

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

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

**1. 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, Community Development Director Char DuPree, Patrol Officer Steven Works

**2. Invocation and Pledges of Allegiance**

Councilmember Forgey gave the invocation and Mayor Nolan led the pledges.

**3. 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.

**5. Receive Fire Consultant Report**

Fire & Safety Specialists, Inc., a consulting group hired by the City of Lake Dallas, Town of Hickory Creek, and Town of Shady Shores, presented their findings regarding the comparison of the Lake Cities Fire Department and the Denton County Fire District #1.

**6. Hold Public Hearing to receive comment on proposed FY 2016-2017 Annual Budget and Ad Valorem (Property) Tax Rate**

Mayor Nolan opened the Public Hearing. No one came forward to speak. Mayor Nolan closed the Public Hearing.

**7. Budget Workshop: Discuss and Receive Revised FY 2016-17 Annual Budget**

City Manager Matt Shaffstall presented the annual budget and answered Council's questions.

Acting Mayor Nolan adjourned the meeting at 10:02 pm.

  
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Andi Nolan, Acting Mayor

  
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Char DuPree, Acting City Secretary

