

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
April 28, 2016 - 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 Regular Meeting on April 28, 2016 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) United States Flag

2) State of Texas Flag

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. PRESENTATIONS

1) Appreciation of outgoing Councilmembers

F. PROCLAMATION

1) Motorcycle Awareness Month

G. REPORTS

1) Boards and Commissions

H. VISITORS/CITIZENS AGENDA *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to five (5) minutes.*

I. BUSINESS

1) Public hearing to hear comments on an application by Lori Tredway on behalf of Tredway's BBQ for a Special Use Permit allowing a private club to operate at 721 East Hundley Drive.

2) Consideration and Action to approve a Special Use Permit allowing a private club to operate at 721 East Hundley Drive. (Planning and Zoning)

3) Public hearing to hear comments on an application by Barrett Owens for a replat of Block 7, Lots 3, 4, 5, 6, 13, 14, 15, 16 of the Lake Dallas Shores Addition into one lot, located at 602 Shore Drive.

4) Consideration and Action to approve a replat of Block 7, Lots 3, 4, 5, 6, 13, 14, 15, 16 of the Lake Dallas Shores Addition into one lot, located at 602 Shore Drive. (Planning and Zoning)

5) Consideration and Action to approve a contract with Bill Glover to provide health inspection services. (Community Development)

6) Consideration and Action to approve the minutes of the April 14, 2016 meeting. (City Secretary)

City Council Agenda

April 28, 2016

Page 2

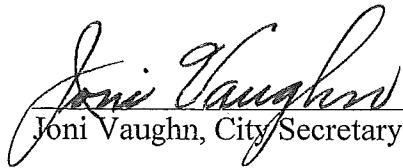
J. WORKSHOP

1) City Manager Search

K. NEW AGENDA ITEMS

L. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by April 22, 2016 by 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 April, 2016.

Joni Vaughn, City Secretary

Council Agenda Item I – 1 & 2
April 28, 2016

MEMORANDUM

TO: Mayor and Members of City Council

THROUGH: Nick Ristagno, Interim City Manager/Police Chief

FROM: Char DuPree, Community Development

SUBJECT: Special Use Permit: 721 E. Hundley Drive – Private Club

Request: To approve a Special Use Permit (SUP) at 721 E. Hundley Drive to allow a private club to operate at Tredway's BBQ and Country Fixins, LLC.

Zoning: Property is currently zoned C-1 Commercial

Background: Tredway's BBQ and Country Fixins received their Certificate of Occupancy on 4/1/2015. Since opening, the restaurant has operated as a "bring your own bottle" (BYOB) eatery without incident. Earlier this year, owner Lori Treadway applied for a private club license through TABC. TABC approved the application on 4/1/2016. City Code requires all businesses selling alcohol to obtain a Special Use Permit. The restaurant has a full food menu and is open 7 days a week.

Coordination: Community Development Department and TABC

Attachments: Special Use Permit application, documentation supporting the request, public notice and copy of TABC approval letter.

Recommendation: to approve the Special Use Permit



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

City of Lake Dallas Development Application

☐ Special Exception ☒ Special Use Permit ☐ Special Waiver ☐ Variance ☐ Zoning Change

A non-refundable filing fee of \$500.00 must accompany each application.

The Property Address: 721 East Nundley Current Zoning: _____ Proposed Zoning: _____
Legal Description of Property: _____
Explanation of Request: Private Club Permit

Applicant Name: Lori Tredway Company: Tredway's BBQ & Country Fixins LLC
Address: 721 East Nundley Lake Dallas
Phone: 940 391 0961 Email Address: lori@tredwaysbbq.com

Property Owner Name: Namid Moallem Company: _____
Address: _____
Phone: 972-567-2308 Email Address: _____

☐ Developer

☐ Engineer

☐ Surveyor

Name: _____ Company: _____
Address: _____
Phone: _____ Email Address: _____

Lori Tredway
Applicant's Signature

Lori Tredway
Please Print Name

1-6-2016
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 _____ 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: 4/5/16 Received by: Chae DuPree Amount: \$ 500.00

