

State of Texas  
County of Denton  
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a special meeting on February 18, 2015 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. **Call to Order**  
Chairman Karl Hammond called the meeting to order at 7:05 p.m.
2. **Roll Call**  
Present were Karl Hammond, Lori Farney, James Harper, E.J. Rodriques, and April Estrada. Staff members present were City Manager Nick Ristagno, City Secretary Joni Vaughn, and Police Captain Wes Frazier.
3. **Pledges of Allegiance to the U.S. Flag and the State of Texas Flag**  
Karl Hammond led the pledges of allegiance.
4. **Announcements**  
Mardi Gras was cancelled on the advice of our electrical technician due to the wet weather.
5. **Citizens/Visitors Agenda**  
No one came forward to speak.
6. **Reports from Parks Liaison**  
Lori Farney reported River Oaks Park looks great. E.J. Rodriques reported at Community Park there is a piece of the plastic border around the playground structure that is in need of repair. April Estrada reported that Willow Grove Park looked great, but there are no soap dispensers in the ladies restroom.
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.**

**Motion** to approve the Consent Agenda consisting of the minutes for the October 13, 2014 meeting and October, November, December, 2014 and January, 2015 Financials was made by James Harper and second by April Estrada.

**Ayes:** James Harper, April Estrada, Karl Hammond, Lori Farney, and E.J. Rodriques

**Noes:** None

**Motion Passed**

8. **Business**
  - a) **Presentation of the Fiscal Year 2014 Audit.**

City Auditor Carl Deaton presented the Fiscal Year 2014 Audit.

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

**Motion** to approve the Fiscal Year 2014 Audit was made by Lori Farney and second by E.J. Rodriques.

**Ayes:** Lori Farney, E.J. Rodriques, Karl Hammond, James Harper, and April Estrada

**Noes:** None

**Motion Passed**

**c) Consideration and Action to approve the purchase of a star for the City Christmas Tree up to \$650.**

**Motion** to approve the purchase of a 4 foot, 3 dimensional star with LED lights for the City Christmas Tree up to \$650 was made by Lori Farney and second by April Estrada.

**Ayes:** Lori Farney, April Estrada, Karl Hammond, James Harper, and E.J. Rodriques

**Noes:** None

**Motion Passed**

**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.**

**Motion** 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 was made by Lori Farney and second by E.J. Rodriques.

**Ayes:** Lori Farney, E.J. Rodriques, Karl Hammond, James Harper, and April Estrada

**Noes:** None

**Motion Passed**

**e) Consideration and Action to approve an incentive grant agreement with Terry Lantrip of Urban Retro.**

**Motion** to approve an incentive grant agreement with Terry Lantrip of Urban Retro was made by E.J. Rodriques and second by Karl Hammond.

**Ayes:** E.J. Rodriques, Karl Hammond, Lori Farney, James Harper, and April Estrada

**Noes:** None

**Motion Passed**

**g) Discussion regarding a Phase II of the Veterans' Memorial.**

Captain Frazier presented a slideshow documenting the progress of the work done on the Veterans' Memorial at City Park. He also presented some ideas for another phase of development at the memorial site. Don Glockel, representing the VFW, gave some input regarding the memorial bricks. The bricks need to be removed because they are deteriorating. Mr. Glockel feels we need to make sure that once the bricks have been removed we preserve the names of the people who are on the bricks in some other manner. Mr. Harper would like to see some uniformity in the design. City Manager Ristagno suggested getting Schrickel Rollins involved in the design. Ms. Farney said Schrickel Rollins may be able to find a grant for a project like this.

Chairman Hammond adjourned the meeting at 8:26 p.m. for a short break  
Chairman Hammond reconvened the meeting at 8:32 p.m.

**f) Presentation from Terry Lantrip regarding Downtown Development.**

Terry Lantrip, Urban Retro, brought a presentation to the Council regarding Downtown Lake Dallas. Mr. Lantrip gave a history of the City's downtown area, discussed past plans and projects, and offered ideas for future projects to improve the Main Street area. He submitted a list of 10 ideas for improvements. Mr. Lantrip hopes to bring motivation for a renewed interest in Downtown Lake Dallas.

**h) Discussion regarding Thousand Oaks Park project.**

City Manager Ristagno explained there had been some discussion about putting some equipment at Thousand Oaks Park to enhance the area now that we have done the walking trail. The Board decided not to proceed with any projects for Thousand Oaks Park at this time.

**9. City Manager Report**

No report

**10. Future Agenda Items**

Workshop to prioritize projects

**11. Adjournment**

The meeting adjourned at 9:42 p.m.

  
Karl Hammond, Chair



  
Joni Vaughn, City Secretary

