State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a special meeting on August 24, 2015 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. **Call to Order**
   Chairman Karl Hammond called the meeting to order at 7:00 p.m.

2. **Roll Call**
   Present were Karl Hammond, James Harper, E.J. Rodriques, Terry Tuck, and Keri Marie Sutherland.

   Staff members present were City Manager Nick Ristagno, City Secretary Joni Vaughn, Public Works Supervisor Devin Shields, and Patrol Officer Syd Grant.

   Absent were Carol Ann Connors and April Estrada.

3. **Pledges of Allegiance to the U.S. Flag and the State of Texas Flag**
   Karl Hammond led the pledges of allegiance.

4. **Announcements**
   No announcements.

5. **Citizens/Visitors Agenda**
   No one came forward to speak.

6. **Reports from Parks Liaison**
   James Harper asked about the replacement of the crushed granite pathway at Thousand Oaks Park due to the flooding. City Manager Ristagno said that it would be replaced and that there would be an evaluation of all the parks to determine what repairs need to be made from the flooding. He reported Willow Grove Park is still closed to allow time for the roadway to dry out underneath. We will get with Bureau Veritas to do an inspection on the electrical to determine what needs to be replaced. We have already started the clean up process. E.J. Rodriques brought up a path through Community Park and the possibility of putting a trash receptacle in this area.

7. **Consent Agenda**
   a) **Consideration and Action to approve Minutes for June 8, 2015 meeting.**
   b) **Consideration and Action to approve Financials for June and July, 2015.**

   Motion to approve the Consent Agenda consisting of the minutes for the June 8, 2015 meeting and June and July 2015 Financials was made by James Harper and second by E.J. Rodriques.
   Ayes: James Harper, E.J. Rodriques, Karl Hammond, Keri Marie Sutherland, Terry Tuck
   Noes: None

   Motion Passed

8. **Business**
   a) **Consideration and Action to accept the resignation of Lori Farney from the Board.**

   Motion to accept the resignation of Lori Farney from the Board was made by James Harper and second by E.J. Rodriques.
   Ayes: James Harper, E.J. Rodriques, Keri Marie Sutherland, and Terry Tuck
   Noes: Karl Hammond

   Motion Passed

   b) **Budget Workshop**

   City Manager Ristagno explained the proposed budget for 2016. It provides for fixed expenditures and one project already planned for, which is a contribution of $100,000 toward the Main Street road project. There is still $50,000 set aside in this year's budget for the incentive grant for Terry Lantrip's project at Market and Alamo; Terry has not pulled that money yet, as his project has had some delays. This leaves in excess of $400,000 that can be used toward other projects in the future. The Board discussed other possibilities for projects including funding some of the Main Street enhancements, as well as the possible purchase of the Denton County properties on Swisher Road for future development. The Board also discussed the possibility of funding a bucket truck or a skid steer to be used by the Public Works Department.

   c) **Consideration and Action to approve a Fiscal Year 2016 Budget.**

   Motion to approve a Fiscal Year 2016 Budget was made by James Harper and second by E.J. Rodriques.
   Ayes: James Harper, E.J. Rodriques, Karl Hammond, Keri Marie Sutherland, and Terry Tuck
   Noes: None

   Motion Passed

9. **City Manager Report**
   No report

10. **Future Agenda Items**
    None

11. **Adjournment**
    The meeting adjourned at 7:40 p.m.

Karl Hammond

Karl Hammond, Chair

LAKE DALLAS COMMUNITY DEVEL. CORP.

Joni Vaughn

Joni Vaughn, City Secretary