

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

The Lake Dallas City Council met in a regular meeting on June 11, 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 Tony Marino called the meeting to order at 7:30 p.m.

A. ROLL CALL

Tony Marino	Mayor
Julie Mathews	Councilmember 1
Mike McCaleb	Councilmember 2
Steve Forgey	Councilmember 3
April Estrada	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; City Attorney David Berman; Finance/Human Resource Director Donna Boner; Police Captain Wes Frazier; Police Lieutenant Eric Louderback; Police Sergeant Alan Sawyer; Community Relations Manager Stephanie Berndt; Community Development Administrative Assistant Khara Sherrill; Deputy Court Clerk Jennifer Henry; Public Works Superintendent Devin Shields

B. INVOCATION

Rod Collver, Open Arms Church, gave the invocation.

C. PLEDGE OF ALLEGIANCE:

Mayor Marino led the pledges of allegiance.

D. PRESENTATIONS

Mayor Marino presented appreciation plaques to outgoing council members James Harper and Karl Hammond.

E. BUSINESS

- 1) Consideration and action on whether to conduct inquiry into conduct and possible charter violations by councilmember Julie Matthews.**

Motion to approve conducting an inquiry into conduct and possible charter violations by councilmember Julie Matthews was made by Councilmember McCaleb and second by Councilmember Estrada.

Ayes: Councilmembers McCaleb, Estrada, Forgey, and Nolan

Noes: None

Motion Passed

Mayor Marino adjourned to executive session at 7:38 pm.

F. EXECUTIVE SESSION

Convene to deliberate in closed executive session under Sections 551.074 (Personnel) and 551.084 (Investigation) of the Texas Government Code to conduct inquiry into conduct of and possible violations of city charter (Interference with Administration and Appointments/Removal under Section 3.08 of City Charter) by council member Julie Mathews.

Mayor Marino reconvened the meeting at 8:34 pm.

G. ACTION, IF ANY, FROM EXECUTIVE SESSION

- 1) Take action on results of inquiry into charter violations, to include reprimand, censure or declaration of forfeiture of office of councilmember Julie Matthews.**

No action taken

Mayor Marino announced there will be a public hearing on the matter next Thursday, June 18th at 7:30 pm.

H. ANNOUNCEMENTS

City Manager Ristagno announced that Officer Greg Noseff's wife passed away while the family was out of the country on vacation and asked that everyone please keep their family in prayer while they deal with getting back to the United States. Citywide clean up is June 20th. Willow Grove Park is closed indefinitely.

I. REPORTS

1) Boards and Commissions

City Manager Ristagno reported that the Parks Board will meet on the 15th and Planning and Zoning Commission will meet on the 18th. Planning and Zoning Commission has several items on the agenda this evening for Council's decision.

2) Finance

Donna Boner gave the monthly report.

J. 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.*

Michael, 604 Wildwood, representing citizens on Beck regarding a feral cat problem and road problems.

K. CONSENT AGENDA

1) Consideration and Action to approve the minutes of the May 19 and May 21, 2015 meetings.

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

Motion to approve the consent agenda consisting of the minutes of the May 19 and 21, 2015 minutes and the May Financials was made by Councilmember McCaleb and second by Councilmember Estrada.

Ayes: Councilmembers McCaleb, Estrada, Mathews, Forgey, and Nolan

Noes: None

Motion Passed

E. BUSINESS – continued

2) Consideration and Action on reconsideration of denial of a proposed site plan for the Andrews Distributing property at 400 N. Stemmons.

Motion to approve reconsideration of denial of a proposed site plan for the Andrews Distributing property at 400 N. Stemmons was made by Councilmember McCaleb and second by Councilmember Estrada.

Ayes: Councilmembers McCaleb, Estrada, Mathews, Forgey, and Nolan

Noes: None

Motion Passed

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

Councilmember Estrada stated had questions about screening and parking before she can consider voting. Allen Magee, architect for the future business, addressed her questions. The property owner will do the screening and fencing required by code. There will be no overnight parking of vehicles, but there will be a finished product that will stay outside behind the screening.

