



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, January 25, 2018 at 7:00 p.m.

Agenda

Section I – Presentations

1. Call to Order & Determination of Quorum

2. Invocation & Pledges of Allegiance

3. Announcements & Special Recognitions

A. Presentation of the Community Grant from Walmart

B. Recognition of the Lake High School Fire Academy Graduation Class.

C. City Manager's Report

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Receive 4th Quarter Investment Report.
- B. Approval of Minutes of the Regular Meeting held January 11, 2018.
- C. Approval of Resolution authorizing the purchase of a Dump Truck from Rush Truck Center through the Cooperative Purchasing Agreement with Texas Local Government Cooperative Purchasing (BuyBoard).
- D. Approval of Ordinance ordering a General Municipal Election to be held on May 5, 2018 for the purpose of electing Council Members to Place 1, 3, and 5; authorizing a Joint Election with other Denton County Political Subdivisions; Contracting for Election Services with Denton County.
- E. Approval of Ordinance amending in Chapter 22 “Buildings and Building Regulations”, Article 1 “General” of the Code of Ordinances of the City of Lake Dallas, Texas.

Section III – Planning & Development

- 6. Conduct a public hearing and consider a resolution granting a residential masonry exception for a proposed duplex building on 0.333 acres of land out of the Wright Survey, Abstract No. 1335, presently zoned R-2 Two-Family Dwelling District, and more commonly known as 504 Main Street, being situated on the west side of Main Street, north of Betchan Drive.

Section IV- General Items

- 7. Receive and Accept annual audited financial statements for FY 2016-2017.
- 8. Receive a report, hold a discussion, and give staff direction regarding a proposal by iChoosr, a company that helps electric consumers get access to better and fair energy rates.

9. Receive a report, hold a discussion, and give staff direction regarding holding special events, City sponsored events, and allowing vendors in Willow Grove Park.
10. Receive a report, hold a discussion, and give staff direction regarding the number of dogs and cats that may be kept on residential property pursuant to Code of Ordinances Sections 18-121 and 18-122.
11. Receive a report, hold a discussion, and give staff direction regarding the prohibition of keeping swine in the City limits pursuant to Code of Ordinances Section 18-83.

Section V – Elected Official Requested Items

12. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – Executive Session

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

Section VII – Return to Open Session

13. **Take action, if any, as necessary pursuant to discussions held in Executive Session.**

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before January 22, 2018 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

City of Lake Dallas
Quarterly Investment Report
4th Quarter 2017

Account Name	Beginning Book Value	Beginning Market Value	Deposits	Withdrawals	Interest Earned	Increase or Decrease	Ending Market Value	Ending Book Value	Average Monthly Interest
TEXPOOL									
Park Fund	9.36	9.36	0.00	0.00	0.00	0.00	9.36	9.36	0.00
State Court Costs and Fees	11,081.29	11,081.29	0.00	0.00	30.35	30.35	11,111.64	11,111.64	10.12
I & S	135,157.82	135,157.82	227,703.49	0.00	501.26	228,204.75	363,362.57	363,362.57	167.09
Investment Fund	764,907.62	764,907.62	925,000.00	450,000.00	1,694.36	476,694.36	1,241,601.98	1,241,601.98	564.79
Road Repair and Maintenance Fund	300,462.86	300,462.86	40,268.94	0.00	867.12	41,136.06	341,598.92	341,598.92	289.04
General Fund 15 Day Reserve Fund	180,996.02	180,996.02	0.00	0.00	496.19	496.19	181,492.21	181,492.21	165.40
GF Capital Improvement Unrestricted	89,820.07	89,820.07	0.00	0.00	246.23	246.23	90,066.30	90,066.30	82.08
GF Capital Improvement Dedicated	73,229.78	73,229.78	0.00	0.00	200.70	200.70	73,430.48	73,430.48	66.90
TOTALS:	1,555,664.82	1,555,664.82	1,192,972.43	450,000.00	4,036.21	747,008.64	2,302,673.46	2,302,673.46	1,345.40
LOGIC									
Economic Development Corporation	423,488.84	423,488.84	0.00	0.00	0.00	0.00	423,488.84	423,488.84	0.00
Community Development Corporation	339,338.57	339,338.57	100,000.00	0.00	1,245.90	101,245.90	440,584.47	440,584.47	415.30
Police Department Funds	4,481.98	4,481.98	530.00	0.00	16.23	546.23	5,028.21	5,028.21	5.41
Seized Funds	8,136.77	8,136.77	0.00	3,860.33	17.81	-3,842.52	4,294.25	4,294.25	5.94
Willow Grove Park	33,334.73	33,334.73	0.00	1,552.55	107.13	-1,445.42	31,889.31	31,889.31	35.71
Animal Rescue	3,304.48	3,304.48	970.28	0.00	13.40	983.68	4,288.16	4,288.16	4.47
Municipal Court Building Security	39,717.73	39,717.73	550.42	0.00	133.46	683.88	40,401.61	40,401.61	44.49
Municipal Court Child Safety	25,104.47	25,104.47	200.00	100.00	83.91	183.91	25,288.38	25,288.38	27.97
Municipal Court Technology	22,936.65	22,936.65	0.00	680.53	74.69	-605.84	22,330.81	22,330.81	24.90
Municipal Court Juvenile Case Mgmt	147,057.46	147,057.46	187.46	0.00	489.66	677.12	147,734.58	147,734.58	163.22
Police Department LEOSE	9,754.87	9,754.87	0.00	700.00	30.70	-669.30	9,085.57	9,085.57	10.23
Forensic Testing	408.14	408.14	3.14	0.00	1.20	4.34	412.48	412.48	0.40
TOTALS:	1,057,064.69	1,057,064.69	102,441.30	6,893.41	2,214.09	97,761.98	1,154,826.67	1,154,826.67	738.03
TEXSTAR									
Account Name	Beginning Book Value	Beginning Market Value	Deposits	Withdrawals	Interest Earned	Increase or Decrease	Ending Market Value	Ending Book Value	Average Monthly Interest
Reserves	0.48	0.48	0.00	0.00	0.00	0.00	0.48	0.48	0.00
Donations: Library	6,653.42	6,653.42	0.00	0.00	18.44	18.44	6,671.86	6,671.86	6.15
TOTALS:	6,653.90	6,653.90	0.00	0.00	18.44	18.44	6,672.34	6,672.34	6.15
TOTAL of Funds Invested	\$2,619,383.41	\$2,619,383.41	\$1,295,413.73	\$456,893.41	\$6,268.74	\$844,789.06	\$3,464,172.47	\$3,464,172.47	\$2,089.58

This report is generated in compliance with the Public Funds Investment Act and the City of Lake Dallas Investment Policy.



Codi Duncan
Investment Officer, City of Lake Dallas

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

The Lake Dallas City Council met in a regular meeting on January 11, 2018 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

Absent

None

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, Finance/HR Director Donna Bonner, Library Director Natalie McAdams, Lieutenant Vikki Chandler, Lieutenant Pete Malik, and Police Chief Carolla.

2. Invocation and Pledges of Allegiance

Lieutenant Pete Malik led the invocation and Mayor Barnhart the pledges.

3. Announcements & Special Recognitions

- A. Recognitions of CoServ presentation to the Police Department for Kids-N-Cops
- B. City Manager's Report
City Manager John Cabrales gave an update on the Library interior remodel.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

Mayor Barnhart closed the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

- a. Receive Monthly Budget & Financial Report
- b. Approval of Minutes of the Regular Meeting held December 14, 2017.
- c. Approval of Resolution with TexStar Short Term Asset Reserve Fund ("TexSTAR") amending the designated the Authorized Representatives.
- d. Approval of Resolution with Local Government Investment Cooperative ("LOGIC") changing authorized representatives for Local Government Investment Cooperative.
- e. Approval of Resolution with TexPool amending Authorized Representatives.

- f. Approval of Resolution designing signatories for the City's accounts at Independent Bank.
- g. Approval of Resolution authorizing amendment to the Agreement with Kevin Lasher to provide Professional Planning Services.
- h. Approval of Ordinance amending Chapter 22 "Buildings and Building Regulations" of the Code of Ordinances of the City Lake Dallas, Texas by adding Article V "Construction Codes and Standards" Division 2 "Building Code" adopting the 2015 Edition of the International Building Code with Local Amendments
- i. Approval of Ordinance amending Chapter 22 "Building and Building regulations" of the Code of Ordinance of the City of Lake Dallas, Texas by adding Article V "Construction Codes and Standards" Division 3 "Plumbing Adopting the 2015 Edition of the International Plumbing Code with local amendments.
- j. Approval of Ordinance amending Chapter 22 "Buildings and Building Regulations" of the Code of Ordinances of the City of Lake Dallas, Texas by adding Article V "Construction Codes and Standards" Division 4 "Electrical Code" adopting the 2017 Edition of the National Electrical Code with local Amendments.
- k. Approval of Ordinance amending Chapter 22 "Buildings and Building Regulations" of the Code of Ordinances of the City of Lake Dallas, Texas by adding Article V "Construction Codes and Standards" Division 5 "Mechanical Code" adopting the 2015 Edition of the International Mechanical Code with Local Amendments.
- l. Approval of Ordinance amending Chapter 22 "Buildings and Building Regulations" of the Code of Ordinance of the City of Lake Dallas, Texas by adding Article V "Construction Codes and Standards" Division 6 "Fuel Gas Code" Adopting the 2015 Edition of the International Fuel Gas Code with Local Amendments.
- m. Approval of Ordinance amending Chapter 22 "Buildings and Building Regulations" of the Code of Ordinance of the City of Lake Dallas, Texas By adding Article V "Construction Codes and Standards" Division 7 "Energy Conservation Code" adopting the 2015 Edition of the International Energy Conversation Code with Local Amendments.
- n. Approval of Ordinance amending Chapter 22 "Buildings and Building Regulations" of the Code of Ordinances of the City of Lake Dallas, Texas by adding Article V "Construction Codes and Standards" Division 8 "Residential Conservation Code" adopting the 2015 Edition of the International Residential Conservation Code with Local Amendment.
- o. Approval of Resolution amending the Master Fee Schedule relating to fees for rental of the Willow Grove Park Pavilion.
- p. Approval of an Ordinance amending Dallas Code of Ordinances Chapter 18 "Animals", Article IX "Prohibited and Exotic Animals" Section 18-321 "Permit to Keep" by providing for the Permit Fee to be established as part of the City's Master

Fee Schedule; amending the master fee schedule to establish the permit fee to be paid pursuant to said section 18-321.

- q. Approval of Resolution authorizing the establishment of a deferred compensation plan to be administered by ICMA Retirement Corporation, to provide reasonable retirement for employees wishing to participate.

Motion to approve the consent agenda items B-Q was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, McClain, Price, Nolan, and Brownlee

Noes: None

Motion Passed 5-0.

Motion to approve the consent agenda item A was made by Councilmember Price and second by Councilmember Ray.

Ayes: Councilmembers Ray, McClain, Price, Nolan, and Brownlee

Noes: None

Motion Passed 5-0.

- 6. **Mayor Barnhart opened the public Hearing at 7:26 pm on a request for a non-residential masonry exception for the use of concrete plank siding on an existing wood paneled building previously used as a residence, located on a 0.24 acre tract of land in the S. McCarroll Survey, Abstract No. 958, Denton County, Lake Dallas, Texas. (Case ME171001)**

Kevin Lasher, Community Development Director presented the council with the background information.

Mayor Barnhard opened the public hearing at 7:26 pm

No one spoke in favor or against the item

Mayor Barnhard Closed the public hearing at 7:26 pm

Motion to approve a non-residential masonry exception for the use of concrete plank siding on an existing wood paneled building previously used as a residence, located on a 0.24 acre tract of land in the S. McCarroll Survey, Abstract No. 958, Denton County, Lake Dallas, on property more commonly known as being addressed as 205 S. Lake Dallas Drive was made by Councilmember Price and second by Councilmember Ray.

Ayes: Councilmembers Ray, McClain, Price, and Nolan

Noes: Councilmembers Brownlee

Motion Passed 4-1.

7. **Consider and act an Ordinance amending in its entirety Chapter 46 “ Fire Prevention and Protection,” Article 11 “Fire Code” of the Code of Ordinances of the City of Lake Dallas, Texas, by adopting the 2015 Edition of the International Fire Code with Local Amendments.**

Motion to approve an ordinance amending in its entirety Chapter 46 “FIRE PREVENTION AND PROTECTION,” Article II “FIRE CODE” of the Code of Ordinances, by adopting the 2015 Edition of the International Fire Code with amendments was made by Councilmember Price and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Price, Nolan, and Brownlee

Noes: None

Motion Passed 5-0.

8. **Receive a report, hold a discussion, and give staff direction regarding the use of funds from a settlement with Waste Management Discussion regarding the Parks and Recreation Board recommendation to alter the fee schedule rental of Willow Grove Park Pavilion facilities.**

Council discussed to divide the money as follows:

\$6,000 Police Department, \$3,000 Animal Control, \$1,000 Mulch, and the balance spent at the Library.

9. **Mayor & Council Member Announcements:**

10. **Executive Session: No Executive Session**

11. **Adjournment**

Mayor Barnhart adjourned the meeting at 9:21 p.m.

