AGENDA
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
February 26, 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 26, 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

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. BUSINESS

1) Consideration and Action to approve the minutes of the February 12, 2015 meeting.

2) Consideration and Action to approve the appointments of Bob Davis to the Planning and Zoning Commission, Margaret McCarty to the Parks, Recreation, and Keep Lake Dallas Beautiful Board, Carol Ann Connors and Terry Tuck to the Community Development Corporation Board.

3) Consideration and Action to approve Court Technology Funds for an Address Verification Software.

4) 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.

5) 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.

6) 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. (Comco)

7) 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. (Comco)

8) 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. (Silestone)

9) 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. (Silestone)

10) 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. (Upper Trinity)

11) 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. (Upper Trinity)

12) Public Hearing to hear comments on the proposed rezoning of Tracts 93, 97, 98 and 99, of A1355a Wright Survey located at 440 Betchan Avenue, City of Lake Dallas, Denton County, Texas from R-1-6000 Single-Family Dwelling District to M-1 Manufacturing District. (Bounds)

13) Consideration and Action to recommend rezoning Tracts 93, 97, 98, and 99 of A1355a Wright Survey from R-1-6000 Single Family Dwelling District to M-1 Manufacturing District. (Bounds)

14) Public Hearing to hear comments on the proposed application for Special Use Permit to allow residential use in the upstairs of commercial buildings for structures located at 104, 106, 108 Adolphus and 105, 107, 109 N. Lakeview.

15) Consideration and Action to recommend approval of a Special Use Permit to allow residential use in the upstairs of commercial buildings for structures located at 104, 106, 108 Adolphus and 105, 107, 109 N. Lakeview.

16) Consideration and Action to approve the sale of the EDC property to Daniels Brothers Management LLC in the amount of $275,000.

17) Consideration and Action to approve a CDC incentive grant agreement with Terry Lantrip and Urban Retro in the amount of $50,000.

18) Consideration and Action to approve a CDC project for the purchase of a star for the City Christmas Tree up to $650.

H. PRESENTATION

1) **Terry Lantrip, Urban Retro**

I. WORKSHOP

1) **2015 Priorities**

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 February 20, 2015 by 5:00 p.m.

Joni Vaughn, City Secretary

CITY OF LAKE DALLAS, TEXAS

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 Febuary, 2015.

Joni Vaughn, City Secretary