

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
November 19, 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 November 19, 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. OATH OF OFFICE

E. ANNOUNCEMENTS

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. CONSENT AGENDA

1) **Consideration and Action to approve the minutes of the October 22 meeting.**

2) **Consideration and Action to approve the October Financials.**

3) **Consideration and Action to approve the Fiscal Year 2015 Seizure Report.**

I. BUSINESS

1) **Interview board applicant.**

2) **Public hearing to hear comments on an application for exemption to the requirement of 80 percent masonry for exterior surfaces on the proposed storage building located behind the main commercial structure 1st Source Restaurant Sources Inc to be located at 111 Gotcher, City of Lake Dallas, Denton County, Texas. The legal description for this property is Gotcher Addition, Block 2, Lot 13. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Section 122-374 (b), allows for application to be made.**

3) **Consideration and Action to approve an exemption to the requirement of 80 percent masonry for exterior surfaces on the proposed storage building located behind the main commercial structure 1st Source Restaurant Sources Inc to be located at 111 Gotcher.**

4) **Consideration and Action to approve a final plat for 222 Betchan.**

5) **Consideration and Action to approve a site plan for Lot 1 222 Betchan.**

6) **Consideration and Action to approve a monument sign at 300 E Swisher Road.**

7) **Consideration and Action to approve a Water Well Permit Application.**

8) **Consideration and Action to adopt a resolution casting 9 votes for the Denton Central Appraisal District Board of Directors.**

9) **Consideration and Action to appoint members to the Animal Welfare Advisory Committee.**

10) **Consideration and Action to purchase equipment from the Court Technology Fund.**

J. WORKSHOP

- 1) Discussion of the rezoning of Lots 2 and 3 of Block A of the Gatlin Addition.

I. BUSINESS – continued

- 11) Consideration and Action to approve an ordinance rezoning Lots 2 and 3 of Block A of the Gatlin Addition.

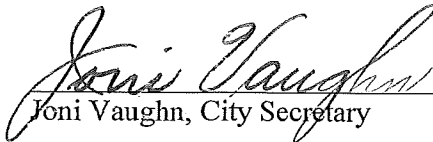
K. NEW AGENDA ITEMS

L. CITY MANAGER REPORT

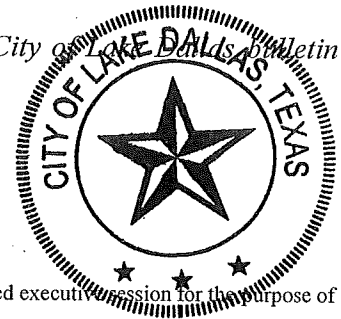
- 1) City Projects
- 2) Private Projects

M. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by November 13, 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 November, 2015.

Joni Vaughn, City Secretary

Council Agenda Item H - 1
November 19, 2015

MEMORANDUM

TO: Mayor and Members of City Council

THROUGH: Nick Ristagno, City Manager/Police Chief

FROM: Joni Vaughn, City Secretary

SUBJECT: Minutes for October 22, 2015 meeting.

Issue: Approval of Minutes for October 22, 2015 meetings.

Attachments: Minutes for October 22, 2015 meetings.

Sample Motion

I make a motion to approve the Consent Agenda consisting of the minutes for the October 22, 2015 meeting; the October Financials, and the Fiscal Year 2015 Asset Forfeiture Report.

State of Texas
County of Denton
City of Lake Dallas

The Lake Dallas City Council met in a regular meeting on October 22, 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 McCaleb called the meeting to order at 6:30 p.m.

A. ROLL CALL

Mike McCaleb
Julie Mathews
Steve Forgey
April Estrada
Andi Nolan

Mayor
Councilmember 1
Councilmember 3
Councilmember 4
Councilmember 5

Staff Present: City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Finance/Human Resources Director Donna Boner; Police Captain Eric Louderback; Community Development Director Char DuPree; Police Lieutenant Vikki Chandler, Police Sergeant Alan Sawyer; Patrol Officers Greg Noseff and Dan Hansen; City Attorney David Berman

B. INVOCATION

Pastor Rod Collver, Open Arms Church, led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor McCaleb led the pledges.

D. ANNOUNCEMENTS

Trunk or Treat will be held October 30th from 4-6 pm in the City Hall parking lot. The City has hired a new Community Relations Manager who will start on Monday. The Animal Shelter's event was attended by about 100 visitors and 50 rabies vaccinations were given. A charity ride by the Iron Guardians Motorcycle Club will occur October 25th at the VFW on Main Street, benefiting Samantha, who lost her father, a 17 year armed services veteran, who was serving his 3rd tour overseas. Librarian Joe Gunter, announced the library's 2016 reading challenge by giving new library cards to Council and Staff. Joe explained the challenge that will kick off January 4th.

Mayor McCaleb proclaimed November 2nd – 6th as Municipal Court Week in Lake Dallas.

E. PRESENTATIONS

Mayor McCaleb presented the police commendation bar to Officer Greg Noseff for his lifesaving efforts.

Mayor McCaleb presented the community service bar to Lieutenant Vikki Chandler for her dedication to the Kids and Cops Program for the past 16 years.

F. REPORTS

Planning and Zoning Commission met and their items are on the agenda this evening. Planning and Zoning liaison, Councilmember Forgey, reported that the Planning and Zoning Commission voted not to recommend the final plat for 224 & n 226 Wilson, but approved the site plan for the property.

Donna Boner gave the financial report.

G. VISITORS/CITIZENS AGENDA

Mayor McCaleb opened the Citizens Agenda.

Mikhael Cook, 604 Wildwood Drive, spoke to Council in regard to the proposed repairs for Beck. Mr. Cook does not believe the proposed repairs will fix the problem on Beck and it is a waste of money.

David Shershen, 166 Kingswood, spoke to Council to endorse Bob Davis for the Councilmember Place 2 appointment.

Tommy Drozd, 806 Lake, spoke to Council regarding the drainage problems in his neighborhood and in Lake Dallas. He would like the trees on Hundley that overhang to be trimmed. He is not in favor of the development on Wilson.

Mayor McCaleb closed the Citizens Agenda.

H. CONSENT AGENDA

Motion to approve the Consent Agenda consisting of the minutes of the October 5th and 8th, 2015 meetings, the August Financials, and the 3rd Quarter 2015 Investment Report was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, Mathews, and Forgey

Noes: None

Motion Passed

I. BUSINESS

- 1) **Public hearing to hear comments on a final 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.**

Mayor McCaleb opened the Public Hearing.

Bob Davis, Kingswood, has concerns about the drainage problems.

Les Lorimer, 606 Myers, spoke in favor of the project on Wilson.

Mike Mayberry gave a presentation to Council regarding the legality of his project. Mr. Mayberry explained he was going above and beyond what is required by city code for his project. He assured the Council that everything he is doing on his property is a significant improvement to the area.

Jay Reissig, Halff Associates, said Halff's engineers did review the plans, the plans are within the city code, either meeting or surpassing city regulations.

Councilmember Mathews has concerns regarding the narrow streets in the area.

Mayor McCaleb closed the Public Hearing.

- 2) **Consideration and Action to approve a final plat of Abstract #924 of the MEP & PRR Survey, Lakeview Camp, Block B from 2 lots into 11 lots.**

Motion to approve a final plat of Abstract #924 of the MEP & PRR Survey, Lakeview Camp, Block B from 2 lots into 11 lots was made by Councilmember Forgey and second by Councilmember Estrada.

Ayes: Councilmembers Forgey, Estrada, and McCaleb

Noes: Councilmembers Mathews and Nolan

Motion Passed

- 3) **Consideration and Action to approve a site plan for the property at 224 and 226 Wilson.**

Motion to approve a site plan for the property at 224 and 226 Wilson was made by Councilmember Estrada and second by Councilmember Forgey.

Ayes: Councilmembers Estrada, Forgey, and McCaleb

Noes: Councilmembers Mathews and Nolan

Motion Passed

- 4) **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.**

A very lengthy discussion between, Council, Staff, and property owners, John and MaryKay Smith took place over concerns about the storage facility. At one point, Mrs. Smith withdrew her application for zoning change. After much discussion, the parties came to an agreement to move forward with just the event center on lot 1 and to continue working on the zoning issues regarding lots 2 and 3. City Attorney Berman suggested a committee to meet with Mrs. Smith and try and work out a solution. Councilmembers Mathews and Nolan volunteered to meet with Mrs. Smith and it was suggested that Char DuPree, Community Development Director, be part of the committee, as well. The committee will meet and try to find a solution and report back to Council at the next meeting.

Motion to approve Ordinance 2015-13 as written with the exception of the deletion of subparts 2 and 3 in Section 2 was made by Councilmember Mathews and second by Councilmember Nolan.

Ayes: Councilmembers Mathews, Nolan, Estrada, and Forgey

Noes: None

Motion Passed

- 5) **Consideration and Action to approve an Interlocal Cooperation Agreement with Denton County for the maintenance of Shady Shores Road.**

Motion to approve an Interlocal Cooperation Agreement with Denton County for the maintenance of Shady Shores Road from Main Street to Dobbs Road was made by Councilmember Estrada and second by Councilmember Forgey.

Ayes: Councilmembers Estrada, Forgey, Mathews, and Nolan

Noes: None

Motion Passed

- 6) **Consideration and Action to approve enhancements for Main Street.**

Motion to approve the proposed Phase I enhancements for Main Street (to include ramps, enhanced intersection paving, empty conduit, irrigation conduit) for \$300,000 and with sidewalks added for \$50,000 was made by Councilmember Estrada and second by Councilmember Forgey.

Ayes: Councilmembers Estrada, Forgey, Mathews, and Nolan

Noes: None

Motion Passed

- 7) **Consideration and Action to approve an employee health care plan as presented by Rodney Dryden of Wellspring Insurance Agency.**

Motion to approve an employee health care plan as presented by Rodney Dryden of Wellspring Insurance Agency was made by Councilmember Mathews and second by Councilmember Estrada.

Ayes: Councilmembers Mathews, Estrada, Forgey, and Nolan

Noes: None

Motion Passed

8) Consideration and Action to purchase an Identification Card Maker from the Child Safety Fund.

Motion to approve the purchase of an Identification Card Maker from the Child Safety Fund was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, Mathews, and Forgey

Noes: None

Motion Passed

9) Consideration and Action to amend the City Personnel Manual to expand the definition prohibiting the possession and use of firearms, explosive devices and other weapons on and in city property, facilities and vehicles.

Motion to amend the City Personnel Manual to expand the definition prohibiting the possession and use of firearms, explosive devices and other weapons on and in city property, facilities and vehicles was made by Councilmember Nolan and second by Councilmember Estrada.

Ayes: Councilmembers Nolan, Estrada, Mathews, and Forgey

Noes: None

Motion Passed

10) Interview and discuss applicants for City Council Place 2.

Council interviewed applicants Michael Clowers, Bob Davis, Paul Forgey, Karl Hammond, and David Houdek. Applicant Samantha Jo Rejon was not in attendance.

11) Consideration and Action to appoint a member to City Council Place 2.

Motion to appoint a Karl Hammond as councilmember to City Council Place 2 was made by Councilmember Forgey and second by Councilmember Nolan.

Ayes: Councilmembers Forgey

Noes: Nolan, Mathews, and Estrada

Motion Failed

Motion to appoint a David Houdek as councilmember to City Council Place 2 was made by Councilmember Nolan and second by Councilmember Mathews.

Ayes: Councilmembers Nolan, Mathews, and Estrada

Noes: Forgey

Motion Passed

12) Appointments to the Appeals Board.

Officer Dan Hansen drew the following names from a pool of names offered by councilmembers. The following citizens were drawn as Appeals Board members in this order:

1. Mikhael Cook
2. Tina Curman
3. Tommy Drozd
4. Randall Caldwell
5. Paul Forgey

The following citizens were drawn as Appeals Board alternates in this order:

1. Heath Winnett
2. Kris Garrett
3. Traci Powell

L. NEW AGENDA ITEMS

Mayor McCaleb called a special meeting for Thursday, November 19th. There will be no regular meeting on Thursday, November 12th and 26th. Planning and Zoning will hold a special meeting on November 12th.

M. ADJOURNMENT

Mayor McCaleb adjourned the meeting at 10:21 pm.

Mike McCaleb, Mayor

Joni Vaughn, City Secretary

Council Agenda Item H - 2
November 19, 2015

MEMORANDUM

TO: Mayor and Members of City Council
FROM: Nick Ristagno, City Manager/Police Chief
SUBJECT: Consideration and Action on approval of the October Financials.

Issue: Approval of the October Financials.

Recommendation: Approve the October Financials.

Attachment: October Financials

Sample Motion

I make a motion to approve the Consent Agenda consisting of the minutes for the October 22, 2015 meeting; the October Financials, and the Fiscal Year 2015 Asset Forfeiture Report.

Financial Reports

October 2015

City of Lake Dallas
 Monthly Financial Summary
October 2015

	Current Month	Year to Date	Amended Budget
Revenues	\$ 186,556.84	\$ 186,556.84	\$5,007,970.00
Expenses	<u>308,021.08</u>	<u>308,021.08</u>	<u>4,998,860.00</u>
Net	(121,464.24)	(121,464.24)	9,110.00

Sales Tax Revenue for the month of October was \$82,913.04 with \$47,378.88 going to the General Fund. This is approx a 15.5% decrease over last year. The portion going to the Road Maintenance & Repair Fund is \$11,844.72.

The General Fund has the following cash available as of October 31, 2015:

Texpool Investment Account	300,758.25
Northstar Checking Account	<u>23,497.11</u>
Total funds available	\$324,255.36

Property Tax Revenue received in October was \$15,335.25, a decrease of approx 60% over October 2014.

Willow Grove Park revenue for the month of October 2015 was \$0 for park use and \$0 for camping due to park closing.

Lake Dallas Community Development Corporation
 Monthly Financial Summary
October 2015

	Current Month	Year to Date	Original Budget
Revenues	\$23,743.48	\$23,743.48	\$ 325,000.00
Expenses	<u>6,923.34</u>	<u>6,923.34</u>	<u>324,513.00</u>
Net	\$16,820.14	\$16,820.14	\$ 487.00

Sales Tax Revenue for the month of October was \$23,689.44.

CDC has the following cash available as of October 31, 2015:

CDC Investment Account	388,990.37
CDC Checking Account	<u>54,893.55</u>
Net Funds	\$ 443,883.92
Projects Pending:	
Urban Retro	(\$50,000.00)
Main Street	<u>(\$100,000.00)</u>
Available Fund Balance	\$ 293,883.92

City of Lake Dallas
Sales Tax Receipts
2000-2016

	Sales Tax Revenue																
	FY 00	FY 01	FY 02	FY 03	FY 04	FY 05	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11	FY 12	FY 13	FY14	FY 15	FY 16
October	24,439	32,476	26,724	28,685	31,461	32,637	36,250	38,719	41,459	38,012	34,014	38,283	41,157	45,460	55,628	56,149	47,379
November	42,477	31,820	43,029	41,096	46,137	49,425	51,753	62,794	58,027	46,088	54,012	58,801	62,465	56,033	73,019	70,441	
December	27,354	23,775	27,050	28,119	28,189	32,678	30,877	41,863	43,575	43,673	41,213	34,991	40,404	52,254	55,242	50,061	
January	22,430	22,077	23,687	24,450	24,465	29,198	34,830	31,423	33,709	36,697	36,937	35,554	37,690	57,786	51,333	49,207	
February	38,642	45,211	40,457	40,453	43,175	39,768	54,978	54,854	59,212	57,114	55,122	51,454	56,784	70,254	71,087	69,095	
March	17,538	25,031	31,659	20,619	29,264	33,148	41,426	35,545	41,844	36,905	31,664	36,251	43,391	45,641	48,738	56,219	
April	23,517	20,626	21,588	25,346	28,402	31,476	30,172	34,819	36,403	34,413	35,859	35,380	40,338	49,569	50,774	45,453	
May	35,974	46,996	34,926	38,142	63,745	46,269	54,012	65,480	57,728	52,365	38,979	47,890	56,161	65,314	66,407	68,453	
June	24,614	30,159	31,402	27,777	32,068	35,902	38,127	38,095	40,098	37,882	36,636	42,608	41,516	49,867	55,722	46,817	
July	21,560	25,911	27,576	28,870	29,405	35,745	38,222	44,361	51,276	37,562	38,300	38,386	48,200	53,715	57,866	47,871	
August	43,413	43,141	40,726	41,581	48,213	47,396	54,675	50,255	52,461	52,473	51,484	53,624	55,137	68,962	62,936	53,926	
September	21,908	26,314	25,480	31,305	29,485	34,830	37,208	44,595	40,909	37,622	38,147	40,330	49,402	53,034	54,545	54,292	
Total	343,866	373,537	374,304	376,443	434,009	448,473	502,530	542,803	556,702	570,805	492,366	573,551	572,646	667,890	703,298	667,984	47,379

