

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a regular called meeting on August 9, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Pro-Tem Nolan called the meeting to order at 10:45 p.m.

1. Roll Call

Andi Nolan	Mayor Pro-Tem
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4

Absent:

Michael Barnhart	Mayor
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Staff Present: City Manager John Cabrales, City, City Secretary Codi Delcambre, Deputy City Secretary Renee O'Neill, Police Chief Carolla, Finance Director Donna Boner, Police Lieutenant Alan Sawyer, and City Attorney Kevin Laughlin.

2. Invocation and Pledges of Allegiance

Mayor Pro-Tem Andi Nolan led the invocation and led the pledges.

3. Announcements & Special Recognitions

Mayor Pro-Tem recognized the Girl Scout Troop 219 for their work on the Butterfly Garden at City Park and the Boys & Girls Club for the cleanup efforts at City Park after the Lake Cities 4th of July event.

4. Citizen Agenda & Special Comments

Mayor Pro Tem Nolan opened the Visitors/Citizens Agenda.

No one spoke.

Mayor Pro Tem Nolan closed the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

A. Received Monthly Budget and Financial Report.

B. Approval of Minutes of the Regular Meeting held on July 26, 2018.

C. Approval of Resolution appointing a member to the Park and Recreation Board.

Motion to approve the consent agenda items B and C made by the Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, McClain, Price, Brownlee, and Nolan

Noes: None

Motion Passed 5-0.

Motion to approve the consent agenda item A made by the Councilmember Ray and second by Councilmember Price.

Ayes: Councilmember Ray, McClain, Price, Brownlee, and Nolan

Noes: None

Motion Passed 5-0.

6. Received a report, held a discussion, and gave staff direction on the FY 2018/2019 Revenue and Expenditures was made by City Manager, John Cabrales.

Council received a presentation from City Manager, John Cabrales regarding the FY 2018-2019 Revenue and Expenditures. No action was taken.

7. Mayor and Council Member Announcements:

Kathy Brownlee –

- Sign on Carlisle for the Rail Trail Crossing

Megan Ray-

- Contract list with expiration date

Cheryl McClain -

- Football association using City Park

Andi Nolan –

- Meet the Teacher Night

8. Adjournment

Mayor Pro-Tem Nolan adjourned the meeting at 9:55 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

