



**City of Lake Dallas  
City Council  
Special Called Meeting  
City Hall  
212 Main Street, Lake Dallas, TX 75065  
Thursday, September 12, 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.

**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: None**

**Section VI- General Items:**

- 5 Consider and Act on a Resolution authorizing a water well drilling permit for irrigation well at 802 Lake Drive; and providing an effective date.
- 6 Conduct a Public Hearing on the proposed Tax Rate for the 2024 Tax Year (Fiscal Year 2024-2025).
- 7 Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.
- 8 Consider and act on a Resolution authorizing negotiation and execution of an Interlocal Cooperation Agreement between the City of Corinth, Texas and the City of Lake Dallas, for Corinth to furnish fire protection, fire suppression, firefighting and rescue, emergency medical services, fire prevention and emergency management services ("Fire Services"); and providing an effective date.

**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.

**9 Consider and Act on the Consent Agenda-**

- a. Consider approval a resolution amending the authorized signatories on the City's financial institution accounts.
- b. Consider approval of a Resolution amending the Logic authorized representatives.
- c. Consider approval of a Resolution amending the TexClass authorized representatives.
- d. Consider approval of a Resolution amending the Texpool authorized representatives.
- e. Consider approval of a Resolution amending the TexStar authorized representatives.

**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.

**Section IX – Return to Open Session**

- 10 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 September 9, 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 COUNCIL  
AGENDA MEMO

Prepared By: Codi Delcambre, City Secretary

September 12, 2024

**Authorized of a Water Well**

**DESCRIPTION:**

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

**BACKGROUND INFORMATION:**

**City Council Action Requested:** Consider and act on a Resolution to approve a water well drilling permit for 802 Lake Drive for the purpose of providing a water supply for the irrigation of landscaped. Section 66-32 (b) of the Code of Ordinance, City of Lake Dallas states: *"Permits authorizing the drilling, boring, digging or otherwise altering of a private water well may not be issued until authorized by a resolution entered in the minutes of the city council."*

**Background Information:** The applicant is seeking the well drilling permit for irrigation purposes only. The applicant has also submitted a registration application to the North Texas Groundwater Conservation District for this location. In accordance with code requirements, the following minimum safeguards will be provided for this well site prior to the issuance of final inspection approval:

1. A concrete sealing block shall be constructed around the well head, extending a minimum of three feet (3') in all directions, with a minimum thickness of six inches (6"), and be sloped away from the well casing at not less than 0.25 inches per foot.
2. A copy of complete and accurate drilling records, materials setting data, geological log, sealing information (pressure cementing and surface protection), disinfection information, bacteriological sample results, and chemical analysis report of a representative sample of water from the well by a Texas licensed well driller, shall be provided to the City of Lake Dallas and the Lake Cities Municipal Utility Authority (LCMUA).
3. A reduced pressure zone device shall be installed immediately after the LCMUA water meter is installed above ground. Said device to be placed on the house side of the meter.
4. The well site shall remain out of danger of being polluted by means of flooding or from unsanitary surroundings, such as privies, sewage treatment plants, livestock and animal

pens, solid waste disposal sites, underground fuel storage tanks or abandoned and improperly sealed wells.

5. The well site shall be located in accordance with the following proximity requirements:

(a) The well site shall be located such that there will be no danger of, and no measurable, pollution or contamination from flooding or from any source. The site shall be located in accordance with all applicable rules and regulations of the Texas Commission on Environmental Quality (TCEQ) and the Texas Department of Licensing and Regulation.

(b) The well site shall not be located within 50 feet of a tile or concrete sanitary sewer, or storm sewer, or a livestock pasture, or within 150 feet of a sewerage appurtenance, septic tank, septic tank perforated drainage field, absorption bed, evapotranspiration bed or underground fuel storage tank.

(c) The well site shall not be located within 500 feet of a sewage treatment plant or within 300 feet of a sewage wet well, sewage pumping station, or a drainage ditch which contains industrial waste discharges or the wastes from sewage treatment works.

(d) The well site shall not be located within 500 feet of animal feed lots, solid waste disposal sites, lands on which sewage plant or septic tank sludge is applied, or lands irrigated by sewage plant effluent.

(e) The well site shall not be so located, measured in a direct line, such that the well head is within 1,320 feet of a well head of a public well of the LCMUA.

(f) Livestock in pastures will not be allowed within 50 feet of the water well.

## **FINANCIAL CONSIDERATION:**

## **RECOMMENDED MOTIONS:**

I move to approve/deny Resolution authorizing a water well drilling permit for irrigation well at 802 Lake Drive; and providing an effective date.

## **ATTACHMENT(S):**

1. Resolution
2. Application Materials (3 pages)
3. Registration application submitted to the North Texas Groundwater Conservation District (2 pages)

**CITY OF LAKE DALLAS, TEXAS  
RESOLUTION NO. 2024-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE  
DALLAS, TEXAS, AUTHORIZING A WATER WELL DRILLING  
PERMIT FOR AN IRRIGATION WELL W-D ESTATES BLOCK A, LOT  
1; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Section 66-31, "Well Permit," of Article II, "Water Wells," of Chapter 66, "Natural Resources," of the Lake Dallas Municipal Code a person seeking to drill a water well within the corporate limits of the City of Lake Dallas to obtain a water well drilling permit, the issuance of which has been authorized by a resolution approved by the City Council; and

**WHEREAS**, an application for a water well drilling permit has been received from Triangle J Water Well, LLC, for property described as W-D Estates. Block A, Lot 1, an addition to the City of Lake Dallas, Texas (sometimes known as 802 Lake Drive Road, Lake Dallas, Texas)("the Property"); and

**WHEREAS**, City staff, having determined the application is complete and in compliance with applicable provisions of Chapter 66 of the Code of Ordinances, recommends that the City Council authorize the issuance of the requested permit; and

**WHEREAS**, the City Council of the City of the City of Lake Dallas has determined it to be in the public interest to authorize the issuance of the requested water well drilling permit;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS; THAT:**

**SECTION 1.** The City Secretary is hereby authorized to issue a water well drilling permit to Triangle J Water, LLC., for a water well to be drilled on the Property at the well site location shown on the attached Exhibit "A" incorporated herein by reference.

**SECTION 2.** The well construction and associated equipment installations shall be constructed and installed in strict compliance with all requirements Article II, "Water Wells," Chapter 66, "Natural Resources," of the Lake Dallas Municipal Code and all other federal, state, and local laws and regulations applicable to the drilling of water wells within the City of Lake Dallas, Texas.

**SECTION 3.** The water well drilled pursuant to the permit issued pursuant to this resolution shall be used solely for irrigation purposes.

