

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

The Lake Dallas City Council met in a Regular meeting on September 26, 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 6:03 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 Courtney Morris.

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

- 1. Call to Order and Determination of Quorum**
- 2. Receive a presentation and hold a discussion regarding current and future road projects.**

Council received a presentation from City Manager Luke Olson regarding the current and future road projects.

Adjournment at 6:56

Open Session

- 1. Call to Order & Determination of Quorum.**

Andi Nolan called the meeting to order at 6:57 p.m.

- 2. Invocation and Pledges of Allegiance**

Pastor Jeremy Walker led the invocation and the pledges.

- 3. Proclamation**

- a. Eagle Scout Project Proclamation**

Mayor Nolan presented Lane Lutsinger a proclamation for his Eagle Scout Project.

- b. Presentation from Friends of the Library**

Sarah Wright presented an up to Council from the Friends of the Library.

4. Citizen Agenda & Public Comments:

Shelly Kristich 298 S Lakeview Drive stated that she would like to have a stop sign placed at Lakeview Drive and Lakeland Road.

Terry Lantrip 109 Market Street stated he has watched Lake Dallas make several bad decisions in the last 20 years. He stated that employees have been having a problem for the last 20 years. They have been difficult to work with and have cost Lake Dallas over \$200,000 which is a financial nightmare. He stated that item 12 doesn't think promoting this position is a was decision when you have cut the Animal Services. Mr. Lantrip asked why we are approving one set of minutes when we are months behind.

5. Mayor & Council Member Announcements

Councilmember Bleau-	Thanked the Chief for allowing his staff to attend the Women in Law Enforcement Conference.
Councilmember Wohr-	Thanked Luke for hitting the ground running. Thanked staff for the work on the budget.
Mayor Nolan-	Attended the Meet you at the Pole Prayer at Hickory Creek. Chamber Bike Race.

6. City Manager's Report

- Employee Benefit Luncheon
- Crack sealing roads
- Chamber Luncheon
- Attending Chief Garner retirement party
- Oct. 16 speaker at the Chamber breakfast
- Oct. 9-11 TML Conference
- Oct. 10 City Council Meeting cancelled.

7. Conduct a public hearing and act on an Ordinance approving a Planned Development and a Site Plan, on property currently zoned District C-3, to allow for an expansion of an existing building, expansion of an existing parking lot, and new elevations on Tract 17, of the Wright Survey, more commonly known as 215 Gotcher Ave, Lake Dallas, Denton County. Texas.

Council received a presentation from City Planner Randi Rivera regarding the proposed Planned Development for Walters Tavern.

Mayor Nolan opened the public hearing at 8:01 p.m.

Terry Lantrip 109 Market Street that Lake Dallas was lucky to have Walter's Tavern. He stated that the back parking has been gravel forever. He stated that making this business pave the parking was uncalled for. He stated that paving the parking would cause drainage problems. He stated

that Lake Dallas doesn't have to be high end we can be Lake Dallas. Mr. Lantrip stated that Lake Dallas always has to pick on business.

Mayor Nolan closed the public hearing at 8:07 p.m.

Council discussed the proposed Planned Development.

Motion: to approve an Ordinance approving a Planned Development and a Site Plan, on property currently zoned District C-3, to allow for an expansion of an existing building, expansion of an existing parking lot, and new elevations on Tract 17, of the Wright Survey, more commonly known as 215 Gotcher Ave, Lake Dallas, Denton County with the gravel parking lot as original presented 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 of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to negotiate and execute a contract for the painting of City Hall with RPM Construction; and providing an effective date.**

Motion: to approve resolution of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to negotiate and execute a contract for the painting of City Hall with RPM Construction; and providing an effective date was made by Councilmember Vrba and second by Councilmember Evans.

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

Noes: None

Motion Passed 5 -0.

9. **Consider and act on a resolution authorizing the City Manager to negotiate and execute a five-year software contract service agreement with Tyler Technologies, Inc. ("Tyler") to implement the Tyler EPR Financial Management Suite.**

Motion: to approve a resolution authorizing the City Manager to negotiate and execute a five-year software contract service agreement with Tyler Technologies, Inc. ("Tyler") to implement the Tyler EPR Financial Management Suite 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 a resolution of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to negotiate and execute a contract for the striping of Lakeview Dr. with Stripe-A-Zone and providing an effective date.**

Motion: to approve a resolution of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to negotiate and execute a contract for the striping of Lakeview Dr. with Stripe-A-Zone and providing an effective date was made by Councilmember Vrba and second by Councilmember Evans.

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

Noes: None

Motion Passed 5 -0.

11. **Consider and act on ballot for the Texas Municipal League Region 8 Director.**

Motion: to cast a ballot for John McKenzie for the Texas Municipal League Region 8 Director was made by Councilmember Wohr and second by Councilmember Evans.

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

Noes: None

Motion Passed 5 -0.

12. **Discuss and take action on reclassifying the position of City Secretary to Director of Administrative Services/City Secretary.**

Motion: to table reclassifying the position of City Secretary to Director of Administrative Services/City Secretary to the October 24, 2024 City Council meeting was made by Councilmember Wohr and second by Councilmember Evans.

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

Noes: None

Motion Passed 5 -0.

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

- a. Consider and act on an Ordinance cancelling the regular City Council meeting for October 10, 2024, November 28, 2024 and December 26, 2024.
- b. Consider approval of a September 17, 2024 City Council minute.

Motion: to approve Consent Agenda items A was made by Councilmember Vrba and second by Councilmember Evans.

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

Noes: None

Motion Passed 5 -0.

Motion: to approve Consent Agenda items B was made by Councilmember Vrba and second by Councilmember Bleau.

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

Noes: Councilmember Evans

Motion Passed 4 -1.

14. **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 appointment and/or employment of a public officer or employee: Director of Administrative Services/City Secretary

Council convened into Executive Session at 8:18

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

Council reconvened into open session at 8:45 p.m.

Adjournment

Mayor Nolan adjourned the meeting at 9:16 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

