City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, March 8, 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. Recognition for assistance with property cleanup within the City.**
   - **B. 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 Monthly Budget & Financial Report
B. Approval of Minutes of the Regular Meeting held February 22, 2017.
C. Approval of Resolution authorizing the City Manager to enter into a contract with iChooser for the purpose of providing Lake Dallas residents with group purchasing power in the procurement of retail electric energy services.
D. Approval of Ordinance cancelling the March 22, 2018 regular City Council meeting.
E. Approval of Ordinance cancelling the May 5, 2018, General Election for City Officers; ordering that each unopposed candidate be declared elected to office; ordering the posting of the ordinance at each polling place on election day.
F. Approval of Resolution authorizing the City Manager to pay the City sponsorship of the Lake Cities Chamber of Commerce Annual Awards Banquet.
G. Approval of Resolution authorizing an Interlocal Cooperation Agreement with member cities of the ATMOS Cities Steering Committee; designating the City Manager as the City's Representative.
H. Approval of Resolution authorizing the City Manager to enter into a contract with Trinity Library Resources for a furnishings plan, comprehensive interior design plan and furniture acquisition and installation for the library.

Section III – Planning & Development: No items

Section IV- General Items

6. Discuss, consider and act on an Ordinance amending Chapter 2 "Administration," Article IV "Boards and Commissions" of the City of Lake Dallas Code of Ordinances by adding Division 4 "Animal Shelter Advisory Committee" formally establishing an Animal Shelter Advisory Committee.

7. Receive a report, hold a discussion, and give staff direction regarding a possible increase to the Age 65 or older or Disable Person Exemption to appraised property values used to determine local property taxes.

8. Discussion, Consider and Act on Resolution approving purchase of a Street Roller for the Public Works Department.

9. Receive a report, hold a discussion, and give staff direction regarding amendments to the City's Sign Ordinance relative to neglected and abandoned signs.

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

11. Receive a report, hold discussion, and give staff direction regarding the proposed Mission Statement, Vision Statement and Core Values for the City.

12. Receive a report, hold a discussion and give staff direction regarding a legal determination by Federal Emergency Management Administration (FEMA) regarding the City's claim for disaster relief for the damages to Willow Grove Park resulting from the 2015 rain events. (FEMA).

Section V – Elected Official Requested Items

13. 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.

14. Executive Session: Conduct a closed meeting pursuant to the Texas Government Code Section 551.071 to:

a. consult with the City Attorney regarding potential litigation relating to an appeal of the Federal Emergency Management Agency's determination regarding a claim filed by the City relating to flood damages at Willow Grove Park and related attorney/client communications.

Section VII – Return to Open Session

15. Discuss and take action, if any, regarding matters discussed in Closed Session (Item 14).

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 March 5, 2018 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC
City Secretary

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.

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.