Probable P & Z or BOA Date: 4/21/16 Probable City Council Date: 4/28/16

OK NO. 001148
DATE 4/5/16

RECEIVED APR 05 2016

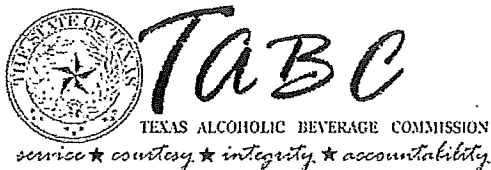
Tredways BBQ and Country Fixins LLC

We are making a new addition to our menu! We have gotten our liquor license. Our restaurant is growing and we want it to be the best it can be. We have a lot of plans for our place. At this time we have 15 employees but will have to hire more. Helping the community is one of our focusses. We do fundraisers for people in need to sponsoring our schools. This permit needs to be approved for us to be able to continue our business. Food costs are too high to make it the way we've been going. We love it here and feel we have been and will continue to be a great addition to the city of Lake Dallas.

Thank you for your time

Lori Tredway

Open Tuesday - Thursday 11-9
Frid & Sat 11-10
Sunday - 11-7



José Cuevas, Jr.
Presiding Officer-Midland

Steven M. Weinberg, MD, JD
Member-Colleyville

Ida Clement Steen
Member-San Antonio

Sherry Cook
Executive Director

Form 4-60 (7/2014)

LETTER OF AUTHORITY

CHECK ONE:

- ☒ Original ☐ Renewal
☐ Change of Address ☐ Supplemental
☐ Other (explain): _____

This letter of authority is being issued on this 4th day of April, 2016
to WE'D TAP THAT PRIVATE CLUB,
who holds N939657/ FB/PE
issued on this 1st day of APRIL, 2016.

DBA: TREDWAY'S BBQ

LOCATION: 721 E HUNDLEY DRIVE
LAKE DALLAS, TX 75065

This letter of authority is good for the listed Licensee/Permittee and will expire on the
14TH day of April, 2016.

Signature of Licensee/Permittee or Authorized Individual

APPROVED:

Minnie Burks
TABC Representative's Signature

Minnie Burks
Print or Type Representative's Name

Arlington Regional Office
TABC Office

April 4, 2016
Date

COPY MUST BE DISPLAYED ON PREMISES UNTIL NEW LICENSE/PERMIT ARRIVES.

P.O. Box 13127, Austin, Texas 78711-3127 • (512) 206-3333 • www.tabc.state.tx.us

An Equal Opportunity Employer

PUBLIC NOTICE

Notice is hereby given that the Planning and Zoning Commission of the City of Lake Dallas, Texas, and Lake Dallas City Council will conduct public hearings to hear comments on an application by Lori Tredway, business owner of Tredway's BBQ and Country Fixins, LLC, for a Special Use Permit allowing a private club to operate at the property located at 721 East Hundley Drive, City of Lake Dallas, Denton County, Texas. The legal description of the property is Lot 17, Block 1, WD Francks University Camp, and it is zoned C-1 Commercial District. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Article XIII, Special Use Permits, Section 122-691 (18), allows for application to be made. There will be a Public Hearings at the Planning and Zoning Commission meeting on April 21, 2016 at 7:00 PM and at the City Council meeting at 7:30 PM on April 28, 2016 at the Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas. The public is invited to attend and make comments.

C/O app 2/13/15 - issued 4/1/15

CITY OF LAKE DALLAS
212 MAIN ST.
LAKE DALLAS, TEXAS 75085
(940) 397-2226

55080

DATE 4/5/16

RECEIVED FROM

Speedways B.B.Q.

