

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

The Lake Dallas City Council met in a special town hall meeting on October 9, 2014 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 Pro Tem Harper called the meeting to order at 7:33 p.m.

A. ROLL CALL

James Harper
Mike McCaleb
Karl Hammond

Mayor Pro Tem
Councilmember 2
Councilmember 5

Councilmembers Brooks, Estrada, and Mayor Marino were absent.

Staff Present: City Manager/Police Chief Nick Ristagno; Captain Wes Frazier;
Finance/Human
Resource Director and Acting City Secretary Donna Boner;

B. INVOCATION

Mayor Pro Tem Harper gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Pro Tem Harper led the pledges of allegiance.

D. BUSINESS

- 1) Conduct a town hall meeting to discuss the election to dissolve the Lake Dallas Economic Development Corporation and to adopt additional sales taxes for ad valorem tax relief and road repair and maintenance.**

City Manager Ristagno gave a Power Point presentation to explain the pros and cons of dissolving the Lake Dallas Economic Development Corporation to adopt additional sales taxes for ad valorem tax relief and road repair and maintenance.

Citizen discussion followed and City Manager Ristagno, Councilmembers Harper, Hammond, and McCaleb answered questions from the citizens.

E. ADJOURNMENT

Mayor Pro Tem Harper adjourned the meeting at 8:50 p.m.

James Harper, Mayor Pro Tem

Donna Boner, Acting City Secretary