

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
October 8, 2015 - 6:30 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 October 8, 2015 at 6:30 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. WORKSHOP –with Halff Engineering regarding Main Street improvements

F. PRESENTATION – Health Insurance - Rodney Dryden, Wellspring Insurance Agency

G. REPORTS

1) Boards and Commissions

H. 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.*

I. BUSINESS

- 1) Public hearing to hear comments on a zoning change from C-1 to Planned Development incorporating C-1, C-3 and M-1 zoning regulations and a Special Use Permit to allow for a Business Park, an Event Center and a Mini-Warehouse Storage Facility for property located at 222 Betchan Drive and described as 10.87 +/- acres of land in Abstract A1355 of the M. Wright Survey.**
- 2) Consideration and Action to approve a zoning change from C-1 to Planned Development incorporating C-1, C-3 and M-1 zoning regulations, and to recommend a Special Use Permit to allow for a Business Park, an Event Center and a Mini-Warehouse Storage Facility for property located at 222 Betchan Drive and described as 10.87 +/- acres of land in Abstract A1355 of the M. Wright Survey.**
- 3) Public Hearing to hear comments on a proposed preliminary plat application to plat previously subdivided property located at 222 Betchan Drive and described as 10.87 +/- acres of land in Abstract A1355 of the M. Wright Survey into three lots.**
- 4) Consideration and Action to approve a proposed preliminary plat application to plat previously subdivided property located at 222 Betchan Drive and described as 10.87 +/- acres of land in Abstract A1355 of the M. Wright Survey into three lots.**
- 5) Consideration and Action to nominate board members to serve on the Denton Central Appraisal District Board of Directors.**
- 6) Consideration and Action to approve a one day fee variance to the Master Fee Schedule for pet adoptions on October 10th 2015 during the low cost vaccination and adoption event.**

City Council Agenda

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- 7) **Consideration and Action to appoint a Mayor Pro Tem.**
- 8) **Consideration and Action to adopt a resolution to change names of the signatories at the NorthStar Bank.**
- 9) **Consideration and Action to direct the City Manager to contract with a City Planner.**
- 10) **Consideration and Action to approve entering into a settlement agreement with Oncor.**
- 11) **Consideration and Action to approve the minutes of the September 22 & 24 meetings.**
- 12) **Discussion regarding possible changes to our towing ordinance.**

J. EXECUTIVE SESSION

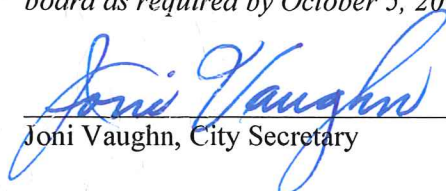
- 1) **Convene to deliberate in closed executive session under Section 551.071 (Consultation with City Attorney) of the Texas Government Code to consult with the City Attorney regarding litigation involving Julie Mathews.**
- 2) **Convene to deliberate in closed executive session under Section 551.074 (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.**

K. ACTION, IF ANY, FROM EXECUTIVE SESSION

L. NEW AGENDA ITEMS

M. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by October 5, 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 October, 2015.

Joni Vaughn, City Secretary