A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
August 11, 2016 - 7:30 PM

Notice is hereby given, as required, by Texas Government Code sec. 551.0141 that the City Council of the City of Lake Dallas will meet in a Regular Meeting on August 11, 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. VISITORS/CITIZENS AGENDA *Anyone wishing to address the City Council* ***must*** *complete a Speakers' Request form and return it to the City Secretary before the commencement of the meeting. 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. Action on your statement can only be taken at a future meeting. Citizen's comments will be limited to five (5) minutes per person.*

F. WORKSHOP

1) Budget
a) Presentation by Michelle French, Denton County Tax Assessor/Collector
b) Discussion of budget and tax rate

G. CONSENT AGENDA *All of the items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Each Councilmember has the option of removing an item from the Consent Agenda so that it may be considered separately and/or, without objection from the remainder of the Council, adding any item from the Business Agenda to be considered as part of the Consent Agenda items.*

1) Consider approval of the minutes of the July 28th and August 4th, 2016 meetings.
2) Consider approval of the July financials
3) Consider approval of the 2nd quarter Investment Report.
4) Consider a resolution to add Matt Shaffstall as signatory at NorthStar Bank.
5) Consider a resolution to add Matt Shaffstall as a signatory at TexPool.
6) Consider a resolution to add Matt Shaffstall as a signatory at LOGIC.
7) Consider a resolution to add Matt Shaffstall as a signatory at TexStar.

H. BUSINESS

1) **Consider Ordinance 2016-12 to call a Special Election to fill a vacancy for the office of Mayor.**
2) **Discuss the ad valorem tax rate for Tax Year 2016 and consider taking a record vote if the proposed tax rate exceeds the lower of the rollback or the effective tax rate and consider setting required public hearing dates on the proposed fiscal year 2016-2017 budget and tax rate.**
3) **Consider appointment of Raymond Daniels to the Planning and Zoning Commission.**
4) **Consider the citizen request for removal of Ellen Rodrigues as a director of the Lake Dallas Community Development Corporation**

I. STATUS REPORTS ON CURRENT PROJECTS AND REQUESTS FOR FUTURE COUNCIL AGENDA ITEMS.

A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

J. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by August 8, 2016 not later than 7:30 p.m.

Joni Vaughn

Joni Vaughn, City Secretary

CITY OF LAKE DALLAS, TEXAS

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 August, 2016.

____
Joni Vaughn, City Secretary