

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

The Lake Dallas City Council met in a regular meeting on February 13, 2014 in 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 Marino called the meeting to order at 7:30 pm.

A. ROLL CALL

Tony Marino	Mayor
James Harper	Councilmember 1
Mike McCaleb	Councilmember 2
B. W. Brooks	Councilmember 3
April Estrada	Councilmember 4
Karl Hammond	Councilmember 5

Staff Present: City Manager Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Finance Director Donna Boner

B. INVOCATION

Mayor Marino gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

City Manager Ristagno announced that our Mardi Gras event will be Tuesday, March 4th from 5:00 to 9:00 pm in the City Hall parking lot. The next City-wide Clean Up Is March 22nd from 8:00 am until 2:00 pm. The deadline for filing an application for a place on the ballot is February 28th at 5:00 pm. Councilmember Estrada announced she and Mr. Estrada are expecting a baby in September.

E. REPORTS

1) Boards and Commissions

The Economic Development Corporation met on February 3rd and approved their audit. Parks, Recreation and Keep Lake Dallas Beautiful will meet on Monday, February 24th.

2) Finance

Finance Director Donna Boner gave the Finance Report.

3) Audit

Carl Deaton presented the audit for fiscal year 2013. Mr. Deaton commended City Manager Ristagno, Staff and Council on the great improvement in the City's financial situation. Mr. Deaton praised City Manager Ristagno for stepping in and stabilizing things and getting the City's poor financial situation turned around. Mr. Deaton stated that City Manager Ristagno realized that some of the budgeting in the past was unrealistic, particularly on the revenue side and his leadership was instrumental in correcting that problem. Mayor Marino publicly thanked the City Manager, Staff, and Council for working to get the financial situation turned around.

F. VISITORS/CITIZENS AGENDA *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.*

Jim Porterfield, new ministry pastor at First Baptist Church, Lake Dallas, introduced himself. The Council welcomed Mr. Porterfield to the City.

G. CONSENT AGENDA

- 1) **Consideration and Action to approve the minutes of the January 23, 2014 meeting.**
- 2) **Consideration and Action to approve the January financials.**
- 3) **Consideration and Action to approve the Fiscal Year 2013 Seizure Report.**
- 4) **Consideration and Action to approve the Fiscal Year 2013 Police Department Racial Profiling Report.**

Motion to approve the consent agenda consisting of the minutes of the January 23, 2014 meeting, the January Financials, the Fiscal Year 2013 Seizure Report, and the Fiscal Year 2013 Police Department Racial Profiling Report was made by Councilmember Brooks and second by Councilmember McCaleb.

Ayes: Councilmembers Brooks, McCaleb, Harper, Estrada, and Hammond

Noes: None

Motion Passed

H. BUSINESS

- 1) **Consideration and Action to approve the Fiscal Year 2013 Audit.**

Motion to approve the Fiscal Year 2013 Audit was made by Councilmember Hammond and second by Councilmember Estrada.

Ayes: Councilmembers Hammond, Estrada, Harper, McCaleb, and Brooks

Noes: None

Motion Passed

- 2) **Consideration and Action to approve a Joint Election Agreement and Contract for Election Services with Denton County.**

Motion to approve a Joint Election Agreement and Contract for Election Services with Denton County was made by Councilmember Brooks and second by Councilmember Hammond.

Ayes: Councilmembers Brooks, Hammond, Harper, McCaleb, and Estrada

Noes: None

Motion Passed

- 3) **Consideration and Action to authorize the City Manager to prepare for the sale of a City owned parcel of land located on Falcon Drive.**

Motion to authorize the City Manager to prepare for the sale of a City owned parcel of land located on Falcon Drive was made by Councilmember Hammond and second by Councilmember McCaleb.

Ayes: Councilmembers Hammond, McCaleb, Harper, and Estrada

Noes: None

Abstain: Councilmember Brooks

Motion Passed

J. CITY MANAGER REPORT

City Manager Ristagno reported progress is being made on Lakeview, but there have been some problems and we are planning town hall meetings with the citizens and the contractors on Wednesday, February 19th and Thursday, February 20th to discuss the project. They have run into water problems in the area and we have approved a change order for a French drain for \$6,000. Right now the biggest hurdle with the project is the inconvenience to the residents. The projected completion date for the project is June. It will be a much better, much safer roadway upon completion.

On the Main Street project, we are waiting to hear back from our County Commissioner. We think she has sent it to committee. She may be able to get us some additional assistance if the committee approves it.

The Fire Department sent a request that we trim trees on around 30 streets to accommodate their new ladder truck. This is problematic for us as we do not have the crews or equipment to do this. Also, many of these trees are on private property. City Manager Ristagno will discuss this issue with the City Manager of Corinth to see if they can come up with a solution.

Waste Management submitted their monthly report to Council for their review.

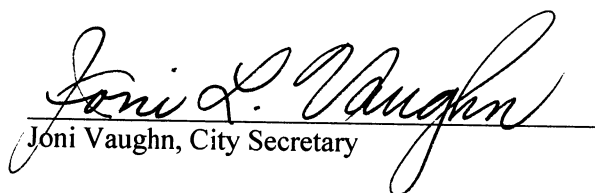
The State has changed their requirements for street signs effective 2015. We are beginning to replace street signs with the State required upgrade.

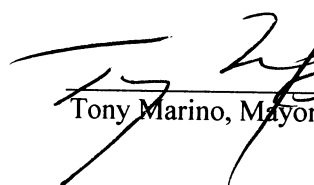
K. NEW AGENDA ITEMS

None

L. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:25 p.m.


Joni Vaughn, City Secretary


Tony Marino, Mayor

