

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a regular meeting on August 11, 2014 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

Chairman Karl Hammond called the meeting to order at 7:15 p.m.

2. Roll Call

Present were Karl Hammond, Lori Farney, James Harper, E.J. Rodriques, and April Estrada. Staff members present were City Manager Nick Ristagno, Police Captain Wes Frazier, and City Secretary Joni Vaughn.

3. Pledges of Allegiance to the U.S. Flag and the State of Texas Flag

Karl Hammond led the pledges of allegiance.

4. Announcements

The Animal Shelter has an event this weekend called Empty the Shelter from 9am to 4:30 pm.

5. Reports from Parks Liaison

E.J. Rodriques reported concerns about suspicious people and cars at Community Park. Lori Farney reported River Oaks Park looks good and is being used a lot. April Estrada will report on Willow Grove Park in the future.

6. Citizens/Visitors Agenda

No one came forward to speak.

7. Consent Agenda

- a) **Consideration and Action to approve Minutes for July 14, 2014 meeting.**
- b) **Consideration and Action to approve Financials for July.**
- c) **Consideration and Action to accept the resignation of Bill Knox.**

Motion to approve the Consent Agenda consisting of the minutes for July 14, 2014 meeting, the July 2014 Financials, and to accept the resignation of Bill Knox was made by E.J. Rodriques and second by Lori Farney.

Ayes: E.J. Rodriques, Lori Farney, Karl Hammond, James Harper, and April Estrada

Noes: None

Motion Passed

8. Business

- a) **Consideration and Action to approve the Fiscal Year 2015 Budget.**

City Manager Ristagno presented the budget to the Board, reminding them that it is in the same format as last year with projected revenues, fixed expenses and the remainder being surplus to use as projects come forth.

Motion to approve the Fiscal Year 2015 Budget was made by Lori Farney and second by April Estrada.

Ayes: Lori Farney, April Estrada, Karl Hammond, James Harper, and E.J. Rodriques

Noes: None

Motion Passed

b) Consideration and Action to approve the purchase of a Christmas tree for the annual tree lighting.

City Manager Ristagno explained that the City has tried planting several different trees in the grassy area beside City Hall and they all died because of drainage problems. A couple years ago we tried once more with one out at the front corner, but it is very small so he is suggesting a larger artificial tree. The City Manager presented five different types of artificial trees in different heights. He suggested a 15-18' tree. The consensus of the Board was to do a very large tree and make a very memorable event for the Community's children. The Board had a lengthy discussion regarding the placement and design of the area where the tree will go.

Motion to approve the purchase of a 25' Rockefeller Pine Christmas tree with LED lights for up to \$11,000 was made by James Harper and second by E.J. Rodriques.

Ayes: James Harper, E.J. Rodriques, Karl Hammond, Lori Farney and April Estrada

Noes: None

Motion Passed

c) Consideration and Action to approve a bid for the refurbishing of the Veteran's Memorial.

City Manager Ristagno announced that Silestone has offered to donate the granite and the labor to refurbish the memorial. We will need to replace the medallions and we have prices to replace the current resin medallions with bronze. Captain Frazier is assisting with this project. The Board had a lengthy discussion of other ideas to add to and improve the memorial area. This is a very important project to Board members Hammond and Harper who are both veterans. The Board also wants to give some type of formal recognition to Silestone for their generous contribution to this project.

Motion to approve refurbishing the Veteran's Memorial spending up to \$8,000 was made by Lori Farney and second by E.J. Rodriques.

Ayes: Lori Farney, E.J. Rodriques, Karl Hammond, James Harper, and April Estrada

Noes: None

Motion Passed

9. City Manager Report:

City Manager Ristagno reported that Lakeview is ahead of schedule. The completion date was October, but it should be done before then. The apartments are underway.

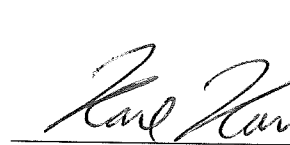
10. Future Agenda Items

Monument signs

11. Adjournment

The meeting adjourned at 8:40 p.m.


Joni Vaughn, City Secretary


Karl Hammond, Chair

