

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
February 12, 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 February 12, 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. REPORTS

1) Boards and Commissions

2) Finance

3) Audit

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.*

G. CONSENT AGENDA

1) Consideration and Action to approve the minutes of the January 22, 2015 meeting.

2) Consideration and Action to approve the financials for January 2015.

3) Consideration and Action to approve 2014 Racial Profiling Report.

4) Consideration and Action to approve the allocation of awards at City events.

H. BUSINESS

1) Council Interviews with Board Applicants Bob Davis and Margaret McCarty.

2) Consideration and Action to approve the Fiscal Year 2014 Audit.

3) Consideration and Action to approve an Ordinance ordering an election to be held on May 9, 2015 for the purpose of electing Councilmembers for the Place Numbers 1, 3, and 5.

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

5) Consideration and Action to approve a CDC project for the funding of \$100,000 with Hickory Creek towards the County project to rehabilitate Main Street within Lake Dallas and Hickory Creek at an approximate cost of \$2,000,000.

6) Consideration and Action to approve City funding of \$100,000 with Hickory Creek towards the County project to rehabilitate Main Street within Lake Dallas and Hickory Creek at an approximate cost of \$2,000,000.

- 7) Consideration and Action to remove Charlie Price from the Parks Board for lack of attendance in accordance with Board Policies.
- 8) Consideration and Action to approve a Resolution to amend the Master Fee Schedule.
- 9) Consideration and Action to approve Court Technology Funds for Document Scanner and Address Verification Software.

I. WORKSHOP

- 1) 2015 Priorities

J. EXECUTIVE SESSION

The City Council will conduct a closed, executive session under Section 551.074 (Personnel Matters) to discuss and consider inquiry into complaint against the mayor regarding allegations of city charter violation.

K. ACTION, IF ANY, FROM EXECUTIVE SESSION

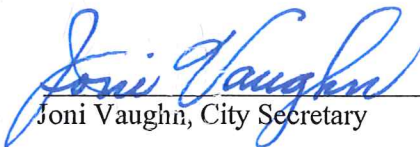
L. CITY MANAGER REPORT

- 1) City Projects
- 2) Private Projects

M. NEW AGENDA ITEMS

N. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on February 6, 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 February, 2015.

Joni Vaughn, City Secretary