

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

The Lake Dallas City Council met in a Regular meeting on April 25, 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  
Rudy Glynn Vrba  
Adam Peabody

Mayor  
Councilmember 1  
Councilmember 2  
Councilmember 4  
Councilmember 5

**Absent:**

Cheryl McClain

Mayor Pro-Tem Councilmember 3

**Staff Present:** Chief Sawyer, City Secretary Codi Delcambre, Interim City Manager Tom Muchlenbeck, and City Attorney Courtney Morris.

**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 22, 2024.**

None

**3. Receive a report and hold a discussion regarding the Willow Grove primitive camping.**

Council received a presentation regarding the Willow Grove primitive camping.

**4. Receive a report and hold a discussion regarding the Annual Chamber of Commerce Bike Race.**

Council received a presentation from Interim City Manager Tom Muhlenbeck regarding the Annual Chamber of Commerce Bike Race.

Adjournment 6:16 p.m.

## Open Session

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

Mayor Nolan called the meeting to order at 6:30 p.m.

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

Mayor Andi Nolan led the invocation and the pledges.

### **3. Presentation of a Proclamation of May as Motorcycle Safety and Awareness Month.**

Mayor Nolan presented the Proclamation of May as Motorcycle Safety and Awareness Month.

### **4. Citizen Agenda & Public Comments: No comments**

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

Mayor Nolan-

Councilmember Bleau-

Citizen Academy

Friends of the Library Bake Sale

Update the Police webpage

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

- NTCOG
- Meeting with the Soccer Association regarding the school and pickle ball
- Attended the Denton CAD luncheon – overall appraisal is down 10% countywide
- Oncor franchise payment will decrease
- Public Works Manager will start May 1
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### **7. Consider a Resolution Authorizing Negotiation and Execution of a Right-Of-Way Use License and Hold Harmless Agreement Relating to the Encroachment of the Building at 303 Alamo Avenue into the City's Street Right-of-Way.**

**Motion:** to made Resolution Authorizing Negotiation and Execution of a Right-Of-Way Use License and Hold Harmless Agreement Relating to the Encroachment of the Building at 303 Alamo Avenue into the City's Street Right-of-Way by Councilmember Vrba and second by Councilmember Ray.

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

**Noes:** None

**Motion Passed 4 -0.**

### **8. Consider a Resolution authorizing the City Manager to execute 60-day extension, from May 1, 2024, for the renewal of the Republic Waste Contract prior to the end of the initial term.**

**Motion:** to approve Resolution authorizing the City Manager to execute 60-day extension, from May 1, 2024, for the renewal of the Republic Waste Contract prior to the end of the initial term was made by Councilmember Vrba and second by Councilmember Ray.

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

**Noes:** None

**Motion Passed 4 -0.**

**9. Consider and Act on the Consent Agenda-**

- a. Consider approval of a March 28, 2024 and April 11, 2024 City Council minutes.

**Motion:** to approve the consent agenda as presented was made by Councilmember Ray and second by Councilmember Vrba.

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

**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.

- a. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties of the City Manager

Council convened into Executive Session at 7:02 p.m.

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

Council reconvened into Executive Session at 8:10 p.m. No action was taken.

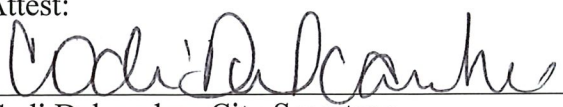
**Adjournment**

Mayor Nolan adjourned the meeting at 8:01 p.m.

Approved:

  
\_\_\_\_\_  
Andi Nolan, Mayor

Attest:

  
\_\_\_\_\_  
Codi Delcambre, City Secretary

