

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

The Lake Dallas City Council met in a Regular meeting on October 24, 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
Rick Lewelling	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Randy Evans	Councilmember 5

Absent:

Kristy Bleau	Councilmember 2
--------------	-----------------

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.

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

2. Invocation and Pledges of Allegiance

Rev. Chuck Church led the invocation and the pledges.

3. Presentation from Friends of the Library

Council received a presentation from the Friends of the Library.

4. Citizen Agenda & Public Comments:

Robert Lough 738 Oak Dale Ave. stated that he has concerns about short-term rentals. He stated that he has one next door to him. Mr. Lough stated that the house next door has become a problem with the number of cars, trash, noise and parties. He stated that he would like the city to review short term rentals.

Kate Richardson 5316 Duchess Court stated that a stop sign needs to be placed on the Duchess Court and Overly Drive.

5. Mayor & Council Member Announcements

Councilmember Vrba-	Short Term Rental update
	Overly Stop Sign

Mayor Nolan-

Attended the TML Conference
Women Mayor Luncheon

6. City Manager's Report

- City Hall outside painting completed.
- Kick off meeting with Tyler Technology
- Nov. 2 Friends of the Library Craft Show
- Nov. 6 LISD Education Foundation Gala
- Oct. 30 Trunk or Treat

7. Consider and act on a resolution the City of Lake Dallas, Texas, authorizing the City Manager to execute a contract with Civic Plus on Agenda Management Software.

Motion: to table a resolution authorizing the City Manager to execute a contract with Civic Plus on Agenda Management Software to the November City Council meeting was made by Councilmember Evans and second by Councilmember Wohr.

Ayes: Evans.

Noes: Councilmember Wohr, Lewelling, and Vrba.

Motion Failed 3-1.

Motion: to a resolution authorizing the City Manager to execute a contract with Civic Plus on Agenda Management Software was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 4-0.

8. Consider and act on a resolution to the City of Lake Dallas, Texas, authorizing the City Manager to negotiate and execute an agreement between the City and Granicus for the implementation of the new video system for the City's Council Chamber for a purchase amount not to exceed \$106,2780.36.

Council discussed the proposed contract. No action was taken.

9. Consider approval of a April 25, 2024, May 9, 2024, May 15, 2024, May 23, 2024, June 13, 2024 and June 27, 2024 City Council minutes.

Motion: to approve April 25, 2024, May 9, 2024, May 15, 2024, May 23, 2024, and June 27, 2024 minutes was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 4 -0.

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

Motion: to approve reclassifying the position of City Secretary to Director of Administrative Services/City Secretary and approve the City Manager recommendation of Codi Delcambre to Director of Administrative Services/City Secretary was made by Councilmember Vrba and second by Councilmember Evans.

Ayes: Councilmember Wohr, Vrba and Mayor Nolan. (Mayor Nolan voted to break the tie)

Noes: Councilmember Evans and Lewelling

Motion Passed 3 -2.

11. Consider and Act on the Consent Agenda- None

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 the appointment and/or employment of a public officer or employee: Director of Administrative Services/City Secretary.
- b. Conduct a closed meeting pursuant to the Texas Government Code Section 551.071 (1) (A) to consult with the City Attorney regarding pending litigation Winston Edmondson v. City of Lake Dallas, Texas

Council convened into Executive Session at 8:03 p.m.

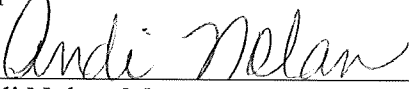
13. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Council reconvened into open session at 9:45 p.m.

Adjournment

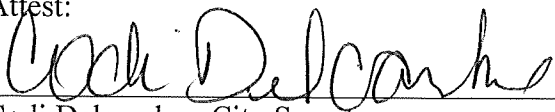
Mayor Nolan adjourned the meeting at 9:47 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary