

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 June 11, 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 Kevin Laughlin, City Attorney were present.

**2. Citizen Agenda & Public Comment:**

Chairperson Terry Tuck opened the Citizen's Agenda  
Wesley Crenshaw, 510 E. Hundley Drive, Lake Dallas spoke regarding his business and the upgrades.  
Chairperson Terry Tuck closed the Citizen's Agenda

**3. Approve and Act on Previous Meeting's Minutes – May 14, 2018.**

**Motion** to approve minutes for May 14, 2018 was made by Charlie Price 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

**4. Receive Budget & Financial Report**

The Board reviewed and received the financial report.

**Motion** to approve May 2018 Budget and Financials was made by James Bragg 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

**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 at 7:25 pm.**

No action taken

**6. Return from Executive Session at 8:39 PM**

**7. Received an update on the purchase banner arms, bollards, and banners as part of the Main Street Phase II by Renee O'Neill, Deputy City Secretary.**

**8. Receive an update 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.

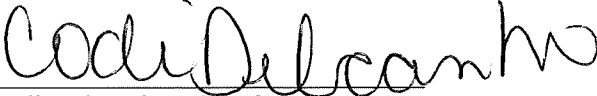
**9. Announcements or future agenda items**

John Cabrales, City Manager advised the board of the Farmers Market starting June 23, 2018 and the Food Truck Ordinance that was passed by the City Council

Terry Tuck would like Jerry Tennant to speak with Mr. Crenshaw regarding his request.

**10. Adjourn**

Terry Tuck adjourned the meeting at 8:51 p.m.

  
Codi Delcambre, City Secretary

  
Terry Tuck, Chairperson

