

State of Texas
County of Denton
City of Lake Dallas

The Lake Dallas City Council met in a special meeting on May 16, 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
David Houdek
Steve Forgey
April Estrada
Andi Nolan

Mayor
Councilmember 2
Councilmember 3
Councilmember 4
Councilmember 5

Staff Present: Interim City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Patrol Officer Tristan LaBeau.

B. INVOCATION

Councilmember Estrada led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor McCaleb led the pledges.

D. BUSINESS

- 1) **Consideration and Action to adopt an ordinance canvassing returns and declaring results of a general election.**

Motion to adopt Ordinance 2015-07 canvassing returns and declaring results of a general election was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, Houdek, and Forgey

Noes: None

Motion Passed

- 2) **Consideration and Action to adopt an ordinance ordering a runoff election for City Council Places 1 and 4.**

Motion to adopt Ordinance 2015-08 ordering a runoff election for City Council Places 1 and 4 was made by Councilmember Estrada and second by Councilmember Houdek.

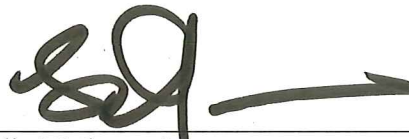
Ayes: Councilmembers Estrada, Houdek, Forgey, and Nolan

Noes: None

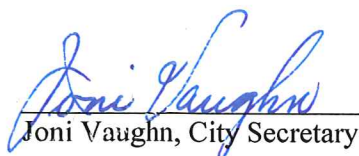
Motion Passed

E. ADJOURNMENT

Mayor McCaleb adjourned the meeting at 7:40 pm



Julie Mathews, Mayor



Joni Vaughn, City Secretary