Approved:

Michael Barnhart, Mayor

Attest:

Codi Delcambre, City Secretary



CITY COUNCIL
AGENDA MEMO

Prepared By: Devin Shields, Public Works Manager

January 25th, 2018

Consent Agenda Item for Public Works Dump Body Truck

DESCRIPTION:

Approval of Resolution authorizing the purchase of a Dump Truck from Rush Truck Center through the Cooperative Purchasing Agreement with Texas Local Government Cooperative Purchasing (BuyBoard).

BACKGROUND INFORMATION:

During FY2017-18 discussions, Staff recommend the purchase of a Dump Body truck to replace the 1992 Chevy 3500 Dump Body. City Council approved \$60,000 from the Street Maintenance Sales Tax Fund, to be used to purchase a new truck for the Public Works Department.

FINANCIAL CONSIDERATION:

Through the "Buyboard" purchasing co-operative we were able to obtain a quote for a Ford F-550 Diesel Chassis Cab with a 3-4 yard dump bed for \$57,547.00 from RUSH Truck Center.

RECOMMENDED MOTIONS:

I move to approve/deny a Resolution authorizing the purchase of a Ford F-550 from RUSH Truck Center for \$57,547.00.

ATTACHMENT(S):

Pricing Summary for Ford F-550 Dump Body Truck.

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION 01232018-_____**

A RESOLUTION OF THE CITY COUNCIL OF LAKE DALLAS, TEXAS, AUTHORIZING THE PURCHASE OF A DUMP TRUCK FROM RUSH TRUCK CENTER THROUGH THE COOPERATIVE PURCHASING AGREEMENT WITH TEXAS LOCAL GOVERNMENT COOPERATIVE PURCHASING (BUYBOARD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, having reviewed various options available to the City for purchase of a new dump truck for the Public Works Department, the City Manager recommends the purchase of Ford F-550 Diesel Chassis Cab with a 3 to 4 yard dump bed from Rush Truck Center in the amount not to exceed \$57,547.00 pursuant to the City's cooperative purchasing agreement with the Texas Local Cooperative Purchasing ("Buyboard"); and

WHEREAS, the City Council of the City of Lake Dallas finds it to be in public interest to concur in the foregoing recommendations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to take such action as necessary to purchase on behalf of the City a Ford F-550 Diesel Chassis Cab with a 3 to 4 yard dump bed from RUSH Truck Center through the City's cooperative purchasing agreement with the Buyboard in the amount not to exceed \$57,547.00 in accordance with the proposal attached as Exhibit "A".

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the 25th day of January, 2018.

City of Lake Dallas, Texas

Michael Barnhart, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney
(kbl:1/18/18:95210)

Resolution 01252018-_____
Exhibit "A"

TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD

Vendor	RUSH TRUCK CENTER	Date Prepared	1/9/2018
Contact for Vendor:	Mike Foley	Phone	214-215-3536
End User:	Lake Dallas		
End User Contact:	Devin Shields	Phone/Fax	940-497-4484
Product Description:	2018 Ford F-350		

A: Base Price in Bid/Proposal Number: 521-16			Series: F-650		\$37,800.00
B: Published Options (Itemize Below)					
	DESCRIPTION	AMOUNT	OPT #	DESCRIPTION	AMOUNT
F5G	F-550	(\$11,951.00)	62r	PTO provision	\$ 280.00
99T	6.7 power stroke diesel	\$8,130.00	96V	XL value pkg.	\$595.00
44W	6-speed automatic trans	\$190.00	RTC004	Dump Body	\$ 10,925.00
X8I	4:88 limited slip rear	\$360.00	RTC0029	Tarp	\$ 2,473.00
68M	Payload Plus PKG.	\$ 1,155.00	RTC0037	Asphalt chute and apron	\$ 992.00
18b	steps	\$ 320.00	RTC0041	dump hoist	\$ 3,587.00
52b	Trailer brake	\$ 270.00	RTC0049	body prep	\$ 1,526.00
Subtotal Column 1:		\$ (1,526.00)	Subtotal Column 2:		\$ 20,378.00
Published Options added to Base Price (Subtotal of "Col 1" & "Col 2")					\$ 18,852.00

C: Subtotal of A + B					\$56,652.00
D: Non Published Options					
Subtotal Column 1:					
Subtotal Column 2:					\$ -

Unpublished Options added to Base price (Subtotal "Col 1 + Col 2")	
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E: Contract Price Adjustment (If any, explain here)	
Ford Price Increase PL 850	

F: Total of C + D +/- E	\$ 56,652.00
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G: Quantity ordered Units: 1.00 x F	\$ 56,652.00
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H: BUYBOARD Administrative Fee	\$ 400.00
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I: Non-Equipment Charges & Credits (I.e.: Ext. Warranty, Trade-In, Delivery, etc.)					
				Freight	\$ 495.00

J: TOTAL PURCHASE PRICE INCLUDING (G+H+I)	\$57,547.00
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TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD

Vendor RUSH TRUCK CENTER	Date Prepared 1/9/2018
Contact for Vendor: Mike Foley	Phone 214-215-3536
End User: Lake Dallas	
End User Contact: Devin Shields	Phone/Fax 940-497-4484
Product Description: 2018 Ford F-350	

A: Base Price in Bid/Proposal Number: 521-16			Series: F-650			\$37,800.00	
B: Published Options (Itemize Below)							
	DESCRIPTION	AMOUNT		OPT #	DESCRIPTION	AMOUNT	
F5G	F-550	(\$11,951.00)		62r	PTO provision	\$ 280.00	
99T	6.7 power stroke diesel	\$8,130.00		96V	XL value pkg.	\$595.00	
44W	6-speed automatic trans	\$190.00		RTC004	Dump Body	\$ 10,925.00	
X8I	4:88 limited slip rear	\$360.00		RTC0029	Tarp	\$ 2,473.00	
68M	Payload Plus PKG.	\$ 1,155.00		RTC0037	Asphalt chute and apron	\$ 992.00	
18b	steps	\$ 320.00		RTC0041	dump hoist	\$ 3,587.00	
52b	Trailer brake	\$ 270.00		RTC0049	body prep	\$ 1,526.00	
Subtotal Column 1: \$ (1,526.00)			Subtotal Column 2		\$ 20,378.00		
Published Options added to Base Price (Subtotal of "Col 1" & "Col 2")						\$ 18,852.00	

C: Subtotal of A + B						\$56,652.00	
D: Non Published Options							
Subtotal Column 1:						Subtotal Column 2 \$ -	

Unpublished Options added to Base price (Subtotal "Col 1 + Col 2")	
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E: Contract Price Adjustment (If any, explain here)	
Ford Price Increase PL 850	

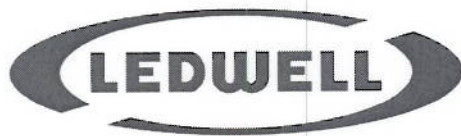
F: Total of C + D +/- E	\$ 56,652.00
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G: Quantity ordere Units: <u>1.00</u> x F	\$ 56,652.00
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H: BUYBOARD Administrative Fee	\$ 400.00
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I: Non-Equipment Charges & Credits (I.e.: Ext. Warranty, Trade-In, Delivery, etc.)							
Freight						\$ 495.00	

J: TOTAL PURCHASE PRICE INCLUDING (G+H+I)	\$57,547.00
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3300 Waco St
Texarkana, TX 75503
o: 903 838 6531
f: 903 831 2719

Quotation: QUO-10989-C3Z8

Date: 1/8/2018

PO Number: _____

CUSTOMER

RUSH FORD SALES
Attn: Mike Foley
4000 IRVING BLVD
PO BOX 560207
DALLAS, TX 75247
800-442-7416

SHIP TO

RUSH FORD SALES
4000 IRVING BLVD
PO BOX 560207
DALLAS, TX 75247

REQUISITIONER	SHIP VIA	F.O.B.	Estimated Lead Time
Tom Heming		FOB Texarkana, TX	

Item Description	Qty
3/4 yd Box Dump	1
3/4 Yard Box Dump	

Standard Equipment	
Dump Dimension	3/4 yd 11' X 88" X 12" X 18"
Body Material	3/4 yd 12 gauge steel body and cylinder housing
Corners	Heavy duty front and rear corner pillars
Floor Material	10 gauge smooth steel floor
Hoist Type	9.7- Ton Scissor Hoist
Cab Shield Size	10 gauge Steel cab shield
Top Rail	Boxed top rail
Tailgate Chutes	Single wide chute in tailgate
Tailgate	Heavy duty tail gate
Tailgate	Spreader chains with reinforced keyhole slots
Tailgate Latch	Manual mechanical tailgate latch
Lip Type	6" Asphalt lip
Trailer Brake	Electric brake hook-up
Tarp Type	Spring loaded crank type tarp cover
Light Plug Type	7 Pole socket assembly
Hydraulic Wet Kit	Hydraulic Wet kit with Hot shift PTO
Hitch Type	Reciever hitch
Pintle Hitch Capacity	Custom Pintle Hitch Capacity
Special Instructions: 2 5/16" combo pintle hitch	

Standard Equipment

Lighting Options	Recessed lights
Lighting Options	Body-up indicator light
DOT Compliance	Back-up alarm
DOT Compliance	Mud flaps
DOT Compliance	Fire extinguisher
DOT Compliance	Triangle & reflector kit
DOT Compliance	ICC LED lights & reflectors
DOT Compliance	Reflexite conspicuity tape
Decals	Company Decals/Logos
Paint	Painted One Color

Special Instructions: Black

Quote Totals

Detail Amount
DOT
F.E.T.
Pre-Freight Amount
Freight Amount - To Be Determined
Quote Total

Other Comments or Special Instructions

SALESPERSON

Tom Heming

Authorized By

Date

Please contact your salesman with any questions. Thank you for your business.
Applicable State / Local Taxes Not Included



Rush Medium Duty Truck Center, Dallas
4000 Irving Blvd., Dallas, Texas, 752475816
Office: 214-631-2050

Customer Proposal

Prepared for:

Mr. Devin Shields
Public Works MNGR, Lake Dallas

Prepared by:

MIKE FOLEY
Office: 214-678-5920
Email: FOLEYM@RUSHENTERPRISES.COM

Date: 01/09/2018

Vehicle: 2018 F-550 Chassis XL
4x2 SD Regular Cab 169" WB DRW





Rush Medium Duty Truck Center, Dallas
4000 Irving Blvd., Dallas, Texas, 752475816
Office: 214-631-2050

Mr. Devin Shields
Public Works MNGR, Lake Dallas

Re: Vehicle Proposal

Dear Mr. Shields,

Thank you very much for your interest in acquiring a vehicle from our dealership. We concur that your interest is well deserved. We hope that an outstanding product lineup and our dedication to customer service will enhance your ownership experience should you decide to buy a vehicle from us.

Attached, please find additional information that I hope will assist you in making a more informed decision. Please feel free to contact me at any time as I would truly appreciate the opportunity to be of service to you.

Sincerely,

MIKE FOLEY

214-678-5920
FOLEYM@RUSHENTERPRISES.COM



Selected Options

Code	Description
Base Vehicle	
F5G	Base Vehicle Price (F5G)
Packages	
660A	Order Code 660A <i>Includes:</i> - Tires: 225/70Rx19.5G BSW AS - Wheels: 19.5" Argent Painted Steel - HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar.
Powertrain	
99T	Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 <i>Includes Diesel Exhaust Fluid (DEF) tank, Intelligent Oil-Life Monitor, manual push-button engine-exhaust braking and split-shaft calibration compatibility.</i> <i>Includes:</i> - Dual 78-AH 750 CCA Batteries - 220 Amp Extra Heavy Duty Alternator
44W	Transmission: TorqShift 6-Speed Automatic (6R140). Includes SelectShift.
X8L	Limited Slip w/4.88 Axle Ratio
68M	GVWR: 19,500 lb Payload Plus Upgrade Package <i>Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14,706. NOTE: See Order Guide Supplemental Reference for further details on GVWR.</i>
Wheels & Tires	
TFB	Tires: 225/70Rx19.5G BSW AS
64Z	Wheels: 19.5" Argent Painted Steel
Seats & Seat Trim	
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>
Other Options	
PAINT	Monotone Paint Application
169WB	169" Wheelbase
96V	XL Value Package <i>Includes:</i> - 4.2" Center-Stack Screen - Radio: AM/FM Stereo/Single-CD/MP3 Player Includes auxiliary audio input jack and 4-speakers. - XL Decor Group - Chrome Front Bumper - Steering Wheel-Mounted Cruise Control
62R	Transmission Power Take-Off Provision

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options (cont'd)

Code	Description
	<i>Includes transmission mounted live drive and stationary mode PTO.</i>
52B	Trailer Brake Controller <i>Includes smart trailer tow connector. Verified to be compatible with electronic actuated drum brakes only.</i>
18B	Platform Running Boards
585	Radio: AM/FM Stereo/Single-CD/MP3 Player <i>Includes auxiliary audio input jack and 4-speakers.</i>
Fleet Options	
525_	Steering Wheel-Mounted Cruise Control
17F	XL Decor Group <i>Includes:</i> <i>- Chrome Front Bumper</i>
Emissions	
425	50-State Emissions System
Interior Colors	
AS_04	Medium Earth Gray
Primary Colors	
Z1_01	Oxford White

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Rush Medium Duty Truck Center, Dallas
4000 Irving Blvd., Dallas, Texas, 752475816
Office: 214-631-2050

