

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
April 23, 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 April 23, 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 – Motorcycle Safety and Awareness Month

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 March 5 and 26, 2015 meetings.

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

3) Consideration and Action to approve the 1st Quarter 2015 Investment Report.

I. BUSINESS

1) Consideration and Action to approve an amendment to the Municipal Solid Waste Collection and Transportation Agreement.

2) Consideration and Action to approve a proposed site plan for the property at 400 N. Stemmons.

3) Public Hearing to hear comments on the proposed rezoning of approximately 2.756 acres of Abstract 1355, M. Wright Survey, Tracts 93, 97, 98, and 99, located at 440 Betchan Avenue, City of Lake Dallas, Denton County, Texas from R-1-6000 Single-Family Dwelling District to M-1 Light Industrial District.

4) Consideration and Action to approve rezoning of approximately 2.756 acres of Abstract 1355, M. Wright Survey, Tracts 93, 97, 98, and 99, located at 440 Betchan Avenue, City of Lake Dallas, Denton County, Texas from R-1-6000 Single-Family Dwelling District to M-1 Light Industrial District.

- 5) Public hearings to hear comments on an application by Tyrell White for a Special Use Permit to allow a daycare in the structure located at 209 Main Street.
- 6) Consideration and Action to approve a Special Use Permit to allow a daycare in the structure located at 209 Main Street.
- 7) Consideration and Action to approve an ordinance to vacate a portion of Morris Street.
- 8) Consideration and Action to approve adding the Lake Cities Library as a city department in the event of their dissolution.
- 9) Consideration and action to approve an ordinance prohibiting registered sex offenders from living within a 1000 feet from places children gather.
- 10) Consideration and Action to nominate members for the Board of Appeals.

J. CITY MANAGER REPORT

- 1) City Projects
- 2) Private Projects

K. NEW AGENDA ITEMS

L. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on April 17, 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 April, 2015.

Joni Vaughn, City Secretary