\$ 500 00

Time: 11:00 AM - 12:00 PM

DOLLARS

FOR

SUP - Serv. & Rental

AMOUNT OF ACCOUNT	<u>500</u>	<u>00</u>
THIS PAYMENT	<u>500</u>	<u>00</u>
BALANCE DUE	<u>0</u>	<u>00</u>

☐ CASH
☒ CHECK
☐ CREDIT CARD
☐ MONEY ORDER

BY

201148
Chris D. Price

Thank You

Council Agenda Item I – 3 & 4
April 28, 2016

MEMORANDUM

TO: Mayor and Members of City Council

THROUGH: Nick Ristagno, Interim City Manager/Police Chief

FROM: Char DuPree, Community Development

SUBJECT: Major Replat: 602 Shore Drive

Request: To approve a major replat of 8 small lots into 1 lot in order to build a new single family home

Zoning: Property is currently zoned R1-6000 Residential

Background: Mr. Owens recently purchased the 8 lots in order to build a new residential home on Shore Drive. By replatting these lots into one, the property will total 8,125 sq. ft., exceeding the 6,000 sq. ft. minimum in this zoning district. Building plans for the 1884 sq. ft. structure have been submitted for plan review by Bureau Veritas.

Coordination: Community Development Department

Attachments: Major replat application, Denton County lot map, Public Notice and building permit application

Recommendation: To approved the major replat



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: William Anthony Homes purchasing from Shore Drive 75065 and Ed Nelson (lot 15 only)

Address: Block 7-Lot 3,4,5,6,13,14,15,16 — LAKE DALLAS SHORES

Phone: 214-801-9193 Email: barrett@owensrealtors.com

Location of Property (Address if Applicable): Lake Dallas Shores Addition

Engineer/Surveyor: Arthur Surveying

Address: 220 Elm Street, Suite 200, Lewisville, TX 75057

Phone: 972-221-9439

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).

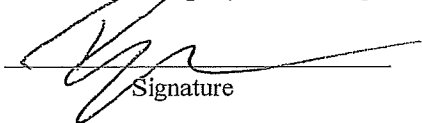
Proposed Subdivision Name:

Survey Name: Abstract No.:

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

If yes, name of original subdivision:

Circle One: Property Owner / Agent



Barrett Owens

Please Print Name

4-5-16

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: 4/5/16 Received by:  Amount: \$ 500.00

Probable Planning and Zoning Commission Date: 4/5/16 Probable City Council Date: 4/28/16

PAID

CK. NO. 1845
DATE 4/5/16

RECEIVED APR 05 2016

R66592

R66587

R669359

R216559

R66227 R66227

R66227 R66227

HOWARD DR

R639931

SHORE DR

N LAKEVIEW DR

R639931

602

R66119 R157671 R66117 R66117

R243033

R15 672 R157673 R66025 R66117

Lake Dallas

R301839

608

R151086 R66107

R147957 R147958

R66618

R669777

R66021

CREST DR

R66765

R66065

R66065

R66065

R66077

R66077

R66079

R66065

R66065

R66065

R66077

R66077

R66079

R331310 R66092

R66065

R66065

R66065

R66077

R66077

R66079

R331310 R66092

Landmark GIS

© Denton County

Barrett Owens Lots


<http://gis.dentoncounty.com>


This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Denton County does not guarantee the correctness or accuracy of any features on this product and assumes no responsibility in connection therewith. This product may be revised at any time without notification to any user.

PUBLIC NOTICE

Notice is hereby given that the City of Lake Dallas will conduct public hearings to hear comments on a proposed replat of Block 7, Lots 3, 4, 5, 6, 13, 14, 15, 16, of the Lake Dallas Shores Addition, City of Lake Dallas, Denton County, Texas into one lot. This property is located at 602 Shore Drive and is zoned R-1-6000 Single-Family Dwelling District and must meet the R-1-6000 building requirements. The Public Hearing before the Planning and Zoning Commission will be on April 21, 2016 at 7:00 PM and the Public Hearing before the City Council will be at 7:30 PM on April 28, 2016 at the Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas. The public is invited to attend these hearings and make comments.



212 Main Street, Lake Dallas, TX 75065 940-497-2226 Ext 110

Residential Permit Application

☒ New Single Family ☐ Remodel ☐ Addition

Site Address Shore Drive (Address Subject to Replat)
Site ID#: R- 66119 Subdivision Lake Dallas Shores Block # 7 Lot # 3,4,5,6,13,14,15,16
1st Floor (sf) 1184 2nd Floor (sf) 700 Total Living Area 1884 Garage (sf) 417 Total (sf) 2470

The minimum value of \$70 a square foot times the total square footage shall be used to determine the valuation for the purpose of calculating permit fees in accordance with the Residential Building Fee Chart or construction value, whichever is greater.