2018 F-550 Chassis, SD Regular Cab
4x2 SD Regular Cab 169" WB DRW XL(F5G)
Price Level: 820

Major Equipment

(Based on selected options, shown at right)

Powerstroke 6.7L V-8 OHV w/diesel direct injection 330hp

TorqShift 6 speed automatic w/OD

- * 4-wheel ABS
- * Traction control
- * Battery with run down protection
- * Air conditioning
- * Radio grade AM/FM stereo with seek-scan, single in-dash CD player, MP3 decoder, auxiliary audio input
- * Dual manual mirrors
- * 19.5 x 6 steel wheels
- * Driver and front passenger seat mounted side airbags
- * Message Center
- * Vinyl seats
- * Steering-wheel mounted audio controls
- * Rear axle capacity: 14706 lbs.
- * Rear spring rating: 15000 lbs.
- * Frame Yield Strength 50000 psi
- * Axle to end of frame: 47.2"
- * Engine retarder

Fuel Economy

City
N/A



Hwy
N/A

Selected Options

STANDARD VEHICLE PRICE	MSRP
Order Code 660A	\$39,050.00
Tires: 225/70R19.5G BSW AS	Included
Wheels: 19.5" Argent Painted Steel	Included
HD Vinyl 40/20/40 Split Bench Seat	Included
Monotone Paint Application	STD
169" Wheelbase	STD
50-State Emissions System	STD
Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20	\$8,885.00
Transmission: TorqShift 6-Speed Automatic	N/C
Dual 78-AH 750 CCA Batteries	Included
220 Amp Extra Heavy Duty Alternator	Included
Limited Slip w/4.88 Axle Ratio	\$360.00
GVR: 19,500 lb Payload Plus Upgrade Package	\$1,155.00
Platform Running Boards	\$320.00
Trailer Brake Controller	\$270.00
Transmission Power Take-Off Provision	\$280.00
XL Value Package	\$720.00
4.2" Center-Stack Screen	Included
Radio: AM/FM Stereo/Single-CD/MP3 Player	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Mr. Devin Shields, Public Works MNGR, Lake Dallas
By: MIKE FOLEY Date: 01/09/2018



Rush Medium Duty Truck Center, Dallas
4000 Irving Blvd., Dallas, Texas, 752475816
Office: 214-631-2050

2018 F-550 Chassis, SD Regular Cab
4x2 SD Regular Cab 169" WB DRW XL(F5G)
Price Level: 820

XL Decor Group	Included
Chrome Front Bumper	Included
Steering Wheel-Mounted Cruise Control	Included
Oxford White	N/C
Medium Earth Gray	N/C
SUBTOTAL	\$51,040.00
Destination Charge	\$1,295.00
TOTAL	\$52,335.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Mr. Devin Shields, Public Works MNGR, Lake Dallas
By: MIKE FOLEY Date: 01/09/2018



CITY COUNCIL
AGENDA MEMO

Prepared By: Codi Delcambre, City Secretary

January 25, 2018

General Election 2018

DESCRIPTION:

Approval of Ordinance ordering a General Municipal Election to be held on May 5, 2018 for the purpose of electing Council Members to Place 1, 3, and 5; authorizing a Joint Election with other Denton County Political Subdivisions; Contracting for Election Services with Denton County.

BACKGROUND INFORMATION:

Pursuant to the City Charter and Texas Election Code, the City's general election is to be held on the uniform election date on the first Saturday in May. The City Secretary's Office is responsible for conducting municipal elections as prescribed by the Texas Election Code. In accordance with Section 271.002 of the Texas Election Code, the City's election will be conducted jointly with other political subdivisions of Denton County. The proposed ordinance calls for the May 5, 2018 general election for the offices of Councilmember Places 1, 3, and 5, establishes an election day voting location, provides for the appointment of election officials, provides for early voting and election day procedures, authorizes a joint election agreement and authorizes a contract for election services with Denton County.

Denton County Elections Administrator Frank Phillips will serve as the administrator of the Joint Election, with each participating entity remaining responsible for decisions and actions as required by law. The contract provides for the following:

- Denton County will coordinate, supervise and conduct the Joint Election pursuant to provisions of the Texas Election Code;
- All election officials, including the Early Voting Clerk, shall be officials appointed by Denton County;
- Denton County will procure, prepare and distribute supplies and equipment for Early Voting and Election Day;
- Ballots that contain ballot content for more than one joint participant because of overlapping territory will be arranged in the following order: Independent School District, City, Water District(s), and other political subdivisions;
- Denton County shall be responsible for appointment of presiding judge and alternate judge for each polling location;

- Early Voting will be conducted jointly with all participating entities beginning April 23, 2018 and concluding May 1, 2018 at the locations and times established by the County. Lake Dallas voters may vote early at any joint early voting location;
- Early Voting by personal appearance and voting on Election Day shall be conducted exclusively on Denton County's eSlate/eScan voting system;
- Denton County shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to joint participants, candidates, press and general public by distribution of hard copies at the central counting station (if requested) and by posting to the Denton County web site;
- Denton County is general custodian of the voted ballots and all records of the Joint Election;

FINANCIAL CONSIDERATION:

The City's general election is funded in the Fiscal Year 2017-2018 budget.

RECOMMENDED MOTIONS:

I move to approve Ordinance ordering a General Municipal Election to be held on May 5, 2018 for the purpose of electing Council Members to Place 1, 3, and 5; authorizing a Joint Election with other Denton County Political Subdivisions; Contracting for Election Services with Denton County.

ATTACHMENT(S):

Ordinance

CITY OF LAKE DALLAS, TEXAS
ORDINANCE NO. 2018-_____

AN ORDINANCE ORDERING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS TO PLACES 1, 3, AND 5; AUTHORIZING A JOINT ELECTION WITH OTHER DENTON COUNTY POLITICAL SUBDIVISIONS; CONTRACTING FOR ELECTION SERVICES WITH DENTON COUNTY; PROVIDING FOR A RUNOFF DATE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the general election for the City of Lake Dallas, as set forth by the Texas Election Code, is required to be held on May 5, 2018, at which time the voters will elect persons to City Council Places 1, 3, and 5; and

WHEREAS, in accordance with Section 271.002 of the Texas Election Code, the City election will be conducted jointly with other political subdivisions of Denton County, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

Section 1. A general municipal election is hereby ordered to be held on the 5th day of May, 2018 for the purpose of electing Council members to Places 1, 3, and 5 by the qualified voters of the City of Lake Dallas.

Section 2. The election will be conducted jointly with other political subdivisions in Denton County on May 5, 2018, pursuant to Chapters 31 and 271, Texas Election Code.

Section 3. The election precinct and voting place of said elections shall be as follows:

City Voting Precinct
Lake Dallas City Hall
212 Main Street
Lake Dallas, Texas 75065

Election polls shall be open from 7:00 a.m. – 7:00 p.m.

Section 4. All election officials, including the Early Voting Clerk shall be the officials appointed to such positions by Denton County and to the extent required by law, are hereby so appointed.

Section 5. Early voting by personal appearance will be held jointly with other Denton County public entities at Denton County's Main Early Voting Site located at the Denton County Elections Office, 701 Kimberly Drive, Suite A101, Denton, Texas 76208 beginning on April 23, 2018 and continuing through May 1, 2018 at the times set forth below:

<u>Date</u>	<u>Time</u>
Monday through Saturday April 23 – April 28, 2018	8:00 a.m. – 5:00 p.m.
Monday and Tuesday April 30 – May 01, 2018	7:00 a.m. – 7:00 p.m.

In addition, all qualified and registered voters may vote by early appearance at the following location during the dates and times set forth below:

**Lake Dallas City Hall
212 Main Street
Lake Dallas, Texas 75065**

<u>Date</u>	<u>Time</u>
Monday through Saturday April 23 – April 28, 2018	8:00 a.m. – 5:00 p.m.
Monday and Tuesday April 30 – May 01, 2018	7:00 a.m. – 7:00 p.m.

Section 6. Additional early voting locations are identified and established by the Denton County Election Administrator.

Section 7. The Denton County Election Administrator is hereby appointed to serve as the Early Voting Clerk and the Election Administrator's permanent county employees are appointed as deputy early voting clerks.

Applications for ballot by mail shall be mailed to:

Frank Phillips, Early Voting Clerk
Denton County Elections
P.O. Box 1720
Denton, TX 76202

Applications for ballots by mail must be received no later than the close of business on Tuesday, April 24, 2018.

Section 8. The election shall be conducted pursuant to the election laws of the State of Texas.

Section 9. Should a runoff election be required following the canvass of the May 5, 2018 election, the Council hereby orders that a runoff election be held on Saturday, **June __, 2018**. The polling place on Election Day for the runoff election shall be held at the Lake Dallas City Hall at 212 Main Street, Lake Dallas, Texas, 75065 and the hours of voting shall be between 7:00 a.m. and 7:00 p.m.

Section 10. This Ordinance shall be construed with any action of the Denton County Commissioners Court providing for the conduct of a joint election with other public entities as herein contemplated.

Section 11. The City Manager is hereby authorized to execute a contract for a joint election and election services with Denton County as the authorized representative of the City.

Section 12. The City Secretary is hereby authorized and directed to file, publish and/or post, in the time and manner prescribed by law, all notices required to be so filed, published and/or posted in connection with the conduct of this election.

SECTION 13. This ordinance shall take effect immediately following its passage and publication in accordance with the provisions of the state law and the Charter of the City of Lake Dallas.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS ON THE 25TH DAY OF JANUARY, 2018.

APPROVED:

Michael Barnhart, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney
(kbl:1/17/18:95146)



CITY COUNCIL
AGENDA MEMO

Prepared By: Codi Delcambre, City Secretary

January 25, 2018

Clean-up Ordinance

DESCRIPTION:

Approval of Ordinance ordering a General Municipal Election to be held on May 5, 2018 for the purpose of electing Council Members to Place 1, 3, and 5; authorizing a Joint Election with other Denton County Political Subdivisions; Contracting for Election Services with Denton County.

BACKGROUND INFORMATION:

Kevin Laughlin recommended the attached ordinance to clean up the following items:

- (1) Deletes the existing Section 22-1, the subject of which is now covered in the new ordinances;
- (2) Revises Section 22-2(a) – (d) to change the concept of the section from contractor “licensing” to contractor “registration,” since that is what is in fact going on anyway;
- (3) Exempts from payment of the registration fee those who are otherwise exempted by law from paying it (i.e. plumbers and electricians); and
- (4) Deletes Section 22-2(e) relating to experience required for electricians to obtain certain licenses, since such regulations are pre-empted by state law.

FINANCIAL CONSIDERATION:

N/A

RECOMMENDED MOTIONS:

I move to approve an Ordinance amending in Chapter 22 “Buildings and Building Regulations”, Article 1 “General” of the Code of Ordinances of the City of Lake Dallas, Texas.

ATTACHMENT(S):

Ordinance

CITY OF LAKE DALLAS, TEXAS
ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF LAKE DALLAS, TEXAS, AMENDING IN CHAPTER 22 "BUILDINGS AND BUILDING REGULATIONS", ARTICLE I "GENERAL" OF THE CODE OF ORDINANCES OF THE CITY OF LAKE DALLAS, TEXAS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED \$2000 PER VIOLATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it necessary to make certain amendments to Chapter 22, Article I of the Code of Ordinances in order to conform such provisions to other amendments to the Code of Ordinances and changes in state law;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1: Chapter 22 "Buildings and Building Regulations" of the Code of Ordinances of the City of Lake Dallas, Texas, Article I "In General" is amended to read in its entirety as follows:

Article I. In General

Sec. 22-1. Contractor's registration.

(a) **Required.** No person shall engage in the business of contracting for the building, altering or demolishing of a structure within the City unless such person holds a valid, unexpired certificate of registration as specified in this section. This includes installing, altering or repairing any electrical or plumbing work.

(b) **Application; fee.** Applications for registration as a contractor, electrician, or plumber shall be made upon a form furnished by the Director of Community Development of designee. Before the applicant is issued a certificate of registration, the applicant shall pay to the City a registration fee adopted by resolution of the City Council and included in the City's Master Fee Schedule unless such person is otherwise exempt by law from being required to pay such fee.

(c) **Expiration; renewal.** No certificate of registration shall be issued for more than one year, and such certificate may be renewed from year to year upon application by the holder of such certificate. All certificates of registration shall expire on December 31 of each year unless sooner revoked. Certificates of registration shall be renewed before January 1 each year thereafter, upon payment of an annual renewal fee.

SECTION 2. All provisions of the Ordinances of the City of Lake Dallas, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the Ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. An offense committed before the effective date of this ordinance is governed by prior law and the provisions of the Code of Ordinances, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 4. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Ordinance as a whole.

SECTION 5. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense as set forth in Section 1-16 of the Code of Ordinances.

SECTION 6. This ordinance shall take effect on the first day of the calendar month following its passage and publication in accordance with the provisions of the state law and the Charter of the City of Lake Dallas.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS ON THE 11TH DAY OF JANUARY, 2018.

