



**City of Lake Dallas
City Council
Regular Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, August 28, 2025 at 6:00 PM
Agenda**

Early Work Session

City Council Chambers - 6:00 P.M.

1. Call to Order and Determination of Quorum.
2. Clarification of Consent or General Items Listed on Today's City Council Meeting Agenda for August 28, 2025.
3. Workshop - Overview on Budget for FY 2025-2026.

Open Session

City Council Chambers-6:30 P.M.

Section I. - Call to Order & Determination of Quorum:

Section II. - Invocation & Pledges of Allegiance:

Section III. - Presentation:

Section IV. - Public Comment:

1. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to 5 minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section V. - Elected Official Requested Items & Comments:

1. Mayor & Council Member Announcements and Requests for Future Agenda Items

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Section VI. - City Manager's Report:

1. The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

Section VII. - Planning & Development- None:

Section VIII. - Action items:

1. Discuss, consider and act on the Community Development Corporation purchase of 109 and 111 South Lake Dallas Drive and authorize the Community Development Corporation President to negotiate and execute a purchase and sale agreement by and between the CDC and Gina Robinson and further authorize the Community Development Corporation President to execute all necessary closing documents to complete the acquisition for said properties.

Section IX. - Consent Agenda: None:

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

Section X. - 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 items listed above or herein.

1. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the employment of the City Manager.

Section XI. - Return to Open Session:

1. Discuss and take appropriate action regarding the City Manager's amended Employment Agreement and the Severance Agreement.

Section XII. - Adjournment:

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before August 25, 2025 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC

City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least 2 working days prior to the meeting so that appropriate arrangements can be made.



City Council
Agenda Memo

Prepared By: Luke Olson, City
Manager

August 28, 2025

Discuss, consider and act on the Community Development Corporation purchase of 109 and 111 South Lake Dallas Drive and authorize the Community Development Corporation President to negotiate and execute a purchase and sale agreement by and between the CDC and Gina Robinson and further authorize the Community Development Corporation President to execute all necessary closing documents to complete the acquisition for said properties.

Description:

Discuss, consider and act on the Community Development Corporation purchase of 109 and 111 South Lake Dallas Drive and authorize the Community Development Corporation President to negotiate and execute a purchase and sale agreement by and between the CDC and Gina Robinson and further authorize the Community Development Corporation President to execute all necessary closing documents to complete the acquisition for said properties.

Background Information:

The Lake Dallas Community Development Corporation (CDC) remains committed to fostering economic growth and enhancing community vitality through strategic investments and targeted development initiatives. In alignment with this mission, the CDC has identified two parcels located at 109 and 111 South Lake Dallas Drive as valuable opportunities for future development consistent with the Corporation's long-term goals.

Acquisition of these properties will allow the City of Lake Dallas to strategically assemble and package land for potential development projects that support economic revitalization and community enhancement. While the proposed acquisition is not tied to a specific project at this time, the CDC's bylaws require City Council approval prior to the purchase.

The CDC anticipates closing on the properties in mid-October, which will fall within the new fiscal year.

The CDC was unanimous in the purchase of the property.

Financial Consideration:

The purchase of both lots will be \$300,000 plus closing cost.

Recommended Motions:

I move to approve or deny the Community Development Corporation purchase of 109 and 111 South Lake Dallas Drive and authorize the Community Development Corporation President to negotiate and execute a purchase and sale agreement by and between the CDC and Gina Robinson and further authorize the Community Development Corporation President to execute all necessary closing documents to complete the acquisition for said properties

Attachments:

None

