

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 January 8, 2018 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

Charlie Price called the meeting to order at 7:01 p.m.

James Bragg, Mike Mayberry, Bob Cooper, and Charlie Price were present.

Karl Hammond, Terry Tuck, and Michael Barnhart were absent.

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

2. Elect Chairperson to the board

Motion James Bragg motioned for Terry Tuck as Chairperson and it was second by Mike Mayberry.

Ayes: Charlie Price, James Bragg, Mike Mayberry, and Bob Cooper.

Noes: None

Motion Passed 4-0

3. Elect Vice Chairperson to the board

Motion Charlie Price motioned for James Bragg as Vice Chairperson and it was second by Mike Mayberry.

Ayes: Charlie Price, James Bragg, Mike Mayberry, and Bob Cooper.

Noes: None

Motion Passed 4-0

4. Approve and Act on Previous Meeting's Minutes – November 13, 2017.

Motion to approve minutes for November 13, 2017 was made by Charlie Price and second by James Bragg.

Ayes: Charlie Price, James Bragg, Mike Mayberry, and Bob Cooper.

Noes: None

Motion Passed 4-0

5. Receive Budget & Financial Report

The Board reviewed and received the financial report.

Motion to approve November 2017 and December 2017 Budget and Financials was made by Charlie Price and second by Mike Mayberry.

Ayes: Charlie Price, James Bragg, Mike Mayberry, and Bob Cooper.

Noes: None

Motion Passed 4-0

6. Received an updated from City Manager John Cabrales on the Maint Street project regarding street light and other Phase II items.

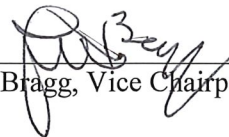


7. Receive a report and discuss any follow up information on the following properties:
 - b. 1 lot near City Hall and next to DCA Rail/Trail (ID 150908)
 - c. 1 lot next to City Hall (ID 62437)
8. **Citizen Agenda & Public Comment:** No one spoke or present
9. **Announcements or future agenda items**
10. **Adjourn**

James Bragg adjourned the meeting at 8:22 p.m.



Codi Delcambre, City Secretary


James Bragg, Vice Chairperson

