

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

The Lake Dallas City Council met in a special meeting on May 21, 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 7:30 p.m.

A. ROLL CALL

Tony Marino	Mayor
Mike McCaleb	Councilmember 2
B.W. Brooks	Councilmember 3
April Estrada	Councilmember 4

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn Finance Director Donna Boner; Police Captain Wes Frazier; Patrol Officer Connor Farrell

B. INVOCATION

Mayor Marino gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. OATHS OF OFFICE

Mayor Marino gave the Oath of Office to Steve Forgey and Andi Nolan and presented them with a Certificate of Election. Councilmembers Forgey and Nolan took their place at the dais. Julie Mathews was out of town and will take her oath at another time.

E. PRESENTATIONS

Mayor Marino presented outgoing Councilmember B.W. Brooks with an appreciation plaque and thanked him for his years of service. James Harper was out of town and Karl Hammond had to work. They will be awarded appreciation plaques at another time.

F. VISITORS/CITIZENS AGENDA

Debbie Pierce, 512 Atchison, spoke to Council regarding drainage problems she needs addressed at her property.

Raymond Daniels, 5513 Bishop Court, requested Council grant an exception to the residency requirement for serving on City boards so that he could serve on Planning and Zoning Commission and Parks Board.

Jenny Warmbrodt, 511 Meadowbrook, requested Council table the decision for Mayor Pro Tem.

David Shershen, 166 Kingswood Drive, congratulated the election winners and expressed his gratitude to the outgoing Council members.

G. BUSINESS

1) Consideration and Action to elect a Mayor Pro Tem.

Motion to elect Mike McCaleb as Mayor Pro Tem was made by Councilmember Forgey and second by Councilmember Nolan.

Ayes: Councilmembers Forgey, Nolan, Estrada, and McCaleb

Noes: None

Motion Passed

2) Council notification to nominate members to Board of Appeals.

Mayor Marino explained to Council the need for each member to bring 5 names to the next meeting to be submitted for the Board of Appeals

H. CITY MANAGER REPORT

City Manager Ristagno reported that surveys are being done for Main Street. We are looking at ways to incorporate some of the aesthetic plans that were agreed upon some years ago; this could involve cleaning up some of the intersections with brick inlay, preparing for better lighting with underground conduit, etc. The cost for these items would not be part of the county funding; it would be paid for by the City. City Manager Ristagno also reported that the county owns five properties along Swisher Road that they are interested in selling and we will discuss with the Community Development Corporation the possibility of that Board purchasing these properties.

I. NEW AGENDA ITEMS

No new items

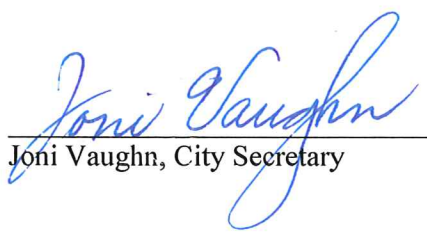
J. ADJOURNMENT

Mayor Marino adjourned the meeting at 7:56 pm.



Tony Marino, Mayor





Joni Vaughn, City Secretary