



**City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, June 27, 2024, at 6:00 p.m.**

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

**EARLY WORK SESSION
City Council Chambers - 6:00 P.M.**

1. Call to Order and Determination of Quorum
2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for June 27, 2024.
3. Receive a Presentation from Span Denton County.
4. Receive a report and hold a discussion regarding the Library Services.

**OPEN SESSION
City Council Chambers-6:30 P.M.**

1. Call to Order & Determination of Quorum
2. Invocation & Pledges of Allegiance

Section I- Presentation:

Section II – Public Comment:

3. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section III– Elected Official Requested Items & Comments:

4. Mayor & Council Member Announcements and Requests for Future Agenda Items

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Section IV – City Manager’s Report

The City Manager’s Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city’s boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

Section V– Planning & Development:

Section VI- General Items:

5. Consider and Act on a Resolution appointing various members to the Planning and Zoning Commission.

Section VII – Consent Agenda:

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

6. Consider and Act on the Consent Agenda- None

Section VIII – 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.

Section IX – Return to Open Session

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

Section X – Adjournment:

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on June 24, 2024, at 5:00 p.m.



Codi Delcambre
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



City of Lake Dallas

Fiscal Year 2025
June 27, 2024



Who We Are

Span, Inc. is a nonprofit established in 1974 that enables people in Denton County to live as fully and independently as possible by providing nutrition and transportation to seniors, people with disabilities, veterans, and other members of the public.



Span Transportation is a demand response (scheduled) program that provides shared ride services to Denton County residents.

Passenger One-Way Fare: \$3.00



Approved Trip Purposes:

Medical

Shopping for necessities

Public Libraries

Seniors Program

Employment

Education

Nutrition

Recreation

Workshop

Transportation Front Line



DRIVERS:

- Trained, Credentialed, and Safe
- Represented on the SPAN Safety Committee
- See Something/Say Something Culture (See the Big Picture)

DISPATCH:

- Client Reservations
- Customer Service
- Driver Liaison / Constant Communication
- Quality Assurance

SCHEDULING:

- Computer Assisted Scheduling
- Ensure Service Quality
- Maximize Rider Access to Trips



Fleet



- Over Thirty Vehicles (30)
- Professional Preventative and Running Repair Maintenance
- Vehicles Maintained in State of Good Repair (SGR)
- Audited by TxDOT, NCTCOG, and DPS
- Eight (8) new Mini-Buses Delivered in August
- Fully Accessible Fleet
- All Vehicles Stored and Maintained at Secure Centralized Facility



Lake Dallas Riders and Trips October 2023 – May 2024

- ❖ Unduplicated Riders First Eight Months: 14
- ❖ Trips Performed First Eight Months: 378
- ❖ FY 2025 Trip Projection: 660
- ❖ Monthly Trip Average: 55
- ❖ Diverse Trip Purposes (Medical, Senior Center, etc.)



Lake Dallas Meals-on-Wheels Nutrition Support

- ❖ Span is requesting \$2.00 per meal served in jurisdictions that receive service.
- ❖ Local support helps fund the gap between available funding and the full cost of the program.
- ❖ 3,473 meals were served to Lake Dallas residents in FY 2023.
- ❖ Span is requesting \$6,946 in local support for nutrition services in FY 2025.



Transportation Subsidy



- In FY 2024 through May, SPAN provided **378 one-way transportation trips**.
- In FY 2025, the trip projection is 660 trips (55 per month).
- Annual 2025 Local Trip Budget: \$14,494.
- **Local Rate Per Trip is \$21.96.**
- Span is working with NCTCOG to secure 5310 funding support for transportation subsidy.
- Span needs local funding support until 5310 funding support is available.



Policies and Procedures 2024



- Reservation Window move from 1 – 14 days to 2 – 14 days
 - Increase the number of people we can serve
 - More efficient Schedules
- Updated “Helpful Information” for new and existing Riders
 - Based on Frequent Rider Questions
 - Input from Staff





*Thank
You!*

