

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

The Lake Dallas City Council met in a regular meeting on July 9, 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 Pro Tem McCaleb called the meeting to order at 7:30 p.m.

A. ROLL CALL

Mike McCaleb
Steve Forgey
April Estrada
Andi Nolan

Mayor Pro Tem
Councilmember 3
Councilmember 4
Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn Finance
City Attorney David Berman; Police Lieutenant Louderback; Patrol Officer Connor Farrell

Councilmember Estrada gave the invocation and Mayor Pro Tem McCaleb led the pledges.

Mayor Pro Tem McCaleb stepped down from the dais to address the citizens present. He introduced himself and told a little about his background. Mayor McCaleb then appealed to the citizens to join with him and take a step toward bringing healing to the community. He was met with applause from the group and then returned to the dais to conduct city business.

B. Consideration and action to accept the resignation of Mayor Tony Marino.

Motion to accept the resignation of Mayor Tony Marino was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan and Forgey

Noes: None

Motion Passed

Mayor Pro Tem McCaleb adjourned the meeting at 7:45 pm to go into Executive Session.

C. EXECUTIVE SESSION

- 1) **Convene to deliberate in closed executive session under Section 551.071 (Consultation with City Attorney) of the Texas Government Code to consult with the City Attorney regarding potential or anticipated litigation involving Julie Mathews.**

Mayor Pro Tem McCaleb reconvened the meeting at 8:49 pm.

D. ACTION, IF ANY, FROM EXECUTIVE SESSION

No action was taken from executive session.

E. ADJOURNMENT

Mayor Pro Tem McCaleb adjourned the meeting at 8:49 pm.

Mike McCaleb, Mayor Pro Tem

Joni Vaughn, City Secretary