APPROVED:

Michael Barnhart, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

Kevin B. Laughlin, City Attorney
(kbl:1/5/18:94574)



CITY COUNCIL
AGENDA MEMO

AGENDA ITEM 6

Prepared By: Kevin Lasher, AICP, Director of Community Development January 25, 2018

Conduct a public hearing and act on a request for a residential masonry exception for a proposed duplex building on 0.333 acres of land out of the Wright Survey, Abstract No. 1335, The property is zoned R-2 Two-Family Dwelling District, is more commonly known as 504 Main Street, being situated on the west side of Main Street, north of Betchan Drive. The applicant is Craig Chapin. (Case ME171201)

DESCRIPTION:

The applicant is seeking to utilize Hardi board (*concrete plank siding*) in excess of 80 % of the exterior for a 3,400 square foot duplex residence on an approximate 14,665 square foot lot. Each unit would contain 1,700 square feet. The Property was rezoned to R-2 Two-Family Dwelling District from C-2 Commercial District back on October 26, 2017. The site was previously addressed as 460 Main Street, but has been re-addressed to 504 Main since the 460 address was already in use by a nearby car wash facility. The property is situated on the west side of Main Street, north of Betchan Drive. The applicant is Craig Chapin.

BACKGROUND INFORMATION:

Chapter 122, "Zoning," Article VI. R-2 "Two Family Dwelling District," Section 122-243, "Exterior surfaces," (as amended on July 13, 2017) states:

- (a) *The director of planning and community development is authorized, but not required, to grant an exemption from the provisions of subsection (a) with respect to a main dwelling subject to compliance with the following:*
 - (1) *The architectural style of the main dwelling unit shall reflect historic architecture applicable to the region, such as Spanish Mission, Texas Prairie, Craftsman, Texas Hill County, or other historically significant architecture found throughout Texas history;*
 - (2) *The non-masonry material used for the exterior siding shall be fiber cement siding, more commonly known as concrete plank siding;*
 - (3) *The use of wood or composite wood siding products shall not be used as a substitute for concrete plank siding;*
 - (4) *Prior to the issuance of a building permit, the director of planning and community development shall review the building elevations and plot plan to certify the proposed architectural building style is acceptable for the use of concrete plank siding. Architectural*

styles deemed to be unacceptable include, but are not be limited to, the following design characteristics:

- a. Designs that exhibit a flat appearance with minimal building fenestration and ornamentation;*
- b. The garage is too visually dominant along the façade facing the front yard and becomes the most visually dominant wall plane by virtue of its width;*
- c. The design lacks a pedestrian scale with minimal porches and verandas;*
- d. The exterior appearance is too contemporary and does not exhibit historical architectural features; or*
- e. The exterior building proportions present an image perceived as being too volumetric and bulky.*

The applicant's submitted building elevations reflect a contemporary styled duplex residence with a stone base at the front and front-side building facades. The remaining façade areas consist of horizontal, ship-lap type concrete plank siding. The structure would be covered by an asphalt shingle roof with a 6:12 pitch. Two front entry garage doors would face the street and would be articulated in a carriage style design made up of stained cedar planks installed in a vertical pattern within the garage door frame. Window elements, located on the second story above the garage doors, help to break down the visual dominance of the front wall plane of the garage. Although the façade contains some historical elements, staff was not able to grant an administrative approval (as permitted by Section 122-243) since the double garage doors are still deemed to be too visually dominant along the front façade. The double garage doors become the most visually dominant front wall plane by virtue of its combined width. Therefore, the applicant is requesting this application be reviewed and considered for approval by the City Council, after receiving a recommendation from the Planning and Zoning Commission, as allowed by ordinance.

On January 18, 2018, the Planning and Zoning Commission of the City of Lake Dallas recommended denial of said Masonry Exception by a vote 4 to 0.

Applicable development standards for this development are presented below:

DEVELOPMENT STANDARD	REQUIRED BY R-2 RESIDENTIAL DISTRICT	PROVIDED BY APPLICANT
FRONT YARD SETBACK	25 FT	25 FT
SIDE YARD	15 FT	30 FT
REAR YARD SETBACK	30 FT	34.36 FT
LOT AREA	3,600 SF	14,665 SF

LOT WIDTH	60 FT	112.70 FT
LOT DEPTH	100 FT	119.36 FT
PARKING	2 ENCLOSED OFF-STREET SPACES FOR EACH DWELLING	2 ENCLOSED SPACES IN A GARAGE FOR EACH DWELLING
MAX. BLDG. HEIGHT	50 FT	25 FT
MASONRY REQUIREMENT	80%	15% (Masonry appeal required)
MIN. BUILDING AREA	1,200 SF EACH UNIT	1,500 SF EACH UNIT

ADJACENT ZONING AND LAND USE:

DIRECTION	ZONING	EXISTING USE
Subject Property	<i>R-2 Two-Family Dwelling District</i>	<i>Vacant 14,665 SF Lot</i>
North	<i>C-2 Commercial District & Downtown Overlay.</i>	Falcon (self-serve) Car Wash (460 Main Street)
South	<i>R-1-6000 Single Family District</i>	Single-Family Dwelling on a 55,000 SF lot.
West	<i>R-1-6000 Single Family District</i>	Single-Family Dwelling on an 18,000 SF lot.
East	<i>R-1-6000 Single Family District</i>	Single-Family Dwelling on a 13,000 SF lot.

BOARD/CITIZEN INPUT:

Written notices of this rezoning application were mailed to all real property owners who own property within 200 feet of the subject site. No correspondence or letters indicating support or opposition to this request have been received by staff.

FINANCIAL CONSIDERATION: N/A

RECOMMENDED MOTION:

That the City Council approve this request for a residential masonry exception for a proposed duplex building on 0.333 acres of land out of the Wright Survey, Abstract No. 1335, more commonly known as 504 Main Street, being situated on the west side of Main Street, north of Betchan Drive. (Case ME171201)

ATTACHMENTS:

1. Location Map
2. Draft Resolution

Attachment 1. - Location Map



460 Main, Property ID 62350

504 Main, Property ID 62350

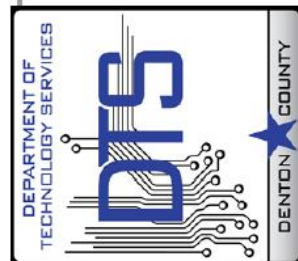


<http://gis.dentoncounty.com>



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

Denton County does not guarantee the correctness or accuracy of any features on this product and assumes no responsibility in connection therewith. This product may be revised at any time without notification to any user.



Attachment 2. – Draft Resolution

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION 01252018-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, GRANTING AN EXCEPTION TO CODE OF ORDINANCES SECTION 122-243(a) BY AUTHORIZING IN LIEU OF MASONRY MATERIALS THE USE OF CONCRETE PLANK SIDING ON A PROPOSED DUPLEX BUILDING SITUATED ON 0.333 ACRES OF LAND OUT OF THE WRIGHT SURVEY, ABSTRACT NO. 1335, MORE COMMONLY KNOWN AS 504 MAIN STREET AND PRESENTLY LOCATED IN AN R-2 TWO-FAMILY DWELLING ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the application for an exception to Code of Ordinances Section 122-243(a) requesting the use of concrete plank siding in lieu of the required masonry materials on a proposed duplex building situated on 0.333 acres of land out of the Wright Survey, Abstract No. 1335, City of Lake Dallas, Denton County, Texas, described in Exhibit “A”, attached hereto and incorporated herein by reference (“the Property”), more commonly known as 504 Main Street and located in an R-2 Two-Family Dwelling Zoning District, has been reviewed and considered in compliance with the laws of the State of Texas and the ordinances of the City of Lake Dallas, Texas, having given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all the property owners generally and to all persons interested and situated in the affected area, and in the vicinity thereof; and

WHEREAS, on January 18, 2018, the Planning and Zoning Commission of the City of Lake Dallas recommended denial of said request by a vote 4 to 0.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Council for the City of Lake Dallas, Texas hereby grants an exception to Code of Ordinances Section 122-243(a) and authorizes the exterior facades of the proposed duplex building to be constructed on the Property to contain less than 80% masonry materials provided that all exterior walls of the subject building be enclosed with concrete plank siding substantially as shown on Exhibit “B” attached hereto and incorporated herein by reference.

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the 25th day of January, 2018.

Michael Barnhart, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary

APPROVED AS TO FORM:

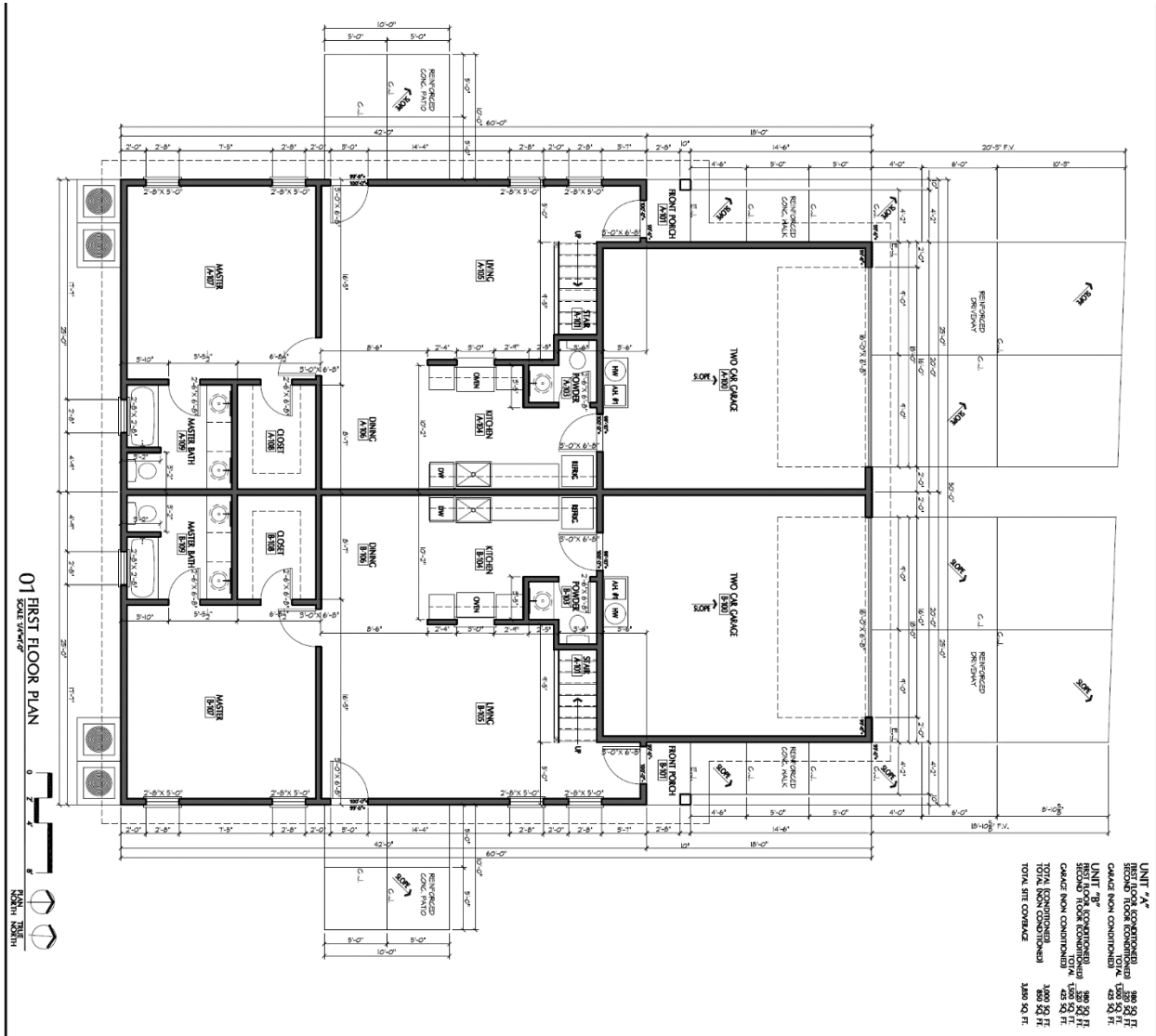
Kevin B. Laughlin, City Attorney

[illegible]

[illegible]

