

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

The Lake Dallas City Council met in a regular meeting on September 24, 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
Councilmember 3
Councilmember 4
Councilmember 5

Councilmember Mathews was absent.

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Eric Louderback, Lieutenant Vikki Chandler, Patrol Officers Syd Grant, Bill Soye, Daniel Hansen, and Connor Farrell, Librarian Joe Gunter

B. INVOCATION

Councilmember Estrada gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor McCaleb led the pledges.

D. ANNOUNCEMENTS

Trunk or Treat will be held in the City Hall parking lot on Friday, October 30th from 4:00-6:00 pm. The City is continuing to work with FEMA on Willow Grove Park. Staff has prepared a packet for those interested in applying for the unexpired term of Council Place 2.

E. PRESENTATION

Mayor McCaleb presented Officer Syd Grant with the lifesaving bar for his humanitarian efforts in saving the life of another.

F. VISITORS/CITIZENS AGENDA

Mayor Pro Tem McCaleb opened the Visitors/Citizens Agenda.

No one came forward to speak.

Mayor Pro Tem McCaleb closed the Visitors/Citizens Agenda.

G. BUSINESS

1) Consideration and Action to approve an Interlocal Agreement with the Town of Shady Shores for library services.

Motion to approve an Interlocal Agreement with the Town of Shady Shores for library services was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, and Forgey

Noes: None

Motion Passed

2) Consideration and Action to appoint or reappoint Council Liaisons to City Boards and Commissions.

Motion to appoint Steve Forgey as liaison to Planning and Zoning Commission, April Estrada as liaison to Community Development Corporation, Andi Nolan as liaison to Parks, Recreation, and Keep Lake Dallas Beautiful Board, and Mike McCaleb as liaison to Board of Adjustment if Julie Mathews declines was made by Councilmember Estrada and second by Councilmember Forgey.

Ayes: Councilmembers Estrada, Forgey, and Nolan

Noes: None

Motion Passed

3) Consideration and Action to reappoint board members with expired terms to City Boards and Commissions.

Motion to reappoint Karl Hammond, EJ Rodriques, and James Harper to Community Development Corporation; Danny Everett, Cindy Nelson, and Terry Tuck to Board of Adjustment; Keri Sutherland to Parks, Recreation, and Keep Lake Dallas Beautiful Board was made by Councilmember Estrada and second by Councilmember Forgey.

Ayes: Councilmembers Estrada, Nolan, and Forgey

Noes: None

Motion Passed

4) Consideration and Action to approve an ordinance amending section 122-681 and subpart (4) of section 122-686 of the Lake Dallas Code of Ordinances providing for a front yard set-back and paved parking surfaces within the Downtown Overlay District.

Motion to approve an ordinance amending section 122-681 and subpart (4) of section 122-686 of the Lake Dallas Code of Ordinances providing for a front yard set-back and paved parking surfaces within the Downtown Overlay District was made by Councilmember Forgey and second by Councilmember Estrada.

Ayes: Councilmembers Forgey, Estrada, and Nolan

Noes: None

Motion Passed

H. 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 McCaleb adjourned the meeting to go into executive session at 7:45 pm.

Mayor McCaleb reconvened the meeting from executive session at 8:12 pm.

J. ACTION, IF ANY, FROM EXECUTIVE SESSION

Motion to approve a letter of engagement with Wood, Thacker, and Weatherly and to authorize the Mayor to execute a letter engagement with Wood, Thacker, and Weatherly to represent the City Council was made by Councilmember Nolan and second by Councilmember Estrada.

Ayes: Councilmembers Nolan, Estrada, and Forgey

Noes: None

Motion Passed

K. NEW AGENDA ITEMS

Appreciation Certificates to Board Members

L. ADJOURNMENT

Mayor McCaleb adjourned the meeting at 8:15 pm.

Mike McCaleb, Mayor

Joni Vaughn, City Secretary