

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 May 14, 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. **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

3. **Return from Executive Session at 7:50 PM**

4. **Approve and Act on Previous Meeting's Minutes – April 9, 2018.**

Motion to approve minutes for April 9, 2018 was made by Karl Hammons and second by James Bragg.

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

Noes: None

Motion Passed 7-0

5. **Receive Budget & Financial Report**

The Board reviewed and received the financial report.

Motion to approve April 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

6. **Consider and act on a Resolution on the purchase banner arms, bollards, and banners as part of the Main Street Phase II.**

Motion to approve a Resolution to purchase bollards not to exceed \$7,400.00, banner arms not to exceed \$1,000.00, and 2 sets of banners not to exceed \$1,400.00 was made by James Bragg and second by Karl Hammond.

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

Noes: Karl Hammond

Motion Passed

6-1

7. **Receive a report and hold a discussion regarding the DART application for the green space next to City Hall.**

John Cabrales, City Manager updated the board on the status of the DART application.

8. **Receive a report and hold a discussion regarding the Texas Economic Development Council (TEDC) Conference in Waco.**

John Cabrales, City Manager updated the board on the TEDC Conference in Waco. The next training session is on September 28, 2018.

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

10. **Announcements or future agenda items**

Michael Barnhart – move the Public Comments to the top of the agenda when needed.

11. **Adjourn**

Terry Tuck adjourned the meeting at 8:38 p.m.

Codi Delcambre

Codi Delcambre, City Secretary

Terry Tuck
Terry Tuck, Chairperson