DATE		DRAWN BY	
JOB NO.		SHEET NO.	
2017CC			

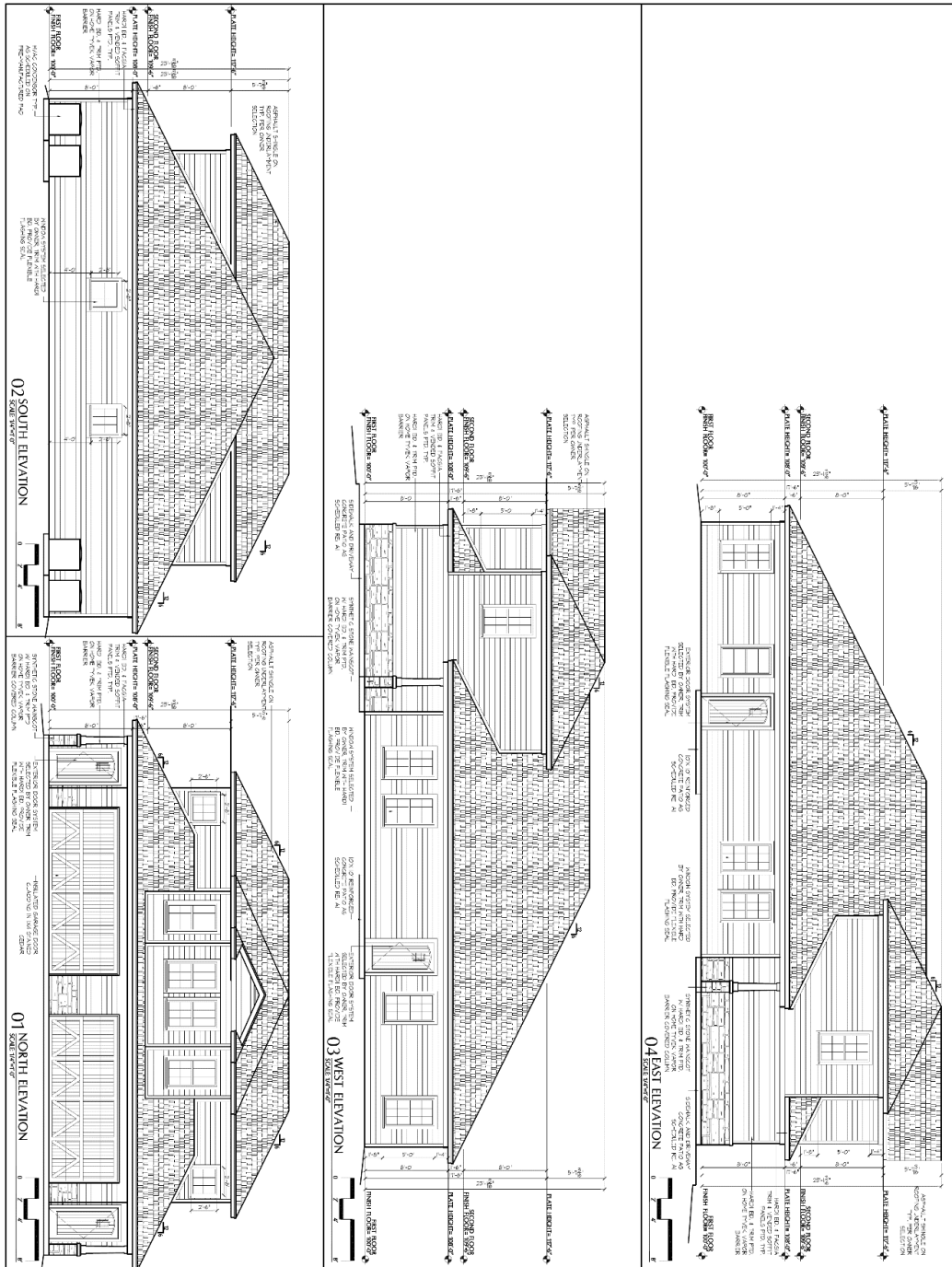
RESOLUTION NO.
EXHIBIT "A"
(Page 3 of 4)



NO.	DATE	DESCRIPTION
1	10/1/2017	DESIGN SET
2	10/1/2017	CONSTRUCTION SET
3	10/1/2017	CONSTRUCTION SET
4	10/1/2017	CONSTRUCTION SET
5	10/1/2017	CONSTRUCTION SET
6	10/1/2017	CONSTRUCTION SET
7	10/1/2017	CONSTRUCTION SET
8	10/1/2017	CONSTRUCTION SET
9	10/1/2017	CONSTRUCTION SET
10	10/1/2017	CONSTRUCTION SET
11	10/1/2017	CONSTRUCTION SET
12	10/1/2017	CONSTRUCTION SET
13	10/1/2017	CONSTRUCTION SET
14	10/1/2017	CONSTRUCTION SET
15	10/1/2017	CONSTRUCTION SET
16	10/1/2017	CONSTRUCTION SET
17	10/1/2017	CONSTRUCTION SET
18	10/1/2017	CONSTRUCTION SET
19	10/1/2017	CONSTRUCTION SET
20	10/1/2017	CONSTRUCTION SET

Mary Wright Survey Abstract 1325, Denton County
506 Main Street
Lake Dallas, Texas 75065

RESOLUTION NO.
EXHIBIT "A"
(Page 4 of 4)



Mary Wright Survey Abstract 1325, Denton County
506 Main Street
Lake Dallas, Texas 75065



CITY COUNCIL
AGENDA MEMO

Prepared By: Donna Boner, Finance/HR Director

January 25, 2018

FY 2016-2017 Audit

DESCRIPTION:

Receive and Accept annual audited financial statements for FY 2016-2017.

BACKGROUND INFORMATION:

State law and the city's charter require that the city's financial statements be audited by an independent auditor each year. The audit is prepared by Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay.

FINANCIAL CONSIDERATION:

None at this time.

RECOMMENDED MOTIONS:

I move to approve the FY 2016-2017 audit as prepared.

ATTACHMENT(S):

FY 2016-2017 Audit



CITY COUNCIL
AGENDA MEMO

Prepared By: John Cabrales Jr, City Manager

January 25, 2018

iChoosr

DESCRIPTION:

Receive a report, hold a discussion, and give staff direction regarding a proposal by iChoosr, a company that helps electric consumers - the residents in Lake Dallas - get access to better and fair energy rates.

BACKGROUND INFORMATION:

iChoosr was formed in 2008 with the underlying idea that in the near future, the focus of providing power and the way in which is provided will increasingly shift from the provider, to the consumer, who expresses their intention to purchase the product. Many cities look for ways to improve their residents' quality of life, and by taking this idea, iChoosr has developed an approach where a municipality lends its name to a local group switching program or a local residential electricity aggregation program. iChoosr has its head office in Amsterdam (Holland) with satellite offices in Antwerp (Belgium), London (England), and Houston (Texas). Since 2008 iChoosr has saved over a 1.4 million Belgian, Dutch, British and Texas households \$300/year on average on their energy bills. iChoosr LLC, has a Texas broker registration with PUCT (#80419).

Through extensive market research, iChoosr has identified great similarities between the Texas energy market and those in Europe. Specifically: many people are not aware that they are paying too much for their electricity; people do not shop for better energy rates due to the complexity of the energy market; and people don't know whom to trust. To address these issues iChoosr only allows an easy to understand rates in the group auction (no complex price tiers, no usage based penalties), using easy to understand language, iChoosr vets and selects providers with a good reputation and customer service and it has proven that the City's endorsement gives people the confidence to switch. iChoosr has organized a pilot with the City of Fate (Rockwall County) in the Spring of 2017 and a second program in Fate and Waco in the summer of 2017. The programs saved the residents of Fate and Waco \$347 per year on their annual electric bill, a total saving of \$203,000 that stayed in the local economy.

It should be noted that there will not be an electricity contract between iChoosr and participating residents, because they do not take ownership of the electricity load. Instead iChoosr acts as an intermediate aggregator between customers and the winning electricity provider. Also, the City will be asked to promote the program, but iChoosr does the rest: support promotional activities, customer service, provider management, auction, platform & project management. In return iChoosr shares a portion of the commission fee with the City.

Attached is a Question and Answer sheet that provides more information on the Texas iChoosr Group Switching Program. A presentation, sample press release and letter have also been attached for your review.

FINANCIAL CONSIDERATION:

Besides the cost for promoting the program, this does not cost the City money because iChoosr receives a fee from the prevailing retail energy supplier for each resident who accepts the prevailing retail energy supplier's offer and executes a residential agreement. iChoosr in turn shares a part of this fee with the City for every residential agreement. iChoosr will also be able to contribute to the promotional cost.

RECOMMENDED MOTIONS:

None, discussion only

ATTACHMENT(S):

1. Texas iChoosr Group Switching Program Q & A Sheet
2. iChoosr Presentation
3. iChoosr Press Release Fate Decision
4. iChoosr Letter Fate Registration

Group Energy Switching for *residential* consumers in partnership with Local Government



1. SIGN UP FOR FREE

2. AUCTION

3. PERSONAL OFFER

4. ACCEPT OR DECLINE



- High electricity prices place a burden on household budgets
- Deregulation has given consumers choice, but many are not aware or do not act
- Consumers find energy complex
- Consumers don't know who to trust

Texas average annual bill size snap shot

12m fixed, best in market 'standard' rate @ 12,000 kWh / year



With 6 small
Texas providers

\$1,060 / year

Saving for a
small household:

\$325 / year

With Texas big 6
providers

\$1,385 / year



Pricing structures are overly complex



Free Nights are Back and Better than Ever.

Now choose what time your Free Nights start. After that? Nine blissful hours of free electricity.

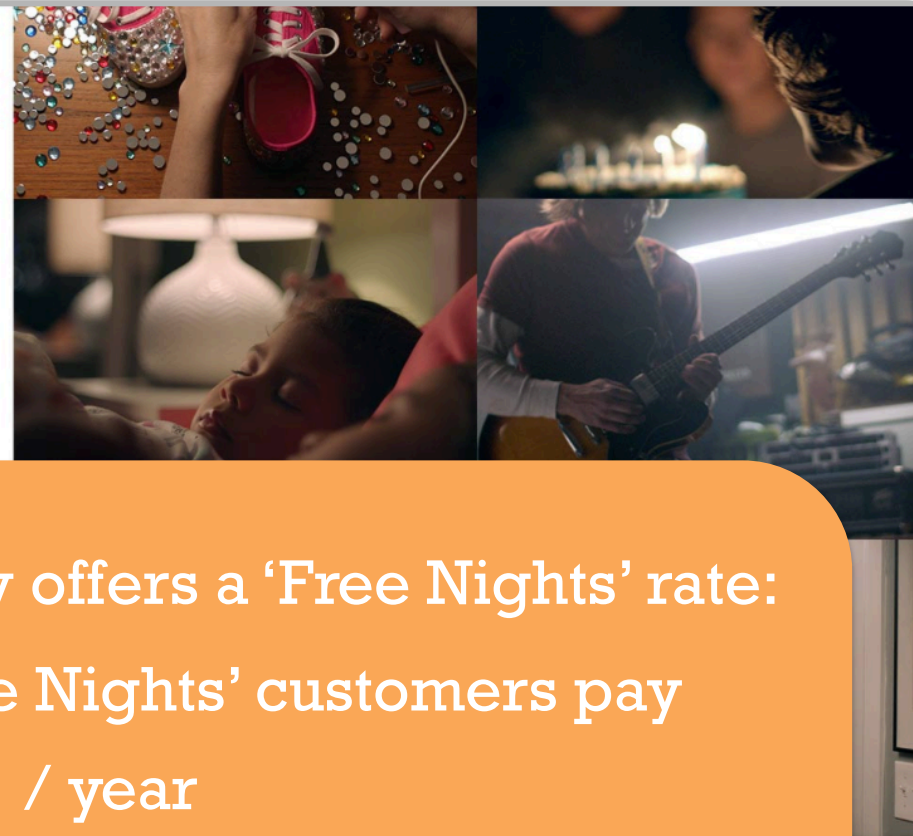
You choose when.

[START SAVING >](#)



TXU Energy offers a 'Free Nights' rate:

- TXU 'Free Nights' customers pay **\$1,930** / year
- TXU 'Simple Rate' customers pay **\$1,561** / year



Customers can get rewarded and penalized

Electricity Price	TDU	Average Monthly Use			Energy Charge (Cents/kWh)
		500 kWh	1,000 kWh	2,000 kWh	
		(Average price per kWh by TDU Service Area)			
	AEP Texas Central	13.1¢	2.1¢	9.1¢	8.412¢
	AEP Texas North	14.1¢	2.9¢	9.8¢	8.252¢
	CenterPoint Energy	13.5¢	2.8¢	10.0¢	7.216¢
	Oncor Delivery	11.6¢	1.0¢	8.1¢	8.156¢
	Sharyland Utilities	18.2¢	7.0¢	13.9¢	7.758¢
	Texas-New Mexico Power	12.9¢	1.9¢	8.9¢	
These average prices are examples. Your average price for electricity service will vary according to your usage. The price you pay each month includes the following: Energy Charge (cents per kWh) as shown above; Base Charge of \$1.50 (flat fee per billing cycle); \$4.95 Minimum Usage Fee (flat fee per billing cycle only if your usage is below 500 kWh); \$100 Usage Credit per billing cycle if your usage is greater than 999 and less than 1,501 kWh; \$50 Usage Credit per billing cycle if your usage is greater than 1,500 and less than 2,001 kWh; and regulated Transmission & Distribution Utility (TDU) delivery charges in effect for the associated billing cycle, passed through at cost (with no mark-up).					
Other Key Terms and Questions	See Terms of Service document for a full listing of fees, deposit policy and other terms.				
Disclosure Chart	Type of Product	Fixed Price			
	Contract Term	Twelve (12) Months			
	Do I have a termination fee or any fees associated with terminating service?	Yes; \$200 if you terminate your service prior to the end of the contract term. No termination fee with proof of a move-out.			
	Can my price change during my contract period?	Yes			
	If my price can change, how will it change and by how much?	The price applied in the first billing cycle may be different from the price in this EFL if there are changes in TDU charges; changes to the Electric Reliability Council of Texas or Texas Regional Entity administrative fees charged to loads; or changes resulting from federal, state or local laws or regulatory actions that impose new or modified fees or costs that are outside our control.			
	What other fees may I be charged?	You will incur a fee of \$5.00 per billing period if you are not enrolled in Autopay. Information on other charges and non-recurring fees is available in the Pricing and Possible Nonrecurring Fees sections of the Terms of Service document.			
	Is this a pre-pay or pay in advance product?	No			
	Does Infuse Energy purchase excess distributed renewable generation?	No			
	Renewable Content	10%			
	The statewide average for Renewable Content is	12%			
Infuse Energy LLC, 2020 SW Freeway, Suite 325, Houston, TX 77098 www.infuseenergy.com / email: customercare@infuseenergy.com Phone: Toll-free at (844) 463-8732 8:30am to 5:30pm CPT, Monday-Friday (except federal holidays) PUCT Certificate Number: 10223 Version #PTCTTrueBlueInfusion12-20160706-173807(ENG)					

Get your spread sheet out and keep a (very) close eye on your monthly electricity usage!

