

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
March 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 March 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. PROCLAMATIONS

F. REPORTS

1) Boards and Commissions

2) Finance

G. 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. For the sake of brevity, individuals may not repeat comments made by others who speak before them; may not use Citizens Agenda as a platform for election campaigns; may not make personal attacks toward members of the City Council or staff; may not use abusive or offensive language; and each speaker must complete a card prior to the meeting that identifies the speaker's name, address and topic to be discussed.*

H. CONSENT AGENDA

1) Consideration and Action to approve the minutes of the February 26, and March 12, 2015 meetings.

2) Consideration and Action to approve the financials for February 2015.

I. BUSINESS

1) City Auditor's Seven-year Comparison Report regarding the City's financial position from 2008 through 2014.

2) Council Interview with Board Applicants.

3) Public Hearing to hear comments on the proposed replat of Block 4, Lots 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, 15, 16 of the Lake Dallas Shores Additions into one lot.

4) Consideration and Action to approve a replat of Block 4, Lots 1, 2, 3, 4, 5, 6, 11, 12, 13, 14, 15, 16 of the Lake Dallas Shores Additions into one lot.

5) Public Hearings to hear comments on the proposed rezoning of Block 5, Lots 1, 2, 3, 4 of the OT Garza, City of Lake Dallas, Denton County, Texas from C-1 Commercial to Planned Development District (Mixed Use).

- 6) Consideration and Action to approve rezoning of Block 5, Lots 1, 2, 3, 4 of the OT Garza, City of Lake Dallas, Denton County, Texas from C-1 Commercial to Planned Development District - Mixed Use.
- 7) Consideration and Action to accept Carol Ann Connors resignation from the Board of Adjustment.
- 8) Consideration and Action to nominate members for the Board of Appeals.
- 9) Consideration and Action to accept the dedication of a 1.113 acre tract known as Lakeview Parkway West from the Lake Dallas Economic Development Corporation.
- 10) Consideration and Action to approve contract changes to the sale of the Lake Dallas Economic Development Corporation property at 502 E Swisher Road.
- 11) Discussion regarding the I35 and Main Street Overlay Districts in preparation for a joint meeting with the Planning and Zoning Commission and the Department of Community Development.

J. PRESENTATION

- 1) Preview of the new Lake Dallas website

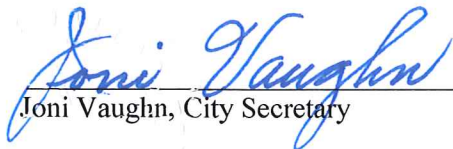
K. CITY MANAGER REPORT

- 1) City Projects
- 2) Private Projects

L. NEW AGENDA ITEMS

M. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on March 20, 2015 by 5:00 p.m.


Joni Vaughn, City Secretary



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 March, 2015.

Joni Vaughn, City Secretary