**SECTION 4.** This resolution shall become effective immediately upon its passage and approval.

**PASSED AND APPROVED this the 12th day of September, 2024.**

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**Andi Nolan, Mayor**

**ATTEST:**

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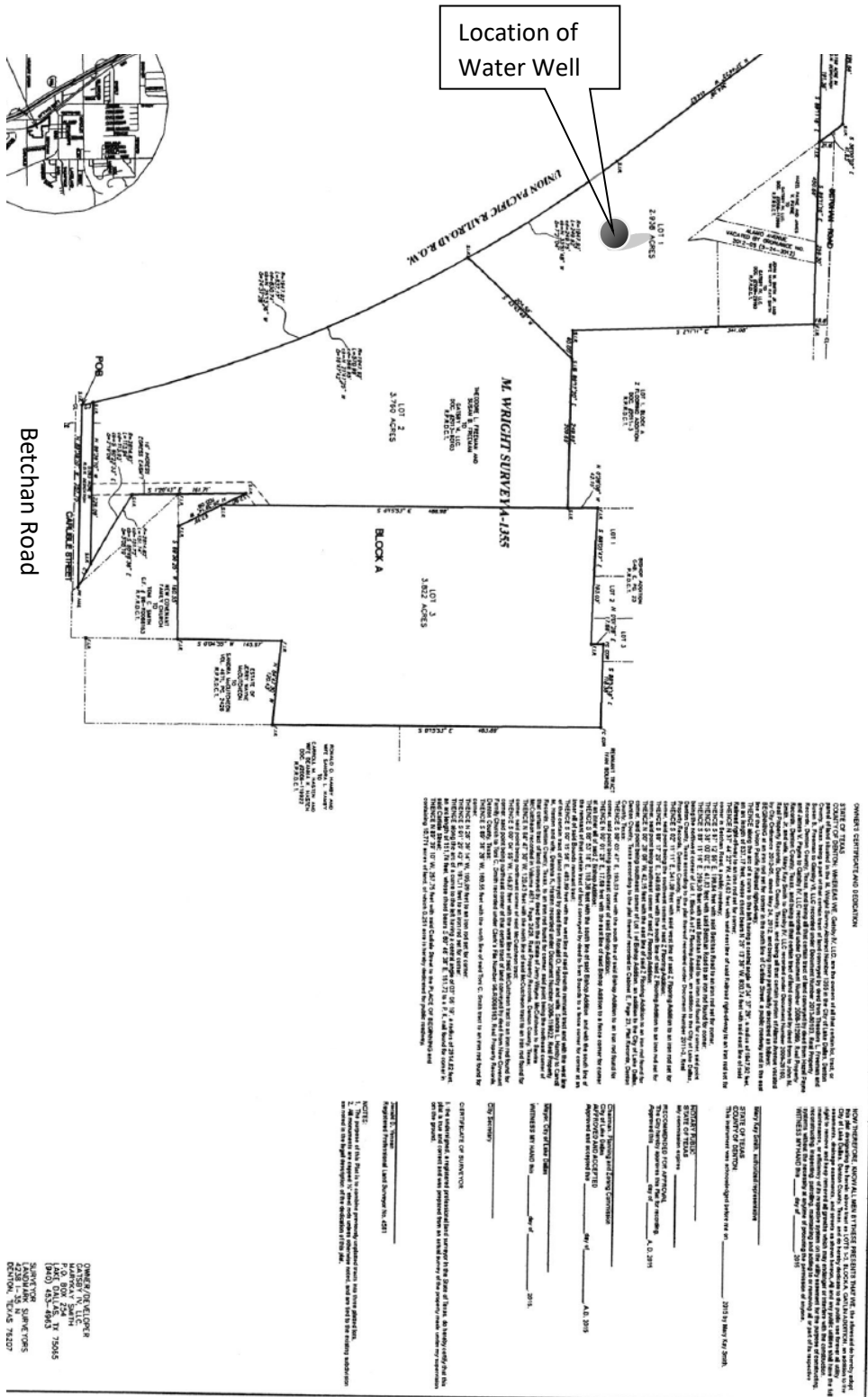
**Codi Delcambre, City Secretary**

**APPROVED AS TO FORM:**

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**Joe Gorfida, Jr., City Attorney**  
(

## Page 3 of 3





212 Main Street · Lake Dallas, Texas 75065 · (940) 497-2226 · (940) 497-4485 Fax  
[www.lakedallas.com](http://www.lakedallas.com) · [lakedallas@lakedallas.com](mailto:lakedallas@lakedallas.com)

### Water Well Permit Application

802 LAKE DR  
Address \_\_\_\_\_  
Subdivision W-D ESTATES Block A Lot 1  
GLORIA WADE 940-465-6646  
Property Owner \_\_\_\_\_ Phone \_\_\_\_\_  
802 LAKE DR  
Owner's Address \_\_\_\_\_  
belkwork@yahoo.com  
Email \_\_\_\_\_  
Well Driller Contractor/Company Triangle J Water Wells, LLC  
1927 Underwood Rd, Denton Tx 76207  
Address \_\_\_\_\_  
Jennifer@trianglejwaterwells.com  
Email \_\_\_\_\_  
Contact Person Jennifer Phone 940-312-8127 ☐ Registered with City  
License # 61646 Construction Cost \$55 per ft  
Date well work to commence \_\_\_\_\_ Date well work to be completed \_\_\_\_\_  
IRRIGATION  
Purpose for the well \_\_\_\_\_

[Signature] [Signature] 4-25-23 8/22/24  
Contractor/Applicant Signature Date

- Permit Fee is \$300
- Application must have City Council Approval

(Office Use Only)

(Revised: 12/05/14)

Issuance Date \_\_\_\_\_ Permit Number \_\_\_\_\_ Permit Fee \_\_\_\_\_

\_\_\_\_\_  
Permit Tech

\_\_\_\_\_  
Date

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## Sec. 66-32. Well permits.

- (a) Any person desiring to drill, bore, dig or otherwise alter a water well shall file an application with the city secretary.
- (b) Permits authorizing the drilling, boring, digging or otherwise altering of a private water well may not be issued until authorized by a resolution entered in the minutes of the city council.
- (c) A state licensed water well driller must be retained to drill, bore, dig or alter a well. Four copies of a completed permit application shall be filed and shall include the following items:
  - (1) Detailed plans by a state licensed well driller, showing:
    - a. The location of the well, by legal description and street address;
    - b. A scaled site plan or plat depicting the dimensions of the lot where such proposed well is to be located and showing:
      - 1. The location of all easements, utility lines, connections or utility appurtenances, and the distance from the proposed well to each; and
      - 2. The location and exact distance from proposed water well to any septic tank(s); sewer lift stations; sewer lines (trunks, collectors, laterals); the closest LCMUA well site; water lines (supply, mains, laterals, service); gas lines (supply, mains, service); underground telephone lines; streets, alleys, thoroughfares; animal or livestock pens, barns or shelters; dump grounds (public or private); creeks or streams; lakes or ponds, and any flood zone area;
    - c. Specifications for the well showing:
      - 1. The type of proposed well (dug, drilled bored or driven);
      - 2. The proposed depth of the well;
      - 3. The well diameter;
      - 4. The size and type of pump casing to be used;
      - 5. The depth of the cement casing and method of cementing; and
      - 6. The manner and site of any well water storage tanks and a description of the distribution system;
    - d. The name, address and telephone number of the well driller;
    - e. The estimated cost of the well or work to be done;
    - f. A statement of the purpose for which the well will be used; and
    - g. Any other information required by the city.
- (d) An application shall be accompanied by the appropriate fee as shown on the city's master fee schedule. In the absence of an entry in the master fee schedule, a permit application fee shall be \$300.00.
- (e) A water well permit may only be issued for wells to be located or altered on lots containing 30,000 square feet or more, and which are zoned residential or agricultural. **Current location is 1.25 acres**
- (f) After receipt of a complete water well application, the city council shall pass a resolution authorizing the granting of a water well permit or rejecting the permit. Failure to pass a resolution authorizing the granting of a permit within 60 days after the receipt of a water well permit application shall constitute an automatic rejection of the application.

