

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 November 13, 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 7:01 p.m.

Terry Tuck, Chair, Megan Ray, Vice Chair, E.J. Rodriques, Michael Barnhart and Charlie Price were present.

Karl Hammond and James Harper were absent.

Staff members Interim City Manager John Cabrales, City Secretary Codi Delcambre, and, Public Works Manager Devin Shields were present.

2. Approve and Act on Previous Meeting's Minutes – October 16, 2017.

Motion to approve minutes as corrected for October 16, 2017 was made by Charlie Price and second by Megan Ray.

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

Noes: None

Motion Passed 5-0

3. Receive Budget & Financial Report

The Board reviewed and received the financial report.

Motion to approve October 2017 Budget and Financials was made by Megan Price and second by Michael Barnhart.

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

Noes: None

Motion Passed 5-0

4. Received an updated from Interim City Manager John Cabrales on the street light purchase.

5. Consider and Act on project funding agreement for the purchase of street lights for Main Street.

Motion to approve the project funding agreement for the purchase of street lights for Main Street not to exceed \$80,000.00 was made by Megan Price and second by Charlie Price.

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

Noes: None

Motion Passed 5-0

6. Consider approval to fund the sponsorship or joint sponsorship with the City of a table at the Lake Cities Education Foundation Annual Gala.

Motion to approve a joint sponsorship with the City of a table at the Lake Cities Education Foundation Gala of \$400.00 was made by EJ Rodriques and second by Megan Ray.

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

Noes: None

Motion Passed 5-0

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

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

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

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

9. **Announcements or future agenda items**

10. **Adjourn**

Terry Tuck adjourned the meeting at 7:48 p.m.



Codi Delcambre, City Secretary



Terry Tuck, Chair

