

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a regular meeting on August 11, 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. Acting Mayor Nolan called the meeting to order at 7:30 p.m.

A. ROLL CALL

Andi Nolan	Acting Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Steve Forgey	Councilmember 3
Charlie Price	Councilmember 4

Staff Present: City Manager Matt Shaffstall, Police Chief Nick Ristagno, Acting City Secretary/Community Development Director Char DuPree, Police Lieutenant Eric Louderback, City Librarian Joe Gunter, City Attorney Kevin Laughlin

B. INVOCATION

Pastor Rod Collver, Open Arms Church, led the invocation.

C. PLEDGE OF ALLEGIANCE

Lake Dallas student led the pledges.

D. ANNOUNCEMENTS

City Manager Shaffstall gave reported on the Main Street Project, Shop Main Street, Shady Shores Road, Fire Services, the Float and Fly event, and the Keep Lake Dallas Beautiful Trinity Trash Bash.

E. VISITORS/CITIZENS AGENDA

Acting Mayor Nolan opened the Visitors/Citizens Agenda.

No one came forward to speak.

Acting Mayor Nolan closed the Visitors/Citizens Agenda.

F. WORKSHOP

Michelle French, Denton County Tax Assessor/Collector, gave a presentation explaining local property taxes and the process a City follows to set the property tax rate. Stacey Dvoracek, Chief Deputy for Michelle French, was also in attendance. Michelle answered Council's questions. City Manager Shaffstall discussed dates for the public hearings.

G. CONSENT AGENDA

- 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.**

Motion to accept Consent Agenda Items 1-7, except Item 2 was made by Councilmember Price and second by Councilmember Ray.

Ayes: Councilmembers Price, Ray, Brownlee, and Forgey

Noes: None

Motion Passed

Councilmember Price had questions about several items on the check register

Motion to accept Consent Agenda Item 2 was made by Councilmember Price and second by Councilmember Forgey.

Ayes: Councilmembers Price, Forgey, Ray, and Brownlee

Noes: None

Motion Passed

H. BUSINESS

- 1) **Consider Ordinance 2016-12 to call a Special Election to fill a vacancy for the office of Mayor.**

Motion to approve Ordinance 2016-12 to call a Special Election to fill a vacancy for the office of Mayor was made by Councilmember Ray and second by Councilmember Brownlee.

Ayes: Councilmembers Ray, Brownlee, Forgey, and Price

Noes: None

Motion Passed

- 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.**

No Action Taken

- 3) **Consider appointment of Raymond Daniels to the Planning and Zoning Commission.**

Motion to appoint Raymond Daniels to the Planning and Zoning Commission was made by Councilmember Forgey and second by Councilmember Price.

Ayes: Councilmembers Forgey, Price, Ray, and Brownlee

Noes: None

Motion Passed

- 4) **Consider the citizen request for removal of Ellen Rodrigues as a director of the Lake Dallas Community Development Corporation**

Motion to not remove Ellen Rodrigues a director of the Lake Dallas Community Development Corporation was made by Councilmember Forgey and second by Councilmember Ray.

Ayes: Councilmembers Forgey, Ray, Brownlee and Price

Noes: None

Motion Passed

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

Acting Mayor Nolan requested an item to revisit the cell phone ban. Councilmember Price would like to discuss board liaisons and have a report from the fire consultant.

J. ADJOURNMENT

Acting Mayor Nolan adjourned the meeting at 8:44 pm

Andi Nolan, Acting Mayor

Joni Vaughn, City Secretary