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(Ordinance 10-10, § 1, 9-23-10)



**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

P.O. Box 508, Gainesville, TX 76241  
5100 Airport Drive, Denison, TX 75020  
Office: (855) 426-4433 | Fax: (903) 786-8211  
[ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org) | [www.northtexasgcd.org](http://www.northtexasgcd.org)

***Notice to Proceed***

*Issued Pursuant to District Rules 3.1 and 3.3(m)*

***Registration: NT-5764***

***Registrant***

Kyle & Gloria Wade  
802 Lake Dr  
Lake Dallas, TX 75065  
[belkwork@yahoo.com](mailto:belkwork@yahoo.com)  
(940) 465-6646

***Well Information***

Well Name: Wade  
Latitude: 33.129920  
Longitude: -97.019847  
County: Denton  
Driller: Brian Walden  
Driller Company: Walden Drilling Inc  
Capacity: 15

***Registration Information***

Submitted: February 24, 2023  
Approved: March 2, 2023  
Deadline: 240 Days  
Expires: October 28, 2023  
Proposed Use: Domestic  
Registration Type: Exempt

*Issuance of this Notice to Proceed grants only the approval required by the North Texas Groundwater Conservation District for drilling a new, exempt well (for which a Production Permit is not required) in accordance with the District's rules and the registration application submitted. The recipient is solely responsible for obtaining any other necessary governmental approval. The Well Completion Report and Well Report must be submitted to the District within 60 days of the completion of construction. Operation of the well must be in accordance with District rules. District Rule 3.6 requires the registration for this well to be amended prior to making a change to the information provided in this Notice to Proceed or the registration application on which it is based. Under no circumstances should this well be drilled within 50' of the property line unless a variance has been approved by the District.*

District Review:

Signature

District  
Approval:

Signature

*Please submit the Completion Report and Well Report to the District by mail, fax or email:*

*North Texas Groundwater Conservation District*

*P.O. Box 508, Gainesville, TX 76241*

*Fax: (903) 786-8211 | [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org)*

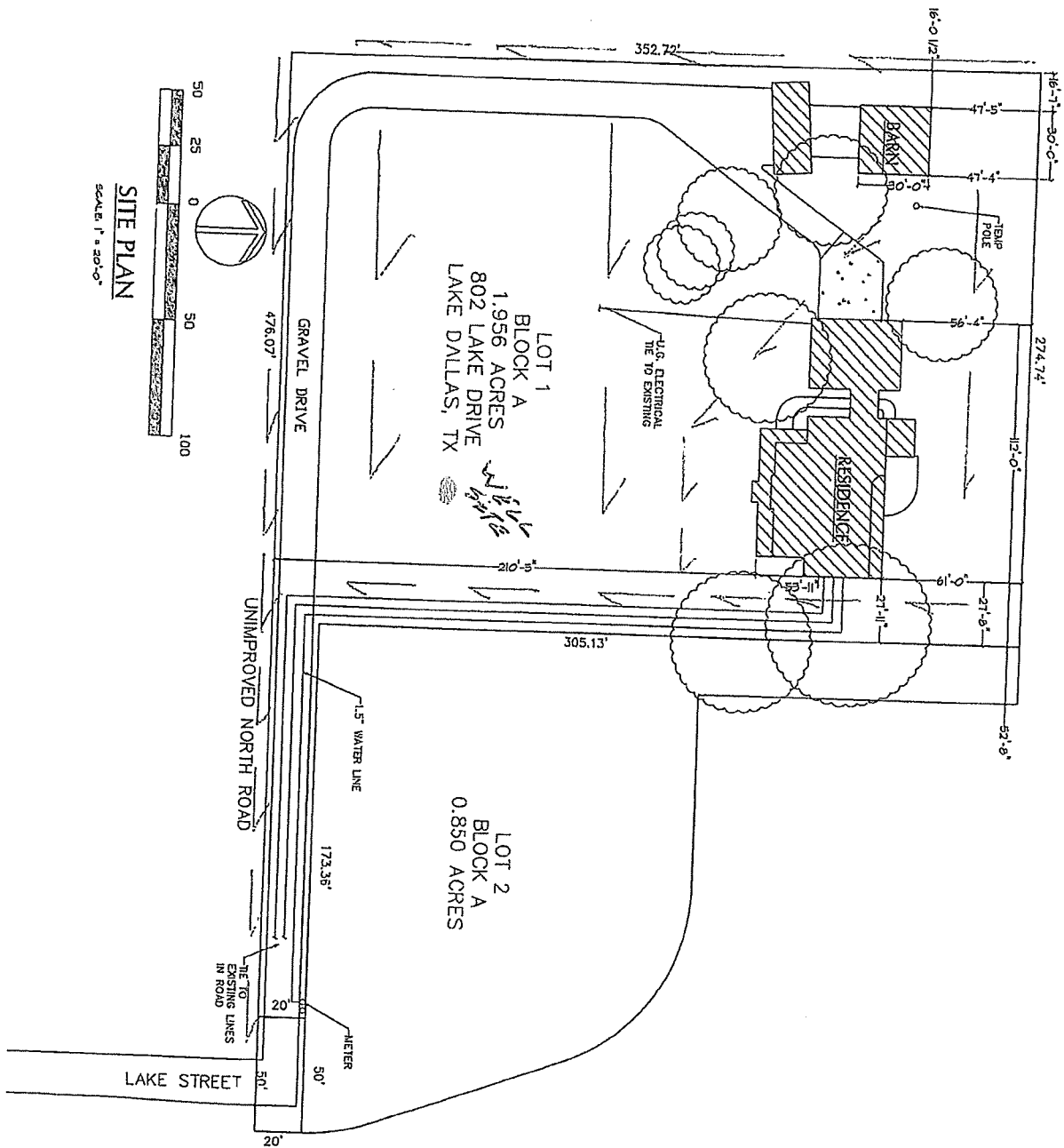
*If you have any questions, please call (855) 426-4433*

## District Flow Testing Procedure

The purpose of this document is to provide the District staff and water well contractors with guidance as to how the District will test the flow rates of new wells following the adoption of permanent rules. It is understood that spacing requirements will take effect upon adoption of permanent rules and that the new wells will be spaced from existing wells using a formula based upon the maximum flow rate of the new well. Furthermore, the District recognizes the difficulty in selecting a pump that will pump exactly what is desired by the well owner or contractor. This document explains the process the District will go through to determine the flow rate of a well and the acceptable margin for error allowed for pump selection.

