

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

The Lake Dallas City Council met in a Regular meeting on September 12, 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 6:31 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, City Manager Luke Olson, and City Attorney Joe Gorfida.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:31 p.m.

2. Invocation and Pledges of Allegiance

Pastor Lucas Pinkard led the invocation and the pledges.

3. Citizen Agenda & Public Comments: None

4. Mayor & Council Member Announcements

Councilmember Vrba-	Welcome Luke
Councilmember Bleau-	Two street lights are out on Main Street.
Mayor Nolan-	Thanked Codi and Luke for attending the TML Region Meeting in Stephenville.
	Thanked Daniel for his work with bags to benches.
	Stop sign at Carlisle and Lake Dallas Drive.

5. City Manager's Report

- Review the roads
- ICA with Forney

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

Motion: to approve a Resolution authorizing a water well drilling permit for irrigation well at 802 Lake Drive; and providing 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.

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

Council received a presentation regarding the proposed tax rate of \$0.518852.

Mayor Nolan open the public hearing at 6:43 p.m.

No one spoke for or against the proposed tax rate.

Mayor Nolan closed the public hearing at 6:43 p.m.

Mayor Nolan stated that the City Council of the City of Lake Dallas, Texas will vote on the proposed 2024 tax rate on September 17, 2024, at 6:30 p.m., Lake Dallas City Hall, City Council Chambers, 212 Main Street, Lake Dallas, Texas.

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

Council received a presentation regarding the proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025. Council discussed the proposed budget.

Mayor Nolan open the public hearing at 7:00 p.m.

No one spoke for or against the proposed tax rate.

Mayor Nolan closed the public hearing at 7:01 p.m.

9. **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.**

Motion: to approve 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 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 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.

Motion: to approve Consent Agenda items A, B, C and D 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.

- 11. 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.

No Executive Session.

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

Adjournment

Mayor Nolan adjourned the meeting at 7:06 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor



Attest:

Codi Delcambre
Codi Delcambre, City Secretary