Construction Cost: \$ 225000 Project Valuation: \$ 280000

Property Owner William Anthony Homes Phone 214-801-9193 Email barrett@owensrealtors.com
Address 313 S. Jupiter, Suite 105 City Allen State TX Zip 75002
Contractor William Anthony Homes Phone 214-801-9193 Email barrett@owensrealtors.com
Address 313 S. Jupiter, Suite 105 City Allen State TX Zip 75002
Project Engineer Childress Engineering

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 all fees being doubled.

Please submit three full sets of Plans, Engineered Foundation Letter and Form Survey with Permit Application

Contractor/Applicant [Signature] Printed Name Barrett Owens Date 3-31-16

Inspection Information:

Contractors should request all inspection from Bureau Veritas. A red tag re-inspection fee will be charged after two (2) failed inspections.

If you have any questions regarding this permit application & fees or need further assistance please call Community Development at (940) 497-2226, ext. 110.

Building Permit No. _____

RECEIVED APR 05 2016

Project Sub-contractors:

Plumbing Contractor: Keenan Services Phone: 214-578-6361 Email: keenanservices@hotmail.com
Address: 288 Springtown Road City: Van Alstyne State: TX Zip: 75495 ☐ Registered with City

Electrical Contractor: Two Can Ulimited Phone: 817-230-4983 Email: billywerner@yahoo.com
Address: 1761 CR 2320 City: Terrell State: TX Zip: 75160 ☐ Registered with City

Mechanical Contractor: Energy Services Phone: 469-432-4773 Email: carmsa1969@hotmail.com
Address: 1109 Fairdale City: Irving State: TX Zip: 75062 ☐ Registered with City

Mechanical

A/C Sq Ft 1884
x \$ 0.14 Total: 263.76 Permit Number: _____

Plumbing

A/C Sq Ft 1884
x \$ 0.17 Total: 320.28 Permit Number: _____

Electrical

Total Sq Ft 2470
x \$ 0.22 Total: 543.40 Permit Number: _____

For Office Use Only

Revised 12/08/14

Building Valuation Determined \$ _____ Permit Issuance Date _____ Permit No. _____

Building Permit Fee \$ _____

Electrical, Mechanical & Plumbing \$ _____

Plan Review \$ _____

Residential C/O \$ _____

Subtotal \$ _____

Park Development & Maintenance Fee (10% of subtotal) \$ _____

Total Fee \$ _____

Permit Tech_____
Date

RECEIVED APR 05 2016

CITY OF LAKE DALLAS
212 MAIN ST.
LAKE DALLAS, TEXAS 75085
(940) 497-2726

55081

DATE 4/15/16

RECEIVED FROM Burton D. Owens \$ 1000

FOR Mayor's Office DOLLARS

AMOUNT OF ACCOUNT	<u>500</u>	☐ CASH	#1045 <u>Chris Owens</u>
THIS PAYMENT	<u>500</u>	☒ CHECK	
BALANCE DUE	<u>0</u>	☐ CREDIT CARD	
		☐ MONEY ORDER	

Thank You

R1-6000

REPLAT 8 SMALL RESIDENTIAL LOTS INTO
1 LOT TO BUILD A RESIDENTIAL HOME.

Council Agenda Item I – 5
April 28, 2016

MEMORANDUM

TO: Mayor and Members of City Council

THROUGH: Nick Ristagno, Interim City Manager/Police Chief

FROM: Char DuPree, Community Development

SUBJECT: Environmental Services Contract: John Glover

Request: To approve the contract submitted to the City of Lake Dallas for Food and Public Pool Health Inspections by John Glover effective June 1, 2016.

Zoning: N/A

Background: John Glover has provided excellent health and environmental services for the City of Lake Dallas for the past two (2) years. His current contract expires on 5/31/2016. He has submitted a request for contract renewal for an additional two (2) years, with an expiration date of 5/31/2018. Inspection and service fees will remain at the current level, without any increase.

