

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

The Lake Dallas City Council met in a special meeting on May 19, 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 5:15 p.m.

A. ROLL CALL

Tony Marino	Mayor
Mike McCaleb	Councilmember 2
April Estrada	Councilmember 4
Karl Hammond	Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn

B. INVOCATION

Councilmember Estrada gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. CONSENT AGENDA

- 1) **Consideration and Action to approve the minutes of the April 23, 2015 meetings.**
- 2) **Consideration and Action to approve the financials for April 2015.**
- 3) **Consideration and Action to adopt an ordinance for a Special Use Permit allowing the manufacturing of firearms on the property at 440 Betchan.**
- 4) **Consideration and Action to adopt an ordinance for a Special Use Permit allowing a child care business on the property at 209 Main.**

Motion to approve the Consent Agenda consisting of the minutes of the April 23, 2015 meeting, the April Financials, and the Special Use Permits for 440 Betchan and 209 Main was made by Councilmember McCaleb and second by Councilmember Hammond.

Ayes: Councilmembers McCaleb and Hammond

Noes: Councilmember Estrada

Motion Passed

E. BUSINESS

- 1) **Consideration and Action to adopt an ordinance canvassing returns and declaring results of a general election.**

Mayor Marino announced the results of the election:

Place 1 - Julie Mathews	276	James Harper	126
Place 3 - Bob Davis	161	Steve Forgey	240
Place 5 - Karl Hammond	128	Andi Nolan	275

Motion to adopt an ordinance canvassing returns and declaring results of a general election was made by Councilmember McCaleb and second by Councilmember Estrada.

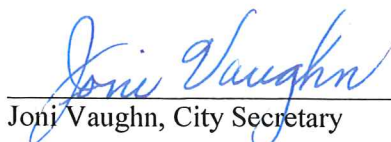
Ayes: Councilmembers McCaleb, Estrada, and Hammond

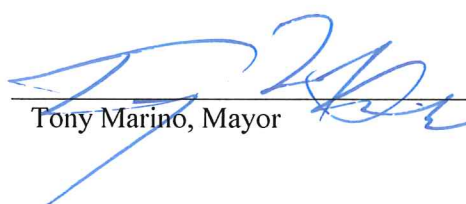
Noes: None

Motion Passed

F. ADJOURNMENT

Mayor Marino adjourned the meeting at 5:19 pm.


Joni Vaughn, City Secretary


Tony Marino, Mayor

