

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

The Lake Dallas City Council met in a Regular meeting on August 12, 2024, at 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 6:30 p.m.

1. Roll Call

Andi Nolan
Stephen Wohr
Kristy Bleau
Rick Lewelling
Rudy Glynn Vrba
Randy Evans

Mayor
Councilmember 1
Councilmember 2 (Arrive at 6:35 p.m.)
Councilmember 3
Councilmember 4
Councilmember 5

Absent:

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

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

Pastor Lucas Pinkard led the invocation and the pledges.

3. Citizen Agenda & Public Comments:

Scott Griffin, 312 Plantation Grove stated that he wants to know where the tax dollars are going. He stated that roads are in horrible condition. He stated that parking in his neighborhood was bad. He stated that a dually had been illegally parked and nothing had been done. He stated it was an embarrassment to live here.

4. Mayor & Council Member Announcements

Councilmember Bleau-

Thanked Randy Evans and the PD for helping with the Back-to-school event.

Councilmember Vrba-

Empty lots in Thousand Oak Subdivision

Thanked PW for cleaning up Willow Grove Park after the flood

Mayor Nolan-

Sept. 8 Freedom Walk

Mayor Pizza Challenge

Sept. 6 TML Region 8 Meeting

5. City Manager's Report

- Chamber Meeting
- MOU for Tennis Courts
- Soccer Agreement
- Presentation on Hundley and Shady Shores Road
- Cost of storm damage

6. Consider and Act on a Resolution authorizing the Interim City Manager to negotiate and execute an Interlocal Agreement for Services between the City of Lake Dallas and Span, Inc. to provide door-to-door transit services for the City's residents who are sixty (60) years of age or older and persons with documented disabilities, or sixty-five (65) years or older and persons with documented disabilities when 5310 Funds are used in the support of this agreement.

Motion: to approve a was Resolution authorizing the Interim City Manager to negotiate and execute an Interlocal Agreement for Services between the City of Lake Dallas and Span, Inc. to provide door-to-door transit services for the City's residents who are sixty (60) years of age or older and persons with documented disabilities, or sixty-five (65) years or older and persons with documented disabilities when 5310 Funds are used in the support of this agreement was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

7. Consider and Act on a Resolution approving the terms and conditions of Addendum number 1 for the Renewal of the existing contract for municipal solid waste and recycling agreements between the City and Allied Waste Systems, Inc D/B/A Republic Services of Lewisville for Five (5) year period, beginning December 1, 2024 and expiring on November 30, 2029; and providing for an effective date.

Motion: to approve a Resolution approving the terms and conditions of Addendum number 1 for the Renewal of the existing contract for municipal solid waste and recycling agreements between the City and Allied Waste Systems, Inc D/B/A Republic Services of Lewisville for Five (5) year period, beginning December 1, 2024 and expiring on November 30, 2029; and providing for an effective date was made by Councilmember Vrba and second by Councilmember Bleau.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

8. Consider and Act on a Resolution authorizing the Interim City Manager to negotiate and execute an Interlocal Cooperative Agreement between Denton County and the City of Lake Dallas, Texas to provide for engineering, right-of-way acquisition, utility relocations,

inspections and construction of Hundley Drive between 200 W. Hundley Drive and 800 E. Hundley Drive, Lake Dallas, Texas.

Motion: to approve a Resolution authorizing the Interim City Manager to negotiate and execute an Interlocal Cooperative Agreement between Denton County and the City of Lake Dallas, Texas to provide for engineering, right-of-way acquisition, utility relocations, inspections and construction of Hundley Drive between 200 W. Hundley Drive and 800 E. Hundley Drive, Lake Dallas, Texas was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

9. Discuss the proposed the FY 24-25 Budget

Council received a presentation from Interim City Manager Tom Muehlenbeck regarding the proposed FY 24-25 Budget.

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
 - a. Interim City Manager

Council convened into Executive Session at 8:21 p.m.

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

Council reconvened into open session at 9:11 p.m.

Adjournment

Mayor Nolan adjourned the meeting at 9:12 p.m.

Approved:



Andi Nolan, Mayor



Attest:



Codi Delcambre, City Secretary