### Process

- Check for the presence of flow restricting devices and ensure pump is running at 100% speed if equipped with VFD.
    - If VFD speed is not readily available, it is up to the well owner representative to demonstrate/prove the VFD is set to 100% speed.
  - The well owner representative is responsible for having the well configured ahead of time so that the District staff can test the well by either of 2 methods described below:
    1. At the well head before the well is tied into the system that it will ultimately serve; or
    2. Through a bypass installed immediately downstream of the meter, but located within 50 feet downstream of the well head.
      - A "bypass" for these purposes means an installation downstream of the meter that is of equal size to the discharge pipe so that there is unobstructed flow for purposes of measuring the maximum flow capacity from a well.
  - After District staff arrives on site and has flow metering equipment in place to record a reading, the well owner representative may run the pump for up to 15 minutes continuously prior to taking final flow reading.
    - The well owner representative can run the well ahead of the site visit in order to further stabilize water levels if desired, but District staff should not wait longer than 15 minutes for flow and water levels in well to stabilize once District staff has the metering equipment in place to record a flow reading.
  - At the point where the flow has stabilized or the 15 minutes of run-time has concluded, whichever occurs first, the District staff will document the maximum flow rate.
    - The maximum flow rate will be allowed up to a 10% or up to 25 gpm margin for error, whichever is less.
      - Example 1: 17.36 gpm well must read < 19.1 gpm
      - Example 2: 500 gpm must read < 525gpm
  - If a re-test is requested by the well owner representative, the District will re-visit the site one (1) additional time for the purposes of testing the flow.
-



A Custom Home for Mr. & Mrs. Wade

Texas

CUSTOM RESIDENTIAL DESIGNER

VelTech Designs

P.O. BOX 50833 DENTON, TEXAS 76108 940.484.4759

| NO. | DATE | BY |
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| PROJECT NO. |  |
| SITE NO.    |  |
| DATE        |  |
| BY          |  |
| CHECKED     |  |
| DATE        |  |

Water well construction/final inspection by City and L.C.M.U.A.

Premises, materials, tools, and drilling equipment maintained and therefore minimized the contamination of the underground drilling process.

Water used in drilling operation was of safe sanitary quality. Water used in mixing of drilling fluids or mud contained a chlorine residual of at least 0.5 mg/l.

Slush pit constructed and maintained and therefore minimized the contamination of the drilling mud.

Casing material conformed to the American Water Works Association standards. The casing extends to a point eighteen (18) inches above the elevation of the finished pump room floor or natural ground surface. The casing extends at least to the depth of the shallowest water formation, and deeper if necessary, in order to eliminate all undesirable water bearing strata. There is no lead in any construction materials.

The annular space between the casing and drill hole was completely filled and sealed by using sufficient cement under pressure. The well casing is cemented in this manner from the top of the shallowest formation that is developed to the earth's surface.

Safeguards were taken to prevent possible contamination of the water or damage by trespassers following the completion of the well and prior to the installation of the well pump and well head.

A concrete sealing block was constructed around the well head, extending at least three (3) feet in all directions, with a minimum thickness of six (6) inches, and sloped to drain away from the casing at not less than 0.25 inches per foot.

A copy of the complete and accurate drilling records, materials setting data, geological log, sealing information (pressure cementing and surface protection), disinfection information, bacteriological sample results, and chemical analysis report of a representative sample of water from the well by a Texas licensed well driller will be provided to the City and the L.C.M.U.A. prior to the issuance of a final inspection.

**BACKFLOW WILL BE TESTED ANNUALLY!**

Signatures:

Owner: Kleewale

Date: 4-24-23

Well driller: Don Walden  
DRILLING INC

Date: 4/24/23 WE DO NOT CORRECT  
OR INSTALL BACKFLOW  
CHEM TEST DONE BY  
CLIENT.

City Permit Tech: \_\_\_\_\_

Date: \_\_\_\_\_

L.C.M.U.A Inspector: \_\_\_\_\_

Date: \_\_\_\_\_

**(FAILURE TO COMPLY WITH ALL PROVISIONS MAY RESULT IN THE  
TERMINATION OF WATER FROM L.C.M.U.A)**



## NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT

P.O. Box 508, Gainesville, TX 76241  
5100 Airport Drive, Denison, TX 75020  
Office: (855) 426-4433 | Fax: (903) 786-8211  
[ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org) | [www.northtexasgcd.org](http://www.northtexasgcd.org)

### ***Notice to Proceed***

*Issued Pursuant to District Rules 3.1 and 3.3(m)*

### ***Registration: NT-6239***

#### ***Registrant***

Kyle & Gloria Wade  
802 Lake Dr  
Lake Dallas, TX 75065  
[belkwork@yahoo.com](mailto:belkwork@yahoo.com)  
(940) 465-6646

#### ***Well Information***

Well Name:  
Latitude: 33.129920  
Longitude: -97.019847  
County: Denton  
Driller: Dudley Boyd  
Driller Company: Triangle J Water Wells  
Capacity: 15

#### ***Registration Information***

Submitted: July 2, 2024  
Approved: July 9, 2024  
Deadline: 240 Days  
Expires: March 6, 2025  
Proposed Use: Domestic  
Registration Type: Exempt

*Issuance of this Notice to Proceed grants only the approval required by the North Texas Groundwater Conservation District for drilling a new, exempt well (for which a Production Permit is not required) in accordance with the District's rules and the registration application submitted. The recipient is solely responsible for obtaining any other necessary governmental approval. The Well Completion Report and Well Report must be submitted to the District within 60 days of the completion of construction. Operation of the well must be in accordance with District rules. District Rule 3.6 requires the registration for this well to be amended prior to making a change to the information provided in this Notice to Proceed or the registration application on which it is based. Under no circumstances should this well be drilled within 50' of the property line unless a variance has been approved by the District.*

District Review:

Signature

District  
Approval:

Signature

*Please submit the Completion Report and Well Report to the District by mail, fax or email:*

North Texas Groundwater Conservation District  
P.O. Box 508, Gainesville, TX 76241  
Fax: (903) 786-8211 | [ntgcd@northtexasgcd.org](mailto:ntgcd@northtexasgcd.org)  
*If you have any questions, please call (855) 426-4433*



## CITY COUNCIL AGENDA MEMO

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Prepared By: Van Vaughan, Finance Director

September 12, 2024

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### Public Hearing on FY 2024-2025 Proposed Tax Rate

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#### **DESCRIPTION:**

Conduct a Public Hearing on the proposed Tax Rate for the 2024 Tax Year (Fiscal Year 2024-2025).

#### **BACKGROUND INFORMATION:**

Truth in Taxation requires one public hearing before implementing a tax rate if a rate is considered which will exceed the lower of the No New Revenue Rate or the Voter Approval Rate. The No New Revenue Rate is generally equal to the prior year's taxes divided by the current taxable value of properties that were also on the tax roll in the prior year. The proposed tax rate of \$0.518852 for the 2024 Tax Year (Fiscal Year 2024-25) is the same as the Voter Approval Rate of \$0.518852 and exceeds the No New Revenue Rate of \$0.501872. The proposed rate is, however, less than the current tax rate of \$0.528023. Because the proposed 2024 tax rate exceeds the No New Revenue Rate, a public hearing must be held prior to the adoption of the 2024 tax rate. It should be noted that by calling a public hearing to consider a rate of \$0.518852, the City Council has the option to adopt a lesser tax rate but may not go above the rate of \$0.518852.

