

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

The Lake Dallas City Council met in a Regular meeting on March 14, 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 March 14, 2024.**

No discussion.

**3. Receive a report and hold discussion regarding Trip 2022 Road project.**

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

Adjournment 6:25 p.m.

## Open Session

### **1. Call to Order & Determination of Quorum.**

Mayor Nolan called the meeting to order at 6:32 p.m.

### **2. Invocation and Pledges of Allegiance**

Mayor Nolan led the invocation and the pledges.

### **3. Citizen Agenda & Public Comments:**

Charlie Price 312 Georgia Court stated that LCUMA has waterlines in the ROW of Forrest Street. He stated that he hopes that LCUMA was contacted regarding the lines. He stated that the design of Carlisle Road will not be a three-lane road. He stated that three lane road doesn't keep the small-town feel.

### **4. Mayor & Council Member Announcements**

|                       |                                                                                                                                   |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Mayor Nolan-          | Region 8 meeting<br>Mayor Prayer April 17, 2024 6:30 a.m.                                                                         |
| Councilmember McClain | Permit follow up<br>Summer Food Program                                                                                           |
| Councilmember Vbra    | Tent camping at the Willow Grove Park<br>Thank you to Tom for all of his hard work and answering<br>Council questions             |
| Councilmember Ray     | Attended the Japanese School of Dallas reception.                                                                                 |
| Councilmember Bleau   | Discuss lobby hours<br>Two streets lights out on Main Street<br>Lights in parking lot out<br>Discuss about Crime Control District |

### **5. City Manager's Report**

- Hundley Road
- Chamber meetings
- Shady Shores Road

### **6. Receive and accept the annual audited financial statements for Fiscal Year 2022-23.**

**Motion:** to approve the annual audited financial statements for Fiscal Year 2022-23 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 regarding an Ordinance abandoning all right, title and interest in Forrest Street described and depicted in Exhibit "A" attached hereto; reserving all existing easement right or others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise; providing for the furnishing of certified copy of this Ordinance for recording in the official public records of Denton County, Texas as a Quitclaim Deed; authorizing the City Manager to execute any documents necessary to complete said abandonment; and providing an effective date.**

**Motion:** to approve an Ordinance abandoning all right, title and interest in Forrest Street described and depicted in Exhibit "A" attached hereto; reserving all existing easement right or others, if any, whether apparent or non-apparent, aerial, surface, underground or otherwise; providing for the furnishing of certified copy of this Ordinance for recording in the official public records of Denton County, Texas as a Quitclaim Deed; authorizing the City Manager to execute any documents necessary to complete said abandonment; and providing an effective date as made by Councilmember Ray 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 regarding a Resolution authorizing the Interim City Manager to negotiate and execute a contract with Smitty's Floor Covering for the replacement of floor in the Community Room.**

**Motion:** to approve an Resolution authorizing the Interim City Manager to negotiate and execute a contract with Smitty's Floor Covering for the replacement of floor in the Community Room 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 the recommendation from the Lake Dallas Citizen Appeal Board upholding the termination of Michael Perry and take necessary action.**

**Motion:** to approve recommendation from the Lake Dallas Citizen Appeal Board upholding the termination of Michael Perry the made by Councilmember Ray and second by Councilmember McClain.

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

**Noes:** None

**Motion Passed 5 -0.**

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

- a. Consider approval of a Resolution authorizing membership in the ATMOS Cities Steering Committee and authorizing the payment of five cents per capita to the ATMOS Cities Steering Committee to fund regulatory and related activities related to ATMOS Energy Corporation.**
- b. Consider approval of a Resolution authorizing the Interim City Manager to negotiate and execute a contract with McAdams for the engineer design and construction management of Hundley Road.**
- c. Consider approval and authorize the Interim City Manager City Manager to negotiate and execute a contract with Russ Kerbow for consulting to the Lake Dallas Police Department.**

**Motion:** to approve Consent Agenda A and B was made by Councilmember Ray and second by Councilmember McClain.

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

**Noes:** None

**Motion Passed 5 -0.**

**Motion:** to approve Consent Agenda C was made by Councilmember Ray and second by Councilmember McClain.

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

**Noes:** None

**Motion Passed 5 -0.**

- 11. 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.

Council convened into Executive Session under Section 551.071 to seek confidential legal advice from the City Attorney at 7:16 p.m.

Council reconvened into Open Session at 7:22 p.m.

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

**Adjournment**

Mayor Nolan adjourned the meeting at 7:24 p.m.

Approved:

*Andi Nolan*

Andi Nolan, Mayor

Attest:

*Codi Delcambre*

Codi Delcambre, City Secretary

