

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a regular meeting on April 18, 2016 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Board Member James Harper called the meeting to order at 7:32 p.m.

2. Roll Call

Present were James Harper, E.J. Rodriques, Terry Tuck, and Keri Marie Sutherland. Karl Hammond and Carol Ann Connors were absent.

Staff members present were Interim City Manager/ Police Chief Nick Ristagno, City Secretary Joni Vaughn, and Patrol Officer Tristan LaBeau.

3. Pledges of Allegiance to the U.S. Flag and the State of Texas Flag

James Harper led the pledges of allegiance.

4. Announcements

The April 9th Trash Off had over 50 volunteers who picked up over 800 lbs of trash.

A reception for outgoing Council Members will take place at 7:00 pm, in the Lobby, prior to the next council meeting of April 28th. A reception welcoming new members will take place at the regular meeting following the canvassing of the May 7th election. Our annual Mighty Thomas Carnival, on tonight's agenda for approval, will be in town Thursday, May 5th through Sunday, May 8th, if approved.

Willow Grove Park opened Friday, April 1st, and day-use is free of charge for the remainder of the month. RV and primitive camping is available at the regular prices. The boat ramp is still closed until the new dock is built. It is scheduled to be completed by the end of this month.

The Low Cost Vaccinations and Micro-chipping event of April 3rd experienced a very heavy turnout so another is being planned for the immediate future. The event raised \$1,400, all of which will go into our animal rescue fund. Additionally, Subaru of Denton is holding a big "Share the Love" event this Saturday from 10 am till noon. LDAS was selected as the Denton county shelter to participate in the festivities and pets from our shelter will be available for adoption. The event will also provide some great recognition for our City and shelter. Trish reports that this is expected to be a big event and we are fortunate to have been selected to participate.

Los Amigos has moved from I-35 to what was formerly Nana's on Main Street. L D Décor has moved from I-35 to South Lake Dallas Drive formerly D&J Liquor. Turnbow Nifty Thrift is opening at 525 E. Hundley

5. Citizens/Visitors Agenda

No one came forward to speak.

6. Reports from Parks Liaison

EJ Rodriques reported Community Park is looking really green. Keri Marie Sutherland reported that Willow Grove Park is being heavily used and is getting back on track after the flooding. Terry Tuck asked if there was a plan to replace the trees that were lost and Interim City Manager Ristagno stated that there is a boy scout who is replacing trees in the park. Keri Marie Sutherland has a safety concern about a broken concrete picnic table at Willow Grove Park. Terry Tuck asked when the trail at Willow Grove would be repaired. Interim City Manager Ristagno reported we are waiting on the water to subside more before we repair the trail.

7. Consent Agenda

- a) Consideration and Action to approve Minutes for February 8, 2016 meeting.**
- b) Consideration and Action to approve Financials for February and March 2016.**

Motion to approve the Consent Agenda consisting of the minutes for the February 8, 2016 meeting and February and March 2016 Financials was made by James Harper and second by E.J. Rodriques.

Ayes: James Harper, E.J. Rodriques, Keri Marie Sutherland, Carol Ann Connors Dickson, and Terry Tuck

Noes: None

Motion Passed

8. Business

- a) Consideration and Action to approve an Incentive Grant Request from Terry Lantrip and Urban Retro for a mixed use structure at Market and Alamo.**

This item was tabled.

9. City Manager Report

Interim City Manager Ristagno reported that

10. Future Agenda Items

Election of officers for the Board

11. Adjournment

The meeting adjourned at 8:38 p.m.

James Harper, Acting Chair

Joni Vaughn, City Secretary