

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a joint meeting with City Council on October 16, 2017 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Terry Tuck called the meeting to order at 6:00 p.m.

Terry Tuck, Chair, Megan Ray, Vice Chair, E.J. Rodriques, James Harper (arrived at 7:00 pm), and Charlie Price were present.

Karl Hammond was absent.

Staff members City Manager John Cabrales, Deputy City Secretary Renee O'Neill, and, Public Works Manager Devin Shields were present.

2. Approve and Act on Previous Meeting's Minutes – September 11, 2017.

Motion to approve minutes as corrected for September 11, 2017 was made by Charlie Price and second by Megan Ray.

Ayes: Terry Tuck, Megan Ray, Charlie Price, and EJ Rodriques.

Noes: None

Motion Passed 4-0

3. Receive Budget & Financial Report

The Board reviewed and received the financial report.

4. Conduct a walking tour of the Main Street Project, and receive a report and discuss the street lights for this project.

5. Consider and Act on approval of expenditures for the purchase of street lights for the Main Street Phase II.

Motion to approve the purchase of street lights, banner poles, and protection devices not to exceed \$80,000 was made by EJ Rodriques and second by Megan Ray.

Ayes: Terry Tuck, Megan Ray, Charlie Price, and EJ Rodriques.

Noes: None

Motion Passed 4-0

6. Consider and Act on a resolution updating the signatories for the Lake Dallas Community Corporation.

Motion to approve a resolution of the Lake Dallas Community Development Corporation designating signatories for the account with Northstar Bank of Texas to include Codi Delcambre, City Secretary, Terry Tuck, Chair, and Megan Ray, Vice Chair was made by Megan Ray and second by Charlie Price.

Ayes: Terry Tuck, Megan Ray, Charlie Price, and EJ Rodriques.

Noes: None

Motion Passed 4-0

7. Receive a report and discuss any follow up information on the following properties:

a. 1 lot along Swisher (ID 63950)

It was discussed and decided not to pursue the property on Swisher

b. 1 lot near City Hall and next to DCA Rail/Trail (ID 150908)

John Cabrales advised that staff is in contact with DCA on a lease for the property

c. 1 lot next to City Hall (ID 62437)

John Cabrales stated that he is still trying to contact the owner of the property

8. Citizen Agenda & Public Comment: No one spoke or present

9. Announcements or future agenda items

The staff will look into the property located on Falcon behind the school. Staff will research on the ownership of the property. Staff will also locate all the properties owned by the City of Lake Dallas and the CDC.

The Shady Shores project is being finalized with four options for completion.

LCMUA is decommissioning the water tower in the downtown area. They plan to tear it down unless the CDC or City would like to purchase the property.

City Council has approved a Strategic Plan for the City. There will be a retreat for the City Council and CDC to discuss the plan.

Megan Ray: Education Gala and the CDC sponsorship of a table.

Terry Tuck: November 7, 2017 meeting for BIG grant on Main Street. John Cabrales stated that it would be good for a CDC Member to speak.

Future discussion on entry points into the city

10. Adjourn

Terry Tuck adjourned the meeting at 7:08 p.m.



Codi Delcambre, City Secretary


Terry Tuck, Chair