

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
January 22, 2015 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on January 22, 2015 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) United States Flag

2) State of Texas Flag

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. PRESENTATION

F. REPORTS

1) Boards and Commissions

2) Finance

G. 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.*

H. CONSENT AGENDA

1) Consideration and Action to approve the minutes of the October 6, 9, 23, and November 17, 2014 meetings.

2) Consideration and Action to approve the financials for October, November, and December 2014.

3) Consideration and Action to approve the 4th quarter 2014 Investment Report.

I. BUSINESS

1) Consideration and Action to approve an ordinance adopting amendments to the City Charter allowing for three year terms.

2) Consideration and Action to approve a resolution dissolving the Lake Dallas Economic Development Corporation.

3) Consideration and Action to approve a CDC project to purchase planters and a bench for the front of City Hall.

4) Consideration and Action to approve a CDC project to purchase and install a crushed granite walking trail at Thousand Oaks Park.

5) Consideration and Action to excuse Councilmember Brooks for work related absences.

6) Consideration and Action to approve a circus at City Park and to approve the circus' request to waive the permit fee.

- 7) Public Hearing to hear comments on the proposed rezoning of the property A1163a J.W. Simmons, Tract 5, located at 400 N. Stemmons, from M-1 Light Industrial to C-1 Retail District.
- 8) Consideration and Action to approve an ordinance rezoning of the property A1163a J.W. Simmons, Tract 5, located at 400 N. Stemmons, from M-1 Light Industrial to C-1 Retail District.
- 9) Public Hearing to hear comments regarding amending the Lake Dallas Municipal Code by amending Section 122-9 of Article I ("In General") to restate the Manufacturing District Designation of "M-1" TO "M"; by amending Article XI ("M-1 LIGHT INDUSTRIAL DISTRICT"), of Chapter 122 ("ZONING") to add a new district category of industrial uses and to provide regulations therefor; by amending section 122-802 of Article XX ("SIGNS") to amend the size and height requirements for monument signs to conform to the changes to Article XI.
- 10) Consideration and Action to approve an ordinance amending the Lake Dallas Municipal Code by amending Section 122-9 of Article I ("In General") to restate XI ("M-1 LIGHT INDUSTRIAL DISTRICT"), of Chapter 122 ("ZONING") to add a new district category of industrial uses and to provide regulations therefor; by amending section 122-802 of Article XX ("SIGNS") to amend the size and height requirements for monument signs to conform to the changes to Article XI.
- 11) Public Hearing to hear comments on the proposed rezoning of the property described as Comco Systems Addition, Block A, Lots 1R and 2R, located at 306 W Overly Drive, from M-1 Light Industrial to M-2 Industrial.
- 12) Consideration and Action to approve an ordinance rezoning the property described as Comco Systems Addition, Block A, Lots 1R and 2R, located at 306 W Overly Drive, from M-1 Light Industrial to M-2 Industrial.
- 13) Public Hearing to hear comments on the proposed rezoning of the property described as ICC Addition, Block A, Lots 1R and 2R, located at 203 W Overly Drive, from M-1 Light Industrial to M-2 Industrial.
- 14) Consideration and Action to approve an ordinance rezoning the property described as ICC Addition, Block A, Lots 1R and 2R, located at 203 W Overly Drive, from M-1 Light Industrial to M-2 Industrial.
- 15) Public Hearing to hear comments on the proposed rezoning of the property described as A0424a N. French, Tract 28, located at N Lakeview Drive, from M-1 Light Industrial to M-2 Industrial.
- 16) Consideration and Action to approve an ordinance rezoning of the property described as A0424a N. French, Tract 28, located at N Lakeview Drive, from M-1 Light Industrial to M-2 Industrial.

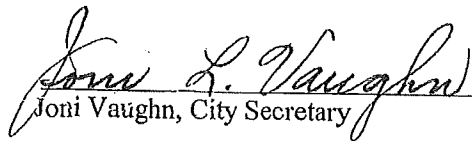
J. CITY MANAGER REPORT

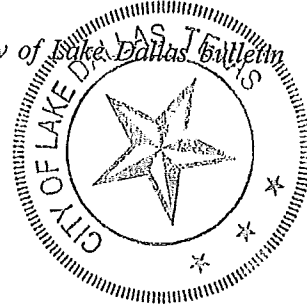
- 1) City Projects
- 2) Private Projects

K. NEW AGENDA ITEMS

L. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas Bulletin board as required on January 16, 2015 by 5:00 p.m.


Joni Vaughn, City Secretary



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 item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of January, 2015.

Joni Vaughn, City Secretary

PUBLIC NOTICE

CITY COUNCIL MEETING

January 22, 2015

7:30 P.M.

ADDENDUM

Notice is hereby given as required by Title 5, Chapter 551.041 of the Texas Government Code that the City Council of the City of Lake Dallas will meet on January 22, 2015 at 7:30 PM in the City of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

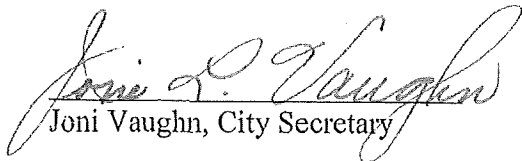
ADDITIONAL AGENDA ITEMS:

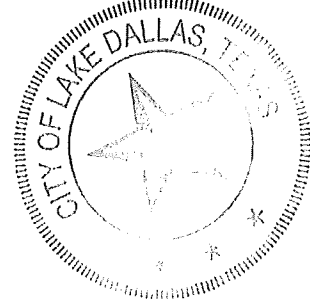
EXECUTIVE SESSION

The City Council will meet in closed executive session under Texas Government Code, Section 551.071 (Legal Advice and Consultation), to deliberate on legal issues with and receive legal advice from the City Attorney.

ACTION, IF ANY, FROM EXECUTIVE SESSION

I, Joni Vaughn, City Secretary, certify that this notice was posted on the City of Lake Dallas bulletin board by January 17, 2015 at 5:00 p.m. as required by the Open Meetings Act.


Joni Vaughn, City Secretary



I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of January, 2015.

Joni Vaughn
City Secretary

PUBLIC NOTICE

CITY COUNCIL MEETING

January 22, 2015

7:30 P.M.

ADDENDUM -corrected

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ADDITIONAL AGENDA ITEMS:

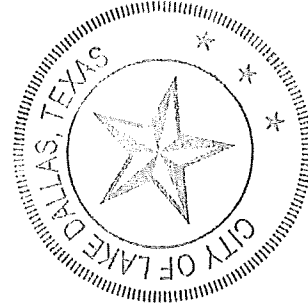
EXECUTIVE SESSION

The City Council will meet in closed executive session under Texas Government Code, Section 551.071 (Legal Advice and Consultation), to deliberate on legal issues with and receive legal advice from the City Attorney regarding the Andrews Distributing rezoning.

ACTION, IF ANY, FROM EXECUTIVE SESSION

I, Joni Vaughn, City Secretary, certify that this notice was posted on the City of Lake Dallas bulletin board by January 20, 2015 at 9:00 a.m. as required by the Open Meetings Act.


Joni Vaughn, City Secretary



I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of January, 2015.

Joni Vaughn
City Secretary