Power companies use all sorts of names to describe charges and fees

Beware, you may face an early termination fee of a whopping \$200

Providers game comparison tables



Shop. Compare. Choose.

77024

REFRESH RESULTS

TDU Area
CENTERPOINT ...

Estimated Use
1,001 - 2,000 kWh

Price/kWh
¢ to ¢

Contract Length
12 to 12 mo

Pricing and Billing
☒ Show All Plans
☐ Plans Without Minimum Usage Fees/Credits

Plan Type

1-10 ... SORT BY PRICE/kWh VIEW 10 PER ...

Top of the table rate

COM	Details	Price/kWh ▲	Pricing Details	Ordering Info
▼	No SCORECARD DATA HISTORY - Fixed Rate 12 Months 12% Renewable - NEW CUSTOMERS	1,000 kWh 2.8¢ 500 kWh 2000 kWh 13.5¢ 10¢	Minimum Usage Fees / Credits Cancellation Fee: \$200.00 Fact Sheet Terms of Service	Special Terms (844) 463-8732 OR SIGN UP
▼	DISCOUNT POWER COMPANY RATING ★★★★☆ HISTORY - Prime Plus - 12 - Fixed Rate 12 Months 12% Renewable	1,000 kWh 2.9¢ 500 kWh 2000 kWh 12¢ 6.9¢	Minimum Usage Fees / Credits Cancellation Fee: \$125.00 Fact Sheet Terms of Service	Special Terms (866) 750-7775 OR SIGN UP
▼	pe power express COMPANY RATING ★★★★☆ HISTORY #Super12 - Fixed Rate 12 Months 12% Renewable	1,000 kWh 3.3¢ 500 kWh 2000 kWh 11.3¢ 7.3¢	Minimum Usage Fees / Credits Cancellation Fee: \$150.00 Fact Sheet Terms of Service	Special Terms (877) 400-0232 OR SIGN UP
▼	Prime 12-Month	1,000 kWh	Minimum Usage Fees /	Special Terms

How do we address these problems?



1. Easy to understand rate structure (no complex price tiers, no penalties)
2. Easy to understand language
3. We vet and select providers
4. The City's endorsement gives people the confidence to switch

Project cycle is 2-3 months



Education &
Registration

1-2 months

Auction

1 day

Accept or
decline offer

2-3 weeks

Close out
& support

Who does what?

- The City and iChoosr jointly promote the program
- iChoosr does the rest: customer service, provider management, auction, platform & project management

- It's a positive service that saves people real money
- Money that will stay in the local economy
- iChoosr will guide your residents through the process to ensure a smooth switch
- iChoosr will share a part of the commission fee with the City

City of Fate example



Search Fate...



Community Center

Community Events

Community News

Community Photos

Comprehensive Plan

Emergency Services

Fate Power Switch

Neighborhood Associations

Parks & Facilities

Public Documents

[Home](#) > [Residents](#) > [Fate Power Switch](#)

Fate Power Switch



Looking for a fair and competitive electric rate? Join the Fate Power Switch!

We have secured a great auction-winning rate: households can save \$336 on average

Already registered?

If you have already signed up with the Fate Power Switch, you will receive an email with your personal energy offer by May 15th.

Not registered yet?

As the auction was so successful, we have extended the registration period so you can still sign up. Join the [Fate Power Switch](#) and get your personal offer from May 15th onward. [Registration](#) is free and easy to do. Have a monthly power bill close by. It only takes 5 minutes to register and there is no obligation to switch.



Your City logo

Your slogan

Your City
photo spread

Join the Fate power switch

Lower your energy bill

Join our group energy switch today. It's free and without obligation.

SIGN UP TODAY →

Why sign up today?

- ✓ Taking part is free
- ✓ We organize an energy auction
- ✓ There's no obligation to switch
- ✓ You deserve a fair deal



1,855 citizens

have already signed up for our group energy switch. Join them today!

SIGN UP TODAY →

How does it work



1. SIGN UP FOR FREE

Register for our program by clicking on the 'Sign up today' button. Registration is free and without obligation.



2. AUCTION

On Tuesday, May 30th we will hold a reverse auction. The provider who offers the cheapest rate gets to offer you a new electricity contract.



3. PERSONAL OFFER

From January 13, 2017 and onwards you will receive your personal offer and you can see how much money you could save.



4. ACCEPT OR DECLINE

You decide whether to accept your personal offer or not. If you accept the offer we will take care of the entire switching process for you.

MORE INFORMATION

Lower your energy bills, join today

SIGN UP TODAY →

Aggregated results of two Texas Programs



- Registrations: 1,816
- Switchers: 584 (32%)
- Average savings per household: \$347
- Savings that stay in local economy: \$203,000
- Winning providers: Discount Power & Champion Energy

What do residents think about it?



- 70% indicated they have not switched in the last 3 year
- 78% indicated they switched because of the savings they can make
- 81% of residents thinks it is a good idea for the City to help residents to save money on their electric bills
- 78% thinks the City should organize more of these programs

A collage of various elements. At the top left, a small portion of a newspaper page shows the word 'NEWS' and a list of categories: OPINION, OBITUARIES, SPORTS, ENTERTAINMENT, PHOTOS, VIDEO. Below this is a large, bold masthead for the 'Waco Tribune-Herald'. To the right of the masthead is a logo for 'TEXAS POWER SWITCH' featuring a map of Texas and three stars. Below the masthead is a large, bold headline: 'Power Switch to save participants annually'. To the right of the headline is a small image of a mattress, with the text 'Saava Luxury Mattress' and '15,000 5-Star Reviews & Counting. Luxury Mattress Under \$1000. 120 Day Trial!'. At the bottom left, a snippet of a social media post is visible, showing the text 'Foundation Repair' and 'Power Switch to save participants annually'.

Waco Power \$368 annually

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NEWS

ELECTIONS

CRIME

TEXAS LEGISLATURE

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EDUCATION

INVESTIGATIONS

SUBSCRIBE NOW

City of Fate secures electricity deal

On the delivery charges, are \$2.25 per month and 1.25 cents per kWh, which will save \$4.50 per year in their case. The program will be implemented in May 1995.

People who have received a notice to pay a penalty for late payment of their electricity bills, according to Kowalski, will receive a letter from the city of Fate, Kan., which is the city's electric utility, and will be given a chance to pay the bill in full before the penalty is assessed. The program will be implemented in May 1995.

On average, people in the group will save \$4.50 per year in their case. The program will be implemented in May 1995.

People who have received a notice to pay a penalty for late payment of their electricity bills, according to Kowalski, will receive a letter from the city of Fate, Kan., which is the city's electric utility, and will be given a chance to pay the bill in full before the penalty is assessed. The program will be implemented in May 1995.

Fate has secured its auction-winning residents with the Fate Project.

Staff Report

The City of Fate has secured a "very competitive" auction-winning electricity deal for its residents who have registered for the Fate Power Switch.

This is a program endorsed by the City of Fate to help residents save on their electric bills.

monthly bills especially for the summer months, said Michael Kovacs, a household program, hold in 10 has a real result — an inde — with a decide — no want —

Secures electricity deal

shows increasing concern over the use of electronic devices in the workplace. The City of Fae is urging all residents to turn off their mobile phones when in the vicinity of electrical equipment. The city has a number of public buildings, including the City Hall, which are equipped with electronic equipment. The city has a number of public buildings, including the City Hall, which are equipped with electronic equipment. The city has a number of public buildings, including the City Hall, which are equipped with electronic equipment.

ROCKWALL COUNTY SEP 4

SEP 4

With its Fate Power Switch, city shops the deregulated electricity market for residents and outsiders

How has iChoosr evolved in Texas



- First Texas based employee to find and assist cities
- Office in Houston and Houston based customer service centre (WestPark Communication)
- 6 'high quality' electric providers on contract
- PUCT broker registration
- Planning two programs in 2018: Spring-Summer and Summer-Fall

How has Program has evolved



- Cheap and Fair energy deal for residents (no usage based penalties and multi-tiered rate allowed in auction)
- Solution for people with termination fee
- “Send us your bill and we do the math for you”
- Communication approach for Texas cities that works:
 - Utility bill insert
 - Letter/postcard
 - Getting City affiliates involved
 - Getting local press involved
 - “Bring your bill day”

Planning 2018: A switch window of 8 consecutive months



TPS-3

Registration: Monday March 5 – Monday April 16

Auction: Tuesday April 17

Decision: Monday April 30 – Tuesday May 22

Switch window: Monday April 30 – Friday August 31

TPS-4

Registration: Monday July 9 - Monday August 20

Auction: Tuesday August 21

Decision: Tuesday September 4 – Tuesday September 25

Switch window: Tuesday September 4 – Monday December 31

Texas iChoosr Group Switching Programs – Q&A

Contents

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Home electricity and Texas consumers	page 5
The role of the City	page 7
Website example	page 12

1. About iChoosr, LLC

What is iChoosr?

- iChoosr was formed in 2008 with the underlying idea that in the near future, the focus of providing power and the way in which is provided will increasingly shift from the provider, to the consumer, who expresses their intention to purchase the product.
- Many cities look for ways to improve their residents' quality of life, and by taking this idea, iChoosr has developed an approach where a municipality lends its name to a specific group switching program or a residential electricity aggregation program.
- iChoosr has always taken the existing relationship and confidence between a city or town and its residents as a starting point.
- iChoosr has its head office in Amsterdam (The Netherlands) with satellite offices in Antwerp (Belgium), London (England), and Houston (Texas). from these offices, iChoosr currently organizes group switching programs in those countries.

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Houston, Texas 77057
832.455.5499
daniel@ichoosr.com
www.ichoosr.us

What has iChoosr accomplished so far?

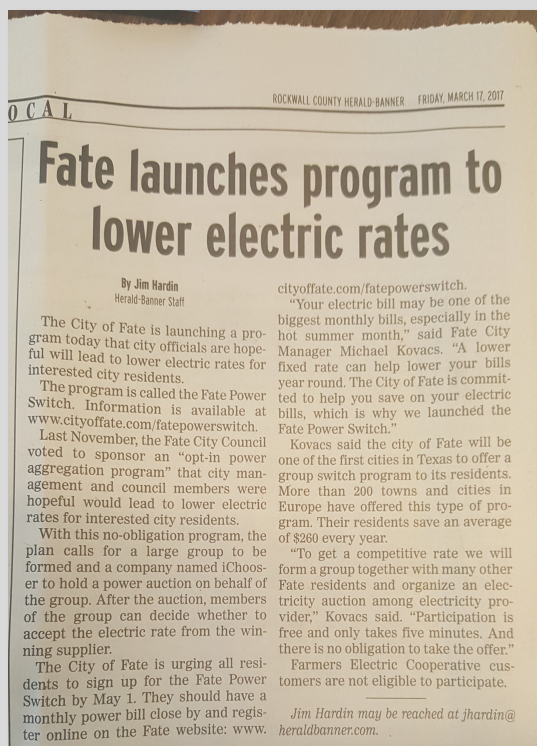
- iChoosr currently works with 200 small and large municipalities in The Netherlands, Belgium, Great Britain and Texas.
- Since 2008, iChoosr has organized 450 group switching programs, resulting in more than 1.4 million Belgian, Dutch, British and Texan households switching to better energy contracts.
- Participating households have saved an average of \$260 per year on their energy bills. Average savings in Texas are \$350 per year.

iChoosr and Texas

- Through extensive market research, iChoosr has identified great similarities between the Texas energy market and those in Europe. Specifically:
 - Many people are not aware that they are paying too much for their electricity.
 - People do not shop for better energy rates due to the complexity of the energy market.
 - People don't know whom to trust.
- iChoosr has found a unique way to educate consumers and help them get access to better energy rates.
- iChoosr spent 2016 preparing to enter the Texas energy market. During 2016, we
 1. established relationships with Texas electricity providers;
 2. met the regulatory requirements of the Public Utility Commission (PUCT aggregator registration #80419); and
 3. ensured that our business model and working practices met the existing PUCT regulations for the retail electricity market in Texas.
 4. iChoosr has organized a pilot with the City of Fate (Rockwall County) in the Spring of 2017 and a second program in Fate and Waco in the summer of 2017.

FATE POWER SWITCH – first program of its kind in Texas (Currently starting 3rd campaign)

- The program was promoted by the City of Fate (executed by iChoosr) through sending out utility bills inserts (see below) and a mailer to the 3,500 households in Fate.
- 513 households registered for the “Fate Power Switch” which means that 1 in 6 households participated in the program.
- Auction winner was electric provider Discount Power from Houston.
- 175 households switched to the winning rate, which means that 1 in 3 of registered households decided to take up the offer.
- The average household in the group will save \$336 a year in comparison with similar plans in the market.
- Which means that these Fate families will save approx. \$55,000 on their electric bills and this money that will stay in the local community.



CAN YOU GET A BETTER POWER DEAL?

JOIN THE FATE POWER SWITCH TODAY!

