

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
September 22, 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 Special Meeting on September 22, 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. 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.*

F. CONSENT AGENDA

- 1) Consideration and Action to approve the minutes of the August 13, 18, and 27, 2015 meetings.**
- 2) Consideration and Action to approve the August Financials.**

G. BUSINESS

- 1) Public Hearing to hear comments on the proposed 2015 property tax rate of .668068**
- 2) Public Hearing to hear comments on the Fiscal Year 2016 Budget.**
- 3) Consideration and Action to adopt an Ordinance that approves and adopts the Fiscal Year 2015-2016 Budget for the City of Lake Dallas.**
- 4) Consideration and Action to adopt an Ordinance raising and setting the Maintenance and Operations tax rate and the Debt Service tax rate for Fiscal Year 2015-2016.**
- 5) Consideration and Action to adopt a resolution establishing the review of the Investment Policy.**
- 6) Consideration and Action to adopt a resolution setting fees for the Master Fee Schedule for Fiscal Year 2015-2016.**
- 7) Consideration and Action on appointing a qualified person as mayor to fill the vacancy for the remainder of the unexpired term of office, which may include appointing an existing council member as mayor and appointing a qualified person to fill the vacancy in the council seat created by the mayoral appointment for the remainder of the unexpired term of office.**

H. EXECUTIVE SESSION

- 1) 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.**

City Council Agenda
September 22, 2015
Page 2

I. ACTION, IF ANY, FROM EXECUTIVE SESSION

J. NEW AGENDA ITEMS

K. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by September 18, 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 September, 2015.

Joni Vaughn, City Secretary