

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

The Lake Dallas City Council met in a special meeting on March 12, 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	Mayor
James Harper	Councilmember 1
Mike McCaleb	Councilmember 2
B.W. Brooks	Councilmember 3
Karl Hammond	Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Wes Frazier; Community Development Director Char DuPree, City Attorney David Berman

Councilmember Estrada was absent.

B. INVOCATION

Councilmember Harper gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

City Manager Ristagno reported that Community Relations Manager Stephanie Berndt is working on the May Carnival and the 4th of July Celebration.

E. BUSINESS

1) Council notification to nominate members to Board of Appeals.

City Manager Ristagno informed the Council that a citizen desires to bring an issue before the Board of Appeals so the Council needs to submit names to seat an Appeals Board because the terms limits on the current board have expired.

2) Consideration and Action to approve a letter of agreement that the Town of Hickory Creek be included in the territorial boundaries of the Lake Cities Municipal Utility Authority.

Motion to approve a letter of agreement that the Town of Hickory Creek be included in the territorial boundaries of the Lake Cities Municipal Utility Authority was made by Councilmember Harper and second by Councilmember McCaleb.

Ayes: Councilmembers Harper, McCaleb, Brooks and Hammond

Noes: None

Motion Passed

3) Consideration and Action to approve an ordinance for a Special Use Permit for 104, 106, 108 Adolphus Avenue and 105, 107, 109 N. Lakeview Drive.

Motion to approve an ordinance for a Special Use Permit for 104, 106, 108 Adolphus Avenue and 105, 107, 109 N. Lakeview Drive was made by Councilmember Hammond and second by Councilmember Harper.

Ayes: Councilmembers Hammond, Harper, McCaleb, and Brooks

Noes: None

Motion Passed

4) 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.

Motion 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 was made by Councilmember Harper and second by Councilmember Hammond.

City Attorney David Berman requested an Executive Session as authorized by Section 551.071 of the Texas Government Code, that this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on this agenda item.

Mayor Marino adjourned the meeting to go in to Executive Session at 7:40 pm.
Mayor Marino reconvened the meeting at 8:22 pm.

Ayes: Councilmember Harper

Noes: Councilmembers Hammond, McCaleb, and Brooks

Motion Failed

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.

Motion to deny 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 was made by Councilmember Hammond and second by Councilmember Brooks.

Ayes: Councilmembers Hammond, Brooks, Harper, and McCaleb

Noes: None

Motion Passed

Mayor Marino adjourned the meeting for a break at 8:25 pm.
Mayor Marino reconvened at 8:35 pm.

F. WORKSHOP

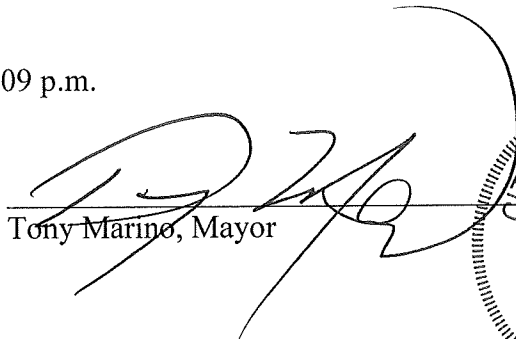
City Manager Ristagno discussed the following topics:

- Road Repairs – particularly Hundley Drive, Kings Manor Drive, Beck
- Building – foundation and roof repairs needed
- Library – Librarian asked City to consider taking over the Library
- Vision for Swisher Road area
- Parks – minor park improvements; pocket parks
- I-35 walking trail

G. NEW AGENDA ITEMS

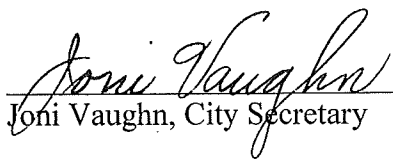
H. ADJOURNMENT

Mayor Marino adjourned the meeting at 9:09 p.m.



Tony Marino, Mayor





Joni Vaughn, City Secretary