- ✓ By joining forces we are able to get a fair & competitive rate.
- ✓ Registering is free and only takes 5 minutes.
- ✓ Grab a current power bill and we'll do the math.
- ✓ No access to Internet? Ask a relative, neighbor or friend to help out.

Register on the Fate website: www.cityoffate.com/fatepowerswitch

WACO POWER SWITCH (Currently starting it's 2nd campaign)

- 1,025 households registered for the “Waco Power Switch”.
- Auction winner was electric provider Champion Energy from Houston.
- 325 households switched to the winning rate, which means that 1 in 3 of registered households decided to take up the offer.
- The average household in the group will save \$368 a year in comparison with similar plans in the market.
- Which means that these Waco families will save approx. \$119,600 on their electric bills and this money that will stay in the local community of Waco.



References

iChoosr can put interested municipalities in touch with city officials who have worked with the iChoosr group switch program. For more information, contact us at 512.687.3439 or daniel@ichoosr.com

2. Home Electricity and Texas Consumers

Why would cities and towns organize group switches for their residents?

- High electricity costs place a burden on household budgets.
- Deregulation has given consumers a choice, but many customers are not aware of their options or do not change providers due to the complexity of the Texas market.
- Consumers need help making sense of the Texas market from a trusted source.

Can people save money on their electricity bills?

- Many people do not shop regularly and pay a higher rate for their electricity than they should.
- The average Texas household spends \$1,750 per year on electricity.
- By switching to a better rate, households can drop their rate, on average, to less than \$1,400 per year.

What issues do customers face when shopping for better electricity rates?

- Texas pricing structures can be overly complex.
 - a. Usage based penalties and usage based multiple tiered rates can be confusing.
 - b. Customers need a spreadsheet to track their monthly usage and rates.
- Power companies use confusing names to describe their rates and fees, making it hard to compare one provider with another.
- Online comparison tables are complex and use differing metrics, making it hard to compare one company's rates with another.
- Some power companies charge steep early termination fees.

How does iChoosr address these problems?

- iChoosr organizes reverse auctions among electricity providers, which gives customers access to competitive rates.
- iChoosr only allows easy to understand rate structures - no complex usage -based price tiers, no usage penalties, and no usage rewards.
- iChoosr will explain consumer options and price structures in easy to understand language.
- Customers will enjoy a preferred status with the electricity provider.
- iChoosr will quickly resolve customer issues and complaints with the winning electricity provider.
- iChoosr vets its providers during the selection process.

- People do not know who to trust, therefore the City's endorsement gives people the confidence to switch.

What is the benefit to participating cities?

- iChoosr provides a positive service that saves customers real money - money that stays in the local economy.
- iChoosr guides residents through the process to ensure a smooth switch.
- iChoosr shares a portion of the commission fee with participating cities.

What kind of rates do you offer to residents who participate?

- Many energy consumers view energy rate structures as complex and difficult to understand. We provide complete transparency with Cheap and Fair energy rates for residents.
- Participating energy providers are only allowed to bid with 12-month fixed contracts that have an easy to understand rate structure (no usage based penalties and multi-tiered rate allowed in auction).

Will there be an electricity contract between iChoosr and participating residents?

No. iChoosr does not take ownership of the electricity load. We act as an intermediate aggregator between customers and the winning electricity provider.

Once residents have registered to participate in the program, will they have to make the switch to a new provider?

No. Participation in the program is free, and the winning offer comes without an obligation to switch.

Will participating customers receive support throughout the program and beyond?

- Yes. The program website will have clear information on how to contact iChoosr. Our customer service staff will be available by e-mail, chat, and phone to help resolve problems and answer questions from interested customers.
- Once participants have switched to the winning electricity provider, they can still contact customer service if they have questions or issues that need to be resolved.

3. The Role of the City

What is the role of the city?

- The City and iChoosr jointly promote the program.
- iChoosr does the rest: customer service, provider management, auction, platform & project management.

Who manages the program?

- An experienced iChoosr project team will execute, maintain and manage the program.
- iChoosr project management includes improving and maintaining the IT platform, organizing customer care, supporting the city's communication and plan to educate its residents, soliciting electricity providers, conducting the reverse auctions, and managing the winning electricity provider.

How does iChoosr benefit financially from the program?

- iChoosr does not charge participating cities for its services, and residents can use the service for free.
- iChoosr gets paid a commission from the winning electricity provider for every household that switches.
- iChoosr shares a portion of this commission fee with the city. The income from the program can be used by the city for various purposes including communication and education plans for subsequent group switch programs and support for municipal initiatives aimed at promoting energy efficient products or measures.
- iChoosr uses the remaining commission fees for taking care of project management (coordination among the city, the winning provider, and participating households), maintaining and enhancing the IT switching program, providing customer service, soliciting electricity providers to participate in subsequent auctions, conducting auctions, and managing conversion to new energy suppliers.

Does iChoosr have a standard agreement that it uses with participating cities?

Based on our experience working with 200 towns and cities in several countries, and with the help of a Texas-based attorney with experience working in the Texas local government structure, iChoosr has drawn up an agreement to work with participating municipalities.

Will iChoosr be able to respond to statutory procurement procedures if required?

- iChoosr has experience working with procurement methods with towns and cities in Europe.
- If a statutory procurement procedure is required in Texas, we have access to an experienced Texas-based legal counsel to help us.

What is the cost to participating cities?

- We do not charge cities for our services.
- iChoosr shares a portion of the commissions it earns from winning electricity providers with participating cities.
- The out-of-pocket cost for the city is in the communication budget. The cost for communication can be partially recouped from the fee share. iChoosr will assist cities with their communication plans.

What are estimates staffing requirements for the city?

- Preparation approx. 4 weeks: once approved by the Council the project manager will talk to:
 - iChoosr (checking webpages and emails);
 - the City's comms team (for setting up the promo campaign);
 - affiliates/home owners associations to get their support to promote the Program
 - the front-line desk people at City Hall (provide them with an instruction and a FAQ list supplied by us if people would call City Hall during the program, see more information below).
- Registration & Promo campaign 4-6 weeks: to execute the campaign plan and monitor reporting supplied by us and keep the program top of mind with stakeholders.
- Decision period 3 weeks: to monitor reporting supplied by us and keep the program top of mind with stakeholders.

How can cities promote the program in a cost efficient way?

- Through our experience in working with local governments, iChoosr has many examples of how towns and cities can promote the group switch programs.
- Towns and cities can often promote the program through existing channels.
- iChoosr provides participating cities with templates for e-mails, letters, and websites branded with the city's logo.
- iChoosr can help create an inexpensive but effective campaign to inform residents about the program.

What are examples of cost effective ways for cities to promote the program?

- Sending a letter to residents on the city's official letterhead
- Including a leaflet in monthly utility bills
- Sending e-mails to residents with a reminder of the registration deadline
- Setting up information booths at local events
- Sending press releases to local press and media sources
- Holding a press conference to announce the mayor's registration as a participant in the program

- Partnering with city affiliates, community groups, and home owner associations to promote the program

Will city staff be overwhelmed by calls from interested residents?

- No. The program website will include specific instructions on how residents can contact iChoosr for more information (phone, email, chat).
- iChoosr customer support will resolve problems or take questions from residents who are interested in the program through e-mail, chat, or phone calls. Calls will be handled by a Texas-based Customer Service Team.
- iChoosr will provide instructions to city switchboard staff on how to handle requests from interested residents. The information will include the number of the iChoosr help desk line, the e-mail address for customer support and a short list with the most frequently asked questions.
- Escalation route: if consumers call the city with complaints, iChoosr will handle the complaint and inform the city of how the issue is resolved and when.

What are the stages of the project plan?

- In basic terms, the city promotes the project, and iChoosr organizes the program.
- The group switching cycle is divided into five phases. A program takes approximately two months in total.
- An experienced iChoosr project team will execute the program and take care of the project management, which includes coordinating with the city, the winning electricity provider, and participating residents; providing IT customer care; creating communication and education plans; conducting the auction; and managing the winning energy provider.
- The workload for the city is limited and will primarily occur in the first and second phases. The activities include preparing for and executing the promotional campaign.

1. Preparation

2. Registration

3. Auction

4. Fulfillment

5. After Care

Step 1: Preparation

- iChoosr will supply sample e-mails and letters, campaign branding examples, and informational text for the city's website.
- The city will prepare a communication plan (letters and e-mails); provide images (logo of City); and create a page on the city's website with a link to the iChoosr registration page (iChoosr will provide text).

Step 2: Registration (4 weeks)

- iChoosr will create registration webpages and accompanying e-mails, reporting tools, and customer service programs.
- iChoosr will recruit electricity providers to participate in the auctions.
- The city will execute a communication plan consisting of letters, e-mails, and flyers.

Step 3: Reverse Auction (1 day)

- iChoosr will conduct the reverse auction, organize the winning provider meeting, prepare customer care briefing and presentation, prepare customer acceptance agreement, and prepare winning rate and provider briefing for the city.
- The city will circulate the winning rate and provider briefing to relevant people within city government.

Step 4: Fulfillment (3 weeks)

- iChoosr will send out a personalized offer to potential customers, organize a reminder campaign, handle customer inquiries, and expand the reporting tool.
- iChoosr will reduce the effort required from the city.

Step 5: After Care

- iChoosr will formulate and send out a customer satisfaction survey, analyze the results, and draw up a report.
- iChoosr will reduce the effort required from the city.

What will happen the year after?

- iChoosr will organize multiple programs a year, and the city can choose how often they want to participate.
- The following year we will organize a program on the same dates, making sure that people can switch again if their contract expires.

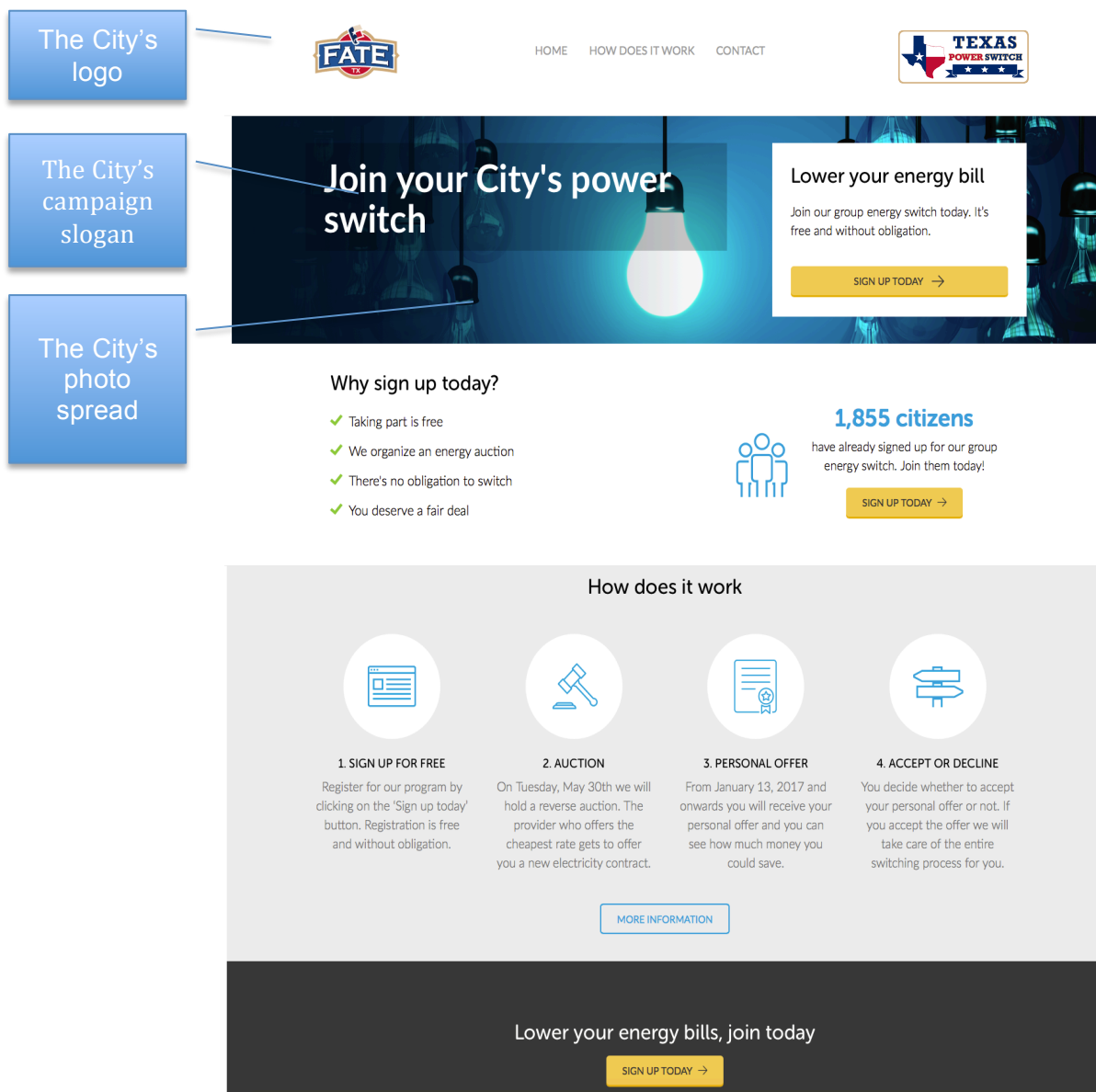
How does iChoosr mitigate risk associated with these programs?

