

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

The Lake Dallas City Council met in a Regular meeting on December 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 6:37 p.m.

1. Roll Call

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

Absent: None

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 6:37 p.m.

2. Invocation and Pledges of Allegiance

Pastor Church led the invocation and the pledges.

3. Citizen Agenda & Public Comments:

Terry Lantrip of 109 Market Street stated that the vote for the Director of Administrative/City Secretary vote should had been delayed a month so that all of the Council was present for that vote.

4. Mayor & Council Member Announcements

Councilmember Wohr-	Thanked staff for work on the Merry on Main.
Councilmember Evans-	Thanked Kristy for the Senior Luncheon
Mayor Pro-Tem Bleau-	Thanked staff for all the work they did preparing for Merry on Main.
	Thanked staff for attending and helping serve the Senior Luncheon.
Councilmember Vrba	Short Term Rental

Mayor Nolan

Thanked staff for all the hard work preparing for Merry on Main
TML Region 8 Meeting will be in January
Denton County Days April 2 and 3, 2025

5. City Manager's Report

- Thanked Public Works for the Christmas decoration
- Interview Library staff
- Audit will begin in January

6. Consider and Act on a resolution authorizing the City Manager to execute a contract with Civic Plus on Streaming Services.

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

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

Noes: None

Motion Passed 5-0.

7. Consider and Act on a resolution authorizing the City Manager to execute a contract with Sports Field Solutions.

Motion: to approve a resolution authorizing the City Manager to execute a contract with Sports Field Solutions was made by Councilmember Vrba and second by Councilmember Wohr.

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 VideoTex for New Audio Visual Equipment in the City Council Chambers, Executive Conference Room, and Library.

Motion: to approve a resolution authorizing the City Manager to execute a contract with VideoTex for New Audio Visual Equipment in the City Council Chambers, Executive Conference Room, and Library was made by Councilmember Vrba and second by Councilmember Wohr.

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 execute a contract with McAdams Engineering for irrigation wells for City Park.**

Motion: to approve a resolution authorizing the City Manager to execute a contract with McAdams Engineering for irrigation wells for City Park was made by Councilmember Vrba and second by Councilmember Lewelling.

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

Noes: None

Motion Passed 5 -0.

10. **Consider and act on a resolution authorizing the City Manager to negotiate and execute a five-year software service agreement with Tyler Technologies, Inc. ("Tyler Tech") to implement the Tyler ERP Pro Payments System.**

Motion: to approve a resolution authorizing the City Manager to negotiate and execute a five-year software service agreement with Tyler Technologies, Inc. ("Tyler Tech") to implement the Tyler ERP Pro Payments System was made by Councilmember Wohr and second by Councilmember Bleau.

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 Aerowave Security System and Added Value Service Program for City Hall, Library, Shelter, City Park, and Willow Grove Park; 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 Aerowave Security System and Added Value Service Program for City Hall, Library, Shelter, City Park, and Willow Grove Park; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas was made by Councilmember Vrba and second by Councilmember Wohr.

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

Noes: None

Motion Passed 5 -0.

12. **Consider approval of October 24, 2024 and November 14, 2024, City Council minutes.**

Motion: to approve the October 24, 2024 and November 14, 2024, City Council minutes was made by Councilmember Vrba and second by Councilmember Wohr.

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

Noes: None

Motion Passed 5 -0.

13. Consider and Act on the Consent Agenda- None

- 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.

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

Adjournment

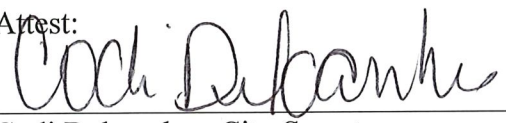
Mayor Nolan adjourned the meeting at 7:43 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