#### **FINANCIAL CONSIDERATION:**

The proposed tax rate will generate a total of \$4,339,311 property tax revenues for FY2024-25 which is an increase of \$130,653 or 3.10%, and of that amount, \$54,479 is tax revenue to be raised from new property added to the tax roll this year.

#### **RECOMMENDED MOTIONS:**

None

#### **ATTACHMENT(S):**

Tax Rate Public Hearing Notice

# NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.518852 per \$100 valuation has been proposed by the governing body of CITY OF LAKE DALLAS.

|                         |                      |
|-------------------------|----------------------|
| PROPOSED TAX RATE       | \$0.518852 per \$100 |
| NO-NEW-REVENUE TAX RATE | \$0.501872 per \$100 |
| VOTER-APPROVAL TAX RATE | \$0.518852 per \$100 |

The no-new-revenue tax rate is the tax rate for the 2024 tax year that will raise the same amount of property tax revenue for CITY OF LAKE DALLAS from the same properties in both the 2023 tax year and the 2024 tax year.

The voter-approval rate is the highest tax rate that CITY OF LAKE DALLAS may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that CITY OF LAKE DALLAS is proposing to increase property taxes for the 2024 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 12, 2024 AT 6:30PM AT Lake Dallas City Hall, City Council Chambers 212 Main Street Lake Dallas, TX 75065.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, CITY OF LAKE DALLAS is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the of CITY OF LAKE DALLAS at their offices or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED  
AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

FOR the proposal: Stephen Wohr, Council Member, Place 1  
Kristy Bleau, Council Member, Place 2  
Rick Lewelling, Council Member, Place 3  
Rudy Glynn Vrba, Council Member, Place 4  
Randy Evans, Council Member, Place 5

AGAINST the proposal: None

PRESENT and not voting: None

ABSENT: None

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by CITY OF LAKE DALLAS last year to the taxes proposed to be imposed on the average residence homestead by CITY OF LAKE DALLAS this year.

|                                     | 2023        | 2024        | Change                           |
|-------------------------------------|-------------|-------------|----------------------------------|
| Total tax rate (per \$100 of value) | \$0.528023  | \$0.518852  | decrease of -0.009171, or -1.74% |
| Average homestead taxable value     | \$276,507   | \$303,747   | increase of 27,240, or 9.85%     |
| Tax on average homestead            | \$1,460.02  | \$1,576.00  | increase of 115.98, or 7.94%     |
| Total tax levy on all properties    | \$4,208,658 | \$4,339,311 | increase of 130,653, or 3.10%    |

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For assistance with tax calculations, please contact the tax assessor for CITY OF LAKE DALLAS at [finance@lakedallas.com](mailto:finance@lakedallas.com) or visit [www.lakedallas.com](http://www.lakedallas.com) for more information.

# NOTICE OF PUBLIC HEARING ON TAX INCREASE

A tax rate of \$0.518852 per \$100 valuation has been proposed by the governing body of CITY OF LAKE DALLAS.

|                         |                      |
|-------------------------|----------------------|
| PROPOSED TAX RATE       | \$0.518852 per \$100 |
| NO-NEW-REVENUE TAX RATE | \$0.501872 per \$100 |
| VOTER-APPROVAL TAX RATE | \$0.518852 per \$100 |

The no-new-revenue tax rate is the tax rate for the 2024 tax year that will raise the same amount of property tax revenue for CITY OF LAKE DALLAS from the same properties in both the 2023 tax year and the 2024 tax year.

The voter-approval rate is the highest tax rate that CITY OF LAKE DALLAS may adopt without holding an election to seek voter approval of the rate.

The proposed tax rate is greater than the no-new-revenue tax rate. This means that CITY OF LAKE DALLAS is proposing to increase property taxes for the 2024 tax year.

A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON September 12, 2024 AT 6:30PM AT Lake Dallas City Hall, City Council Chambers 212 Main Street Lake Dallas, TX 75065.

The proposed tax rate is not greater than the voter-approval tax rate. As a result, CITY OF LAKE DALLAS is not required to hold an election at which voters may accept or reject the proposed tax rate. However, you may express your support for or opposition to the proposed tax rate by contacting the members of the of CITY OF LAKE DALLAS at their offices or by attending the public hearing mentioned above.

YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED  
AS FOLLOWS:

$$\text{Property tax amount} = (\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

FOR the proposal:

- Stephen Wohnr, Council Member, Place 1
- Kristy Bleau, Council Member, Place 2
- Rick Lewelling, Council Member, Place 3
- Rudy Glynn Vrba, Council Member, Place 4
- Randy Evans, Council Member, Place 5

AGAINST the proposal: None

PRESENT and not voting: None

ABSENT: None

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

The following table compares the taxes imposed on the average residence homestead by CITY OF LAKE DALLAS last year to the taxes proposed to be imposed on the average residence homestead by CITY OF LAKE DALLAS this year.

|                                     | 2023        | 2024        | Change                           |
|-------------------------------------|-------------|-------------|----------------------------------|
| Total tax rate (per \$100 of value) | \$0.528023  | \$0.518852  | decrease of -0.009171, or -1.74% |
| Average homestead taxable value     | \$276,507   | \$303,747   | increase of 27,240, or 9.85%     |
| Tax on average homestead            | \$1,460.02  | \$1,576.00  | increase of 115.98, or 7.94%     |
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YOUR TAXES OWED UNDER ANY OF THE RATES MENTIONED ABOVE CAN BE CALCULATED AS FOLLOWS:

Property tax amount= (tax rate) x (taxable value of your property)/100

|                         |                                          |
|-------------------------|------------------------------------------|
| FOR the proposal:       | Stephen Wohr, Council Member, Place 1    |
|                         | Kristy Bleau, Council Member, Place 2    |
|                         | Rick Lewelling, Council Member, Place 3  |
|                         | Rudy Glynn Vrba, Council Member, Place 4 |
|                         | Randy Evans, Council Member, Place 5     |
| AGAINST the proposal:   | None                                     |
| PRESENT and not voting: | None                                     |
| ABSENT:                 | None                                     |

Visit [Texas.gov/PropertyTaxes](https://www.texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

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## CITY COUNCIL AGENDA MEMO

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Prepared By: Van Vaughan, Finance Director

September 12, 2024

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### Public Hearing on the FY 2024-2025 Proposed Budget

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#### **DESCRIPTION:**

Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

#### **BACKGROUND INFORMATION:**

The City is required by Section 102.006 of the Texas Local Government Code and Section 7.03.02.01 of the City Charter to hold a public hearing on the proposed budget. During the public hearing on the proposed budget, all interested persons shall be given the opportunity to be heard, either for or against, any item of the proposed budget.

