

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

The Lake Dallas City Council met in a special meeting on March 5, 2015 in the 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 Marino called the meeting to order at 7:30 p.m.

A. ROLL CALL

Tony Marino
James Harper
Mike McCaleb
B.W. Brooks
April Estrada
Karl Hammond

Mayor
Councilmember 1
Councilmember 2
Councilmember 3
Councilmember 4
Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; City Attorney David Berman

B. INVOCATION

Councilmember Hammond gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

Mayor Marino adjourned the meeting to meet in closed session at 7:32 pm.

D. EXECUTIVE SESSION

The City Council will meet in closed executive session under Texas Government Code, Section 551.071 (Legal Advice and Consultation), to consider and discuss and receive legal advice from the City Attorney regarding allegations made by Julie Chapman Mathews.

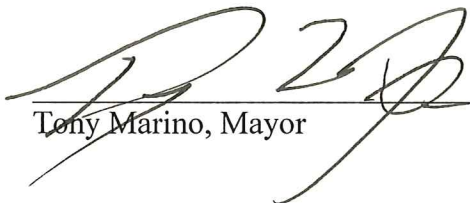
Mayor Marino reconvened the meeting in open session at 8:27 pm.

E. ACTION, IF ANY, FROM EXECUTIVE SESSION

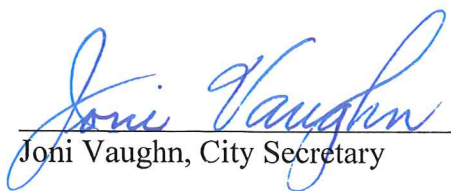
No action was taken from Executive Session.

F. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:28 p.m.


Tony Marino, Mayor




Joni Vaughn, City Secretary