Property Tax Revenues

Deposit Date	2010	2011	2012	2013	2014	2015
9/29					\$166.78	
9/30					\$33.22	
10/2			\$277.33	\$386.15	\$793.00	47.22
10/3				-\$35.50		
10/4			\$55.70	\$70.40		
10/5	\$75.03	\$282.92	\$124.30			
10/5	\$3,002.19					
10/6		\$847.52			\$403.42	
10/7		\$177.01		\$594.92	\$3.83	
10/8						730.8
10/10			\$90.06		\$48.80	
10/11	\$7,000.24		\$267.18			
10/11	\$954.62					
10/11	\$35.70			\$22.22		
10/12			\$103.68			355.07
10/13		\$1,190.57			\$2,284.34	1289.52
10/14	\$50.14	\$147.43		\$539.26	\$28.99	\$101.53
10/15	\$0.56		\$1,757.27		\$980.50	987.82
10/16			\$7,637.65		\$1,263.47	
10/17		\$133.59	\$3,784.08	\$1,042.30	\$92.51	
10/18		\$363.03	\$1,543.42	\$72.05		
10/19		\$1,770.78	\$2,322.71			2561.42
10/20		\$1,805.91			\$960.91	
10/21	\$191.86	\$1,062.70		\$4,391.47	\$3,502.84	\$270.17
10/22	\$129.68		\$5,536.89	\$1,098.87	\$3,154.04	\$111.73
10/23			\$3,891.62	\$4,190.51	\$2,734.85	\$2,210.42
10/24			\$2,844.85	\$793.37	\$1,566.36	
10/25			\$1,013.98	\$1,693.80		
10/26		\$660.27	\$2,180.63			\$3,164.85
10/27	\$55.22	\$5,431.00			\$5,159.42	\$2,146.87
10/27	\$52.78					
10/28		\$4,222.48		\$4,651.49	\$4,040.62	\$1,357.83
10/29	\$2,394.83		\$3,367.99	\$9,063.16	\$12,485.93	
10/30			\$3,234.09	\$1,338.55	\$561.18	
10/31			\$3,470.24	\$13,056.78		
	\$13,942.85	\$18,095.21	\$43,503.67	\$42,969.80	\$40,265.01	\$15,335.25
10/5	-\$75.03	9/29				
10/5	-\$3,002.19	9/30				
10/31			\$983.92			
11/3	<u>\$1,670.53</u>	10/29	<u> </u>			
	\$12,536.16		\$19,079.13			

Budget Summary

Revenue and Expenditures
by Month and Year to Date
Compared to Budget

City of Lake Dallas
Summary Budget Comparison
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
4104	I & S Property - Prior	3,058.00	352.80	352.80	11.53%
4105	I & S Property Tax	437,460.00	2,337.86	2,337.86	0.53%
4106	M & O Property Tax Current Year	2,038,219.00	10,879.01	10,879.01	0.53%
4107	M & O Property Tax Prior Year	15,725.00	1,440.09	1,440.09	9.15%
4108	City Sales Tax	650,000.00	47,378.88	47,378.88	7.28%
4109	Penalty and Interest - Taxes	15,104.00	260.30	260.30	1.72%
4110	Mixed Beverage Tax	18,000.00	4,423.19	4,423.19	24.57%
4113	Penalty and Interest - I & S	2,615.00	65.19	65.19	2.49%
4114	Hotel Occupancy Tax	65,000.00	19,897.49	19,897.49	30.61%
4115	Road Maint & Repair Fund	162,500.00	11,844.72	11,844.72	7.28%
4116	Ad Valorem Tax Relief	162,500.00	0.00	0.00	0.00%
4214	Franchise Fees - Atmos Energy	41,000.00	0.00	0.00	0.00%
4215	Franchise Fees - CenturyTel	7,000.00	0.00	0.00	0.00%
4216	Franchise Fees - TXU Electric	215,000.00	0.00	0.00	0.00%
4217	Franchise Fees - Charter Communications	49,000.00	1,132.24	1,132.24	2.31%
4218	Franchise Fees - Waste Management	75,000.00	11,518.69	11,518.69	15.35%
4219	Miscellaneous Franchise Fees	2,000.00	5.99	5.99	0.29%
4230	Library Contributions	1,000.00	52.00	52.00	5.20%
4231	Library Grants	8,000.00	0.00	0.00	0.00%
4232	Friends of the Library	1,250.00	0.00	0.00	0.00%
4233	Library Fines	3,000.00	386.19	386.19	12.87%
4234	Library Memberships	3,000.00	50.00	50.00	1.66%
4235	Shady Shores Funding	29,046.00	0.00	0.00	0.00%
4320	Animal Services	12,000.00	1,309.00	1,309.00	10.90%
4321	Zoning Permits	2,000.00	1,000.00	1,000.00	50.00%
4322	Mobile Home Permits	400.00	0.00	0.00	0.00%
4323	Health Department Fees	8,000.00	0.00	0.00	0.00%
4324	Building Permits	10,000.00	2,145.40	2,145.40	21.45%
4325	Beer, Wine and Liquor Licenses	1,810.00	10.00	10.00	0.55%
4326	Alarm Permits	7,000.00	150.05	150.05	2.14%
4328	Other Permits and Fees	28,000.00	3,264.76	3,264.76	11.65%
4329	Park Improvement Fees	1,000.00	0.00	0.00	0.00%
4330	Court Receipts, Fines, and Bonds	500,000.00	43,319.80	43,319.80	8.66%
4331	Administrative Fees	60,000.00	12,648.66	12,648.66	21.08%
4337	MVBA Collections	40,000.00	2,868.27	2,868.27	7.17%

City of Lake Dallas
Summary Budget Comparison
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
4345	Staff/Office Services to 4A/4B	42,000.00	3,500.00	3,500.00	8.33%
4346	4B Parks Maintenance & Operation	30,000.00	2,500.00	2,500.00	8.33%
4404	Admin Fees-Willow Grove Park	12,000.00	0.00	0.00	0.00%
4461	SRO Reimbursement	43,896.00	0.00	0.00	0.00%
4463	Park Rentals	500.00	136.50	136.50	27.30%
4464	Vendor Fees	4,500.00	0.00	0.00	0.00%
4465	Entry Fees	300.00	0.00	0.00	0.00%
4466	Event Proceeds	4,500.00	0.00	0.00	0.00%
4467	Event Sponsorships	14,000.00	400.00	400.00	2.85%
4468	Fireworks	10,500.00	0.00	0.00	0.00%
4472	Mowing	4,000.00	100.00	100.00	2.50%
4473	Police Reports	500.00	137.00	137.00	27.40%
4474	Community Room Rental Fees	2,000.00	590.00	590.00	29.50%
4475	Other Revenue	2,000.00	298.02	298.02	14.90%
4476	Interest Income - General Fund	0.00	35.88	35.88	100.00%
4481	Interest Income - 4A	0.00	108.90	108.90	100.00%
4495	Lake Cities Library	2,900.00	0.00	0.00	0.00%
4617	CDC Debt Payment Reimbursement	116,313.00	0.00	0.00	0.00%
4701	Interest/Bond Funds	0.00	9.96	9.96	100.00%
4802	Rental Income	43,374.00	0.00	0.00	0.00%
Report Difference		5,007,970.00	186,556.84	186,556.84	3.73%

City of Lake Dallas
Summary Budget Comparison
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual \$	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	1,868,024.00	126,000.96	126,000.96	6.74%
5502	Retirement	237,503.00	23,982.03	23,982.03	10.09%
5503	Salaries - Part Time	68,796.00	4,785.75	4,785.75	6.95%
5504	Longevity	16,548.00	0.00	0.00	0.00%
5505	Overtime	36,300.00	4,970.13	4,970.13	13.69%
5508	Group Health Insurance	270,383.00	16,099.48	16,099.48	5.95%
5509	Life Insurance	4,457.00	297.97	297.97	6.68%
5511	Worker's Compensation	31,812.00	1,747.70	1,747.70	5.49%
5512	Long Term Disability	4,943.00	341.37	341.37	6.90%
5514	GAP Insurance	12,500.00	1,093.45	1,093.45	8.74%
5520	FICA Expense	4,265.00	296.71	296.71	6.95%
5521	TEC (SUTA Payable)	377.00	7.63	7.63	2.02%
5522	Medicare Tax Expense	28,083.00	2,064.44	2,064.44	7.35%
5530	Insurance - Casualty	41,900.00	9,439.50	9,439.50	22.52%
5536	Office Supplies	11,050.00	938.81	938.81	8.49%
5537	Operating Supplies	21,775.00	1,229.50	1,229.50	5.64%
5538	Advertising	4,300.00	128.30	128.30	2.98%
5539	Publications	1,310.00	0.00	0.00	0.00%
5540	Dues and Memberships	9,115.00	37.00	37.00	0.40%
5541	Printing	3,900.00	0.00	0.00	0.00%
5542	Travel	6,000.00	431.85	431.85	7.19%
5543	Continuing Education	3,850.00	0.00	0.00	0.00%
5544	Miscellaneous	1,500.00	56.00	56.00	3.73%
5545	Fireworks	24,950.00	0.00	0.00	0.00%
5546	Postage	6,000.00	128.31	128.31	2.13%
5548	Uniforms	7,300.00	446.13	446.13	6.11%
5549	Health Inspections	3,800.00	0.00	0.00	0.00%
5551	Library Materials	8,250.00	72.25	72.25	0.87%
5552	Technology	6,100.00	365.00	365.00	5.98%
5560	Copier	1,000.00	0.00	0.00	0.00%
5570	Scholarships	1,000.00	0.00	0.00	0.00%
5571	Intern/Stipend	1,000.00	0.00	0.00	0.00%
5572	Warrant Roundup	1,500.00	0.00	0.00	0.00%
5600	Professional Services	117,700.00	8,485.25	8,485.25	7.20%
5603	Legal Services	50,000.00	1,050.00	1,050.00	2.10%
5605	Tax Collections	2,500.00	0.00	0.00	0.00%
5606	Tax Appraisal	18,000.00	0.00	0.00	0.00%

City of Lake Dallas
Summary Budget Comparison
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual \$	Percent Total Budget \$ Used - Original
5607	Council and Committees	4,000.00	271.17	271.17	6.77%
5611	Land Lease	1,250.00	0.00	0.00	0.00%
5612	Detention	1,500.00	609.95	609.95	40.66%
5616	SPAN	1,300.00	0.00	0.00	0.00%
5619	Community Events	26,000.00	0.00	0.00	0.00%
5630	Elections	5,000.00	0.00	0.00	0.00%
5631	Boys & Girls Club Building	500.00	0.00	0.00	0.00%
5632	Street Lighting	50,000.00	4,656.37	4,656.37	9.31%
5636	Marketing/Promotions	5,000.00	500.00	500.00	10.00%
5650	Telephone	38,250.00	1,276.51	1,276.51	3.33%
5651	Utilities	50,500.00	4,431.88	4,431.88	8.77%
5700	Equipment Maintenance	25,000.00	1,120.42	1,120.42	4.48%
5701	Building Maintenance	38,300.00	1,609.98	1,609.98	4.20%
5702	Software Maintenance	6,602.00	493.00	493.00	7.46%
5704	Sidewalk Maintenance	5,000.00	0.00	0.00	0.00%
5705	Vehicle Maintenance	28,500.00	599.23	599.23	2.10%
5706	Vehicle Fuel	39,400.00	2,665.40	2,665.40	6.76%
5707	Drainage Maintenance	1,500.00	0.00	0.00	0.00%
5709	Sign Maintenance	15,000.00	55.86	55.86	0.37%
5711	Rentals	16,500.00	1,395.97	1,395.97	8.46%
5712	Park Maintenance	2,500.00	0.00	0.00	0.00%
5713	Road Maint & Repair	162,500.00	12.24	12.24	0.00%
5800	Fire Services	1,005,931.00	83,827.58	83,827.58	8.33%
5801	Fire Station Building Maintenance	15,000.00	0.00	0.00	0.00%
5953	1998 Street Bond Principal	145,000.00	0.00	0.00	0.00%
5954	1998 Street Bond Interest	14,125.00	0.00	0.00	0.00%
5957	2009 CO Bond Principal	50,000.00	0.00	0.00	0.00%
5958	2009 CO Bond Interest	38,340.00	0.00	0.00	0.00%
5960	Paying Agent Fees	400.00	0.00	0.00	0.00%
5962	2006 Bonds Interest	38,584.00	0.00	0.00	0.00%
5965	2008 Street GO Bonds Principal	45,000.00	0.00	0.00	0.00%
5966	2008 Street GO Bonds Interest	31,786.00	0.00	0.00	0.00%
5972	2008 FS/AS Bonds Principal	40,000.00	0.00	0.00	0.00%
5973	2008 FS/AS Bonds Interest	26,880.00	0.00	0.00	0.00%
5975	2012 Refunding Bonds Interest	13,419.00	0.00	0.00	0.00%
5976	Northstar Bank Loan	71,502.00	0.00	0.00	0.00%
6020	Emergency Repairs/Purchases	1,000.00	0.00	0.00	0.00%

City of Lake Dallas
Summary Budget Comparison
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual \$	Percent Total Budget \$ Used - Original
Report Difference		4,998,860.00	308,021.08	308,021.08	6.16%

City of Lake Dallas
Summary Budget Comparison - Administration-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	253,765.00	15,253.86	15,253.86	6.01%
5502	Retirement	32,311.00	2,212.68	2,212.68	6.84%
5504	Longevity	1,692.00	0.00	0.00	0.00%
5508	Group Health Insurance	23,452.00	1,149.58	1,149.58	4.90%
5509	Life Insurance	567.00	30.35	30.35	5.35%
5511	Worker's Compensation	612.00	83.16	83.16	13.58%
5512	Long Term Disability	648.00	32.97	32.97	5.08%
5521	TEC (SUTA Payable)	27.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	3,680.00	216.04	216.04	5.87%
5536	Office Supplies	4,000.00	107.26	107.26	2.68%
5538	Advertising	3,000.00	128.30	128.30	4.27%
5539	Publications	200.00	0.00	0.00	0.00%
5540	Dues and Memberships	3,800.00	0.00	0.00	0.00%
5542	Travel	2,000.00	0.00	0.00	0.00%
5543	Continuing Education	500.00	0.00	0.00	0.00%
5544	Miscellaneous	1,000.00	56.00	56.00	5.60%
5600	Professional Services	25,000.00	2,224.48	2,224.48	8.89%
5605	Tax Collections	2,500.00	0.00	0.00	0.00%
5606	Tax Appraisal	18,000.00	0.00	0.00	0.00%
5616	SPAN	1,300.00	0.00	0.00	0.00%
5630	Elections	5,000.00	0.00	0.00	0.00%
5631	Boys & Girls Club Building	500.00	0.00	0.00	0.00%
5700	Equipment Maintenance	9,700.00	608.68	608.68	6.27%
5702	Software Maintenance	1,402.00	0.00	0.00	0.00%
5800	Fire Services	1,005,931.00	83,827.58	83,827.58	8.33%
5801	Fire Station Building Maintenance	15,000.00	0.00	0.00	0.00%
Report Difference		1,415,587.00	105,930.94	105,930.94	7.48%

City of Lake Dallas
Summary Budget Comparison - Animal Services-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	73,272.00	3,398.76	3,398.76	4.63%
5502	Retirement	9,313.00	642.42	642.42	6.89%
5503	Salaries - Part Time	10,920.00	813.75	813.75	7.45%
5505	Overtime	2,000.00	780.65	780.65	39.03%
5508	Group Health Insurance	16,554.00	1,149.58	1,149.58	6.94%
5509	Life Insurance	185.00	18.46	18.46	9.97%
5511	Worker's Compensation	2,329.00	87.81	87.81	3.77%
5512	Long Term Disability	197.00	19.80	19.80	10.05%
5520	FICA Expense	677.00	50.45	50.45	7.45%
5521	TEC (SUTA Payable)	27.00	4.99	4.99	18.48%
5522	Medicare Tax Expense	1,221.00	59.39	59.39	4.86%
5536	Office Supplies	600.00	108.33	108.33	18.05%
5537	Operating Supplies	5,000.00	903.50	903.50	18.07%
5540	Dues and Memberships	45.00	0.00	0.00	0.00%
5543	Continuing Education	400.00	0.00	0.00	0.00%
5548	Uniforms	400.00	0.00	0.00	0.00%
5600	Professional Services	600.00	0.00	0.00	0.00%
5611	Land Lease	1,250.00	0.00	0.00	0.00%
5650	Telephone	1,900.00	112.81	112.81	5.93%
5651	Utilities	10,000.00	672.10	672.10	6.72%
5700	Equipment Maintenance	300.00	0.00	0.00	0.00%
5701	Building Maintenance	4,000.00	0.00	0.00	0.00%
5702	Software Maintenance	2,000.00	0.00	0.00	0.00%
5705	Vehicle Maintenance	1,000.00	0.00	0.00	0.00%
5706	Vehicle Fuel	2,000.00	52.61	52.61	2.63%
Report Difference		146,190.00	8,875.41	8,875.41	6.07%

City of Lake Dallas
Summary Budget Comparison - City Council-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5570	Scholarships	1,000.00	0.00	0.00	0.00%
5607	Council and Committees	4,000.00	271.17	271.17	6.77%
Report Difference		5,000.00	271.17	271.17	5.42%