The Fiscal Year 2024-2025 Proposed Budget was filed with the City Secretary on August 5, 2024, and distributed to the City Council on August 5, 2024. The proposed budget has been on file for review at City Hall and on the City's internet website. The City Council has received presentations, held discussions, and had the opportunity to receive citizen comments on the following dates.

|         |                                                                 |
|---------|-----------------------------------------------------------------|
| July 25 | Budget Discussion                                               |
| Aug 12  | Budget Workshop                                                 |
| Aug 22  | Budget Workshop                                                 |
| Sept 12 | Public Hearing on Budget and Tax Rate                           |
| Sept 17 | Adoption of Budget                                              |
| Sept 17 | Adoption of the Tax Rate, Ratification of the Tax Rate Increase |

#### **FINANCIAL CONSIDERATION:**

The Fiscal Year 2024-2025 Proposed Budget will contain the projected revenues and expenditures for the City.

**RECOMMENDED MOTIONS:**

None

**ATTACHMENT(S):**

1. Proposed Budget
2. Public Notice

## **PUBLIC NOTICE**

Notice is hereby given that the City Council of the City of Lake Dallas, Texas will conduct a Public Hearing to hear comments regarding the proposed budget for the fiscal year 2025. The public hearing will be September 12, 2024 at 6:30 p.m., Lake Dallas City Hall, City Council Chambers, 212 Main Street, Lake Dallas, Texas. The public is invited to attend the hearing and make comments.

This budget will raise more total property taxes than last year's budget by \$130,653, which is a 3.10 percent increase from last year's budget, and of that amount, \$54,479 is tax revenue to be raised from new property added to the tax roll this year.

# **PUBLIC NOTICE**

Notice is hereby given that the City Council of the City of Lake Dallas, Texas will conduct a Public Hearing to hear comments regarding the proposed budget for the fiscal year 2025. The public hearing will be September 12, 2024 at 6:30 p.m., Lake Dallas City Hall, City Council Chambers, 212 Main Street, Lake Dallas, Texas. The public is invited to attend the hearing and make comments.

This budget will raise more total property taxes than last year's budget by \$130,653, which is a 3.10 percent increase from last year's budget, and of that amount, \$54,479 is tax revenue to be raised from new property added to the tax roll this year.

**CITY OF LAKE DALLAS, TEXAS  
RESOLUTION NO. 2024-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING NEGOTIATION AND EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORINTH, TEXAS, AND THE CITY OF LAKE DALLAS, FOR CORINTH TO FURNISH FIRE PROTECTION, FIRE SUPPRESSION, FIREFIGHTING AND RESCUE, EMERGENCY MEDICAL SERVICES, FIRE PREVENTION AND EMERGENCY MANAGEMENT SERVICES (“FIRE SERVICES”); AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code authorizes governmental entities to contract with each other to perform governmental functions and services under the terms of thereof; and

**WHEREAS**, the City and the City of Corinth desire to enter into an Interlocal Cooperation Agreement (the “Agreement”) for the City of Corinth to provide the City with Fire Services beginning October 1, 2026, and expiring at midnight September 30, 2031; and

**WHEREAS**, the City shall pay the City of Corinth an annual amount of \$7,821,755.00 during the term of this Agreement; and

**WHEREAS**, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that it is in the best interest of the citizens of the City to approve the terms and conditions of the Agreement, and that the Mayor should be authorized to execute the Agreement on behalf of the City of Lake Dallas, Texas;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:**

**SECTION 1.** The Mayor is hereby authorized to negotiate and sign the Agreement attached hereto as Exhibit “A” for the City of Corinth, Texas to provide Fire Services to Lake Dallas, Texas.

**SECTION 2.** This Resolution shall be effective immediately upon approval.

**PASSED AND APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_ 2024.

**APPROVED:**

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

**ATTEST:**

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

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Joseph J. Gorfida, Jr., City Attorney  
(08-26-2024: 4894-5668-2205, v. 1)

**Exhibit “A”**  
**Interlocal Cooperation Agreement Between Denton County, Texas,**  
**and the City of Lake Dallas, Texas**

4894-5668-2205, v. 1

**INTERLOCAL AGREEMENT BETWEEN  
THE CITY OF CORINTH, TEXAS AND THE CITY OF LAKE DALLAS, TEXAS  
FOR FIRE SERVICES**

This Agreement is made on this \_\_\_\_ day of \_\_\_\_\_, 2024, between the City of Corinth, Texas (hereinafter “Corinth”) and the City of Lake Dallas, Texas (hereinafter “Lake Dallas”), municipal corporations authorized by the Interlocal Cooperation Act, V.T.C.A. Government Code, Chapter 791 to enter into joint agreements for the performance of governmental functions and services such as fire protection, emergency medical and fire prevention services.

**WHEREAS**, Lake Dallas desires to enter into a contract with Corinth for the furnishing of fire protection, fire suppression, firefighting and rescue services, emergency medical services, fire prevention services and emergency management services as set forth in **Exhibit "A"** attached hereto and incorporated herein, (the “Fire Services” as further described herein), within Lake Dallas for a period commencing on October 01, 2026, and ending at midnight on September 30, 2031;

**NOW, THEREFORE**, the parties agree as follows:

1. **TERM:** For the period beginning October 1, 2026 and expiring at midnight, September 30, 2031, (the “Term”), Corinth shall furnish fire protection, emergency medical and fire prevention services, fire prevention services and emergency management services [all such services set forth in Exhibit “A” hereto and hereinafter referred to as "Fire Services"], utilizing firefighters employed by Corinth and firefighting apparatus and equipment owned by Corinth, all as the Fire Chief of Lake Cities Fire Department may determine in his sole discretion, to Lake Dallas within the corporate limits of Lake Dallas.
2. **RENEWAL:** Corinth shall provide Lake Dallas with estimated cost projections not later than January 30, 2029 to enable the parties to reach an agreement on rates for Fire Services for the renewal term. Not later than Oct 1, 2029, each party shall give notice to the other party of its intention to renew this Agreement for an additional term. A renewal Agreement shall be approved by both parties not later than July 1, 2030.

3. **COMPENSATION:**

**A. Payments.**

1. Option #1: Lake Dallas agrees to make Annual Payments to Corinth pursuant to this Section. The following amounts shall be due to Corinth for each year of this Agreement (hereinafter “Annual Payment”):

|                                            |             |
|--------------------------------------------|-------------|
| October 1, 2026 to September 30, 2027..... | \$1,532,363 |
| October 1, 2027 to September 30, 2028..... | \$1,556,490 |
| October 1, 2028 to September 30, 2029..... | \$1,570,449 |
| October 1, 2029 to September 30, 2030..... | \$1,582,142 |
| October 1, 2030 to September 30, 2031..... | \$1,580,311 |

2. Option #2: Lake Dallas agrees to make Annual Payments to Corinth pursuant to this Section. The Annual Payment for Fire Services will be a five-year fixed payment of \$1,564,351.

