarding funding
- Process for hiring a City Manager

-April 27 Kids and Cops

6. **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.**

City Planner Randi Rivera presented the Council with the background for the Planned Development.

Mayor Nolan opened the public hearing at 6:55 p.m.

Randy Evans 312 Thousand Oaks stated that he was concerned about the traffic.

Mayor Nolan closed the public hearing at 6:57 p.m.

Motion: to approve 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 Councilmember Vrba and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, and Vrba,

Noes: Councilmember McClain, and Peabody.

Motion Passed 3-2.

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.**

Motion: authorizing the Interim City Manager to negotiate and execute a Professional Services Agreement with Linda Bantz to provide professional finance services was made by Councilmember Peabody and second by Councilmember McClain.

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

Noes: None

Motion Passed 5 -0.

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.**

Motion: authorizing the Interim City Manager to negotiate and execute a Professional Services Agreement with Vicky Rodriquez to provide professional finance services was made 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 authorizing negotiation and execution of a contract for pavement repairs with Pave It, Inc.**

Motion: to approve a Resolution authorizing negotiation and execution of a contract for pavement repairs with Pave It, Inc was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Recused: Vrba

Motion Passed 4-0-1.

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

Motion: to approve a Resolution appointing Melody Parlett the Appeals Board was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

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

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

Motion: to approve January 25, 2024, and February 8, 2024, City Council minutes was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, Vbra, 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 duties of the members of City Manager.
 - b. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment of persons to the Appeals Board.

Council convened into Executive Session at 7:20 p.m.

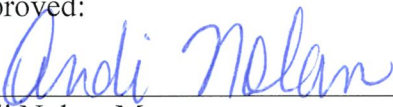
13. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Council reconvened into Open Session at 8:53 p.m.

Adjournment

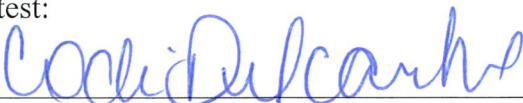
Mayor Nolan adjourned the meeting at 8:54 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

