

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

The Lake Dallas City Council met in a Regular meeting on May 9, 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
Adam Peabody

Mayor
Councilmember 1
Councilmember 2
Mayor Pro-Tem Councilmember 3
Councilmember 5

Absent:

Rudy Glynn Vrba

Councilmember 4

Staff Present: Chief Sawyer, City Secretary Codi Delcambre, Interim City Manager Tom Muehlenbeck, and City Attorney Joe Gorfida.

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 6:03 p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for May 9, 2024.

None

3. Receive a report and hold a discussion regarding the speed limit and truck traffic on Carlisle Road.

Council received a report from Chief Sawyer regarding speed limit and truck traffic on Carlisle Road.

Adjournment 6:09 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. Proclamation from National Police Week.

Mayor Nolan proclamation from National Police Week.

4. Citizen Agenda & Public Comments:

Robert Allen 519 Ridgewood Lake Dallas was concerned about pedestrian access on Swisher Road.

5. Mayor & Council Member Announcements

Councilmember Bleau-	Friends of the Library Bake Sale
	Lake Dallas 38 th Safes Cities in Texas
Councilmember Ray	Sidewalk on Swisher

6. City Manager's Report

- Manger Meeting
- DCTA June 1
- May 16 New Councilmember Orientation
- May 21 Leadership Training
- Library Services
- Soccer Association meeting

7. Receive a report, hold a discussion, and consider approval of the Interim City Manager's appointment and employment of a Director of Finance.

Motion: to approve the Interim City Managers appointment and employment of Van Vaughan as Director of Finance made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4 -0.

8. Consider and Act on the Consent Agenda- None

9. 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:
Director of Finance

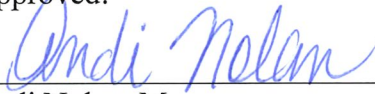
No Executive Session

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

Adjournment

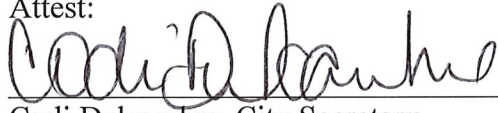
Mayor Nolan adjourned the meeting at 6:50 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

