

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

The Lake Dallas City Council met in a special meeting on August 16, 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
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: City Manager John Cabrales, Public Works Supervisor Devin Shields, Court Clerk Jennifer Henry, Deputy Court Clerk Renee O'Neill, Library Director Joe Gunter, Animal Services Director Julien Peralta, and Police Chief Carolla.

2. Invocation and Pledges of Allegiance

Mayor Barnhart led the invocation and the pledges.

3. Visitors/Citizens Agenda

Mayor Barnhart opened the Visitors/Citizens Agenda. No one signed up to speak.
Mayor Barnhart closed the Visitors/Citizens Agenda.

3. Workshop: Discuss FY 2017-18 Annual Budget

Councilmember Price inquired on optional for the employee Health Insurance; HSA plan or joining with Hickory Creek and Corinth on a plan to cut cost. Councilmember Brownlee asked about the employees paying for any increase in the cost.

Councilmember Brownlee requested information from Public Works Supervisor Devin Shields regarding renting a dump truck and roller in lieu of purchasing the equipment. It was explained that there would not be a cost savings. It was also discussed how the dump truck, roller, and the new Ford F250 would be funded. Public Works Supervisor Devin Shields explained that the new equipment would be used for large patching projects and small overlay projects to maintain the streets.

Interim City Manager John Cabrales stated the portable building for Public Works would be paid out of the General Fund.

Councilmember Price requested information regarding the bond project to rebuild Shady Shores from Swisher to Main Street. Interim City Manager, John Cabrales stated that he would obtain the cost for this project.

Councilmember Brownlee inquired from the Library Director, Joe Gunter if the Lake Dallas Independent School could be asked to help with the expenses at the library. Library Director, Joe Gunter would contact the LISD to discuss cost sharing.

Councilmember Nolan asked what the salary for the new city manager was budgeted at. Interim City Manager stated the amount that was placed in the budget was \$110,000.00

Interim City Manager, John Cabrales advised that settlement from Waste Management settlement would not be enough to cover the sidewalk project at City Park. The project was approved not to exceed \$12,000. The original estimate was incorrect for the project. Public Works Supervisor Devin Shields would be obtaining a new estimate.

Motion to approve the \$0.663916 per \$100 valuation be proposed for adoption as the City's Ad Valorem tax rate for the 2017 Tax year and set September 5, 2017 and September 11, 2017 as the dates for holding the public hearings to receive the public comments on said tax rate was made by Councilmember Nolan and second by Councilmember Ray.

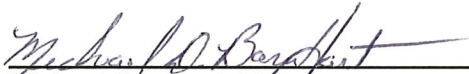
Ayes: Councilmembers Ray, McClain, Price, and Nolan

Noes: Councilmember Brownlee

Motion Passed 3-1.

Mayor Barnhart adjourned the meeting at 10:24 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

