



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, June 22, 2017 at 7:00 p.m.

Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**

A. City Manager's Report

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.

4. 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 or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it 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 presentation will be limited to five (5) minutes per person.

Section II – Consent Agenda

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, in which event the item will be removed from the consent agenda and considered in its normal sequence.

No Consent Agenda Items

Section III- General Items

5. **Consider and Act on the appointment to the Park & Recreation Board/Keep Lake Dallas Beautiful.**

Section IV – Elected Official Requested Items

6. **Receive a presentation regarding South Shady Shores Road Bridges Project. (Councilmember Nolan)**
7. **Receive a presentation regarding proposals from firms regarding selection and engagement of Interim City Manager: (Councilmember Nolan)**
 - a. **SGR, Ron Hollifield**
 - b. **Texas First Group, Kerry Sweat.**
8. **Discuss and take appropriate action, if any, relative to Item 7. (Councilmember Nolan)**
9. **Discuss and take appropriate action, if any, relative to the search process for a City Manager. (Councilmember Nolan)**
10. **Discuss and take appropriate action, if any, relative to issuing a Certificate of Obligation for financing the Main Street Project, Phase 1 and Phase 2. (Councilmember Ray)**
11. **Discuss and take appropriate action, if any, regarding the filling of the vacancy in the office of City Council Place 3 (City Attorney Kevin Laughlin)**
12. **Mayor & Council Member Announcements**

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 a proposal to place the subject on an agenda for a subsequent meeting.

Section IV – 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 item listed above or herein.

13. Executive Session:

Conduct a closed meeting pursuant to the Texas Government Code section 551.074 deliberate the appointment and employment of the Interim City Manager and/or City Manager.

Section V – Return to Open Session

14. Reconvene into Open Session and take appropriate action, if any, regarding the matter(s) discussed in Executive Session.

Section VI – 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 June 16, 2017 at 12:00 p.m.



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 two (2) working days prior to the meeting so that appropriate arrangements can be made.