Motion to approve a proposed site plan for the Andrews Distributing property at 400 N. Stemmons was made by Councilmember McCaleb and second by Councilmember Forgey.

Ayes: Councilmembers McCaleb, Forgey, Mathews, and Nolan

Noes: Estrada

Motion Passed

4) Public hearing to hear comments on an application by Stone Systems (formerly Silestone) for a masonry exception on an addition to the building located at 203 W. Overly Drive.

John Spires, Spires Engineering, 765 Custer Road, Suite 100, Plano, and Lanny Grissom with Stone Systems addressed the Council. Mr. Spires explained the project to the Council. Stone Systems is trying to add on to their building and make it look the same as the existing one.

5) Consideration and Action to approve a masonry exception to Stone Systems on an addition to their building located at 203 W. Overly Drive.

Motion to approve a masonry exception to Stone Systems on an addition to their building located at 203 W. Overly Drive was made by Councilmember McCaleb and second by Councilmember Estrada.

Ayes: Councilmembers McCaleb, Estrada, Mathews, Forgey, and Nolan

Noes: No

Motion Passed

6) Consideration and Action to approve a proposed site plan for Stone System's property at 203 W. Overly Drive.

Motion to approve a site plan for Stone Systems property at 203 W. Overly Drive was made by Councilmember Estrada and second by Councilmember McCaleb.

Ayes: Councilmembers Estrada, McCaleb, Mathews, Forgey, and Nolan

Noes: No

Motion Passed

7) Interviews with City board applicants.

Council interviewed with Kathy Brownlee, Karl Hammond, Paula Rafferty, John Roberts, and David Shershen for volunteer positions on Lake Dallas boards.

Mayor Marino adjourned for a short break at 9:07 pm.

Mayor Marino reconvened the meeting at 9:17 pm.

8) Consideration and Action to approve an agreement with HALFF Engineering for the Main Street Enhancement program.

Representatives from Halff Engineering gave a presentation regarding the enhancements.

Motion to approve an agreement with HALFF Engineering for the Main Street Enhancement program was made by Councilmember McCaleb and second by Councilmember Estrada.

Ayes: Councilmembers McCaleb, Estrada, Mathews, Forgey, and Nolan

Noes: No

Motion Passed

9) Consideration and Action to retain a City Engineer.

Councilmember Estrada requested more time to look over the prospective engineering companies.

Take No Action

10) Consideration and Action to approve a resolution accepting the assets of the Lake Cities Library and to establish it as a department of the City.

Motion to approve a resolution accepting the assets of the Lake Cities Library and to establish it as a department of the City program was made by Councilmember McCaleb and second by Councilmember Forgey.

Ayes: Councilmembers McCaleb, Forgey, Mathews, Estrada, and Nolan

Noes: No

Motion Passed

11) Consideration and Action to approve a monument sign permit for Lake Cities Municipal Utility Authority at 501 Shady Shores Road.

Motion to approve a monument sign permit for Lake Cities Municipal Utility Authority at 501 Shady Shores Road was made by Councilmember McCaleb and second by Councilmember Nolan.

Ayes: Councilmembers McCaleb, Nolan, Forgey, and Estrada

Noes: Mathews

Motion Passed

12) Consideration and Action to approve a resolution nominating a Denco 911 board Member.

Motion to approve a resolution nominating Sue Tejml as a Denco 911 board member was made by Councilmember Estrada and second by Councilmember McCaleb.

Ayes: Councilmembers Estrada, McCaleb, Forgey, and Nolan.

Noes: Mathews

Motion Passed

L. COUNCIL ORIENTATION

Postponed until next meeting.

M. ADJOURNMENT

Mayor Marino adjourned the meeting at 10:00 pm.

Tony Marino, Mayor

Joni Vaughn, City Secretary