

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

The Lake Dallas City Council met in a Regular meeting on August 22, 2024, at 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      | Mayor           |
| Stephen Wohr    | Councilmember 1 |
| Kristy Bleau    | Councilmember 2 |
| Rick Lewelling  | Councilmember 3 |
| Rudy Glynn Vrba | Councilmember 4 |
| Randy Evans     | Councilmember 5 |

**Absent:**

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

**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 August 22, 2024.**

No action taken.

- 3. Receive a presentation and hold a discussion regarding contracting with All American Dogs for animal services.**

Council received a presentation Robert Matthews with All American Dogs for animal services.

- 4. Receive a presentation and hold a discussion regarding reconstruction of Hundley Road and South Shady Shore Road.**

Council received a presentation from Michael Cox regarding reconstruction of Hundley Road and South Shady Shore Road.

Adjournment at 6:38

## 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 Nolan led the invocation and the pledges.

### **3. Proclamation**

#### **a. 2024 United Way Live United Proclamation**

#### **b. September is Library Card Sign-up Month Proclamation**

Mayor Nolan presented the Friends of the Library with the Proclamation for Library Card Sign-up month.

### **4. Citizen Agenda & Public Comments:**

Scott Griffin, 312 Plantation Grove stated he has reviewed the proposed budget and believes more needs to be cut from the budget. He stated that Administration travel and training has increased, City Council travel and training has increased, IT maintenance is high and \$1.3 million for Police salary is high. He stated that there had been an old FedEx van parked in his neighborhood for weeks and it hasn't moved. He stated that the Police Department needs new leadership.

Megan Sanders, 500 Greyson Lane stated that stop sign configuration at Grayson & Jefferson was adjusted to prevent the dangerous backup onto Swisher. She stated that they are requesting a speed bump near that intersection to slow traffic that cuts through the community from Swisher. She stated that it was dangerous for cars backing out of driveways on Jefferson.

Mrs. Sanders stated that at the corner of N Lakeview and Lakeview W that big trucks are damaging our irrigation system and retaining walls. She said they had boulders placed at that corner but were asked to remove them. She stated they are hoping to work with the city on a permanent solution. She stated that the drainage project behind Maverick Drive was on the Drainage Study listed as project number.

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

Councilmember Vrba-

Speed Bump discussion

Thanked Tom for all of his hard work. He stated that Tom has done a lot to advance Council's goal for street.

Councilmember Wohr-

Thanked Tom for his services to the City.

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

- City Hall closed on Sept. 3
- Fall Cleanup November 16, 2024
- Update regarding City Park

7. **Consider and Act on a Resolution authorizing a water well drilling permit for irrigation well at 802 Lake Drive; and providing an effective date.**

This item was pulled from the agenda.

8. **Discuss the proposed FY 24-25 Budget.**

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

9. **Consider and act on the Ad Valorem Tax Rate for Year 2024 and set a public hearing on proposed Fiscal Year 2024-2025 Budget and Proposed Tax Rate.**

**Motion:** to set the Public Hearing Date on the Proposed Fiscal Year 2024-2025 Budget and Proposed Tax Rate for Thursday, September 12, 2024 at 6:30 p.m. at Lake Dallas City Hall, City Council Chamber 212 Main Street Lake Dallas, Texas 75065 was made by Councilmember Vrba and second by Councilmember Wohr.

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

**Noes:** None

**Motion Passed 5 -0.**

10. **Consider and act on the recommendation from the Lake Dallas Citizen Appeal Board upholding the termination of Winston Edmondson and take necessary action.**

**Motion:** to uphold the termination recommendation from the Lake Dallas Citizen Appeal Board upholding the termination of Winston Edmondson was made by Councilmember Wohr and second by Councilmember Bleau.

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

**Noes:** None

**Motion Passed 5 -0.**

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

- a. **Consider and act on a Ordinance approving a negotiated settlement between the Atmos Cities Corp., Mid-Tex Division regarding the Company's 2024 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a saving clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.**
- b. **Consider and act on approving an Memoranda of Understanding between Lake Dallas ISD and City of Lake Dallas regarding the tennis courts at City Park.**

**Motion:** to approve Consent Agenda items A and B as was made by Councilmember Vrba and second by Councilmember Wohr.

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

**Noes:** None

**Motion Passed 5 -0.**

12. **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 and evaluate the duties, responsibilities, performance, and dismissal.

1. Winston Edmondson

Council convened into Executive Session at 7:36 p.m.

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

Council reconvened into open session at 7:51 p.m.

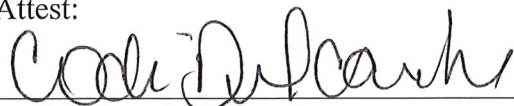
### **Adjournment**

Mayor Nolan adjourned the meeting at 8:525 p.m.

Approved:

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

Attest:

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