3. Annual Adjustments: Corinth shall make the following adjustments to the Lake Dallas Payments on an annual basis beginning October 1, 2026:

Emergency notification system – Annual adjustments to the base fire service agreements are to be made for the maintenance of lake cities wide emergency notification system. The system will provide alerts for emergency events, inclement winter weather closures, or Tornado Warnings. The annual maintenance for the emergency notification system for the City of Lake Dallas will be in the amount not to exceed \$2,600.

In compliance with the Interlocal Cooperation Act, all payments to be made under this Agreement shall be made from current revenues legally available to the paying party. The parties understand and agree that the payments made hereunder are compensation to Corinth for providing Fire Services and that title to any and all vehicles and equipment leased, purchased, owned or controlled by Corinth utilizing funds paid to Corinth under this Agreement shall vest solely in Corinth, and Lake Dallas shall have no legal or equitable interest in assets purchased, leased, owned or controlled by Corinth.

**4. Payments Quarterly or Monthly.** Lake Dallas shall make Annual Payment [REDACTED] as specified in Section A above; provided however that in the discretion of Lake Dallas, Lake Dallas may elect to pay such sums to Corinth in equal payments made on either a monthly or quarterly basis. All payments shall be due no later than the fifteen (15th) day of each applicable month or quarter preceding the month of delivery of Fire Services under this Agreement.

**C. Default for Non-Payment.** Should Lake Dallas fail to timely make its Annual Payment, as required by Section 3(A) hereof, then Lake Dallas shall be in default under this Agreement and interest shall accrue and become payable to Corinth in accordance with the percent of interest authorized by the Texas Prompt Payment Act (Chapter 2251, TEX. GOV'T. CODE, as amended). In such event, Corinth may suspend services until completion of the mediation process described in **Section 10.**

**4. PROVISION OF SERVICE/EQUIPMENT:** Corinth shall have the exclusive right to prescribe the manner and method of giving the alarm for fire or other emergency service within **Lake Dallas.**

Corinth shall provide advance notification of any major purchases for the Fire Department. Decisions regarding equipment necessary to provide Fire Services shall be made by Corinth in its sole discretion.

5. **AUTHORITY OF FIRE CHIEF:** The Fire Chief or other officers designated by the Fire Chief shall, immediately upon arriving at the scene of any alarm or emergency, have the exclusive authority to direct the firefighting, rescue, fire prevention activities and emergency operations.
6. **APPLICABLE FIRE CODE:** All Fire Services provided pursuant to this Agreement shall be in accordance with the current International Fire Code, together with such amendments and subsequent editions as may be adopted by Lake Dallas from time to time and the Standard Operating Procedures established by Corinth for the Lake Cities Fire Department. Lake Dallas agrees that citations and criminal charges for Class C Misdemeanors issued by the Fire Chief for violations and offenses occurring within the territorial limits of Lake Dallas shall be filed and prosecuted in the Municipal Court for Lake Dallas.
7. **LIABILITY OF PARTIES:**
  - A. To the extent provided by law, all expenses of maintaining equipment, apparatus, salaries, insurance premiums, and any other expenses connected with the Fire Services to be performed by Corinth under this Agreement shall be at Corinth's expense, provided that each party shall be responsible for claims, demands, losses, damages and liabilities associated with the negligence of that party except Lake Dallas shall be responsible for any civil liability [including, but not limited to, attorney's fees in defending Corinth] that does not arise from Corinth's negligence and for which Lake Dallas would have otherwise been responsible if Lake Dallas were furnishing their own Fire Services in the absence of this Agreement (e.g. Lake Dallas issues a building permit for a structure designed in violation of the Fire Code and Corinth is sued for damages arising from a fire because of an error of the Lake Dallas Building Official).
  - B. If all or part of any civil liability (judgment or settlement) of Lake Dallas above is paid by a risk pool or insurance company with which Corinth has contracted for coverage, such risk pool or insurance company shall not be entitled to subrogation against Lake Dallas.
  - C. This Section 7 is drafted in accordance with Section 791.006 (a-1), TEX. GOV'T. CODE, as the foregoing assignment of liability is intended to be different than the liability otherwise assigned under subsection (a) of Section 791.006, TEX. GOV'T CODE.
8. **NO WAIVER OF IMMUNITY:** Nothing in this Agreement shall give any claim or cause of action to any person or party not a party to this Agreement, nor create any claim or cause of action against Corinth or Lake Dallas which would not exist in the absence of this Agreement. Nothing in this Agreement shall add to or change the liability limits or immunities otherwise available to each party to this Agreement, and nothing in this Agreement shall be deemed or construed to waive any defense,

privilege, or immunity of any of the parties to this Agreement nor of any of their elected officials, officers or employees, as to any claim or cause of action brought by any person or entity. This Agreement is not intended to and shall not be construed so as to create a joint enterprise between the parties hereto.

9. **INTERLOCAL COOPERATION ACT:** This Agreement is made and entered into pursuant to the Texas Interlocal Cooperation Act.

10. **REMEDIES FOR DEFAULT:**

- A. Either party to this Agreement can expect and may require the other party and its officials and employees to carry out, respect and enforce the terms and obligations of this Agreement. Should any party to this Agreement be in default under this Agreement, the other party shall provide thirty (30) days' written notice to remedy the default (the "Cure Period"), after which notice such party shall promptly cure the default within such Cure Period. Should the defaulting party fail to cure the default within the thirty-day Cure Period following notice, and after mediation as provided in Subsection B of this Section has been utilized in good faith, the parties fail to agree to continue this Agreement, the non-defaulting party may 1) terminate this Agreement or 2) reduce its monthly or quarterly payments, as applicable, in an amount commensurate with the cost of providing the service(s) that gave rise to the default as agreed upon by both parties.
- B. The parties agree that should any notice of default be given for any default (other than a default for nonpayment) and it is not cured to the satisfaction of the non-defaulting party within the Cure Period, the parties agree to submit to nonbinding mediation. Each party will name at least two and no more than three potential mediators (complete with resume) who are located in Texas. If the parties cannot mutually agree on a mediator, each party may strike all but one of the other party's proposed mediators, leaving a total of two names. The parties shall then select a name by coin toss. It is the intent of the parties that mediation be scheduled as soon as practical once the mediator is determined. The cost of the mediator shall be divided evenly by the parties whether or not the mediation results in resolution of the matters in controversy. Payments shall continue to be made until the mediation process is completed.
- C. The foregoing remedies shall be cumulative; the election of one remedy shall not preclude pursuit of another.
- D. All negotiations pursuant to this section are confidential and shall be treated as compromise and settlement negotiations for purposes of applicable rules of evidence to the extent allowed by law.

11. **AGREEMENT IS CONTINGENT ON LEASE:** Lake Dallas understands that Corinth plans to provide services contracted for under this Agreement in part from the Lake Dallas Fire House and that performance obligations under and the continuation of

this Agreement is contingent upon the execution and continuation of the lease between the parties for Corinth's use of the Lake Dallas Fire House.

