

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 April 9, 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, Development Services Director Jeremy Tennant, 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 March 19, 2018 was made by Karl Hammond 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

3. Receive Budget & Financial Report

The Board reviewed and received the financial report.

Motion to approve March 2018 Budget and Financials was made by James Bragg and second by Charlie Price.

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 for Main Street Phase II.

Devin advised that the street lights are now working. The purchase of banner arms would be \$250.00 per light pole and the bollards are \$1,000.00 each installed.

5. Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property located in an area East of I35 East Frontage Road, North of South Lake Dallas Drive, South of Main, and West of Falcon Drive

No action taken

6. Return from Executive Session at 8:51 PM

7. **Citizen Agenda & Public Comment:** No one spoke or present

8. **Announcements or future agenda items**

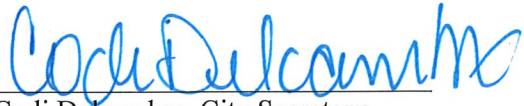
Karl Hammond – Bring an action item to the next meeting to purchase banner arms, banners, and bollards

John Cabrales – Workshop in Waco on May 4, 2018 for EDC

Updated the board on a meeting regarding City Park with the Lake Dallas Soccer, Lake Dallas Football, and Denton Lacrosse.

9. **Adjourn**

Terry Tuck adjourned the meeting at 8:54 p.m.


Codi Delcambre, City Secretary


Terry Tuck, Chairperson