City of Lake Dallas
Summary Budget Comparison - Community Development-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	101,892.00	7,837.86	7,837.86	7.69%
5502	Retirement	12,951.00	1,459.02	1,459.02	11.26%
5504	Longevity	1,146.00	0.00	0.00	0.00%
5508	Group Health Insurance	16,554.00	1,152.26	1,152.26	6.96%
5509	Life Insurance	251.00	20.92	20.92	8.33%
5511	Worker's Compensation	445.00	9.34	9.34	2.09%
5512	Long Term Disability	272.00	22.70	22.70	8.34%
5521	TEC (SUTA Payable)	18.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	1,477.00	111.24	111.24	7.53%
5536	Office Supplies	300.00	0.00	0.00	0.00%
5539	Publications	610.00	0.00	0.00	0.00%
5540	Dues and Memberships	120.00	0.00	0.00	0.00%
5541	Printing	100.00	0.00	0.00	0.00%
5542	Travel	300.00	0.00	0.00	0.00%
5543	Continuing Education	650.00	0.00	0.00	0.00%
5549	Health Inspections	3,800.00	0.00	0.00	0.00%
5600	Professional Services	25,000.00	954.93	954.93	3.81%
5650	Telephone	400.00	33.35	33.35	8.33%
5702	Software Maintenance	2,200.00	493.00	493.00	22.40%
5705	Vehicle Maintenance	1,000.00	90.49	90.49	9.04%
5706	Vehicle Fuel	300.00	0.00	0.00	0.00%
Report Difference		169,786.00	12,185.11	12,185.11	7.18%

City of Lake Dallas
Summary Budget Comparison - Community Relations
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	35,610.00	0.00	0.00	0.00%
5502	Retirement	4,545.00	0.00	0.00	0.00%
5505	Overtime	5,000.00	0.00	0.00	0.00%
5508	Group Health Insurance	6,898.00	0.00	0.00	0.00%
5509	Life Insurance	92.00	0.00	0.00	0.00%
5511	Worker's Compensation	86.00	0.00	0.00	0.00%
5512	Long Term Disability	99.00	0.00	0.00	0.00%
5521	TEC (SUTA Payable)	9.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	516.00	0.00	0.00	0.00%
5536	Office Supplies	350.00	0.00	0.00	0.00%
5540	Dues and Memberships	500.00	0.00	0.00	0.00%
5542	Travel	750.00	0.00	0.00	0.00%
5543	Continuing Education	300.00	0.00	0.00	0.00%
5545	Fireworks	24,950.00	0.00	0.00	0.00%
5571	Intern/Stipend	1,000.00	0.00	0.00	0.00%
5619	Community Events	26,000.00	0.00	0.00	0.00%
5636	Marketing/Promotions	5,000.00	500.00	500.00	10.00%
5650	Telephone	950.00	0.00	0.00	0.00%
5711	Rentals	3,000.00	0.00	0.00	0.00%
Report Difference		115,655.00	500.00	500.00	0.43%

City of Lake Dallas
Summary Budget Comparison - Library-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	48,288.00	3,714.46	3,714.46	7.69%
5502	Retirement	6,137.00	691.45	691.45	11.26%
5503	Salaries - Part Time	40,404.00	2,628.00	2,628.00	6.50%
5508	Group Health Insurance	8,277.00	574.79	574.79	6.94%
5509	Life Insurance	106.00	0.00	0.00	0.00%
5511	Worker's Compensation	214.00	8.76	8.76	4.09%
5512	Long Term Disability	113.00	10.82	10.82	9.57%
5520	FICA Expense	2,505.00	162.93	162.93	6.50%
5521	TEC (SUTA Payable)	44.00	2.64	2.64	6.00%
5522	Medicare Tax Expense	1,286.00	91.97	91.97	7.15%
5536	Office Supplies	1,000.00	169.00	169.00	16.90%
5537	Operating Supplies	1,375.00	0.00	0.00	0.00%
5538	Advertising	350.00	0.00	0.00	0.00%
5540	Dues and Memberships	4,150.00	0.00	0.00	0.00%
5541	Printing	300.00	0.00	0.00	0.00%
5542	Travel	350.00	0.00	0.00	0.00%
5543	Continuing Education	400.00	0.00	0.00	0.00%
5546	Postage	1,000.00	0.00	0.00	0.00%
5551	Library Materials	8,250.00	72.25	72.25	0.87%
5552	Technology	6,100.00	365.00	365.00	5.98%
5600	Professional Services	1,100.00	56.28	56.28	5.11%
5650	Telephone	800.00	64.76	64.76	8.09%
5651	Utilities	10,500.00	653.25	653.25	6.22%
5701	Building Maintenance	8,600.00	200.00	200.00	2.32%
5711	Rentals	6,600.00	948.40	948.40	14.36%
Report Difference		158,249.00	10,414.76	10,414.76	6.58%

City of Lake Dallas
Summary Budget Comparison - Municipal Court-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	81,108.00	6,628.38	6,628.38	8.17%
5502	Retirement	10,309.00	1,808.09	1,808.09	17.53%
5504	Longevity	408.00	0.00	0.00	0.00%
5505	Overtime	800.00	0.00	0.00	0.00%
5508	Group Health Insurance	16,554.00	1,149.58	1,149.58	6.94%
5509	Life Insurance	202.00	16.82	16.82	8.32%
5511	Worker's Compensation	196.00	43.46	43.46	22.17%
5512	Long Term Disability	216.00	18.04	18.04	8.35%
5521	TEC (SUTA Payable)	18.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	1,176.00	232.59	232.59	19.77%
5536	Office Supplies	800.00	68.30	68.30	8.53%
5540	Dues and Memberships	250.00	0.00	0.00	0.00%
5541	Printing	1,500.00	0.00	0.00	0.00%
5542	Travel	500.00	0.00	0.00	0.00%
5543	Continuing Education	700.00	0.00	0.00	0.00%
5572	Warrant Roundup	1,500.00	0.00	0.00	0.00%
5603	Legal Services	26,000.00	1,050.00	1,050.00	4.03%
Report Difference		142,237.00	11,015.26	11,015.26	7.74%

City of Lake Dallas
Summary Budget Comparison - Parks-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	33,408.00	2,394.92	2,394.92	7.16%
5502	Retirement	4,246.00	484.35	484.35	11.40%
5504	Longevity	198.00	0.00	0.00	0.00%
5505	Overtime	2,000.00	197.16	197.16	9.85%
5508	Group Health Insurance	8,277.00	1,149.58	1,149.58	13.88%
5509	Life Insurance	84.00	6.97	6.97	8.29%
5511	Worker's Compensation	754.00	146.43	146.43	19.42%
5512	Long Term Disability	90.00	7.49	7.49	8.32%
5521	TEC (SUTA Payable)	9.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	484.00	37.59	37.59	7.76%
5537	Operating Supplies	1,400.00	113.54	113.54	8.11%
5548	Uniforms	1,100.00	55.95	55.95	5.08%
5650	Telephone	400.00	33.60	33.60	8.40%
5700	Equipment Maintenance	3,000.00	501.75	501.75	16.72%
5705	Vehicle Maintenance	1,500.00	0.00	0.00	0.00%
5706	Vehicle Fuel	3,500.00	263.89	263.89	7.53%
5711	Rentals	500.00	0.00	0.00	0.00%
5712	Park Maintenance	2,500.00	0.00	0.00	0.00%
Report Difference		63,450.00	5,393.22	5,393.22	8.50%

City of Lake Dallas
Summary Budget Comparison - Police Department-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	1,114,105.00	74,450.80	74,450.80	6.68%
5502	Retirement	141,603.00	15,040.01	15,040.01	10.62%
5503	Salaries - Part Time	17,472.00	1,344.00	1,344.00	7.69%
5504	Longevity	12,264.00	0.00	0.00	0.00%
5505	Overtime	25,000.00	3,771.57	3,771.57	15.08%
5508	Group Health Insurance	148,986.00	8,624.53	8,624.53	5.78%
5509	Life Insurance	2,655.00	173.27	173.27	6.52%
5511	Worker's Compensation	20,025.00	1,214.06	1,214.06	6.06%
5512	Long Term Disability	2,967.00	195.72	195.72	6.59%
5520	FICA Expense	1,083.00	83.33	83.33	7.69%
5521	TEC (SUTA Payable)	198.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	16,408.00	1,134.43	1,134.43	6.91%
5536	Office Supplies	4,000.00	485.92	485.92	12.14%
5537	Operating Supplies	6,000.00	199.86	199.86	3.33%
5538	Advertising	800.00	0.00	0.00	0.00%
5539	Publications	500.00	0.00	0.00	0.00%
5540	Dues and Memberships	250.00	37.00	37.00	14.80%
5542	Travel	2,000.00	431.85	431.85	21.59%
5543	Continuing Education	600.00	0.00	0.00	0.00%
5544	Miscellaneous	500.00	0.00	0.00	0.00%
5548	Uniforms	4,000.00	332.91	332.91	8.32%
5600	Professional Services	40,000.00	786.62	786.62	1.96%
5612	Detention	1,500.00	609.95	609.95	40.66%
5650	Telephone	15,000.00	893.09	893.09	5.95%
5700	Equipment Maintenance	4,000.00	0.00	0.00	0.00%
5705	Vehicle Maintenance	20,000.00	488.27	488.27	2.44%
5706	Vehicle Fuel	30,000.00	1,994.52	1,994.52	6.64%
Report Difference		1,631,916.00	112,291.71	112,291.71	6.88%

City of Lake Dallas
Summary Budget Comparison - Public Works-SEB
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5501	Salaries - Full Time	126,576.00	12,321.92	12,321.92	9.73%
5502	Retirement	16,088.00	1,644.01	1,644.01	10.21%
5504	Longevity	840.00	0.00	0.00	0.00%
5505	Overtime	1,500.00	220.75	220.75	14.71%
5508	Group Health Insurance	24,831.00	1,149.58	1,149.58	4.62%
5509	Life Insurance	315.00	31.18	31.18	9.89%
5511	Worker's Compensation	7,151.00	154.68	154.68	2.16%
5512	Long Term Disability	341.00	33.83	33.83	9.92%
5521	TEC (SUTA Payable)	27.00	0.00	0.00	0.00%
5522	Medicare Tax Expense	1,835.00	181.19	181.19	9.87%
5537	Operating Supplies	2,000.00	0.00	0.00	0.00%
5538	Advertising	150.00	0.00	0.00	0.00%
5542	Travel	100.00	0.00	0.00	0.00%
5543	Continuing Education	300.00	0.00	0.00	0.00%
5548	Uniforms	1,800.00	57.27	57.27	3.18%
5632	Street Lighting	50,000.00	4,656.37	4,656.37	9.31%
5650	Telephone	1,800.00	138.90	138.90	7.71%
5700	Equipment Maintenance	8,000.00	9.99	9.99	0.12%
5701	Building Maintenance	700.00	34.98	34.98	4.99%
5704	Sidewalk Maintenance	5,000.00	0.00	0.00	0.00%
5705	Vehicle Maintenance	5,000.00	20.47	20.47	0.40%
5706	Vehicle Fuel	3,600.00	354.38	354.38	9.84%
5707	Drainage Maintenance	1,500.00	0.00	0.00	0.00%
5709	Sign Maintenance	15,000.00	55.86	55.86	0.37%
5711	Rentals	1,000.00	0.00	0.00	0.00%
5713	Road Maint & Repair	162,500.00	12.24	12.24	0.00%
Report Difference		437,954.00	21,077.60	21,077.60	4.81%

City of Lake Dallas
Summary Budget Comparison - Support Services
From 10/1/2015 Through 10/31/2015

Account Code	Account Title	Total Amended Budget	YTD Actual	Current Period Actual	Percent Total Budget \$ Used - Original
5514	GAP Insurance	12,500.00	1,093.45	1,093.45	8.74%
5530	Insurance - Casualty	41,900.00	9,439.50	9,439.50	22.52%
5537	Operating Supplies	6,000.00	12.60	12.60	0.21%
5541	Printing	2,000.00	0.00	0.00	0.00%
5546	Postage	5,000.00	128.31	128.31	2.56%
5560	Copier	1,000.00	0.00	0.00	0.00%
5600	Professional Services	26,000.00	4,462.94	4,462.94	17.16%
5603	Legal Services	24,000.00	0.00	0.00	0.00%
5650	Telephone	17,000.00	0.00	0.00	0.00%
5651	Utilities	30,000.00	3,106.53	3,106.53	10.35%
5701	Building Maintenance	25,000.00	1,375.00	1,375.00	5.50%
5702	Software Maintenance	1,000.00	0.00	0.00	0.00%
5711	Rentals	5,400.00	447.57	447.57	8.28%
6020	Emergency Repairs/Purchases	1,000.00	0.00	0.00	0.00%
Report Difference		197,800.00	20,065.90	20,065.90	10.14%

Accounts Payable Check Register

**Checks Processed During
Posting
Of
Accounts Payable**

City of Lake Dallas
Check/Voucher Register
From 10/1/2015 Through 10/31/2015

Check Number	Check Date	Vendor Name	Check Amount	Transaction Description
56499	10/1/2015	Aniela Warner	750.00	Monthly billing - Municipal Court Judge
56500	10/1/2015	Assurant Employee Benefits	695.74	Monthly dental premium - Oct
56501	10/1/2015	City of Corinth	83,827.58	Fire/EMS services for October 2015
56502	10/1/2015	HumanaVision	228.53	Monthly billing
56503	10/1/2015	Prudential Group Insurance	996.31	October 2015 life insurance
56504	10/1/2015	Special Insurance Services	1,093.45	Monthly billing for GAP insurance
56506	10/2/2015	ASAP Mobile Auto Glass	165.00	Replace car window Unit 303
56507	10/8/2015	Adams Exterminating Company	270.00	Quarterly service-pest control
56508	10/8/2015	Baker & Taylor	20.53	Library materials
56509	10/8/2015	BlueTarp Financial, Inc.	9.99	Monthly billing
56510	10/8/2015	Cash	36.74	Petty cash reimbursement
56511	10/8/2015	CIT	365.00	Monthly billing
56512	10/8/2015	City of Dallas Courts	499.33	Cash Bond Escrow-Metcalf #E00091121
56513	10/8/2015	Don't Let IT Break, LLC	365.00	Monthly billing
56514	10/8/2015	Higginbotham & Associates, Inc	1,765.79	Flex Disbursement PPE09/15/15-9/30/15
	10/8/2015	Higginbotham & Associates, Inc	50.00	Sep Admin Fees for 125 Plan
56515	10/8/2015	HSA Bank	5.00	Sep
56516	10/8/2015	McCreary, Veselka, Bragg & Allen	83.67	Monthly billing
56517	10/8/2015	City of Richardson	294.00	Cash Bond Escrow-Bolton #A3107490
56518	10/8/2015	Texas Municipal League	17,756.00	4th Qtr TML
56519	10/8/2015		50.00	Refund of trap deposit x 2
56520	10/8/2015		50.00	Refund for returned adoption
56521	10/15/2015	Charter Communications	133.16	Monthly billing
56522	10/15/2015	Children's Advocacy Center	18,800.00	Fair Share Support 2015-2016
56523	10/15/2015	Colonial Life &	176.73	Supplemental insurance PPE101015
56524	10/15/2015	Dawn M. Sawyer	230.77	Child Support Alan Sawyer PPE 1010
56525	10/15/2015	Heidi I Wiese	202.15	Child Support Sydney Grant PPE 101015
56526	10/15/2015	iWorQ Systems	493.00	Software Mgmt Oct-Dec
56527	10/15/2015	Lake Cities Municipal Utility	392.77	Monthly billing-AS,Main,Yard
	10/15/2015	Lake Cities Municipal Utility	84.06	Monthly billing-Library
56528	10/15/2015	TX Child Support SDU	451.38	Child Support 3 Works - PPE101015
56529	10/15/2015	MailFinance	78.57	Monthly billing

City of Lake Dallas
Check/Voucher Register
From 10/1/2015 Through 10/31/2015

Check Number	Check Date	Vendor Name	Check Amount	Transaction Description
56530	10/15/2015	Nationwide Retirement Solution	508.00	Deferred Compensation PPE 101015
56531	10/15/2015	GE Capital c/o Ricoh USA Prog.	369.00	Monthly billing
56532	10/15/2015	Roy Wallace	775.00	City hall cleaning 9/28-10/09;Library 10/1,10/8
56533	10/15/2015	TX Child Support SDU	595.86	Child Support Farrell PPE 101015
56534	10/15/2015	TMRS	36,531.86	TMRS for September 2015
56535	10/15/2015	TX Child Support SDU	73.85	Child Support 1 Works PPE101015
56536	10/15/2015	Verizon Wireless	1,428.47	Monthly billing
56537	10/15/2015	Wex Bank	2,665.40	Monthly billing
56538	10/15/2015	TX Child Support SDU	228.00	Child Support 2 Works - PPE101015
56539	10/15/2015	Tractor Supply Credit Plan	144.48	Monthly billing
56540	10/22/2015	Amigo Energy	569.19	Monthly billing
56541	10/22/2015	Anderson's Auto Repair	140.89	Coolant recovery tank - Unit 304
56542	10/22/2015	Ashley Chandler	33.00	Reimbursement for Wal mart purchase
56543	10/22/2015	Charter Communications	330.96	Monthly billing
56544	10/22/2015	Gail Hall	323.39	Travel expense for seminar in Wichita Falls
56545	10/22/2015	Higinbotham & Associates, Inc	73.80	Flex Disbursement PPE100115-101515
56546	10/22/2015	IDEXX Distribution, Inc.	531.52	Vaccines
56547	10/22/2015	Legal Shield	174.35	Prepaid legal insurance premium
56548	10/22/2015	Lowe's Business Account	116.41	Monthly billing
56549	10/22/2015	Reliant	3,859.77	Monthly billing
56550	10/22/2015	Southlake Municipal Court	367.00	Cash Bond Escrow-Ruan-George #E0018141-01
56551	10/22/2015	United Parcel Service	47.55	Freight
56552	10/22/2015	Vortech Pharmaceuticals	616.60	Fatal plus solution
56553	10/22/2015	L-3 Communications	1,664.00	Radars
56554	10/23/2015	Keri Marie Sutherland	500.00	Stipend
56555	10/23/2015	Card Service Center	2,191.83	Monthly billing
56556	10/28/2015	Ace Hardware	255.27	Monthly billing
56557	10/28/2015	ADT Security Services	56.28	Monthly billing
56558	10/28/2015	ASAP Mobile Auto Glass	165.00	Glass repair
56559	10/28/2015	Campbell Pet Company	186.90	Rings, ID bands, id tags-AS
56560	10/28/2015	Carlisle's Engraving Company	9.50	Name plate-Bob Davis
56561	10/28/2015	Chief Supply Corporation	49.14	Fingerprint pad