12. **AMENDMENT/TERMINATION:** This Agreement may only be amended or terminated by mutual written consent of the parties through resolutions approved by the respective councils for Corinth and Lake Dallas.
13. **NOTICES:** All notices required or permitted by this Agreement shall be made to the following individuals and addresses:

City of Corinth  
% City Manager  
3300 Corinth Parkway  
Corinth, TX 76208

City of Lake Dallas  
% City Manager  
212 Main Street  
Lake Dallas, TX 75065

14. **SEVERABILITY:** If a provision contained in this Agreement is held invalid for any reason, the invalidity does not affect other provisions of the Agreement that can be given effect without the invalid provision, and to this end the provisions of this Agreement are severable.
15. **VALIDITY AND ENFORCEABILITY:** If any current or future legal limitations affect the validity or enforceability of a provision of this Agreement, then the legal limitations are made a part of this Agreement and shall operate to amend this Agreement to the minimum extent necessary to bring this Agreement into conformity with the requirements of the limitations, and so modified, this Agreement shall continue in full force and effect.
16. **ENTIRE AGREEMENT:** This Agreement sets forth the entire agreement and understanding between Corinth and Lake Dallas as to the subject matter hereof and merges all prior discussions between them.

**IN WITNESS** whereof, the parties have executed same on the date set forth above by their respective officers, each of whom represents and attests that he/she has requisite to execute this Agreement on behalf of the appropriate party.

CITY OF CORINTH

CITY OF LAKE DALLAS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
MAYOR

ATTEST:

ATTEST:

\_\_\_\_\_  
CITY SECRETARY

\_\_\_\_\_  
CITY SECRETARY

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY

\_\_\_\_\_  
CITY ATTORNEY

## EXHIBIT "A" - FIRE SERVICES

1. *"Fire Services"* under and as used in the Agreement shall mean all of the following:

Fire protection, including firefighting, fire suppression and fire rescue services; emergency medical services including ambulance and paramedic services; fire prevention services, including, but not limited to, to building inspections (pertaining to compliance with fire codes), public education and assistance services, and arson investigations by a licensed arson investigator; Emergency management services to include but are not limited to disaster response, Emergency Operations Center Coordination, Outdoor Warning Siren Maintenance, and coordination with other emergency management coordinators, personnel and agencies.

2. *Service Levels, Benchmarks.* Corinth shall provide Fire Services at a minimum level comparable to that which is currently provided so long as the entity leasing Fire House No. 1 to the City of Corinth is not in default under such lease and/or such fire station is fit for human habitation and safe for housing of fire apparatus and equipment. Neither Corinth's nor Lake Dallas shall at any time take any action that will have a negative impact on the rendering of Fire Services or to the ISO rating for the Lake Cities (Corinth, Lake Dallas, Shady Shores and Hickory Creek); and likewise, none of the Lake Cities (by reason of similar Interlocal agreements) shall at any time take any action that will have a negative impact on the rendering of Fire Services or on such ISO rating.

3. *Personnel, Equipment, Emergency Calls.* Corinth shall on each day, except when firefighters are involved in training or other scheduled functions, maintain a minimum staffing level of 9 firefighters and 1 captain per shift and at least 1 paramedic on each ambulance. Two fire apparatus and 2 ambulances shall be operational each day for Fire Services purposes except when such vehicles are being used for training or other scheduled functions, including without limitation repair and maintenance. All firefighters shall be certified as such by the Texas Commission on Fire Protection. An expansion or increase in Lake Cities Fire Department, including the addition of facilities, equipment, vehicles, or personnel, shall not affect service levels.

4. *Mutual Aid.* In the provision of Fire Services, Corinth shall enter into such mutual aid agreements with adjacent and nearby firefighting, suppression, EMS and rescue service providers as Corinth may deem necessary and appropriate, in its sole discretion as approved by its governing body.

5. *Reporting.* Corinth shall furnish to Lake Dallas, written reports indicating the number and nature of calls for service, response times, inspections, and other information deemed pertinent to show service levels and data for other Fire Services activities. Upon written request by Lake Dallas, Corinth shall make available within a reasonable time such information.



**CITY COUNCIL  
AGENDA MEMO**

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Prepared By: Codi Delcambre, City Secretary

September 12, 2024

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**City's Financial Institution Accounts**

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**DESCRIPTION:**

Consider and approve a resolution amending the authorized signatories on the City's financial institution accounts.

**BACKGROUND INFORMATION:**

With the current change in staff, the City needs to remove Tom Muehlenbeck and Cheryl McClain from the signature cards at Independence Bank and add Luke Olson and Kristy Bleau.

**FINANCIAL IMPACT:**

There is no financial impact to the taxpayers of Lake Dallas.

**RECOMMENDED MOTION:**

There is no motion required as part of this Agenda Item. Staff requests that after holding a discussion Council provide direction on how to proceed.

**ATTACHMENT(S):**

- Resolution



CITY COUNCIL  
AGENDA MEMO

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Prepared By: Codi Delcambre, City Secretary

September 12, 2024

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**Authorized Representatives for Logic**

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**DESCRIPTION:**

Approval of Resolution amending the Logic Authorized Representatives

**BACKGROUND INFORMATION:**

The purpose of this item is to update the authorized representatives with Logic by adding Luke Olson and Van Vaughan to the account.

**FINANCIAL CONSIDERATION:**

**RECOMMENDED MOTIONS:**

I move to approve/deny a Resolution amending Logic Authorized Representatives.

**ATTACHMENT(S):**

Resolution



CITY COUNCIL  
AGENDA MEMO

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Prepared By: Codi Delcambre, City Secretary

September 12, 2024

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**Authorized Representatives for Texstar**

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**DESCRIPTION:**

Approval of Resolution amending the TexClass Authorized Representatives

**BACKGROUND INFORMATION:**

The purpose of this item is to update the authorized representatives with TexClass by adding Luke Olson and Van Vaughan to the account.

**FINANCIAL CONSIDERATION:**

**RECOMMENDED MOTIONS:**

I move to approve/deny a Resolution amending Texstar Authorized Representatives.

**ATTACHMENT(S):**

Resolution



CITY COUNCIL  
AGENDA MEMO

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Prepared By: Codi Delcambre, City Secretary

September 12, 2024

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**Authorized Representatives for TexPool**

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**DESCRIPTION:**

Consider Approval of a Resolution amending the TexPool Authorized Representatives

**BACKGROUND INFORMATION:**

The purpose of this item is to update the authorized representatives with TexPool by adding Luke Olson and Van Vaughan to the account.

**FINANCIAL CONSIDERATION:**

N/A

**RECOMMENDED MOTIONS:**

I move to approve/deny a Resolution amending TexPool Authorized Representatives.

**ATTACHMENT(S):**

Resolution



CITY COUNCIL  
AGENDA MEMO

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Prepared By: Codi Delcambre, City Secretary

September 12, 2024

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**Authorized Representatives for Texstar**

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**DESCRIPTION:**

Approval of Resolution amending the Texstar Authorized Representatives

**BACKGROUND INFORMATION:**

The purpose of this item is to update the authorized representatives with Texstar by adding Luke Olson and Van Vaughan to the account.

**FINANCIAL CONSIDERATION:**

**RECOMMENDED MOTIONS:**

I move to approve/deny a Resolution amending Texstar Authorized Representatives.

**ATTACHMENT(S):**

Resolution