Coordination: Community Development Department

Recommendation: To approve the two year renewal contract as submitted by Mr. Glover.

Attachments: Mr. Glover's proposed contract

City of Lake Dallas Environmental Services Contract
06/01/2016-05/31/2018

INSPECTIONS

Food Establishments: Scheduled inspections 1 time every 6 months or at a frequency authorized by the City of Lake Dallas. Inspection fee shall be \$45.00 per facility. Inspection shall confirm compliance with State food establishment rules and City of Lake Dallas ordinance. Inspection fees shall be invoiced to the City of Lake Dallas. Food establishments shall include but not limited to restaurants, convenience stores, day cares, grocery stores, and school cafeterias. Inspections and reinspections of food establishment shall be authorized by the City Manager or his/her designee. The City of Lake Dallas shall provide inspection forms. Enforcement or closure of a food establishment shall be authorized by the City Manager or his/her designee.

Special Events: All inspections of temporary food establishments shall be authorized by the City Manager or his/her designee. Inspection fees shall be \$40.00 per facility. Inspection fees shall be invoiced to the City of Lake Dallas.

Swimming Pools: Scheduled inspections of public/semi-public swimming pools shall be 1 time per year or more frequently upon authorization by the City Manager or his/her designee. Inspection fees shall be \$65.00 per swimming pool. Inspection shall confirm compliance with City of Lake Dallas ordinance. City of Lake Dallas shall provide inspection forms. Contractor shall provide a chlorine test kit or any other appropriate water quality testing device.

COMPLAINT INVESTIGATIONS

Food establishment complaint investigations shall be authorized by the City of Lake Dallas. Investigation fee shall be \$50.00 per complaint and shall be invoiced to the City of Lake Dallas. A complaint inspection shall include the following:

1. Inspection of the food establishment
2. Written or oral report to the City Manager or his/her designee
3. Notice of Violation or compliance letters
4. Enforcement shall be authorized by the City Manager or his/her designee. The contractor shall collect and provide all evidence to the City Attorney as required by law.
5. If samples are required it shall be the responsibility of the City of Lake Dallas to pay for all testing.
6. Reinspection of a food establishments shall be authorized by the City of Lake Dallas. A \$25.00 reinspection fee shall be invoiced to the City of Lake Dallas.

FOOD ESTABLISHMENT PLAN REVIEWS

Plan review shall be \$75.00 per plan review and performed to ensure compliance with State food establishment rules/City of Lake Dallas food establishment ordinance. All planning material shall be submitted to the contractor by the City of Lake Dallas. The contractor shall not accept planning material directly from any other person other than an employee from the City of Lake Dallas.

EXECUTED this 28th day of April, 2016.

Attest:

Signed:

Joni Vaughn, City Secretary

Nick Ristagno, City Manager

John Glover, R.S. (Inspector)

Council Agenda Item I - 6
April 28, 2016

MEMORANDUM

TO: Mayor and Members of City Council

THROUGH: Nick Ristagno, Interim City Manager/Chief of Police

FROM: Joni Vaughn, City Secretary

SUBJECT: Minutes for April 14, 2016 meeting.

Issue: Approval of Minutes for April 14, 2016 meeting.

Attachments: Minutes for April 14, 2016 meeting.

State of Texas
County of Denton
City of Lake Dallas

The Lake Dallas City Council met in a regular meeting on April 14, 2016 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 7:30 p.m.

A. ROLL CALL

Mike McCaleb	Mayor
David Houdek	Councilmember 2
Steve Forgey	Councilmember 3
April Estrada	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: Interim City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Finance/Human Resources Director Donna Boner; Police Captain Eric Louderback; Patrol Officers Connor Farrell and Steven Works.

B. INVOCATION

Councilmember Estrada led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor McCaleb led the pledges.

D. ANNOUNCEMENTS

Interim City Manager/Police Chief Ristagno read a touching email from a friend and coworker of a woman who had been arrested numerous times by one of our officers. This woman wanted to let Captain Louderback know what a positive impact he had on her friend and coworker's life. In a time where we hear very few positive reports about interaction between police and citizens, it is uplifting to know that law enforcement officers can make a difference in the lives of those they come in contact with.