City of Lake Dallas
Check/Voucher Register
From 10/1/2015 Through 10/31/2015

Check Number	Check Date	Vendor Name	Check Amount	Transaction Description
56562	10/28/2015	City of Lewisville	126.80	Radio Tower lease
56563	10/28/2015	CIVICPLUS	3,979.00	Website annual fee
56564	10/28/2015	Colonial Life &	176.73	Supplemental insurance PPE102415
56565	10/28/2015	Dark Horse Productions, Inc.	500.00	3rd qtr photographs for website
56566	10/28/2015	Dawn M. Sawyer	230.77	Child Support Alan Sawyer PPE 1024
56567	10/28/2015	Denton County Clerk	90.00	Recording of liens
56568	10/28/2015	Denton Publishing Company	128.30	Advertising-Public hearings
56569	10/28/2015	TX Child Support SDU	114.00	Child Support 2 Works - PPE102415
56570	10/28/2015	Graham Marcus	76.92	Residential inspection-180 Kingswood Drive
	10/28/2015	Graham Marcus	220.87	Residential inspection-223 Addison Street
	10/28/2015	Graham Marcus	76.92	Residential Inspection-312 Stately Oak
	10/28/2015	Graham Marcus	76.92	Residential inspection-521 Oak Lake
	10/28/2015	Graham Marcus	76.92	Residential inspection-5515 Knights Court
	10/28/2015	Graham Marcus	153.84	Residential Inspection-727 Cain
	10/28/2015	Graham Marcus	76.92	Residential inspection-802 Lake St
56571	10/28/2015	Graham Marcus	195.62	Residential permit - 321 Georgian Oak
	10/28/2015	Greg Noseff	35.00	Online legal update-Noseff
56572	10/28/2015	Half Associates, Inc.	3,692.94	Engineer fees-Project 31017
56573	10/28/2015	Heidi I Wiese	202.15	Child Support Sydney Grant PPE 102415
56574	10/28/2015	Heritage Car Wash	12.00	Monthly billing
56575	10/28/2015	Integrated Forensic	174.00	Monthly billing
56576	10/28/2015	John Lehman, Ph.D. & Assoc.	300.00	Preemployment evaluation
56577	10/28/2015	TX Child Support SDU	451.38	Child Support 3 Works - PPE102415
56578	10/28/2015	McCreary, Veselka, Bragg & Allen	149.70	MVBA fees
56579	10/28/2015	L-3 Communications	4,017.00	Body cams
56580	10/28/2015	NovaCopy, Inc.	199.00	Monthly billing
	10/28/2015	NovaCopy, Inc.	384.40	Monthly billing plus additional copies
56581	10/28/2015	North Central Texas	2,000.00	Emer Preparedness Membership 2016
56582	10/28/2015	O'Reilly Auto Parts	282.66	Monthly billing
56583	10/28/2015	Nationwide Retirement Solution	508.00	Deferred Compensation PPE 102415
56584	10/28/2015	GE Capital c/o Ricoh USA Prog.	109.84	Monthly billing
56585	10/28/2015	Roy Wallace	800.00	City hall cleaning 10/12-10/23; Library 10/15 & 10/22

City of Lake Dallas
Check/Voucher Register
From 10/1/2015 Through 10/31/2015

Check Number	Check Date	Vendor Name	Check Amount	Transaction Description
56586	10/28/2015	TX Child Support SDU	595.86	Child Support Farrell PPE 102415
56587	10/28/2015	Staples Advantage	53.32	Correction tape, keyboard, file folders
	10/28/2015	Staples Advantage	116.30	Ink
	10/28/2015	Staples Advantage	108.27	Ink, file folders, pen refills, paper, binders
	10/28/2015	Staples Advantage	13.98	Post it notes, paper clips
56588	10/28/2015	State Comptroller	393.75	Child Safety Seat 9/30/15
56589	10/28/2015	State Comptroller	57,675.57	State Criminal Costs & Fees qtr 9/30/15
56590	10/28/2015	Taser International	109.96	Cartridge
56591	10/28/2015	Unifirst Holdings, L.P.	41.94	Uniform cleanings
56592	10/28/2015	Uniforms Inc.	270.00	Police badges
56593	10/28/2015	TX Child Support SDU	73.85	Child Support 1 Works PPE102415
56594	10/28/2015	Babe's Chicken Dinner House	473.00	Employee benefit luncheon
Report Total			265,546.92	

Council Agenda Item H - 3
November 19, 2015

MEMORANDUM

TO: Mayor and Members of the City Council

FROM: Captain Eric Louderback

THROUGH: Nick Ristagno, City Manager / Chief of Police

SUBJECT: Consideration and Action to approve the Chapter 59 Asset Forfeiture report for fiscal year 2015.

Issue: To approve the Chapter 59 Asset Forfeiture report for fiscal year 2015.

Background: In order to be in compliance with the Texas Code of Criminal Procedure the Police Department is required to complete an annual audit report to be filed with the Texas Attorney General: State Comptroller Division. This mandatory yearly report details all money, property and/or expenses either collected or paid to and from our seizure account.

Fiscal Impact: None

Recommendation: Approve the Chapter 59 Asset Forfeiture report for fiscal year 2015

Coordination: Captain Louderback

Attachments: Asset Forfeiture Report

Sample Motion

I make a motion to approve the Consent Agenda consisting of the minutes for the October 22, 2015 meeting; the October Financials, and the Fiscal Year 2015 Asset Forfeiture Report.

FY 2015
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Lake Dallas Police Dept.
Mailing Address 212 Main St.
City Lake Dallas
State TX
Zip 75065
Phone Number (940) 497-2228
Fiscal Beginning Month October
Fiscal Ending Month September
Fiscal Year 2015

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$11,892.00
B) Seizures During Reporting Period:	
1) Amount seized and retained in your agency's custody	\$0.00
2) Amount seized and transferred to the District Attorney pending forfeiture	\$0.00
3) Total Seizures	\$0.00
C) Interest Earned on Seized Funds During Reporting Period:	\$12.00
D) Amount Returned to Defendants/Respondents:	\$0.00
E) Amount Transferred to Forfeiture Account:	\$0.00
F) Other Reconciliation Items:	\$0.00
Description:	
G) Ending Balance	\$11,904.00

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

A) Beginning Balance:	\$0.00
B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period:	\$0.00
C) Interest Earned on Forfeited Funds During Reporting Period:	\$0.00
D) Amount Awarded Pursuant to 59.022:	\$0.00
E) Amount Awarded Pursuant to 59.023:	\$0.00
F) Proceeds Received by Your Agency From Sale of Forfeited Property:	\$0.00
G) Amount Returned to Crime Victims:	\$0.00
H) Other Reconciliation Items:	\$0.00

、 Description:

I) Total expenditures of Forfeited Funds During Reporting Period:	\$684.00
J) Ending Balance:	(\$684.00)

III. OTHER PROPERTY

A) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers,etc.)

1) Seized:	1
2) Forfeited to Agency:	0
3) Returned to Defendants/Respondents:	0
4) Put into use by Agency:	0

B) REAL PROPERTY (Count each parcel seized as one item)

1) Seized:	0
2) Forfeited to Agency:	0
3) Returned to Defendants/Respondents:	0
4) Put into use by Agency:	0

C) COMPUTERS (Include computer and attached system components,such as printers and monitors, as one item)

1) Seized:	0
2) Forfeited to Agency:	0
3) Returned to Defendants/Respondents:	0
4) Put into use by Agency:	0

D) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)

1) Seized:	0
2) Forfeited to Agency:	0
3) Returned to Defendants/Respondents:	0
4) Put into use by Agency:	0

E) Other Property

Description	Seized	Forfeited to Agency	Returned to Defendants/Respondents	Put into use by Agency
	0	0	0	0

IV.FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles:	0
B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles:	0
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B) Real Property:	0
C) Computers:	0
D) Firearms:	0
E) Other:	0

VI. EXPENDITURES

A) SALARIES

1) Increase of Salary, Expense or Allowance for Employees (Salary Supplements):	\$0.00
2) Salary Budgeted Solely From Forfeited Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

B) OVERTIME

1) For Employees Budgeted by Governing Body:	\$0.00
2) For Employees Budgeted Solely out of Forfeiture Funds:	\$0.00
3) Number of Employees Paid Using Forfeiture Funds:	0
4) TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS:	\$0.00

C) EQUIPMENT

1) Vehicles:	\$0.00
2) Computers:	\$0.00
3) Firearms, Protective Body Armor, Personal Equipment:	\$0.00
4) Furniture:	\$0.00
5) Software:	\$0.00
6) Maintenance Costs:	\$0.00
7) Uniforms:	\$0.00
8) K9 Related Costs:	\$0.00
9) Other:	\$0.00

Description:

10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS:	\$0.00
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D) SUPPLIES

1) Office Supplies:	\$0.00
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2) Mobile Phone and Data
Account Fees: \$0.00

3) Internet: \$0.00

4) Other: \$0.00

Description:

5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: \$0.00

E) Travel

1) In State Travel

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total In State Travel: \$0.00

2) Out of State Travel

a) Transportation: \$0.00

b) Meals & Lodging: \$0.00

c) Mileage: \$0.00

d) Incidental Expenses: \$0.00

e) Total Out of State Travel: \$0.00

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds: \$0.00

F) TRAINING

1) Fees (Conferences,
Seminars): \$0.00

2) Materials (Books, CDs,
Videos, etc.): \$0.00

3) Other: \$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: \$0.00

G) INVESTIGATIVE COSTS

1) Informant Costs:	\$0.00
2) Buy Money:	\$0.00
3) Lab Expenses:	\$0.00
4) Other:	\$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
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H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)):	\$0.00
2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)):	\$0.00
3) Total Donations (pursuant to Articles 59.06 (d-2)):	\$0.00
4) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)), (h), (j), (n), (o), (d-2)):	\$0.00

I) FACILITY COSTS

1) Building Purchase:	\$0.00
2) Lease Payments:	\$0.00
3) Remodeling:	\$0.00
4) Maintenance Costs:	\$0.00
5) Utilities:	\$0.00
6) Other:	\$0.00

Description:

7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS:	\$0.00
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J) MISCELLANEOUS FEES

1) Court Costs:	\$0.00
2) Filing Fees:	\$300.00
3) Insurance:	\$0.00
4) Witness Fees (including travel and security):	\$0.00
5) Audit Costs and Fees (including audit preparation and professional fees):	\$0.00
6) Other:	\$384.00

Description:	Impoundment fee for vehicle
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7) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS:

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION

1) Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c):	\$0.00
2) Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1):	\$0.00
3) Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only):	\$0.00
4) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p):	\$0.00
5) TOTAL PAID TO STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS:	\$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT:	\$0.00
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M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES

TOTAL OTHER
EXPENSES PAID OUT
OF CHAPTER 59 FUNDS
WHICH ARE NOT \$0.00
ACCOUNTED FOR IN
PREVIOUS
CATEGORIES:

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES:	\$684.00
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AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION

By pressing "Save" below using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency(if no governing body) has requested that you conduct the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, you believe that the information contained in this report is true and correct to the best of your Knowledge.

AUDITOR/ TREASURER/
ACCOUNTING
PROFESSIONAL/ Donna Boner
PREPARER
SIGNATURE:

TITLE: Finance/HR Director

HEAD OF AGENCY CERTIFICATION

By pressing "Submit" below using your email address and password account access, and pursuant to the terms of service you swear or affirm, under penalty of perjury, that you have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to

Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. You further swear or affirm that, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY
SIGNATURE: Nick Ristagno

TITLE: Police Chief

DATE: 11/13/2015

Comments

Council Agenda Item I - 1
June 13, 2013

MEMORANDUM:

TO: Mayor and Members of the City Council
FROM: Nick Ristagno, City Manager/ Police Chief
SUBJECT: Interview for Boards and Commissions

Issue: Application From Raymond Daniels to serve on the Parks, Recreation, and Keep Lake Dallas Beautiful Board.

Fiscal Impact: Volunteer members

Recommendation: Interview the applicant

Coordination: City Council and Staff

Attachments: Application

CITY OF LAKE DALLAS
212 Main Street, Lake Dallas, Texas 75065

OCT 22 '15 PM 1:15

APPLICATION TO SERVE ON BOARD OR COMMISSION

Notice: The City of Lake Dallas requires that all potential candidates for a City Board or Commission undergo a background check to ensure that no one with a criminal background or with inappropriate social media content is representing the city in any capacity. By signing this application you agree to undergo such background check and social media scrutiny. The applicant must also meet the requirements specified on the back of this form.

An acknowledgement and consent to a background check must be signed on the back of this form.

(Tracey) Name: Raymond Daniels Date: 10-21-15
Street Address: 5513 Bishop Ct.
Mailing Address: 5513 Bishop Ct.
Employer: Daniels Air Telephone (Home): 469-231-3957
(Work): 940-321-2588 E-mail address: Raymond@DanielsAir.com
Cell Phone: 469-231-3957 Length of time as resident 0 Yrs 8 Months

Please number your choice of the boards, commissions or committee you would like to serve on by numbering your first, second and third choices:

4 Board of Adjustment (Building) 3 Community Development Corporation
2 Planning & Zoning Commission 1 ☒ Park & Recreation Board / Keep Lake Dallas Beautiful

List any board, commission or committee you currently serve on: _____

Please provide any education, experience, memberships or knowledge that you wish to be considered for your request to be appointed to the above: _____

2013 Graduate United Way Board Leadership Training
Lewisville Vision 2025 Committee
Lewisville Oil + Gas Advisory Board
↑
all previous

Company member of chamber of commerce

Boards, commissions, and committees meet a minimum of one night each month and the meetings typically last 2 - 4 hours.

Please see reverse side

City of Lake Dallas
Boards and Commissions Requirements

OCT 22 '15 PM 1:16

All applicants for Boards or Commissions must meet the following requirements:

1. Must be a qualified (registered) voter.
2. Must be at least twenty-one (21) years of age.
3. Must be a resident of the city for at least six months preceding the appointment.
4. Must be current on payment of all taxes.
5. Must be of good moral character.
6. Must agree to comply with the attendance policy for Board and Commission meetings as outlined below.
7. Must interview with the City Council. (You will be contacted when an interview is scheduled)

Attendance / Conduct Policy:

If you choose to apply, it must be understood that as a member of a City Board or Commission you are a government representative and must conduct yourself in a professional and ethical manner at all times.

Furthermore, it is necessary that you accept your responsibilities and make every effort to attend each of the meetings as called and posted, generally once per month. We understand that there will be occasions when it is not possible to be in attendance, but establishing a quorum (the number of members necessary to hold a legal meeting) is often difficult if members do not make the necessary commitment to attend meetings.

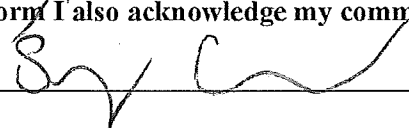
Your service to the City is greatly appreciated and highly regarded since the City could not conduct all of the City's official duties without volunteers who willingly give time to our Boards and Commissions. But if you cannot meet the meeting requirement it would be in the best interest of the applicant as well as the City if you reconsider your application.

Currently, a position to a Board or Commission is relinquished if three consecutive meetings are missed or more than five in any calendar year.

Permission for Background Checks:

I (Print Name) Tracy Raymond Daniels, understand the meeting requirement and that by signing this form I am granting the City of Lake Dallas, through its officers, agents and administrative staff, permission to conduct a third party criminal history check. The results of the check will be utilized only to determine eligibility for membership to a City Board or Commission. Furthermore, I will agree to befriend a designated agent of the City to any and all Social Media Networks to which I belong including Facebook, Twitter, Skype or any other to which I am a member. I understand that the posting of inappropriate content on any social media as determined by the City of Lake Dallas is grounds for disqualification to any Board or Commission. Any false statement made in this application is also grounds for disqualification for membership to any City Board or Commission.

By signing this form I also acknowledge my commitment to serve if selected.

