

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

The Lake Dallas City Council met in a regular meeting on June 22, 2017 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. Mayor Barnhart called the meeting to order at 7:00 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Community Development Director Kevin Lasher, Police Chief Dan Carolla, and Public Works Supervisor Devin Shields.

2. Invocation and Pledges of Allegiance

Chris Anderson led the invocation. Mayor Barnhart led the pledges.

3. Announcements

A. City Manager's Report

- Update on the July 4th event
- Lake Dallas Police Department Badge Pinning Ceremony was a great event.
- Main Street Ribbon Cutting will be Friday June 23, 17 at 10:00 a.m.

4. Visitors/Citizens Agenda

Mayor Barnhart opened the Visitors/Citizens Agenda.

James Harper of 770 Lacey Oak Lane, stated that he was not in support of issuance of bond for Main Street project. He stated that the City had other street's that need to be repair like Shady Shore Road. He stated that firing of the City Manager was overdue. He stated that the citizens have a right to know what went on behind the scene.

EJ Rodrigues of 329 Texas stated that she was dismay, dishearten and disappointed with the Council. She stated that she was not happy with how this Council has been leading the City. She stated that the Council needs to apologize to the citizens.

Nita Griffin of 702 E. Hundley stated she has been a citizen of Lake Dallas since of 1992. She stated she is upset about how the Council could allow the City Manager to steal from the citizens of Lake Dallas. Mrs. Griffin stated that she was upset with the Council on how this was handle.

Mayor Barnhart closed the Visitors/Citizens Agenda.

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

Motion to appoint Dana Rhodes to the Park & Recreation Board/Keep Lake Dallas Beautiful made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Brownlee, Price, and Nolan

Noes: None

Motion Passed 4-0

6. Receive a presentation regarding South Shady Shores Road Bridges Project. (Councilmember Nolan)

Council received a presentation from Shady Shores Mayor-Pro Tem Paula Worthington regarding South Shores Road Bridges Project.

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.

Council received a presentation from Kerry Sweat with Texas First Group regarding the Interim City Manager.

Council received a presentation from Lori Philyaw from SGR regarding the Interim City Manager.

8. Discuss and take appropriate action, if any, relative to Item 7. (Councilmember Nolan)

No Action was taken.

9. Discuss and take appropriate action, if any, relative to the search process for a City Manager. (Councilmember Nolan)

Councilmember Nolan stated that she had talk with Ron Hollifield concerning the City Manager search. She stated that SGR would waive the executive search fee but the City would have to pay for any expenses occurred.

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)

Motion to suspend any action relative to issuing a Certificate of Obligation for financing the Main Street Project, Phase 1 and Phase 2 was made by Councilmember Ray and second by Councilmember Brownlee.

Ayes: Councilmembers Ray, Brownlee, Price, and Nolan

Noes: None

Motion Passed 4-0

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)

No Action was taken.

12. Mayor & Council Member Announcements.

No Council announcements.

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.

Council convene into Executive Session at 8:50 p.m.

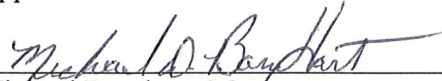
14. Reconvene into Open Session and take appropriate action, if any, regarding the matter(s) discussed in Executive Session.

Council reconvene into Open Session at 9:37 p.m.

No action was taken. Mayor Barnhart stated that the Council would have a meeting next Thursday to discuss the Interim City Manager

Mayor Barnhart adjourned the meeting at 9:38 p.m.

Approved



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

