

Lake Dallas' vision is to be a proud community with unique charm, built on strong family and community values, with exciting lakeside, recreational, and tourism assets, supported by a diverse and profitable business base.

AGENDA

**Community Development Corporation Meeting
Lake Dallas City Hall
212 Main Street
February 18, 2015 at 7:00 PM**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Texas Government Code that the Lake Dallas Community Development Corporation will meet in a special meeting on February 18, 2015 at 7:00 PM at the Lake Dallas City Hall located at 212 Main Street, Lake Dallas, Texas. The agenda follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledges of Allegiance to the U. S. Flag and the State of Texas Flag**
{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}
- 4. Announcements**
- 5. Citizens/Visitors Agenda** *In accordance with the Open Meetings Act, the Board 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.*
- 6. Reports from park liaisons**
- 7. Consent Agenda**
 - a) Consideration and Action to approve Minutes for October 13, 2014 meeting.
 - b) Consideration and Action to approve Financials for October, November, December, 2014 and January, 2015.
- 8. Business**
 - a) Presentation of the Fiscal Year 2014 Audit.
 - b) Consideration and Action to approve the Fiscal Year 2014 Audit
 - c) Consideration and Action to approve the purchase of a star for the City Christmas Tree up to \$650.
 - d) Consideration and Action to approve a matching fund 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.
 - e) Consideration and Action to approve an incentive grant agreement with Terry Lantrip of Urban Retro.
 - f) Presentation from Terry Lantrip regarding Downtown Development.
 - g) Discussion regarding a Phase II of the Veterans' Memorial.
 - h) Discussion regarding Thousand Oaks Park project.
- 9. City Manager Report**
 - a) City Projects
 - b) Private Projects
- 10. Future Agenda Items**
- 11. Adjournment**

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by February 13, 2015 by 5:00 PM.

Joni Vaughn
Joni Vaughn, City Secretary

Notice of Possible Quorum – There may or may not be a quorum of the Lake Dallas City Council present at this meeting; however, there will be no City Council business conducted.

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 above notice and agenda of items to be considered by the Community Development Corporation was removed by me from the City Hall bulletin board on the _____ day of February, 2015.

Joni Vaughn
Joni Vaughn, City Secretary

