

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

The Lake Dallas City Council met in a regular meeting on March 8, 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 7:01 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

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, Police Chief Carolla, Director of Animal Services Julien Peralta, Director of Library Services Natalie McAdams, Public Works Manager Devin Shields, Code Enforcement Daniel Rusnak, Finance Director Donna Boner, and City Attorney Kevin Laughlin.

2. Invocation and Pledges of Allegiance

Lucas Pinckard, First Baptist Church of Lake Dallas led the invocation and Mayor Barnhart the pledges.

3. Announcements & Special Recognitions

A. Recognition for assistant with property cleanup

Presented Lucas Pinckard, Jason Swann, Garry Dick, and George Koelling with Certificates of Appreciation.

B. Police Badges and Recognition

Chief Carolla presented the new badges for the Lake Dallas Police Department.
Chief Carolla presented Officer Farrell with a Certificate of Merit

C. City Manager's Report

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

James Bragg, 712 Lake spoke regarding the drainage and the purchase of a street roller
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 February 22, 2018.**
- c. Approval of Resolution authorizing the City Manager to enter into a contract with iChooser for the purpose of providing the 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 is 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.**

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

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

Noes: None

Motion Passed 5-0.

Motion to approve the consent agenda item B-H was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

6. **Held a discussion, consideration and act on an Ordinance amending Chapter 2 “Administration”, Article Iv “Boards and Commissions” of the City of Lake Dallas Code of Ordinances is amended by adding Division 4 “Animal Shelter Advisory Committee” formally establishing an Animal Shelter Advisory Committee.**

Motion to approve an Ordinance amending Chapter 2 “Administration”, Article IV “Boards and Commissions” of the City of Lake Dallas Code of Ordinances is amending by adding Division 4 “Animal Shelter Advisory Committee” formally establishing an Animal Shelter Advisory Committee was made by Councilmember Ray and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

7. **Received a report, held 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.**

Council received a presented by City Manager John Cabrales regarding a possible increase to the Age 65 or older or Disable Person Exemption to appraised property values used to determine local property taxes. No action taken

8. **Held a discussion and consider a Resolution of a Street Roller for the Public Works Department.**

Motion to approve a Resolution authorizing the purchase of a Street Roller from Kirby-Smith Machinery, Inc. in the amount of \$17,307.42 was made by Councilmember Nolan and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

9. **Received a report, held a discussion, and gave staff direction regarding amendments to the City’s Sign Ordinance relative to abandon signs.**

Council received a presentation from Code Enforcement Daniel Rusnak regarding amendments to the City’s Sign Ordinance relative to abandon signs. No action taken.

10. Received a report, held a discussion, and gave staff direction regarding holding special events, City Sponsored events, and allowing vendors in Willow Grove Park.

Council received a presentation from Police Chief Carolla regarding holding special events, City Sponsored events, and allowing vendors in Willow Grove Park. No action taken.

11. Received a report, held discussion, and gave staff direction regarding the proposed Mission Statement, Vision Statement and Core Values for the City.

Council received a presentation from City Manager John Cabrales regarding the proposed Mission Statement, Vision Statement and Core Values for the City. No action taken.

12. Received a report, held a discussion and gave staff direction regarding a legal determination made the Federal Emergency Management Administration (FEMA) that could negatively impact the disaster relief filing for the damage to Willow Grove Park resulting from the 2015 rain events. (FEMA).

Discussed in Executive Session.

13. Mayor & Council Member Announcements:

Megan Ray – Bureau Veritas Inspections Services.

14. Executive Session:

Conduct a closed meeting pursuant to the Texas Government Code section 551.074 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.

Council convened into Executive Session at 8:43 p.m.

Council reconvened in Open Session at 9:09 p.m.

Motion to authorize the City Manager to work on and file an appeal of the Federal Emergency Management Administration determination to deny the City's claim for reimbursement, under the FEMA Public Assistance Funds Program, for damages due to flooding to Willow Grove Park was made by Councilmember Price and second by Councilmember Ray.

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

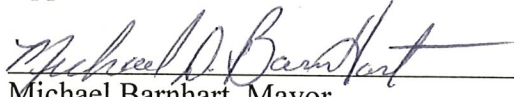
Noes: None

Motion Passed 5-0.

15. Adjournment

Mayor Barnhart adjourned the meeting at 9:19 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

