

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on March 19, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Terry Tuck called the meeting to order at 7:00 p.m.

Present:

Terry Tuck	Chairperson, Member 2
James Bragg	Vice Chairperson, Member 4
Charlie Price	Member 1
Michael Barnhart	Member 3
Karl Hammond	Member 5
Mike Mayberry	Member 6
Bob Cooper	Member 7

Staff members City Manager John Cabrales, Deputy City Secretary Renee O'Neill, and Devin Shields Public Works Manager were present.

2. Approve and Act on Previous Meeting's Minutes – February 12, 2018.

Motion to approve minutes for February 12, 2018 was made by Michael Barnhart and second by Charlie Price.

Ayes: Charlie Price, James Bragg, Mike Mayberry, Michael Barnhart, Bob Cooper, Karl Hammond, and Terry Tuck.

Noes: None

Motion Passed 7-0

3. Receive Budget & Financial Report

The Board reviewed and received the financial report.

Motion to approve February 2018 Budget and Financials was made by Charlie Price and second by Michael Barnhart.

Ayes: Charlie Price, James Bragg, Mike Mayberry, Michael Barnhart, Bob Copper, Karl Hammond, and Terry Tuck.

Noes: None

Motion Passed 7-0

4. Receive an update from Devin Shields on the purchase of street lights, banner poles, and protection devices, not to exceed \$80,000, for Main Street Phase II.

The total spent was \$84,480.91 of which \$80,000.00 was paid by the CDC and the balance of \$4,480.91 will be paid from the General Fund. We were not able to purchase banner arms or bollards due to the purchase of caps on remaining bases.

5. Received a report, held a discussion and gave staff direction regarding the site plan and DART application for the green space next to City Hall.

Motion to approve proceeding forward with the proposed site plan and Dallas Area Rapid Transit application for the use of the green space next to City Hall, and to approve the payment of the \$2,500 application fee from the Community Development Corporation Budget James Bragg was made by James Bragg and second by Michael Barnhart.

Ayes: Charlie Price, James Bragg, Mike Mayberry, Michael Barnhart, Bob Cooper, Karl Hammond, and Terry Tuck.

Noes: None

Motion Passed

7-0

6. **Received a report, held a discussion and gave staff direction regarding the meeting attendance record of CDC board members.** No action taken
7. **Citizen Agenda & Public Comment:** No one spoke or present
8. **Announcements or future agenda items**
 - Terry Tuck – None
 - James Bragg - Discuss the purchase of banner arms and bollards
 - Follow up and revisit other properties for sale/purchase
 - Karl Hammond – Partner with Waste Management for banner arm purchase
 - Charlie Price - Staff should reach out to LCMUA regarding the front of the property on Main Street
 - John Cabrales – Workshop in Waco on May 4, 2018 for EDC

9. Adjourn

Terry Tuck adjourned the meeting at 8:02 p.m.



Terry Tuck, Chairperson



Codi Delcambre, City Secretary