Signature:  Date 10-22-15

List All Social Media Memberships:

Facebook

Council Agenda Items I - 2 & 3
November 19, 2015

MEMORANDUM

TO: Mayor and Members of City Council

THROUGH: Nick Ristagno, City Manager/Police Chief

FROM: Community Development: Char DuPree

SUBJECT: Masonry Exemption for Storage Building at 111 Gotcher

Request: To approve the a 0 – 30% masonry exemption for a new storage building located at 111 Gotcher, 1st Restaurant Service

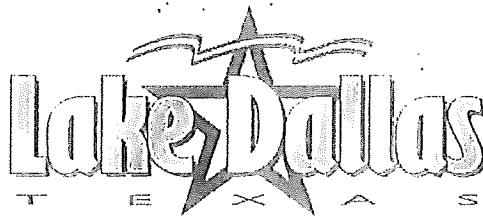
Zoning: Property is currently zoned C-1 Commercial

Background: Property and business owner, Travis Fogle, of 1st Restaurant Service located at 111 Gotcher, initially applied for a commercial storage building permit on September 25, 2015. The application package was sent to Bureau Veritas for plan review and was denied on October 1, 2015 due to incomplete construction plans and foundation design. When these items were received, another issue developed regarding the welded steel framing of the building. The weight of this building is significantly higher than if using the conventional lightweight framing as described in the building code (either wood or cold-formed steel such as c-channel). Adding the 80% masonry to the building will increase the building weight to a point where the concrete foundation would require an engineered design significantly increasing the project cost. Therefore, Mr. Fogle is requesting an exemption allowing 0 to 30% masonry on the building. This storage building will be behind the main structure, which has a wood siding exterior.

Coordination: Community Development Department and Bureau Veritas

Attachments: Application, Bureau Veritas (BV) project detail record, review notes from David Chulak (BV Lead Plan Reviewer), and survey

NOTE: Planning & Zoning approved a masonry exemption of 30% where 80% is required unanimously.



212 Main Street, Lake Dallas, TX 75065
940-497-2226 Ext. 110 Fax 940-497-4485 www.lakedallas.com

Petition for Masonry Exemption

The Property Address: 111 Gotcher Ave lake dallas tx 75065

Legal Description of Property: Commercial

The variance is requested based on the following information: building is not going to be immediately visble or be used for public gathering buildings use is for inventory for items sold by 1st source restuarnt services.

G-30% Masonary -

Owner: 1 st source Restaurant Services inc

Address: 111 Gotcher Ave Lake Dallas Tx 75065

Phone: 214-551-5338 Email: Travis@arcstx.com

An accurate survey of the property and a site plan showing all setbacks of the property must be attached to this application. You may attach comments concerning the existence of any hardship.

One 11 X 17 copy must be submitted.

A non-refundable filing fee of \$500.00 must accompany this application. The owner or a representative of the property must be present at the Public Hearing before the Planning & Zoning Commission and City Council.

Circle One: Property Owner / Agent

President 1st Source Restaurant Services
Signature Travis Forke President
Please Print Name

10-29-2015
Date

If you are submitting this application on behalf of the property owner the following must be completed:

I am authorized to make an application for a Masonry Exemption on behalf of the owner of this property.

Signed: _____ (Agent)

The above person is my representative, authorized to make application for a subdivision on my behalf, and I

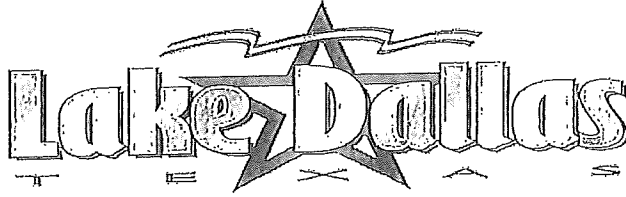
_____, hereby certify that I am owner of the property for which this application is made:

Notary Public Signature

Information listed below to be completed by City Staff:

Date Submitted: 10/29/15 Received by: Chad Dufree Amount: \$ 500.00

Probable Planning and Zoning Commission Date: 11/12/15 Probable City Council Date: 11/19/15



212 Main Street • Lake Dallas, Texas 75065 • (940) 497-2226 • (940) 497-4485 Fax
www.lakedallas.com • lakedallas@lakedallas.com

General Commercial Building Permit Application

Address: 111 Archer Lake Dallas Tx
Business Owner: Travis Foster Phone: 214-551-5338 Fax: _____
Owner's Address: 610 PR 5252 Allen Tx 75002 Email: Travis@ArcoTex.Com
Contractor/Company: BT Source Restaurant Services Inc
Address: 111 Archer Lake Dallas Tx Email: Travis@ArcoTex.Com
Contact: Travis Foster Phone: 214-574-2287 Fax: _____

Construction Value: 40,000

Foundation Repair \$100/\$250 ☐ Concrete \$200 ☐ Roof Repair \$100 ☐
Roof Replacement \$250 ☐ Accessory/Storage: Use Commercial Fee Schedule ☒

Description of Work (please be specific) Build Storage Buildings for Equipment And
For Stock

**A Permit shall not be valid until the required fees have been paid, nor shall an amendment to a permit be released until the additional fee, if any, has been paid. Any work commencing before a permit is issued shall be subject to fees being doubled. This shall be in addition to the required permit fees.

Contractor/Applicant Signature Date

Please submit 3 sets of Plans with Permit Application

For Office Use Only Revised 10/03/2013

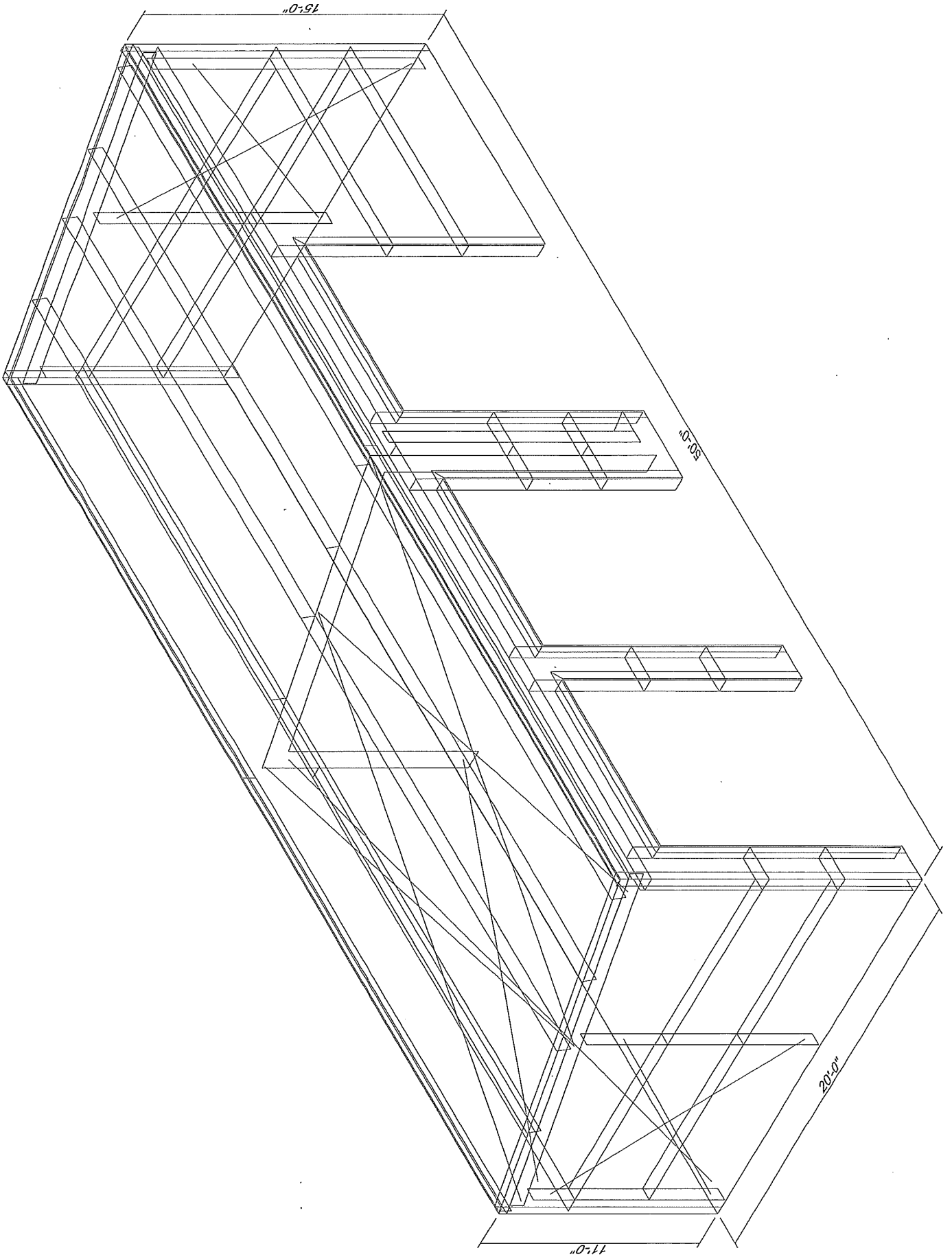
Permit Issuance Date _____ Permit No. _____

Building Valuation Determined _____ Permit Fee _____

Plan Review Fee _____ Total Fee \$ _____

Permit Tech Date

RECEIVED SEP 25 2015





Project Detail

Project No. 2015-014301

Commercial Misc. Structure

111 Gotcher

Lake Dallas, TX 75065

Project Information

Status: In Review
 Client: City of Lake Dallas
 Applicant: Business Owner
 Legal Info: Block: Lot: Phase:
 Subdivision:
 Description: 1st Source Restuarant Service
 Contact: Travis Fogle
 Created By: Susan Vinson
 Date Created: 09/29/2015

Permit Information

Permit Type	Permit Number	Issued	Expires
-------------	---------------	--------	---------

Occupancy Information

Description	Occupancy Type	Sq Ft.	Occupancy Load	ConstructionType
-------------	----------------	--------	----------------	------------------

Plan Information

Plan Name: 1000 sq. ft storage building
 Valuation: \$40,000.00 No. Units: -1 No. Floors: -1 Height: -1
 Zoning: Left: 0 Right: 0 Front: 0 Rear: 0

Jurisdictional Instructions

Project Notes

Inspection Detail

Group A	Visit	Status	Performed	Resulted	Scheduled
Plan Review	1	Failed	David Chulak 10/01/2015	David Chulak 10/01/2015	*Auto Scheduled 09/29/2015

Plan Review

2

Failed

David Chulak

David Chulak

Susan Vinson

10/22/2015

10/22/2015

10/21/2015

Khara Sherrill

From: david.chulak@us.bureauveritas.com
Sent: Thursday, October 22, 2015 11:07 AM
To: travis@arcstx.com
Cc: Char Dupree; Khara Sherrill
Subject: Fw: 1st Source - Plan Review

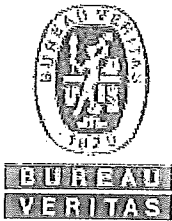
Travis,

While my comments (further below) indicated that no engineering would be required, you somewhat through a curve which will now require engineering. Let me fully explain and provide an option.

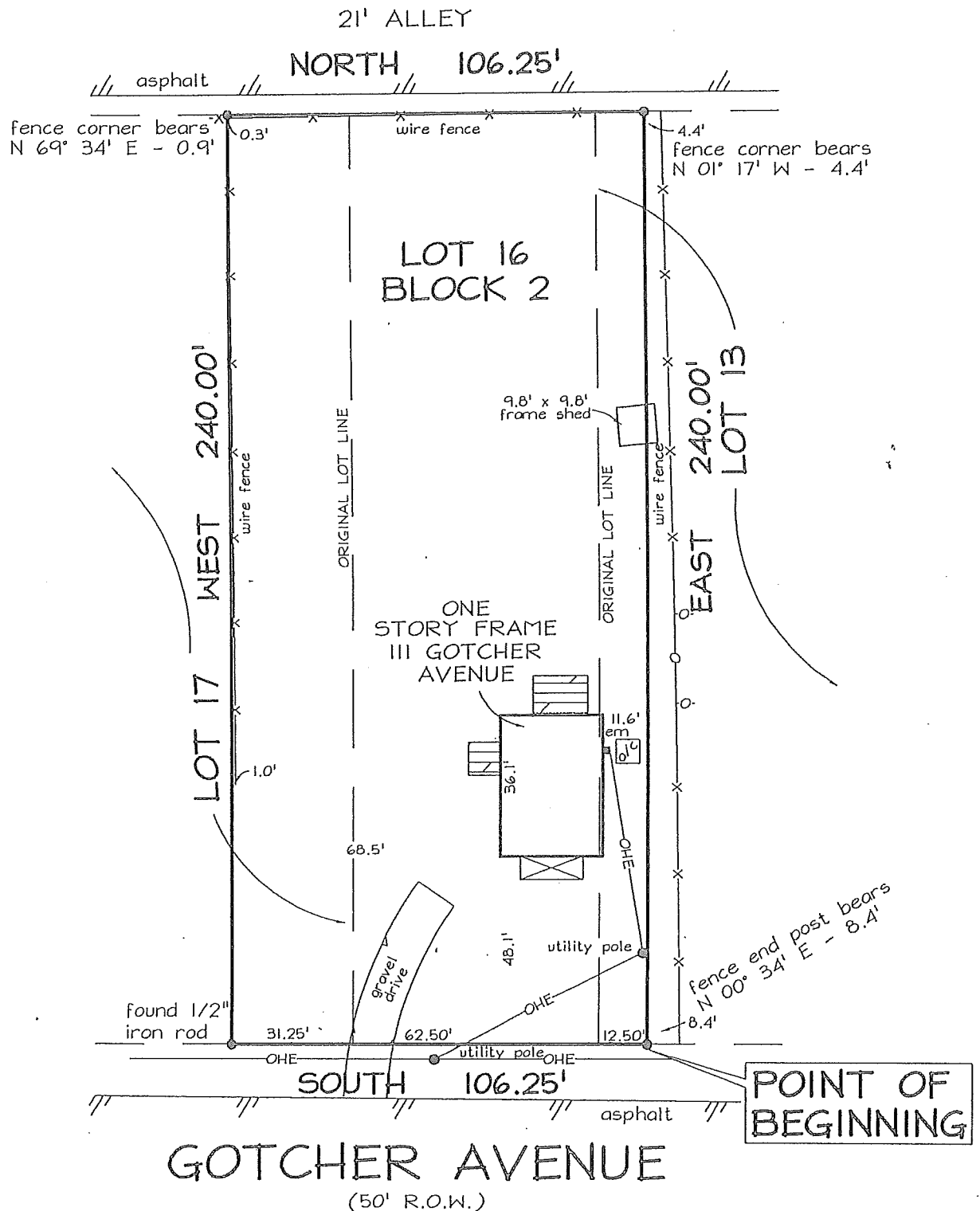
The code has prescriptive requirements for both foundations and framing for typical lightweight conventional framing. Since you are constructing a steel building with welding, this does not meet the definition for any of the prescriptive requirements. The foundation schedule and framing schedules cannot be used for this structure. Therefore, you can either get an engineer to approve and inspect the building and foundation or you can change to conventional lightweight framing as described in the code.

Lastly, the ComCheck submitted indicates that the envelope portion is TBD or "to be determined" and "invalid areas". I need the ComCheck to show that it passes.

If you decide to go to conventional lightweight framing (either wood or cold-formed steel such as c-channel), that would be prescriptive and I can supply you with a pre-approved foundation drawing. You would just need to show how you were framing it. Let me know. Email me with any questions.



David Chulak
Lead Plan Reviewer, Facilities Division
Bureau Veritas North America, Inc.
100 East 15th Street, Suite 630; Fort Worth, Texas 76102
P: 877.837.8775 F: 877.837.8859
D: 972.244.6913
david.chulak@us.bureauveritas.com
www.us.bureauveritas.com



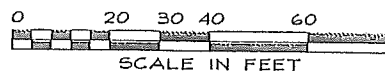
NOTES:

BEARINGS ARE ASSUMED.

THIS SURVEY IS VALID ONLY WITH ORIGINAL SIGNATURE IN BLACK INK.

THIS IS TO DECLARE that on this date a survey was made on the ground, under my direction and supervision of the property located at 111 GOTCHER AVENUE, and Being more fully described on Exhibit "A" attached hereto and made a part thereof.

There are no visible conflicts or encroachments.



Council Agenda Items I - 4
November 19, 2015

MEMORANDUM

TO: Mayor and City Council

THROUGH: Nick Ristagno, City Manager/Police Chief

FROM: Community Development: Char DuPree

SUBJECT: Final Plat for 10.87 Acres: Abstract A1355 of the M. Wright Survey

Request: To approve the final plat for a previously sub-divided commercial property located at 222 Betchan Drive, 10.87 acres, into three (3) lots for future development of an event center, business park and mini-storage park.

Zoning: Property is currently zoned C-1 Commercial

Background: Property Developer and co-owner, Marykay Smith, wants to build a multi-use development that will have three (3) commercial entities: an event center, business center and a mini storage facility.

Coordination: Community Development Department and City Attorney

Attachments: Application and final plat

NOTE: Final plat was approved unanimously by Planning & Zoning without any citizen opposition.



