

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

The Lake Dallas City Council met in a Regular meeting on November 14, 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-Pro Tem Bleau called the meeting to order at 6:31 p.m.

1. Roll Call

Kristy Bleau	Mayor Pro-Tem
Stephen Wohr	Councilmember 1
Rick Lewelling	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Randy Evans	Councilmember 5

Absent:

Andi Nolan	Mayor
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Staff Present: Chief Sawyer, City Secretary Codi Delcambre, City Manager Luke Olson, and City Attorney Joe Gorfida.

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

1. Call to Order and Determination of Quorum

Mayor Pro-Tem Bleau called the meeting to order at 6:01p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for November 14, 2024.

No discussion.

3. Receive a presentation and hold a discussion regarding the State Local Fiscal Recovery Fund ("SLFRF").

Council received a presentation from City Manager Luke Olson regarding the State Local Fiscal Recovery Fund ("SLFRF").

4. Receive a presentation and hold a discussion regarding the Council's Merry on Main float.

Council discussed the Merry on Main float.

5. Receive a presentation and hold a discussion regarding the speeding on Overly Drive.

Council received a presentation from Chief Sawyer regarding the speeding on Overly Drive.
No action was taken.

Adjourn at 6:39 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Pro-Tem Bleau called the meeting to order at 6:39 p.m.

2. Invocation and Pledges of Allegiance

Councilmember Randy Evans and Pastor Sterling Edwards led the invocation and the pledges.

3. Presentation from Trunk or Treat Event.

Council received a presentation from Cheryl McClain for the Trunk or Treat.

4. Citizen Agenda & Public Comments:

5. Mayor & Council Member Announcements

Councilmember Wohr-	Great job to the Mayor for being in the Trunk or Treat dunking tank
Councilmember Evans-	Positive feedback on the City Manager weekly report
Mayor Pro-Tem Bleau-	Officer Leeds Chamber First Responder of the month.

6. City Manager's Report

- Congratulations to Officer Leeds for Chamber First Responder of the month.
- Meeting with Commissioner Mitchell and John Polster
- December 12 Senior Luncheon
- December 12 City Council Meeting- only one in December
- December 7 Merry on Main
- City Hall will be closed on November 28 and November 29, 2024 for Thanksgiving.
- LDISD Education Gala- Great turnout

7. Conduct a public hearing and act on an Ordinance for a Planned Development, on property currently zoned District C-3 in the I35 Business Corridor, to allow for the construction of a hardware building, parking lot, and garden center of the Susan O. McCarroll Survey, more commonly known as 101, 103, 105, 107, S Lake Dallas Dr and 1000, 1002, and 1004 S Stemmons Fwy Lake Dallas, TX 75065, Lake Dallas, Denton County. Texas.

Motion: to an Ordinance for a Planned Development, on property currently zoned District C-3 in the I35 Business Corridor, to allow for the construction of a hardware building, parking lot, and garden center of the Susan O. McCarroll Survey, more commonly known as 101, 103, 105, 107, S Lake Dallas Dr and 1000, 1002, and 1004 S Stemmons Fwy Lake Dallas, TX 75065, Lake Dallas, Denton County. Texas with the removal of

Section 2.H was made by Councilmember Vrba and second by Councilmember Lewelling.

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

Noes: None

Motion Passed 5-0.

- 8. Consider and Act on a resolution authorizing the City Manager to execute a contract with Kiki's Konsulting.**

Motion: to a resolution authorizing the City Manager to execute a contract with Kiki's Konsulting as amending Section 4.1 to \$100 per hour was made by Councilmember Wohr and second by Councilmember Lewelling.

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

Noes: None

Motion Passed 5-0.

- 9. Consider and act on a Memorandum of Understanding ("MOU") concerning Communication and Coordination between the Lake Dallas Independent School District Police Department and the Lake Dallas Police Department and authorizing the City Manager to execute the MOU.**

Motion: to approve a Memorandum of Understanding ("MOU") concerning Communication and Coordination between the Lake Dallas Independent School District Police Department and the Lake Dallas Police Department and authorizing the City Manager to execute the MOU 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 approval of June 13, 2024, July 11, 2024, July 18, 2024, July 25, 2024, August 12, 2024, August 22, 2024, September 12, 2024, September 26, 2024, and September 30, 2024, City Council minutes.**

Motion: to approve the June 13, 2024, July 11, 2024, July 18, 2024, July 25, 2024, August 12, 2024, August 22, 2024, September 12, 2024, September 26, 2024, and September 30, 2024, City Council minutes was made by Councilmember Vrba and second by Councilmember Lewelling.

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

Noes: None

Motion Passed 5 -0.

11. **Consider and Act on a Resolution authorizing the purchase of a Polaris UTV Police Vehicle; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date**

Motion: to approve a Resolution authorizing the purchase of a Polaris UTV Police Vehicle; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date was made by Councilmember Wohr and second by Councilmember Lewelling.

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

Noes: None

Motion Passed 5 -0.

12. **Consider and Act on the Consent Agenda- None**

13. **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 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 7:52 p.m.

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

Council reconvened into open session at 8:29 p.m.

Motion: authorizing the City Manager and City Attorney to negotiate and execute a settlement and general release of all claims regarding Edmondson v. City of Lake Dallas in an amount not to exceed \$129,000 within the guidelines set forth in executive session was made by Councilmember Wohr and second by Councilmember Lewelling.

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

Noes: None

Motion Passed 5 -0.

Adjournment

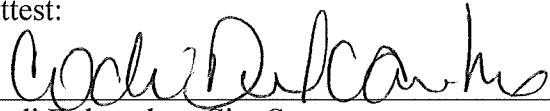
Mayor Pro-Tem Bleau adjourned the meeting at 8:33 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary