

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

The Lake Dallas City Council met in a regular meeting on July 23, 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
Julie Mathews
Steve Forgey
April Estrada
Andi Nolan

Mayor Pro Tem
Councilmember 1
Councilmember 3
Councilmember 4
Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn Finance
City Attorney David Berman; Police Captain Wes Frazier; Patrol Officers Connor Farrell and Daniel Hensen

B. INVOCATION

Pastor Rod Collver, Open Arms Church, gave the 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.}

Mayor Pro Tem McCaleb led the pledges.

Mayor Pro Tem McCaleb opened the Visitors/Citizens Agenda. No one requested to speak. Mayor Pro Tem McCaleb closed the Visitors/Citizens Agenda.

Mayor Pro Tem McCaleb adjourned the meeting at 7:33 pm to go into Executive Session.

D. 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 litigation involving Julie Mathews.**

Mayor Pro Tem McCaleb reconvened the meeting at 9:10 pm.

E. ACTION, IF ANY, FROM EXECUTIVE SESSION

No action was taken from executive session.

F. ADJOURNMENT

Mayor Pro Tem McCaleb adjourned the meeting at 9:11 pm.

Mike McCaleb, Mayor Pro Tem

Joni Vaughn, City Secretary