212 Main Street, Lake Dallas, TX 75065

940-497-2226 Ext. 110 Fax 940-497-4485 www.lakedallas.com

☐ Minor Replat ☒ Major Replat ☐ Commercial Site Plan ☐ Residential Site Plan ☐ Preliminary Plat

Owner: Marykay Smith

Address: P.O. Box 254 Lake Dallas, Tx 75065

Phone: 940.453.4969 Email: marykaysmith5@gmail.com

Location of Property (Address if Applicable): 222 Betchan

Engineer/Surveyor: Jeff Cranell

Address: P.O. Box 295429 Lewisville Tx 75029

Phone: 972.691.6605 Email: jeff@ccm-eng.com

If this Application is for a subdivision plat, it must conform to the specifications as outlined by the City of Lake Dallas Subdivision Ordinance and applicable State Statutes (Chapter 94).

Proposed Subdivision Name: _____

Survey Name: M. Wright Survey A-1355 Abstract No.: _____

Existing Zoning of Property: C1 Is this a re-plat or an existing recorded subdivision? ☒ Yes ☐ No

If yes, name of original subdivision: n/a

Circle One ☒ Property Owner ☐ Agent

Marykay Smith
Signature

Marykay Smith
Please Print Name

8.4.15
Date

If you are submitting this application on behalf of the property owner the following must be completed:

I am authorized to make application for a _____ on behalf of the owner of this property.

Signed: _____ (Agent)

The above person is my representative, authorized to make application for a subdivision on my behalf, and I
_____, hereby certify that I am owner of the property for which this application is
made:

Notary Public Signature

Information listed below to be completed by City Staff:

Date Submitted: _____ Received by: _____ Amount: \$ _____

Probable Planning and Zoning Commission Date: _____ Probable City Council Date: _____

RECEIVED AUG 19 2015

Council Agenda Items I - 5
November 19, 2015

MEMORANDUM

TO: Mayor and Members of the City Council

THROUGH: Nick Ristagno, City Manager/Police Chief

FROM: Community Development: Char DuPree

SUBJECT: Site Plan: Lot 1 for the property located at 222 Betchan Drive

Request: To approve the site plan for lot 1 of the platted property located at 222 Betchan Drive

Zoning: Property is currently zoned C-1 Commercial

Background: Property project developer and co-owner, Marykay Smith wants to build an event center called The Mill on this property. The Mill will consist of an 8,000 sq. ft. building to hold events such as weddings, receptions, graduation parties, fundraising events, reunions, business meetings, seminars and city events. The open area of the property will be enclosed with a cedar creosol fence, proper landscaping, and a detention pond designed in the low lying area of the land. This facility will have a concrete parking lot to accommodate all guests, without any parking on public streets.

Coordination: Community Development Department and City Attorney

Attachments: Application, proposed event center development detail, site plan and final plat

NOTE: The site plan for the event center, lot 1 of this development, was approved unanimously by the Planning & Zoning Commission without any citizen opposition.



212 Main Street, Lake Dallas, TX 75065
940-497-2226 Ext. 110 Fax 940-497-4485 www.lakedallas.com

☐ Minor Replat ☐ Major Replat ☒ Commercial Site Plan ☐ Residential Site Plan ☐ Preliminary Plat

Owner: MaryKay Smith

Address: PO Box 254

Phone: 940 453 4969 Email: MaryKay.Smith5@gmail.com

Location of Property (Address if Applicable): 222 Betchan

Engineer/Surveyor: Jeff Crannell

Address: PO Box 295429 Lewisville TX 75029

Phone: _____ Email: _____

If this Application is for a subdivision plat, it must conform to the specifications as outlined by the City of Lake Dallas Subdivision Ordinance and applicable State Statutes (Chapter 94).

Proposed Subdivision Name: n/a

Survey Name: n/a Abstract No.: n/a

Existing Zoning of Property: n/a Is this a re-plat or an existing recorded subdivision? ☐ Yes ☐ No

If yes, name of original subdivision: n/a

Circle One: Property Owner / Agent

MaryKay Smith
Signature

MaryKay Smith
Please Print Name

10.23.15
Date

~~If you are submitting this application on behalf of the property owner the following must be completed:~~

~~I am authorized to make application for a _____ on behalf of the owner of this property.~~

~~Signed: _____ (Agent)~~

~~The above person is my representative, authorized to make application for a subdivision on my behalf, and I
_____, hereby certify that I am owner of the property for which this application is
made:~~

~~_____
Notary Public Signature~~

Information listed below to be completed by City Staff:

Date Submitted: _____ Received by: _____ Amount: \$ _____

Probable Planning and Zoning Commission Date: _____ Probable City Council Date: _____

PAID

CK. NO. 1573
DATE 10/23/15

❖ Event Center:

- ❖ 8,000 square ft. building
- ❖ Type of events: weddings, receptions, graduation parties, fundraising events, reunions, business meeting, city functions
- ❖ Promotes economic growth for local businesses such as restaurants, gas stations, convenience stores
- ❖ Exterior will be 80% masonry per your code
- ❖ Landscaping will include drought tolerate plants
- ❖ Food and Beverage: all food will be catered by approved vendors with proper licensing; will apply for SUP for alcohol; security will be on site if alcohol is served
- ❖ Traffic: low impact to area as event will be primarily on week-ends vs 7 days per week
- ❖ Hours of operation: Monday - Thursday by appointment with scheduled events until 10pm; Friday and Saturday open until Midnight
- ❖ Entrance off Betchan: 170 feet off Lake Dallas Drive
- ❖ Grand Opening: approximately 6 months from construction start date

❖ Fence:

- ❖ Cedar creosol

❖ Parking:

- ❖ Concrete parking lot
- ❖ Spaces, including handicap, per cities parking ordinance

❖ Landscaping including Trees

- ❖ Landscape will be drought tolerant
- ❖ Trees, not in the buildable area, will remain and additional trees will be planted.
- ❖ Developer will abide by current tree ordinance - Division 3: Tree Preservation.

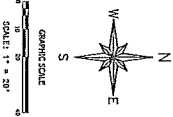
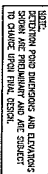
❖ Signage:

- ❖ One monument sign will be placed at Betchan entrance per Lake Dallas 6) Monument Sign ordinance.

❖ Pond:

- ❖ Pond will be a detention pond designed in a low lying area on the land to hold a set amount of water and providing adequate drainage capacity for 12 acres. Pond level will be maintained at a certain level but will allow for additional volume.
- ❖ Partner with Lake Dallas EDC to install illuminated fountain in the center of the pond for aesthetics and provide aeration for the pond.
- ❖ Pond will be located on private property with proper signage posted.
- ❖ Rock wall along edge with "Welcome to Lake Dallas" illuminated at night.

During drilling and subsequent fracturing, thousands of brackish fluids have been found and their subsequent reformation spawned by winds of change, or the fluids. The fluids does not affect the responsibility for the utility location shown, it shall be the responsibility of the contractor to verify other information and verify the location of all drilling during and subsequent fracturing, prior to construction, to have necessary precautions in order to protect all parties concerned, and to report the disaster, possibly of all contacts of the working area, and the contractor shall prevent and protect all working areas from public access, and shall be responsible for the protection to drilling utilities shall be reported by the contractor to the Director.



1. ALL DISCUSSIONS ARE TO THE FACTS OF CASE UNLESS OTHERWISE NOTED.
2. ALL PROPOSED LANDSCAPING TO COMPLY WITH THE ORDINANCES AND REGULATIONS OF THE CITY OF FORT DULAKE.
3. ARCHITECTURAL DESIGN SHALL MEET OR EXCEED THE CITY OF FORT DULAKE'S MAJORITY REQUIREMENTS.
4. ARCHITECTURAL DESIGN SHALL MEET 2008 EPC, PLUMBING, MECHANICAL, AND FIRE CODES AND THE 2009 EPC.
5. THE PROJECT IS NOT LOCATED WITHIN A FEMA FLOOD ZONE PER FEMA FIRM NO. 49120303D DATED APRIL 18, 2011.

P A R K I N G	
D A T A	
PARKING SPACES REQUIRED:	75 SPACES
PARKING SPACES PROVIDED:	71 SPACES
	4 UNASSIGNED SPACES
	75 SPACES TOTAL

Event Center

City of Lake Dallas, Denton County, Texas

Site Plan

Engineer:
Cranell Cranell & Marlin
Engineering Corporation
TBE Firm #605
2570 FM 407, Suite 209
Highland Village, Texas 75077
Ph: 972.691.6633

FOR PRELIMINARY REVIEW
ONLY

THIS DOCUMENT IS RELEASED FROM
THE OFFICE OF ANTEHRILL
REVIEW UNDER THE AUTHORITY OF
DOH D. CORRELL, FILE NO. 10594
ON 11/6/2015

IT IS NOT TO BE USED FOR
CONSTRUCTION PURPOSES.

REVISIONS

DESIGN: CCM
DRAWING: CCM
DATE: 11/6/15
SCALE:
NOTES:
FILE:

Sheet of X

Council Agenda Items I - 6
November 19, 2015

MEMORANDUM

TO: Mayor and Members of the City Council

THROUGH: Nick Ristagno, City Manager/Police Chief

FROM: Community Development: Char DuPree

SUBJECT: Monument Sign: Lakeshore Apt. Complex – 300 Swisher Rd.

Request: To approve the construction of a 4 ft. x 6 ft. monument sign at the front of the Lake Shore Apartment Complex (formerly known as Champion Homes by the Lake) located at 300 Swisher Road.

Zoning: Property is currently zoned R-3 with an Planned Development (PD) Overlay

Background: WW Advertising/NE Construction is requesting approval of a monument sign installed at the front of the new apartment complex on Swisher Road. The proposed sign meets all Municipal Code requirements; the sign measures 24 sq. ft. where 50 sq. ft. is allowed and the height will be 6 ft., where the maximum is 8 ft. The placement area was approved along with the site plan at the beginning of this project.

Coordination: Community Development Department

Attachments: Sign permit application and design illustration



212 Main Street • Lake Dallas, Texas 75065 • (940) 497-2226 • (940) 497-4485 Fax
www.lakedallas.com • lakedallas@lakedallas.com

Sign/Banner Permit Application

Site Address 300 E Swisher Rd., Lake Dallas TX 75065
Owner of Property Chicory Court Lake Dallas, LP Phone 972-701-5557
Owner's Address 13601 Preston Rd. 425W Dallas TX 75240 Email lbrown@orhlp.com
Sign Contractor WW Advertising / NE Construction Phone 281-373-0770 / 972-221-0095
Address 420 Southfork Dr., Lewisville TX 75075
Email jhawpe@neconstruction.net ☒ Registered with City
Electrical Contractor: Slade Cpnstruction, LLC Phone 972-701-5552
Address: 16812 Dallas, Parkway, Dallas TX 75248
Email dstevens@rise-residential.com ☒ Registered with City
Sign/Banner Dimensions 4' X 6' Project Valuation _____

Fees:

Non-Electric Permanent Sign - \$50.00, plus \$5.00 per sq ft
Temporary, Portable & Banner Sign - \$35.00
Electric Sign Permit - \$100.00, plus \$5.00 per sq ft = \$220.00
Digital Sign - \$200.00, plus \$5.00 per sq ft
Sign Resurface - \$50.00, plus \$2.00 per sq ft

[Signature]
Contractor/Applicant Signature

Saleem A. Jafar
Printed Name

11-6-15
Date

Read Before Signing:

I hereby agree that if a permit is issued, all the provisions of the City Ordinance and State Laws will be complied with, whether specified or not. All signs must have a permit before erection is commenced and all signs must be inspected after completion.

****Please submit (2) sets of plans with permit application including a drawing of the sign**

(Office Use Only)

Revised: 12/05/2014

Issuance Date _____ Permit No. _____ Permit Fee \$220.00

Craw Dufree
Permit Tech

11/10/15
Date

Council agenda: 11/19/15

(COPY)

Medium Blue 2860

Metallic Gold 2756

Textured Coating
On Wall Painted
SW 6141
Soffer Tan

4 FT.



lakeshoredallas.com

300

APARTMENT HOMES

THE
LAKESHORE



Wall as per plan L.I. 10 - Provided by others.

6 FT.

Main ID

Substrate:

Hardware:

Colors:

1 - Single Face Units
1" = 1'0"

WW
Advertising

www.wwadvertising.net

12023 silverwood bend lane
cypress, Texas 77423
P: 281.323.0770
F: 281.323.0771

☐ APPROVED

☐ APPROVED AS
NOTED

SIGNED:

DATE:

NOTE: Revisions made
after approval shall
be subject to change
order fees.

NE Construction
Sapphire, Lake Dallas, TX
July 14, 2015

(COPY)

Council Agenda Item I - 7
March 27, 2014

MEMORANDUM:

TO: Mayor and Members of the City Council

THROUGH: Nick Ristagno, City Manager / Police Chief

FROM: Joni Vaughn, City Secretary

SUBJECT: Resolution to grant Water Well Permit

Issue: Whether to approve a Resolution authorizing the City Secretary to issue a Water Well Permit for 503 Carlisle Drive.

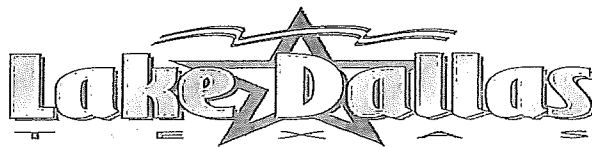
Background: Terry Owens at 503 Carlisle Drive has applied for a Water Well Permit for the purpose of irrigation. The application has met the City requirements necessary for the approval of the permit.

Fiscal Impact: None

Recommendation: Approve the resolution.

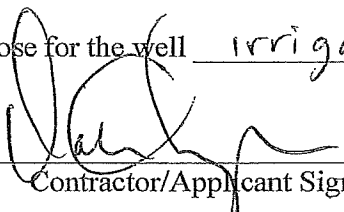
Coordination: City Manager, City Secretary, Community Development

Attachments: Application, Resolution, and the City Code regarding Water Well Permits



212 Main Street · Lake Dallas, Texas 75065 · (940) 497-2226 · (940) 497-4485 Fax
www.lakedallas.com · lakedallas@lakedallas.com

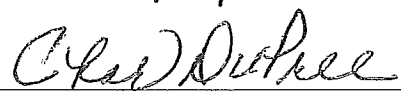
Water Well Permit Application

Address 503 Carlisle Dr.
Subdivision A 1355a Wright Block TR III Lot _____
Property Owner Terry Mullins Phone 972 436 2642
Owner's Address 503 Carlisle Dr.
Email _____
Well Driller Contractor/Company Double D Drilling
Address PO 483, Lewisville, TX 75067
Email dalechepulis@hotmail.com
Contact Person Dale Chepulis Phone 972 834 6982 ☒ Registered with City
License # 54840 Construction Cost \$ 9000
Date well work to commence 10-10-15 Date well work to be completed 10-12-15
Purpose for the well irrigation water

Contractor/Applicant Signature _____ Date 9-30-15

- Permit Fee is \$300
- Application must have City Council Approval

(Office Use Only)

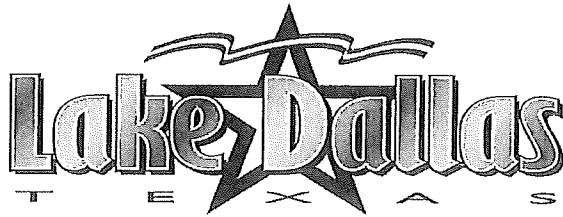
(Revised: 12/05/14)

