

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 July 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 7:04 p.m.

Present:

Terry Tuck	Chairperson, Member 2
Charlie Price	Member 1
Michael Barnhart	Member 3
Karl Hammond	Member 5
Mike Mayberry	Member 6

Absent:

James Bragg	Vice Chairperson, Member 4
Bob Cooper	Member 7

Staff members City Manager John Cabrales, Deputy City Secretary Renee O'Neill, and Development Services Director Jeremy Tennant were present.

2. Citizen Agenda & Public Comment:

Chairperson Terry Tuck opened the Citizen's Agenda

No one spoke

Chairperson Terry Tuck closed the Citizen's Agenda

3. Approve and Act on Previous Meeting's Minutes – June 11 2018.

Motion to approve minutes for June 11, 2018 was made by Karl Hammond and second by Mike Mayberry.

Ayes: Charlie Price, Mike Mayberry, Michael Barnhart, Karl Hammond, and Terry Tuck.

Noes: None

Motion Passed 5-0

4. Receive Budget & Financial Report

The Board reviewed and received the financial report.

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

Ayes: Charlie Price, Mike Mayberry, Michael Barnhart, Karl Hammond, and Terry Tuck.

Noes: None

Motion Passed 5-0

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 7:07 pm.

No action taken

6. Return from Executive Session at 7:36 PM

7. Received a report and held a discussion regarding the Fiscal Year 2018-2019 Proposed CDC Budget.

John Cabrales, City Manager, presented the proposed budget to the board. Terry Tuck advised that he would like to see money added to the budget for the Rail Trail park and to make sure we budget enough for the legal services. Mike Mayberry would like to see BIG Grants amended to Grants. Karl Hammond would like to keep funding the parks.

8. Announcements or future agenda items

John Cabrales, City Manager updated the board on the Farmers Market and the Food Truck Vendors with possible movies in the park.

Terry Tuck would like a budget workshop at the August meeting.

Michael Barnhart advised the board of a new business in Lake Dallas, Denton County Choppers.

9. Adjourn

Terry Tuck adjourned the meeting at 8:41 p.m.

Codi Delcambre

Codi Delcambre, City Secretary

Terry Tuck

Terry Tuck, Chairperson

