

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET

August 13, 2015 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on August 13, 2015 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. 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.}

D. ANNOUNCEMENTS

E. PROCLAMATIONS

F. REPORTS

1) Boards and Commissions

2) Finance

G. 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.*

H. PRESENTATION

Presentation by David Houdek regarding reinstatement of Curt Miller as Head Administrator for the City's Public Works Department due to alleged violations of City Charter section 4.01.02 and consideration by council.

I. CONSENT AGENDA

- 1) Consideration and Action to approve the minutes for the June 11, 18, 25, 29, July 9, and 23, 2015 meetings.**
- 2) Consideration and Action to approve the financials for June and July 2015.**
- 3) Consideration and Action to approve the 2nd Quarter 2015 Investment Report.**

J. BUSINESS

- 1) Presentation from LCMUA regarding Lift Station One improvements.**
- 2) Consideration and Action to acknowledge a sanitary sewer interceptor project between Lake Cities Municipal Utility Authority and the U.S. Army Corp of Engineers.**
- 3) Public hearing to hear comments on a proposed preliminary plat of Abstract #924 of the MEP & PRR Survey, Lakeview Camp, Block B, City of Lake Dallas, Denton County, Texas from 2 lots into 11 lots. This property is located at 224 and 226 Wilson Street and is zoned R-1-6000.**
- 4) Consideration and Action to approve recommendation of a preliminary plat of Abstract #924 of the MEP & PRR Survey, Lakeview Camp, Block B from 2 lots into 11 lots.**
- 5) Consideration and Action on reconsideration of denial of a proposed replat of the property at 758 Carlisle into two lots.**

- 6) Consideration and Action to approve a replat of the property at 758 Carlisle into two lots.
- 7) Consideration and Action to adopt an ordinance granting a franchise agreement to Atmos Energy Corporation.
- 8) Consideration and Action to adopt a resolution approving the draft financial plan presented by Denco Area 9-1-1 District for Fiscal Year 2016.
- 9) Consideration and Action to approve the annual "fair share" funding the Children's Advocacy Center.
- 10) Consideration and Action to approve an ordinance to order an election for November 3, 2015.

K. EXECUTIVE SESSION

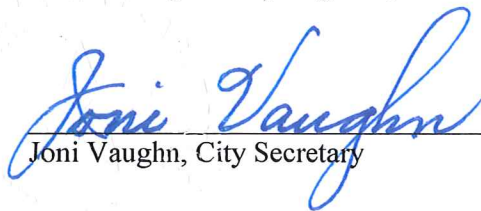
- 1) Convene to deliberate in closed executive session under Section 551.071 (Consultation with City Attorney) of the Texas Government Code to consult with the City Attorney regarding litigation involving Julie Mathews.
- 2) Convene to deliberate in closed executive session under Section 551.074 (Personnel) of the Texas Government Code to discuss and deliberate the employment and duties of, and to deliberate on the contract with, the City Manager.

L. ACTION, IF ANY, FROM EXECUTIVE SESSION

M. NEW AGENDA ITEMS

N. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by August 7, 2015 at 5:00 p.m.



Joni Vaughn, City Secretary



Executive Session:

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of August, 2015.

Joni Vaughn, City Secretary