Issuance Date 10/22/15 Permit Number 15-0001 Permit Fee \$300.00

Permit Tech _____ Date 10/22/15

PAID

CK. NO. 6580
DATE 10/26/15

RECEIVED OCT 21 2015



WELL PERMIT

FOR: IRRIGATION ONLY

PERMIT NO: 15-0001

DATE: October 22, 2015

ADDRESS: 503 Carlisle Dr

Lake Dallas, TX 75065

PERMIT TECH: _____

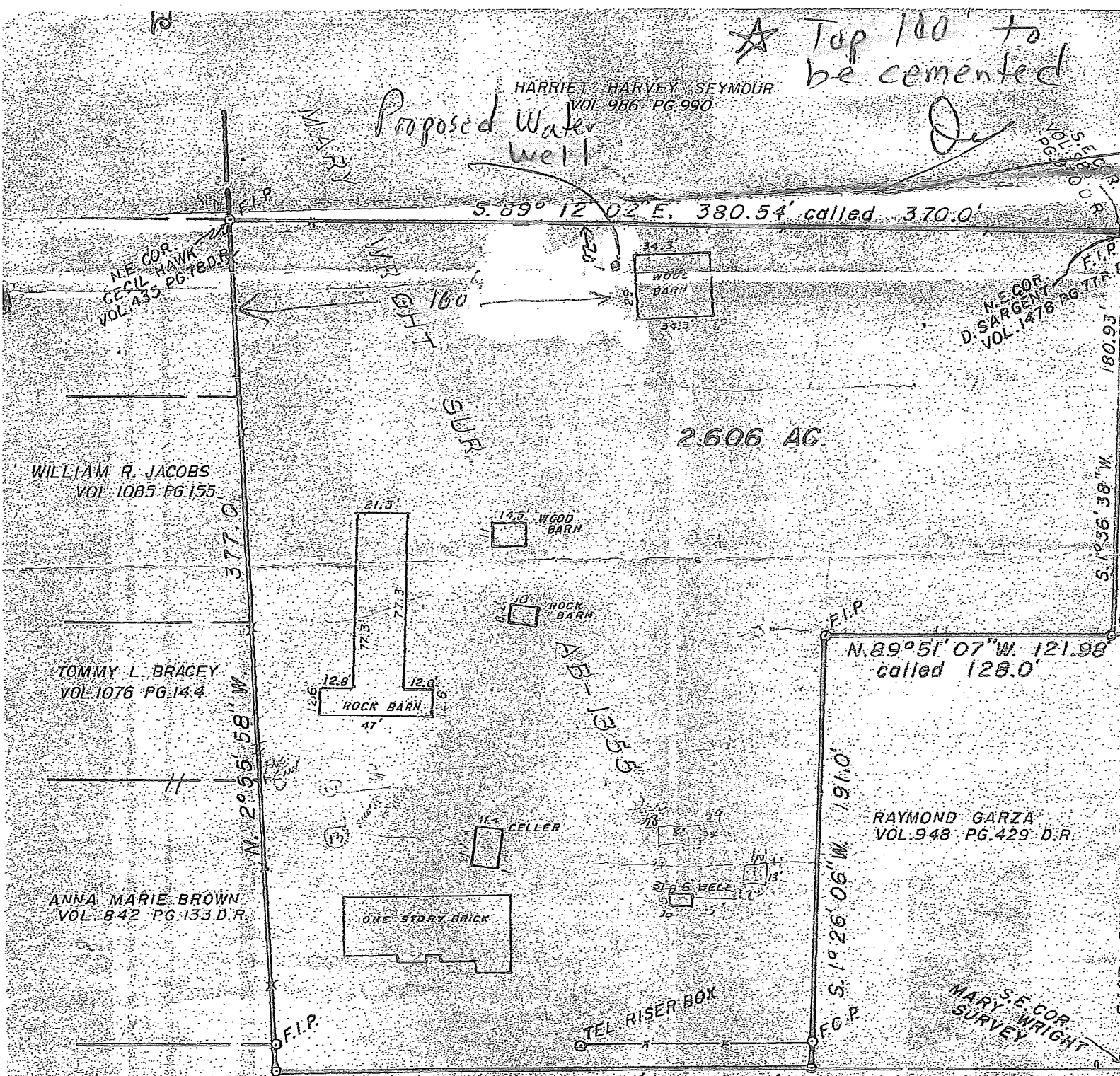
CHARMAINE DUPREE

THIS CARD IS TO BE DISPLAYED

★ Top 100' to be cemented

HARRIET HARVEY SEYMOUR
VOL 986 PG 990

Proposed Water Well



RECEIVED OCT 21 2015



Drawn: J.A.M.	Scale: 1"=60'	NORT
Checked:	Date:	2015 10 21

PROPOSED WATER WELL

LOCATION: 503 Carlisle Dr., Lake Dallas , Texas 75065

PROPOSED TYPE: Air Rotary drilled

PROPOSED DEPTH: 180'-200'

WELL DIAMETER: 7 7/8"

CASING: 4.5" I.D. Schedule 40 PVC

SCREEN: 4.5" ID Sch 40 , factory slot .02

CEMENT: 0-100' Pressure tremmie

BENTONITE: 50' from top of gravel pack placed with pressure tremmie

To be tied directly into irrigation system

DRILLER: Double D Drilling, Inc., Dale Chepulis, License # 54840, PO Box 483, Lewisville, Tx . 75067
972-834-6982

COST: \$ 9,000.00

Well to be used only for irrigation only for this property.

LCMUA requires RPZ valve to be installed at main water meter upon completion of well.

RECEIVED OCT 21 2015

Property Details for account 62599

Exemptions: HS (Homestead)

Tax Information

The Denton Central Appraisal District is not responsible for the assessment or collection of taxes for this or any other property. If you have a question regarding your tax bill please contact the Denton County Tax Assessor / Collector.

General Information

Property ID	62599
Geographic ID	A1355A-000-0111-0000
Legal Description	A1355a Wright, Tr 111, 1.93 Acres, Old Dead Tr #39(1)
Situs Address	503 Carlisle Dr 75065-2909
Property Type	Real
Neighborhood	DC11041B
Abstract/Subdivision	M Cain/atichison/claramont/a0924a/jvthompson/m A1355A
	All properties in A1355A
	View Plat
Owner ID	80506
Owner Name	Mullins, Terry W
Percent Ownership	100
Mailing Address	503 Carlisle Dr
	Lake Dallas, TX 75065-2909
Taxing Jurisdictions	G01 (Denton County)
	W02 (Lake Cities MUA)
	C11 (Lake Dallas City Of)
	S08 (Lake Dallas Isd)
Exemptions	HS (Homestead)
View Map	Denton CAD GIS

New Restrictions on the Display of
Exemption Information

Details

2015 Certified Values

Total Improvement Value	(+) \$135,189
Land Homesite Value	(+) \$41,227
Land Non-Homesite Value	(+) \$0
Agricultural Market Value	(+) \$0
Timber Market Value	(+) \$0
Total Market Value	(=) \$176,416
Agricultural Use Reduction	(-) \$0
Timber Use Reduction	(-) \$0
Appraised Value	(=) \$176,416
Homestead Cap What's this?	(-) \$0
Assessed Value	(=) \$176,416

2015 Estimated Taxes

Entity Name	Tax Rate Per \$100	Taxable Value	Estimated Taxes	Tax Ceiling Amount
Denton County	0.262%	\$176,416.00	\$462.21	N/A
Lake Dallas City Of	0.668068%	\$176,416.00	\$1,178.58	N/A
Lake DALLAS	1.67%	\$151,416.00	\$2,528.65	N/A
Estimated Total Taxes				\$4,169.44

DO NOT PAY TAXES BASED ON THESE ESTIMATED TAXES. You will receive an official tax bill from the appropriate agency when they are prepared. Taxes are collected by the agency sending you the official tax bill. To see a listing of agencies that collect taxes for your property, [click here](#)

The estimated taxes are provided as a courtesy and should not be relied upon in making financial or other decisions. The Denton Central Appraisal District (DCAD) does not control the tax rate nor the amount of the taxes, as that is the responsibility of each Taxing Jurisdiction. Questions about your taxes should be directed to the appropriate taxing jurisdiction. These tax estimates are calculated by using the taxable value as of 6:00AM multiplied by the most current tax rate. It does not take into account other special or unique tax scenarios.

2016 Improvements

Improvement 1099719

State Code	A1
Improvement Type	Residential - RESIDENCE
Exterior Wall	Brick Veneer
Foundation	SLAB
Heating/Cooling	CHCA
Interior Finish	Sheetrock
Plumbing	2
Roof Covering	Composition Shingle
Number of Bedrooms	4

Class	What's this?	Year Built	Sq. Footage	Type
8		1968	2,351 sq. feet	Main Area
8		1968	504 sq. feet	Attached Garage
8		1968	599 sq. feet	Open Porch

Improvement 1099720

State Code	A1
Improvement Type	Misc Imp - SWIMMING POOL
Condition	Good
Factor 3	512

Class	What's this?	Year Built	Sq. Footage	Type
1750E		1991		Pool

Land Segments

Land Type	Acres	Sq. Ft.
Resident Lot	1.93	84,071 sq. feet

Property History

Year	Improvement(s)	Land	Market	Appraised	Assessed
2015	\$135,189	\$41,227	\$176,416	\$176,416	\$176,416
2014	\$141,455	\$30,920	\$172,375	\$172,375	\$172,375
2013	\$138,880	\$37,658	\$176,538	\$176,538	\$176,538
2012	\$140,589	\$37,658	\$178,247	\$178,247	\$169,429
2011	\$143,613	\$37,658	\$181,271	\$181,271	\$154,026
2010	\$102,366	\$37,658	\$140,024	\$140,024	\$140,024
2009	\$106,817	\$37,658	\$144,475	\$144,475	\$144,475
2008	\$114,318	\$37,658	\$151,976	\$151,976	\$151,976
2007	\$116,067	\$37,658	\$153,725	\$153,725	\$153,725
2006	\$115,805	\$37,658	\$153,463	\$153,463	\$153,463
2005	\$114,396	\$37,658	\$152,054	\$152,054	\$152,054
2004	\$115,947	\$37,658	\$153,605	\$153,605	\$140,523
2003	\$99,763	\$27,985	\$127,748	\$127,748	\$127,748
2002	\$100,918	\$27,985	\$128,903	\$128,903	\$128,903
2001	\$100,070	\$27,985	\$128,055	\$128,055	\$128,055

Deed History

Date	Type	Seller	Buyer	Deed Number	Sale Price
4/20/1987	Conversion	Sargent, Dorwin Lee	Mullins, Terry W	2134-678	Unavailable
3/30/1987	Conversion	Sargent, Dorwin Lee	Sargent, Dorwin Lee	2118-244	Unavailable
Unavailable	Conversion	Sargent, H.L.	Sargent, Dorwin Lee	1478-77	Unavailable

Real Estate Sales

	Show sales that occurred within the past		
	6 months	1 year	2 years
Subject Property Neighborhood: M Cain/atchison/claramont/a0924a/jvthompson/m	Link	Link	Link
Subject Property Abstract/Subdivision: A1355A	Link	Link	Link
Subject Property City: Lake Dallas City Of	Link	Link	Link
Subject Property School District: Lake Dallas	Link	Link	Link

Senate Bill 541

In 2005, Texas passed Senate Bill 541, which prohibits the Denton Central Appraisal District -- and every other Appraisal District in the State of Texas -- from making photographs and floorplans of property available online. Exempted from the restriction will be aerial photographs of five or more separately owned buildings.

[You can read more about S.B. 541 here.](#)

House Bill 394

HB 394 restricts the appraisal district from posting information that indicates the age of a property owner, including information that a property owner is 65 years of age or older, on the appraisal district's website.

[\[Back to Search \]](#)

RESOLUTION NO. 111915.96

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS
AUTHORIZING THE CITY SECRETARY TO ISSUE A WATER WELL
DRILLING PERMIT.**

WHEREAS, Section 66-31, "Well Permit," of Article II, "Water Wells," of Chapter 66, "Natural Resources," of the Lake Dallas Municipal Code requires the City Council to pass a resolution authorizing the granting of a water well permit; and

WHEREAS, an application for a water well permit has been received from Terry Owens at 503 Carlisle Drive, Lake Dallas, Texas; and,

WHEREAS, said application submitted is in compliance with Section 66-31 of the Lake Dallas Municipal Code; and,

WHEREAS, proposed water well will be used for irrigation purposes only,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF LAKE DALLAS, TEXAS:**

Section 1: That the City Council of the City of Lake Dallas hereby authorize the City Secretary to issue a water well drilling permit to Terry Owens, 503 Carlisle Drive.

Section 2: That this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the 19th day of November, 2015.

Mike McCaleb, Mayor

Attest:

Joni Vaughn, City Secretary

CHAPTER 66

NATURAL RESOURCES*

ARTICLE I. IN GENERAL

Secs. 66-1–66-30. Reserved.

ARTICLE II. WATER WELLS*

Sec. 66-31. Water wells.

- (a) It shall be unlawful for any person to commence drilling, boring, digging or otherwise altering a water well within the corporate limits of the city without a permit.
- (b) No new permits authorizing the drilling, boring or digging of a private water well for a domestic water supply purpose (i.e., potable water) within the corporate limits of the city shall be issued. All existing wells must meet all other health and safety provisions of this article if the well was placed in service prior to the effective date of this article.
- (c) Permits authorizing the drilling, boring, digging or otherwise altering of a private water well for irrigation purposes within the corporate limits of the city shall be issued only if the applicant meets all applicable city, county, and state regulations, as well as all regulations imposed by the Lake Cities Municipal Utility Authority (LCMUA).

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-32. Well permits.

- (a) Any person desiring to drill, bore, dig or otherwise alter a water well shall file an application with the city secretary.
- (b) Permits authorizing the drilling, boring, digging or otherwise altering of a private water well may not be issued until authorized by a resolution entered in the minutes of the city council.
- (c) A state licensed water well driller must be retained to drill, bore, dig or alter a well. Four copies of a completed permit application shall be filed and shall include the following items:
 - (1) Detailed plans by a state licensed well driller, showing:
 - a. The location of the well, by legal description and street address;

b. A scaled site plan or plat depicting the dimensions of the lot where such proposed well is to be located and showing:

1. The location of all easements, utility lines, connections or utility appurtenances, and the distance from the proposed well to each; and
2. The location and exact distance from proposed water well to any septic tank(s); sewer lift stations; sewer lines (trunks, collectors, laterals); the closest LCMUA well site; water lines (supply, mains, laterals, service); gas lines (supply, mains, service); underground telephone lines; streets, alleys, thoroughfares; animal or livestock pens, barns or shelters; dump grounds (public or private); creeks or streams; lakes or ponds, and any flood zone area;

c. Specifications for the well showing:

1. The type of proposed well (dug, drilled bored or driven);
2. The proposed depth of the well;
3. The well diameter;
4. The size and type of pump casing to be used;
5. The depth of the cement casing and method of cementing; and
6. The manner and site of any well water storage tanks and a description of the distribution system;

d. The name, address and telephone number of the well driller;

e. The estimated cost of the well or work to be done;

f. A statement of the purpose for which the well will be used; and

g. Any other information required by the city.

(d) An application shall be accompanied by the appropriate fee as shown on the city's master fee schedule. In the absence of an entry in the master fee schedule, a permit application fee shall be \$300.00.

(e) A water well permit may only be issued for wells to be located or altered on lots containing 30,000 square feet or more, and which are zoned residential or agricultural.

(f) After receipt of a complete water well application, the city council shall pass a resolution authorizing the granting of a water well permit or rejecting the permit. Failure to pass a

resolution authorizing the granting of a permit within 60 days after the receipt of a water well permit application shall constitute an automatic rejection of the application.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-33. Backflow prevention.

(a) For the purposes of this article, the following terms shall have the following meanings:

Air gap. The unobstructed vertical distance through the free atmosphere between the lowest opening from any pipe or faucet conveying water to a tank, fixture, receptor, sink, or other assembly and the flood level rim of the receptacle. The vertical, physical separation must be at least twice the diameter of the water supply outlet, but never less than 1.0 inch. (TCEQ 290.38)

TCEQ. The Texas Commission on Environmental Quality, or its successor agency.

LCMUA. The Lake Cities Municipal Utility Authority.

Potential contamination hazard. Those hazards listed in the Texas Commission on Environmental Quality's rules, section 290.47(i), Appendix I.

Reduced pressure backflow assembly ("RPBA"). An assembly consisting of two independently operating check valves, spring loaded to the closed position, separated by a spring loaded differential pressure relief valve loaded to the open position.

(b) It is required that the public water supply system be protected from any residence or establishment where an actual or potential contamination hazard exists. TCEQ rules section 290.44, list private/individual/unmonitored wells as a health hazard to a public water system. All water wells must be drilled and operated in compliance with TCEQ and LCMUA regulations.

(c) Any private water well with any connection to the LCMUA's public water supply system, and any water well located on property that is also served by the LCMUA's system, must comply with the air gap requirements of the Texas Commission on Environmental Quality, and must be equipped with a reduced pressure backflow assembly at the LCMUA's water meter.

(d) The LCMUA may enter upon private property to inspect and test water wells on property served by the LCMUA's water supply system, and may test and inspect an RPBA and any backflow prevention assembly, at any time.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-34. Water well location.

(a) Water wells shall be located such that there will be no danger of, and no measurable, pollution or contamination from flooding or from any source. Water wells shall be located in

accordance with rules and regulations of the Texas Commission on Environmental Quality (TCEQ) and the Texas Department of Licensing and Regulation.

(b) No water well site may be located within 50 feet of a tile or concrete sanitary sewer, or storm sewer, or a livestock pasture, or within 150 feet of a sewerage appurtenance, septic tank, septic tank perforated drainfield, absorption bed, evapotranspiration bed or underground fuel storage tank.

(c) No water well site shall be located within 500 feet of a sewage treatment plant or within 300 feet of a sewage wet well, sewage pumping station, or a drainage ditch which contains industrial waste discharges or the wastes from sewage treatment works.

(d) No water well shall be located within 500 feet of animal feed lots, solid waste disposal sites, lands on which sewage plant or septic tank sludge is applied, or lands irrigated by sewage plant effluent.

(e) No water well shall be so located, measured in a direct line, such that the well head is within 1,320 feet of a well head of a public well of the LCMUA.

(f) Livestock in pastures will not be allowed within 50 feet of the water well.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-35. Protection of the aquifer.

(a) The premises, materials, tools and drilling equipment used to drill, bore, dig or alter a water well shall be maintained so as to minimize contamination of the underground aquifer during the drilling process.

(b) Water used in any drilling operation shall be of safe and sanitary quality. Water used in the mixing of drilling fluids or mud shall contain a chlorine residual of at least 0.5 mg/l.

(c) The slush pit shall be constructed and maintained so as to minimize contamination of the drilling mud.

(d) The casing material used in the construction of wells shall conform to the American Water Works Association standards. The casing shall extend to a point 18 inches above the elevation of the finished floor of the pump room or natural ground surface. The casing shall extend at least to the depth of the shallowest water formation to be developed and deeper, if necessary, in order to eliminate all undesirable water bearing strata. Well construction materials containing lead are prohibited.

(e) The space between the casing and drill hole shall be sealed by using sufficient cement under pressure to completely fill and seal the annular space between the casing and drill hole. The well casing shall be cemented in this manner from the top of the shallowest formation to be developed to the surface.

(f) Safeguards shall be taken to prevent possible contamination of the water or damage by trespassers following the completion of the well and prior to the installation of the well pump and well head.

