

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

The Lake Dallas City Council met in a Regular meeting on April 11, 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 April 11, 2024.

No discussion.

3. Receive a report and hold a discussion regarding the Republic Waste Contract.

Council receive a report regarding the Republic Waste Contract from Interim City Manager Tom Muehlenbeck.

Adjournment 6:20p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:31p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Citizen Agenda & Public Comments: No spoke

4. Presentation from Friends of the Library.

Friends of the Library of the Library presented the Mayor with a donation to the library.

5. Presentation of a Proclamation of Mental Health Month.

6. Mayor & Council Member Announcements

Mayor Nolan-	Meeting with Commissioner Mitchell regarding library funding
Councilmember McClain	Intersection of Shady Shore and Main Street are blocked with train arms are down.
Councilmember Ray	Attended the Japanese School of Dallas reception.
Councilmember Bleau	Thank Tom for attending the Farmers Market
	Minutes updated on the website
Councilmember Vrba	Ordinance regarding primitive sites at Willow Grove Park
Councilmember Peabody	Thank the Friends of the Library

7. City Manager's Report

- City Manager Meeting with the Lake Cities Managers
- Hickory Creek seeking additional funding for roads projects
- June 1 DCTA Rail trail event
- SPAN has lost federal funding

8. Receive a report and hold a discussion regarding the City of Lake Dallas Drainage Study.

Council received a presentation from Teague, Nall and Perkins regarding the City of Lake Dallas Drainage Study.

9. Receive a report hold a discussion and consider approval of the Interim City Manager's appointment and employment of the Public Work Manager.

Motion: to approve an the Interim City Manager's appointment of John Harris as the Public Works Manager was made by Councilmember Vrba 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-

- a. Consider approval of a February 22, 2024 and March 14, 2024 City Council minutes.**

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 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.

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: Public Works Manager

B. Conduct a closed meeting pursuant to Texas Government Code Section 551.071 to seek confidential legal advice from the City Attorney regarding city's responsibilities under the Public Information Act

Council convened into Executive Session at 7:41 p.m.

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

Council reconvened into Open Session at 8:12 p.m.

Adjournment

Mayor Nolan adjourned the meeting at 8:13 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary