

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

The Lake Dallas City Council met in a regular meeting on November 9, 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
Steve Forgey	Councilmember 3
Charlie Price	Councilmember 4

Councilmember Brownlee was absent due to illness.

Staff Present: City Manager Matt Shaffstall, City Secretary Joni Vaughn, Patrol Officer Tristan LaBeau

2. Invocation and Pledges of Allegiance

Councilmember Forgey led 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.

4. Strategic Planning Workshop (Discussion Only)

- A. Recap of Strategic Planning Process**
- B. Organizational Assessment**

City Manager Shaffstall presented Council with a chart recapping the plan they laid out in their Strategic Planning workshop.

5. Executive Session: Conduct a closed meeting pursuant to Texas Government Code section 551.074 - Personnel Matters, to deliberate the City Manager's appointment and employment of a Chief of Police including, but not limited to, conducting interviews of candidate(s).

Mayor Nolan adjourned the meeting to closed session at 7:38 pm.

6. Return to Open Session & Adjournment

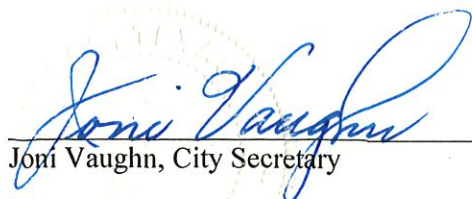
Mayor Nolan reconvened the meeting into open session at 9:16 pm.

No action was taken.

Mayor Nolan adjourned the meeting at 9:17 pm.



Andi Nolan, Acting Mayor



Joni Vaughn, City Secretary

