

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

The Lake Dallas City Council met in a special meeting on November 22, 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 10:07 a.m.

1. Roll Call

Andi Nolan
Megan Ray
Kathy Brownlee

Acting Mayor
Councilmember 1
Councilmember 2

Councilmembers Forgey and Price were absent due to work.

Staff Present: City Manager Matt Shaffstall, City Secretary Joni Vaughn

2. 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.

3. Canvass the Election

Acting Mayor Nolan read the results of the election and declared Michael Barnhart as the newly elected Mayor.

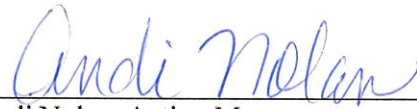
Motion to approve Ordinance 2016-18 canvassing the returns and declaring the results was made by Councilmember Brownlee and second by Councilmember Ray.

Ayes: Councilmembers Brownlee, Ray, and Mayor Nolan

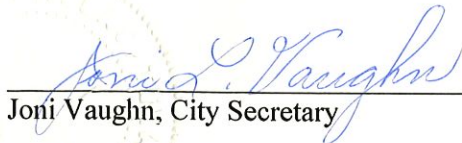
Noes: None

Motion Passed

Mayor Nolan adjourned the meeting at 10:10 am.



Andi Nolan, Acting Mayor



Joni Vaughn, City Secretary