(g) In all cases, a concrete sealing block extending at least three feet from the well casing in all directions, with a minimum thickness of six inches, and sloped to drain away from the casing at not less than 0.25 inch per foot shall be provided around the wellhead.

(h) Well heads and pump bases shall be sealed by the use of gaskets or sealing compounds and properly vented to prevent the possibility of contamination of the well water. A well casing vent shall be provided with the opening screened with 16-mesh or finer corrosion-resistant screen, faced downward, and located and elevated so as to minimize the drawing of contaminants into the well.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-36. Completion of drilling; final inspection.

(a) Drilling records and material setting data shall be maintained accurately and copies made available to the city.

(b) The city shall be furnished a copy of the well material setting data, geological log, sealing information (pressure cementing and surface protection), disinfection information, bacteriological sample results, and chemical analysis report of a representative sample of water from the well by a state licensed well driller.

(c) Following completion of the drilling, boring, digging or alteration of the water well, a completed water well drilling log shall be submitted to the city by the water well driller and pump installer prior to the completion inspection. The water well may not be placed in service until the city and, if applicable, the LCMUA, has inspected and approved the well.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-37. Abandoned wells.

It shall be unlawful to abandon any water well without first notifying the city secretary and permanently plugging such well in a manner approved by the TCEQ. (Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-38. Use of water well.

(a) No person may use or permit the use of any water produced from any water well until the quality of the water well has been approved by the TCEQ or the city.

(b) No person may use or permit the use of any water produced from a water well until a certificate of completion has been issued by the city secretary.

(c) It shall be unlawful for any person, firm or corporation to use or permit the use of any water produced for domestic purposes, or to use or operate a well and its related plumbing and water in violation of this article.

(d) Prior to any use of a well, and at any time thereafter, the city may enter upon private property to inspect the completed well and to test the water produced from the well.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-39. Utilities.

No person, company or association having a franchise in the city shall furnish power, electricity, water and/or gas to any water well drilled, bored or dug within the city unless a certificate of completion has been issued for the well by the city. (Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-40. Permit denial, suspension or revocation; lien; exceptions.

(a) A permit may be denied, suspended or revoked if the permit application is determined to be false in any material respect, or if the well, the well driller or the owner is in violation of any provision of this article. The city shall issue written notice of denial, suspension or revocation to the owner which sets forth the bases of denial, suspension or revocation. The notice shall be sent to the owner at the address shown on the permit application or the last known address as shown on the most recently approved ad valorem tax roll of the city. The failure of the owner to receive the notice shall be of no effect.

(b) An owner may appeal the denial, suspension or revocation of a water well permit by filing a written notice of appeal within 30 days after the issuance of a notice of denial, suspension or revocation. The notice of appeal must be filed with the city secretary. The board of adjustment shall hear and determine appeals. The board's determination shall be final and binding.

(c) A completed or partially completed well shall be capped or sealed if the denial, suspension or revocation of the water well permit is determined by the city to be permanent. In such event, the well shall be capped and shall not thereafter be used.

(d) Should the owner fail to cap a water well within 60 days following notice of permanent denial, suspension or revocation of the water well permit, or should an owner fail to correct a violation after issuance of notice, the city may enter upon private property and cause the well to be capped or the violation to be cured.

(e) Prior to the city's performance of work, the city shall give notice to the owner by certified mail, return receipt requested, by personal delivery to the owner, by publication at least once in the city's official newspaper, or by posting on the property in a conspicuous location. The owner of the property shall be personally liable for all costs incurred by the city in performing the work. The city may, in addition, assess the expense thereof against the property by filing a statement of expense with the county clerk of the county in which the well is located, which shall constitute a first and prior lien on the real estate, second only to tax liens and liens for street improvements.

Should the expenses not be paid, the city may institute suit and foreclose said lien against the property. The amount due the city shall accrue interest at the rate of 10% of and from the date that the expenses were incurred

(f) The board of adjustment may grant exceptions to the requirements of this article for good cause shown. However, the board shall have no authority or jurisdiction to allow or otherwise permit a water well that is not in compliance with LCMUA or TCEQ regulations.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Sec. 66-41. Penalties.

(a) Any person found to be in violation of this article shall be guilty of a misdemeanor and, upon conviction, shall be punished by fine not to exceed \$2,000.00. Each day a violation shall continue shall be a separate offense.

(b) Any person found to be in violation of this article may be assessed an administrative penalty by the city not to exceed \$1,000.00 for each violation and for each day in which a violation is continued.

(c) The city may seek relief in any court of competent jurisdiction to restrain and enjoin a violation of this article.

(d) The punishments and remedies provided for herein are cumulative; the foregoing remedies are not exclusive.

(e) It is the intent of the city council that violations of this article shall be held to a strict liability standard; no mental intent or state need be proven in the prosecution of an offense under this article.

(Ordinance 10-10, sec. 1, adopted 9/23/10)

Council Agenda Item I - 8
November 19, 2015

MEMORANDUM

TO: Mayor and Members of City Council

FROM: Nick Ristagno, City Manager/Police Chief

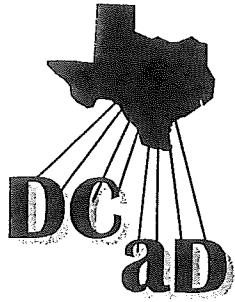
SUBJECT: Consideration and Action to approve a resolution to vote for Candidates to the Denton Central Appraisal District Board of Directors.

Issue: To approve the resolution wherein the Council will decide who to vote for to serve on the DCAD Board.

Background: This is an annual event. The Council has nine votes and they may be given to one person or parceled out to any and all candidates on the list.

Recommendation: Select who to vote for and approve the Resolution.

Attachments: Letter from DCAD and the Resolution



DENTON CENTRAL APPRAISAL DISTRICT
3911 MORSE STREET, P O BOX 2816
DENTON, TEXAS 76202-2816

MEMO

TO: All Taxing Jurisdictions

FROM: Rudy Durham, Chief Appraiser

DATE: October 23, 2015

SUBJECT: Candidates to Board of Directors of Denton Central Appraisal District

Candidates to the Denton Central Appraisal District Board of Directors are listed below. The list is in alphabetical order by last name.

Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser before December 15th. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. When a voting unit casts its votes, it must cast the votes for a person that was nominated and is named on the ballot. There is no provision for write-in candidates. The Tax Code does not permit the Chief Appraiser to count votes cast for someone not listed on the official ballot. The five nominees receiving the most votes will become the Board of Directors.

The candidates nominated by the taxing jurisdictions are: (Please note Asterisk below)

<u>Candidate</u>	<u>Nominating Jurisdiction</u>
1. Scott Brown	Lewisville ISD
2. Rod Collver	City of Lake Dallas
3. Tina Curfman	City of Lake Dallas
4. Danny Everett	City of Lake Dallas
5. Kevin Falconer	City of Carrollton
6. Michelle French*	City of Lewisville
7. Robert Gallagher	Denton County
8. Matthew Haines	Town of Shady Shores
9. Mike Hassett	Lewisville ISD
10. Brenda Latham	Lewisville ISD, Town of Trophy Club, City of Lewisville
11. David Loerwald	Carrollton-Farmers Branch ISD
12. John Mahalik*	Town of Trophy Club, Frisco ISD
13. Phillip Marquez	City of Lake Dallas
14. Connie Smith	Lewisville ISD, Town of Trophy Club, City of Lewisville
15. Charles Stafford	Denton ISD, City of Denton, Town of Trophy Club, City of Lewisville
16. David Terre	City of Denton, Lewisville ISD, City of The Colony, Town of Trophy Club, City of Lewisville
17. Heath Winnett	City of Lake Dallas

*John Mahalik has indicated that he does not want to be reappointed to the Board of Directors and Michelle French has indicated that she prefers to remain an ex-officio member.

Since some of you may not be familiar with the process of selecting the Board, please do not hesitate to contact Kathy Williams at (940) 349-3974 for clarification and/or information.

DENTON CENTRAL APPRAISAL DISTRICT 2015 DISTRIBUTION OF VOTES			
JURISDICTIONS	2014 LEVY	%OF TOTAL LEVIES	NUMBER OF VOTES
SCHOOL DISTRICTS:			
S01 ARGYLE ISD	18,801,309.57	1.3458%	67
S02 AUBREY ISD	9,920,938.33	0.7101%	36
S03 CARROLLTON-FB ISD	40,023,899.89	2.8649%	142
S04 CELINA ISD	325,442.36	0.0233%	1
S05 DENTON ISD	183,021,464.42	13.1005%	654
S15 ERA ISD	2,643.48	0.0002%	1
S06 FRISCO ISD	92,760,421.77	6.6397%	332
S07 KRUM ISD	11,743,505.34	0.8406%	42
S08 LAKE DALLAS ISD	22,689,193.06	1.6241%	81
S09 LEWISVILLE ISD	401,041,125.00	28.7062%	1434
S10 LITTLE ELM ISD	36,337,787.05	2.6010%	130
S11 NORTHWEST ISD	82,343,878.92	5.8941%	294
S12 PILOT POINT ISD	6,386,745.62	0.4572%	23
S13 PONDER ISD	10,548,307.15	0.7550%	38
S17 PROSPER ISD	1,453,625.32	0.1040%	5
S14 SANGER ISD	10,917,871.81	0.7815%	39
S16 SLIDELL ISD	830,706.78	0.0595%	3
SCHOOL DISTRICTS TOTALS	\$929,148,865.87	66.508%	3322
G01 DENTON COUNTY	\$174,365,271.44	12.48%	623
CITIES:			
C26 TOWN OF ARGYLE.....	1,815,454.19	0.1299%	7
C01 CITY OF AUBREY.....	861,461.33	0.0617%	3
C31 TOWN OF BARTONVILLE..	507,555.69	0.0363%	2
C02 CITY OF CARROLLTON	31,836,174.01	2.2788%	113
C49 CITY OF CELINA.....	4,263.52	0.0003%	1
C03 CITY OF THE COLONY...	17,817,583.31	1.2754%	64
C21 TOWN OF COPPELL	806,720.73	0.0577%	3
C27 TOWN OF COPPER CANYON	560,758.23	0.0401%	2
C04 CITY OF CORINTH.....	9,159,001.96	0.6556%	33
C47 CITY OF CORRAL CITY	11,017.31	0.0008%	1
C20 CITY OF DALLAS.....	8,691,816.17	0.6222%	31
C05 CITY OF DENTON.....	54,412,506.17	3.8948%	192
C42 CITY OF DISH.....	77,697.61	0.0056%	1
C30 TOWN OF DOUBLE OAK...	829,829.97	0.0594%	3
C07 TOWN OF FLOWER MOUND.	34,261,080.62	2.4524%	123
C36 CITY OF FORT WORTH.....	9,742,096.94	0.6973%	35
C32 CITY OF FRISCO.....	31,660,659.49	2.2662%	113
C39 CITY OF GRAPEVINE.....	280.09	0.0000%	1
C22 TOWN OF HACKBERRY....	103,685.94	0.0074%	1
C38 CITY OF HASLET.....	9,951.38	0.0007%	1
C19 TOWN OF HICKORY CREEK....	1,414,544.68	0.1013%	5
C08 CITY OF HIGHLAND VILLAGE.....	10,267,505.98	0.7349%	37
C09 CITY OF JUSTIN.....	1,578,203.21	0.1130%	6
C18 CITY OF KRUGERVILLE..	414,492.77	0.0297%	1
C10 CITY OF KRUM.....	1,619,817.82	0.1159%	6
C11 CITY OF LAKE DALLAS..	2,485,244.95	0.1779%	9
C25 CITY OF LAKEWOOD VILLAGE.....	232,757.88	0.0167%	1
C12 CITY OF LEWISVILLE...	33,883,151.22	2.4253%	120
C13 TOWN OF LITTLE ELM...	13,601,601.88	0.9736%	49
C33 TOWN OF NORTHLAKE....	751,604.76	0.0538%	3
C24 CITY OF OAK POINT....	1,627,926.72	0.1165%	6
C14 CITY OF PILOT POINT..	1,368,792.79	0.0980%	5
C29 CITY OF PLANO.....	4,460,055.39	0.3192%	16
C15 TOWN OF PONDER.....	567,978.69	0.0407%	2
C48 CITY OF PROSPER	362,218.93	0.0259%	1
C17 CITY OF ROANOKE.....	5,253,028.87	0.3760%	19
C16 CITY OF SANGER.....	2,965,119.05	0.2122%	11
C34 TOWN OF SHADY SHORES	723,392.33	0.0518%	3
C37 CITY OF SOUTHLAKE.....	575,949.97	0.0412%	2
C28 CITY OF TROPHY CLUB..	6,216,540.78	0.4450%	22
C44 CITY OF WESTLAKE	1,367.08	0.0001%	1
CITY TOTAL	\$293,540,890.41	21.01%	1055
TOTAL ALL JURISDICTIONS	\$1,397,055,027.72	100.00%	5000

RESOLUTION NO. 111915.95

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, CASTING VOTES FOR THE ELECTION OF THE DENTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

WHEREAS, the Denton Central Appraisal District has established that the City of Lake Dallas has nine (9) votes for one or any of the seventeen nominated candidates: Scott Brown, Rod Collver, Tina Curfman, Danny Everett, Kevin Falconer, Michelle French, Robert Gallagher, Matthew Haines, Mike Hassett, Brenda Latham, David Loerwald, John Mahalik, Phillip Marquez, Connie Smith, Charles Stafford, David Terre, Heath Winnett.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Council of the City of Lake Dallas hereby votes for the names listed below to serve on the Board of Directors:

1) Scott Brown	_____	10) Brenda Latham	_____
2) Rod Collver	_____	11) David Loerwald	_____
3) Tina Curfman	<u>9</u>	12) John Mahalik	_____
4) Danny Everett	_____	13) Phillip Marquez	_____
5) Kevin Falconer	_____	14) Connie Smith	_____
6) Michelle French	_____	15) Charles Stafford	_____
7) Robert Gallagher	_____	16) David Terre	_____
8) Matthew Haines	_____	17) Heath Winnett	_____
9) Mike Hassett	_____		

PASSED AND APPROVED by the City Council of the City of Lake Dallas, Texas, this 19th day of November 2015.

Mike McCaleb, Mayor

ATTEST:

Joni Vaughn, City Secretary

Council Agenda Item I - 9
November 19, 2015

MEMORANDUM

TO: Mayor and Members of the City Council

FROM: Captain Eric Louderback

THROUGH: Nick Ristagno, City Manager / Chief of Police

SUBJECT: Consideration and Action to approve the appointment of members to the Lake Dallas Animal Welfare Advisory Committee.

Issue: To appoint specific members to the Animal Welfare Advisory Committee.

Background: Title 10 Section 823.005 of the Texas Health and Safety Code requires the Animal Services division to establish an Animal Welfare Advisory Committee to include at least one licensed veterinarian, one county or municipal official, one person whose duties include the daily operation of an animal shelter, and one representative from an animal welfare organization. Due to a change in personnel, to maintain continued compliance with law, it is necessary to add Patricia Barrington, the new Animal Services Manager, as the Animal Services representative, Captain Eric Louderback and Lieutenant Vikki Chandler as the municipal officials, Mandi Anderson as the representative from an animal welfare organization, and retain the previously appointed Dr. Carol Eddy as the licensed veterinarian for this Committee.

Fiscal Impact: None.

Recommendation: Approve the appointment of the listed individuals as members to the Animal Welfare Advisory Committee for the City of Lake Dallas Animal Services.

Coordination: Police Captain, Animal Services Manager

Attachments: None.

Sample Motion

I make a motion to approve the appointment of Patricia Barrington, Captain Eric Louderback, Lieutenant Vikki Chandler, Mandi Anderson, and Dr. Carol Eddy as members of the Lake Dallas Animal Welfare Advisory Committee.

Council Agenda Item I - 10
November 19, 2015

MEMORANDUM

TO: Mayor and Members of the City Council

FROM: Jennifer Henry

THROUGH: Nick Ristagno, City Manager / Chief of Police

SUBJECT: Consideration and Action to approve the purchase of a new DVD burner, workstation and extended maintenance agreement from L-3 Mobile-Vision Inc. using the Court Technology Funds.

Issue: To purchase a new DVD burner, workstation and extended maintenance agreement.

Background: The Police Department and City Court have inherently worked together in providing necessary evidence for successful prosecutions of all Class C misdemeanors filed in the Municipal Court. A key component for this harmonious relationship is providing all available audio / video recordings from the Police Officers patrol car and/or body worn cameras. Currently the Police Department is operating with a DVD burner purchased in April 2009 that is no longer supported by L-3 and as a result no longer has technical support or hardware and software warranties. The purchase of the new devices at the referenced cost includes a four year extended maintenance agreement which would be in addition to the one year manufacture warranty for a total of five years. The agreement would cover the life of the components and all technical support to include hardware/software components. On average the Municipal Court requests 20-30 videos per month to be used for evidence by the City Prosecutor.

Fiscal Impact: Approximately \$7,845.00 for the purchase of a new DVD burner, workstation and extended maintenance agreement.

Recommendation: Approve the purchase of a new DVD burner with workstation and maintenance agreement from L-3 Mobile-Vision Inc.

Coordination: Jennifer Henry, Court Clerk; Captain Eric Louderback

Attachments: None