

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

The Lake Dallas City Council met in a Regular meeting on March 28, 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
Megan Ray
Kristy Bleau
Cheryl McClain
Rudy Glynn Vrba

Mayor
Councilmember 1
Councilmember 2
Mayor Pro-Tem Councilmember 3
Councilmember 4

Absent:

Adam Peabody

Councilmember 5

Staff Present: City Secretary Codi Delcambre, Chief Sawyer, City Attorney Courtney Morriss, 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 28, 2024.

No discussion.

3. Receive an update on Community Development Corporation project.

Council received a report City Secretary Codi Delcambre regarding the Community Development Corporation project.

4. Receive a report and hold a discussion regarding Willow Grove primitive camping sites.

Council held a discussion regarding Willow Grove primitive camping sites.

5. Receive a report and hold a discussion regarding the City Manager search process.

Council received a report Interim City Manager Tom Muehlenbeck regarding the City Manager search process.

Adjournment 6:25 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:37 p.m.

2. Invocation and Pledges of Allegiance

Pastor Lucas Pinckard led the invocation and the pledges.

3. Citizen Agenda & Public Comments:

Robert Allen 519 Ridgewood stated that he would like sidewalks along Swisher Road to the DCTA Trail.

Layne Cline of 726 Texas Oak Trail stated the 100 year celebration community has started planning for the event in 2026. He stated that the Park Board has not meet since 2022. He stated that citizens should be included in the hiring process of a City Manager.

4. Mayor & Council Member Announcements

Mayor Nolan-	Attended Region 8 meeting in Grandbury Next Region 8 meeting will be in Kennedale June 5, 2024 Mayor Prayer April 17, 2024 6:30 a.m.
Councilmember McClain	Charter Changes Committee
Councilmember Ray	Attended the Japanese School of Dallas reception.
Councilmember Bleu	Thank the Shelter for Spring Fling Thank Chief and Tom for attending Trades Day starts April 6

5. City Manager's Report

- Closed Good Friday
- Animal Shelter Event was a great event
- Requested ICA from the county for Hundley
- CDC Meeting was cancelled
- City Drainage study presentation at the April 11 CC meeting
- Looking at hiring a Summer intern

6. Conduct a public hearing and act on a proposed amendment to a Planned Development containing approximately 0.214 acres of land out of the M. Wright Survey, Abstract No.

1355, in the City of Lake Dallas, Denton County, Texas and being part that certain tract of land conveyed to TTMJ Assets, LLC, recorded in Official Public Records, Denton County Texas (O. P. R. D. C. T.) commonly known as 214 Gotcher Avenue.

Council received presentation from City Planner Randi Rivera regarding the proposed amendment to a Planned Development for 214 Gotcher Avenue.

Mayor Nolan opened the public hearing at 7:03 p.m.

No one spoke in favor or against the proposed amendment.

Mayor Nolan closed the public hearing at 7:03 p.m.

Motion: to approve an Ordinance amending a Planned Development containing approximately 0.214 acres of land out of the M. Wright Survey, Abstract No. 1355, in the City of Lake Dallas, Denton County, Texas and being part that certain tract of land conveyed to TTMJ Assets, LLC, recorded in Official Public Records, Denton County Texas (O. P. R. D. C. T.) commonly known as 214 Gotcher Avenue by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4 -0.

- 7. Consider and Act on an Ordinance amending Section 18-121 “Numbers of dogs and cats limited”, to replace “three dogs or more than three cats” with “six dogs, cats, or combination of the two.**

Motion: to approve an Ordinance a amending Section 18-121 “Numbers of dogs and cats limited”, to replace “three dogs or more than three cats” with “six dogs, cats, or combination of the two was made by Councilmember Vbra and second by Councilmember McClain.

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

Noes: None

Motion Passed 4 -0.

- 8. 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 South Shady Shore Road.**

Motion: to approve an Resolution authorizing the Interim City Manager to negotiate and execute a contract with McAdams for the engineer design and construction management of South Shady Shore Road was made by Councilmember Vbra and second by Councilmember McClain.

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

Noes: None

Motion Passed 4 -0.

9. Consider and Act on the Consent Agenda-

- a. **Consider approval of a Resolution authorizing execution of an Interlocal Agreement with Denton County for public safety communications services for FY 2024-25.**

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

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

Noes: None

Motion Passed 4 -0.

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.

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

Adjournment

Mayor Nolan adjourned the meeting at 7:10 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary