

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a special meeting on June 27, 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

James Harper called the meeting to order at 7:00 p.m.

2. Roll Call

James Harper, E.J. Rodriques, Keri Marie Sutherland and Terry Tuck were present.

Karl Hammond was absent due to work.

Staff member Interim City Manager Nick Ristagno, City Secretary Joni Vaughn, and Patrol Officer Greg Noseff were present.

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

James Harper led the pledges of allegiance.

4. Business

a) Consideration and action to pay for an engineering cost estimate to rehab Shady Shores Road in sections as determined.

Interim City Manager Ristagno explained that any road project over \$20,000 must be engineered. The Board and Interim City Manager Ristagno agreed the first section to repair in order of importance would be Hundley to Overly, second section would be Overly to Swisher, then Main to Hundley. James Harper would like to know what the engineering costs would be. Interim City Manager Ristagno said he will contact the City Engineer to get a cost estimate for engineering costs.

Motion to engage the City Engineer to give a cost estimate to repair Shady Shores Road to was made by Keri Marie Sutherland and second by E.J. Rodriques.

Ayes: Keri Marie Sutherland, E.J. Rodriques, James Harper, and Terry Tuck

Noes: None

Motion Passed

b) Discussion regarding the completion of the walking path at City Park as specified in the Parks Master Plan.

Interim City Manager Ristagno explained that Mayor Mathews asked that the Board discuss the completion of the walking path at City Park. Staff was unable to find a plan for that in the Parks Master plan. The Board had several concerns. The area of discussion is an area where event vendors with trucks and carnival equipment come through. Another concern is that joggers prefer a bare surface over a concrete surface since it is a rather lengthy area. The Board felt that currently their funds could better serve the citizens by being utilized to improve safety rather than provide amenities. The Board feels repairing Shady Shores Road and providing sidewalks in certain areas of the City are of higher priority.

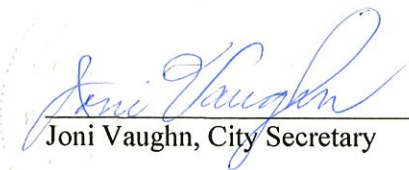
5. Future Agenda Items

Budget

6. Adjournment

James Harper adjourned the meeting at 7:34 p.m.


Karl Hammond, Chair


Joni Vaughn, City Secretary