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. According to Trish Barrington, our Director, we were SLAMMED. There were people parked down the road from the shelter all the way to the airport and a line of humans and pets from the front office desk into the street throughout the entire event. 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

E. PRESENTATIONS

- 1) Presentation by Robert Allen regarding enhancing access to the Denton Katy Trail using bicycle lanes and sidewalks along Swisher road.**

Robert Allen gave a Power Point presentation to Council in regard to adding hiking and biking trails along Swisher Road. Mr. Allen proposed reducing the width of the lanes on Swisher Road to add bike lanes. Mr. Allen feels this would make biking safer and allow access to the Denton Branch Katy Trail. Mr. Allen also proposed adding more sidewalks in the City.

- 2) Presentation by Lake Cities Municipal Utility Authority (LCMUA) regarding Strategic Infrastructure Improvements and Funding Strategies.**

Cecil Carter, LCMUA Board President, Kate Boatler, LCMUA Finance Director, Mike Anderson, LCMUA Engineer, and Matthew Garrett, NewGen Strategies and Solutions, attended the Council meeting. Mr. Carter explained to Council the reason for their visit and gave a Power Point presentation sharing the history of LCMUA and their need for expansion and an improved system. Mr. Anderson explained recent LCMUA projects as well as upcoming projects. Mr. Garrett explained the financial aspect of expanding and improving the current water system. Mr. Garrett shared information about a proposed property tax that will be a proposition on the ballot on May 7th.

F. REPORTS

Community Development Corporation was cancelled for the second month in a row for lack of quorum and a special meeting has been called for this coming Monday, April 18. Parks, Recreation, and Keep Lake Dallas Beautiful will also meet this Monday, April 18th. Planning and Zoning Commission will meet Thursday, April 21st. City Council meets again on April 28th.

Donna Boner gave the Financial Report.

G. VISITORS/CITIZENS AGENDA

Mayor McCaleb opened the Citizens Agenda.

Fabricio Salas, 320 Georgian Oak, Lake Dallas, came before Council representing the Lake Cities Soccer Association. Mr. Salas informed the Council that the LCSA had planted trees at the soccer fields in Corinth several years ago. The City of Corinth has decided to remove the trees and replace them with something different. Mr. Salas was hoping the City of Lake Dallas might be able to use the trees at Willow Grove Park or some other area rather than have them thrown away by the City of Corinth. Mr. Salas asked that the cities work together to find a way to save the trees.

Mayor McCaleb closed the Citizens Agenda.

H. CONSENT AGENDA

- 1) Consideration and Action to approve the minutes from the March 24, 2016 meeting.**
- 2) Consideration and Action to approve the March 2016 Financials.**
- 3) Consideration and Action to approve the quarterly Investment Report.**

Motion to approve the Consent Agenda consisting of the minutes of the March 24, 2016 meeting, the March 2016 Financials, and the 1st quarter Investment Report was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, Houdek, and Forgey

Noes: None

Motion Passed

I. BUSINESS

- 1) **Consideration and Action to approve the application and waive fees for the Thomas Carnival, Inc. for May 5-8, 2016.**

Motion to approve the application and waive fees for the Thomas Carnival, Inc. for May 5-8, 2016 was made by Councilmember Houdek and second by Councilmember Forgey.

Ayes: Councilmembers Houdek, Forgey, Estrada, and Nolan

Noes: None

Motion Passed

- 2) **Consideration and Action to approve a resolution to nominate a member for the Denco Area 911 Board of Managers.**

Motion to approve a resolution to nominate Jim Carter for the Denco Area 911 Board of Managers was made by Councilmember Estrada and second by Councilmember Houdek.

Ayes: Councilmembers Estrada, Houdek, Forgey, and Nolan

Noes: None

Motion Passed

M. NEW AGENDA ITEMS

Workshop for the hiking/biking trails

N. ADJOURNMENT

Mayor McCaleb adjourned the meeting at 10:35 pm

Mike McCaleb, Mayor

Joni Vaughn, City Secretary