- Customers are worried about running into unexpected costs. Therefore, iChoosr will inform customers in a transparent and easy to understand way whenever information is unclear. The program offers customers to lock-in on a 12 months fixed rate plan. This way they pay the same rate for electricity for the duration of the plan and this protects them from price spikes.
- Another risk for the program is that customers have a bad customer experience due to something going wrong with their switch to the new provider. iChoosr's main focus will be to ensure that customers have an excellent customer experience when enrolling into the program and when they decide to switch to a new provider. The iChoosr 'Provider Agreement' demands that providers have a robust enrollment process in place. iChoosr also agrees with the winning provider how both sides will deal with customer queries and agrees on a robust route for escalating any problem cases.

- Registrants can reach iChoosr by phone and email. Queries and complaints are categorized and forwarded to 1st, 2nd and 3rd line agents in our helpdesk. When a query or complaint is escalated to the 3rd line, which is the assistant project lead, then this query is dealt with in the project team or is taken up with the provider directly.
- iChoosr's service and IT platform are specifically designed for group switching programs and the company has organized over 450 successful large scale group switching programs since 2008. Over 4 million consumers participated, and over 1.2 million consumers accepted their offer for an energy contract through iChoosr in four different countries.
- iChoosr typically get high ratings for customer satisfaction in their customer surveys.

4. What does the website look like?

- The program's webpage will be accessible from the city's website.
- iChoosr will track the number of residents who register for the program.
- All the pages and emails will show the city's logo.
- The website is also accessible from mobile phone and tablets.



Press Release



Release Date: Tuesday October 3, 2017

City of Fate secures a competitive auction-winning electricity deal Fate residents can save an average \$368 per year

The City of Fate has secured an auction-winning electricity deal for its residents who have registered for the second Fate Power Switch program. This is a program endorsed by the City of Fate to help residents save money on their electric bills. Fate's City Manager, Michael Kovacs, explains, "With the auction-winning rate, people in the group will save on average \$368 per year compared to similar rates in the market."

Together with iChoosr, an independent service provider with a proven track record in this field, the City of Fate has secured a very competitive rate through an auction among electric providers. Champion Energy Services is the winning provider, and the fixed energy charges of the winning rate are: \$5.25 per month and 3.1¢ per kWh. (The Oncor delivery charges are \$5.25 per month and 3.6513¢ per kWh. These delivery charges are the same with all providers.)

Mr. Kovacs continues, "Equally important, it is a fair and transparent rate. To avoid energy bill surprises, the rate does not have complex multiple-tiered rates built in, and no usage-based penalties. It is an easy-to-understand, one-year rate with fixed energy charges, which will help residents lower their bills all year round. And finally, if you are locked-in until January 31st of 2018, you can still switch to this rate. This means more people will be able to switch to this rate without incurring a termination fee from their current provider."

People who have registered will receive a personal offer beginning October 9 in their email box, and they can decide until October 31 whether or not they want to take the offer. There is no obligation to switch. Mr. Kovacs continues, "As the Program has been exceeding our expectations, we have decided to keep the registration open. People can still register via www.cityoffate.com/fatepowerswitch."

Mr. Kovacs says, "This is the second Fate Power Program endorsed by the City of Fate. As before, the program shows interesting statistics. When asked during registration, more than 71% of Fate registrants indicated they have not switched electric providers in the past three years. For these people, the program may be a good opportunity to check their electricity costs."

The City of Fate is urging all residents to sign up for the Fate Power Switch if they have not done so already, even if they live in other parts of Rockwall County. Make sure you have a monthly power bill close by and register online on the Fate website: www.cityoffate.com/fatepowerswitch. There is free phone number available if people have any questions. Unfortunately, Farmers Electric Cooperative customers cannot participate in the program.

ENDS For media enquiries: Email mkovacs@cityoffate.com or phone 469-402-1064.

<first name> <last name>
<street number> <street name>
City of Fate, Texas
<zip code>



www.cityoffate.com/fatepowerswitch

September 11, 2017

Join the second Fate Power Switch program. Together we will get a lower rate!

Electric bills can be very high in the hot summer months, and many people are still overpaying for their electricity. That is why the City of Fate is organizing a second edition of the Fate Power Switch.

The first Fate Power Switch program was a great success

The first Fate Power Switch program organized by the City of Fate exceeded our expectations greatly. Participating Fate residents will save an average of \$336 a year compared to similar plans in the market. Because of the group program, they did not need to go through the hassle of talking with multiple energy companies or comparing complex rates online. You can do the same.

How can you sign-up?

Grab a current power bill and go to www.cityoffate.com/fatepowerswitch. Register for free and without obligation by **September 27, 2017**. It only takes a few minutes. If you do not have access to Internet, ask a relative, neighbor, or friend to help out. One email address can make up to five registrations. Please note: Farmers Electric Cooperative customers cannot participate.

How does it work?

To get a fair and competitive rate, we will form a group of Fate residents and organize an electricity auction among electricity providers. This way we can secure you a fair and competitive rate all year round. You will get a personal energy offer by email on or after October 9. The personal offer will show you how much you can save. If you decide to switch to the winning rate, we will do the all work for you.

Questions?

You can find more information at www.cityoffate.com/fatepowerswitch. Or you can call the toll-free phone number 888-376-2077 from 8am to 10pm, Monday through Saturday. You can also send us an email at texaspowerswitch@ichoosr.com, and we will get back to you as soon as possible.

DON'T MISS OUT! REGISTRATION WILL CLOSE ON WEDNESDAY, SEPTEMBER 27, 2017

Best regards,

Michael Kovacs
City Manager



CITY COUNCIL
AGENDA MEMO

Prepared By: Daniel Carolla, Chief of Police

January 25, 2018

Willow Grove Park Events and Vendors, Discussion, and Direction from City Council

DESCRIPTION:

Receive a report, hold a discussion, and give staff direction regarding holding special events, City sponsored events, and allowing vendors in Willow Grove Park.

BACKGROUND INFORMATION:

The City of Lake Dallas leases the property for Willow Grove Park from the United States Army Corps of Engineers. The park is cared for by the City of Lake Dallas including maintenance for buildings and infrastructure. The primary use for Willow Grove Park has traditionally been for camping in both recreation vehicle campsites and in primitive campsites, as well as for daytime use to enjoy the lakeside amenities including a pavilion, boat ramp, hiking trails, and a fishing pier. During the 2017 calendar year, the City of Lake Dallas received two requests from prospective vendors that are requesting to conduct commerce in Willow Grove Park, as well as one application for a special event permit. The City of Lake Dallas Parks and Recreation Board met in a regular meeting on December 19, 2017 and made suggestions regarding the direction and uses of Willow Grove Park.

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

No action, discussion only.

ATTACHMENT(S):

None



Willow Grove Park

January 25, 2018



Objective

- To hold a discussion about the vision and the purpose for the future of Willow Grove Park.
- To discuss restrictions on land owned by the United States Army Corps of Engineers.
- To discuss citizen sponsored events, City sponsored events, and vendors.
- To examine what the potential processes would include.

Recreation Development

■ What is authorized?

- ▶ Future recreation development must be dependent on the project's natural or other resources.
- ▶ Typically facilities that accommodate or support water-based activities, overnight use, and day use
 - Marinas
 - Campgrounds
 - Picnic Areas
 - Trails
 - Swimming
 - Beaches
 - Boat Ramps
 - Comprehensive Resort Facilities
 - Support facilities (playgrounds, bait shops, restaurants, etc.)



Recreation Development

■ What is not authorized?

- ▶ Examples that do not rely on the project's natural or other resources:
 - Theme Parks
 - Ride-type Attractions
 - Sports/Concert Stadiums
 - Stand-alone Facilities (Restaurants, Bars, Motels, Hotels, Non-transient Trailers, Golf Courses, etc.)
 - No private exclusive use of facilities



What about restaurants?

- Not authorized as a stand-alone facility
- Considered a support function of either a marina development or a comprehensive resort facility
- Must enhance the recreation experience, be dependent on the resource-based facilities, be secondary to the original intent of the recreation development and the land base occupied by the outgrant
- Will not be authorized to be built prior to the facilities that it will be supporting



Special Events/Activities in the Park

- Special Event – the organized use of project resources for a specific purpose and limited duration, beyond that normally engaged in by individuals or groups on a day-to-day basis (typically restricts the intended use of the project by others)
 - ▶ Events are not allowed that;
 - Could pose a serious threat to public health or safety
 - Are considered controversial and have the potential to create a negative public relations image of the Corps or cause embarrassment to the Government
 - Have the potential to significantly impact cultural or natural resources
- Requires a Special Event Permit from the Lake Office



Special Events/Activities in the Park

- Examples of events that have been permitted:
 - ▶ Large fishing tournaments
 - ▶ Concerts
 - ▶ Firework displays
 - ▶ Sailboat regattas
 - ▶ Powerboat races
 - ▶ Media type requests such as filming of movie scenes or reality shows
 - ▶ Triathalons
 - ▶ Bike races
 - ▶ Festivals



What about Food Trucks?

- Food trucks could be allowed under a special event permit to support a specific event (festival, concert, etc.)
- Similar to restaurants, would not be authorized as a constant, stand-alone activity
- Not intended to be the primary attraction of the park



Vision for Willow Grove Park-Citizen Sponsored Special Events

- By citizen request
- Parties
- Bands
- Family reunions
- Fishing tournaments
- Boat races
- Remote control airplane demonstrations



Vision for Willow Grove Park-City Sponsored Events



- Movies in the park
- Easter egg hunts
- Races (5K, etc.)
- Arts and crafts exhibits
- Volunteer opportunities (clean up, tree planting, etc.)

Vision for Willow Grove Park-Vendors





City of Lake Dallas Parks and Recreation Board Discussion Items

- **Citizen Sponsored Events**
- Limiting the number of vendors or the scope of events because of park capacity.
- Create an application process.
- Open to the public (concert, festival, etc.) or private event (movie shoot, family reunion, etc.)
- Permit fee to cover staff costs.
- Locate citizen sponsored events at the pavilion when allowable.
- Define limit of number of people for the pavilion rental. Suggested less than 100 people.
- Insurance requirements for larger events.



City of Lake Dallas Parks and Recreation Board Discussion Items

- Include requirements for security and/or medics for events and difference between alcohol & non-alcohol events.
- Chief to draft matrix on ratio of police/medics per total number of people at the event.
- Require lighting, barricades and portable toilets as needed to address the needs of the events.
- Permit fee could be on sliding scale, the bigger the event the bigger the permit fee.
- Possibly require a deposit to address damages. Preferably credit card or cash. Sliding scale deposit based on the size of the event.
- City Manager level approval with input from affected department heads.



City of Lake Dallas Parks and Recreation Board Discussion Items

- **Application Disqualifiers:**
- Past performance of rental could impact permitting again within 3 years.
- Capacity limitations if you are not able to provide everything needed for the event (security).
- If you owe the City money from a previous rental, not allowed to get permit.
- No controversial events (obey U.S. Corp rules).
- If damages are covered by the applicant then you will not be penalized as a disqualifier of 3 years.
- Not ready for approving special events larger than 100 people.



City of Lake Dallas Parks and Recreation Board Discussion Items

- **City Sponsored Events:**
- Need to make sure the park has the capacity for the event.
- Campsite reservations need to be reduced from one year out to 90 days out.
- Same process as citizen sponsored events for planning.
- City Manager level approval with input from affected department heads.



City of Lake Dallas Parks and Recreation Board Discussion Items

- **Vendors:**
- Permit fees for use of facilities.
- Recommended no motorized vehicle rentals, but did recommend rentals of equipment that is non-motorized.
 - Allow non-motorized equipment to be stationed along shoreline.
- No commerce except food trucks. Don't want to destroy the camping experience.
 - Commerce on a case-by-case basis.
- Insurance requirements.
- Permit duration based on what it covers. Annual permit might be good in some cases.
- No determination on who approves vendors.



Other Considerations

- Notification to the public of special events for purposes of camping and recreation.
- Marina and Airport in vicinity.
- U.S. Army Corps of Engineers approval needed for special events.
- Concession agreement with vendors.
- Commerce in the park agreements will need to include a sublease with the U.S. Army Corps of Engineers



CITY COUNCIL
AGENDA MEMO

Prepared By: Julien Peralta, Director of Animal Services

January 25, 2018

Number of Dogs and Cats per household

DESCRIPTION:

Receive a report, hold a discussion, and give staff direction regarding number of dogs and cats.

BACKGROUND INFORMATION:

The City's current ordinance allows 3 dogs and 3 cats to any one household. Staff has researched surrounding city's ordinances and has found variations of ordinances to maintain a limit to the number of pets but also offers flexibility for the citizens.

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

No action, discussion only.

ATTACHMENT(S):

None



CITY COUNCIL
AGENDA MEMO

Prepared By: Julien Peralta, Director of Animal Services

January 25, 2018

Prohibited Swine in Lake Dallas Discussion

DESCRIPTION:

Receive a report, hold a discussion, and give staff direction regarding the prohibition of swine in the City limits.

BACKGROUND INFORMATION:

The City's current ordinance states that all swine in prohibited within city limits.

FINANCIAL CONSIDERATION:

None

RECOMMENDED MOTIONS:

No action, discussion only.

ATTACHMENT(S):

Power Point – Swine