

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

The Lake Dallas City Council met in a Special called joint meeting with the (Type B) Community Development Corporation on August 13, 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. Terry Tuck called the meeting to order at 7:21 p.m.

1. Roll Call

Terry Tuck	Chairperson, Member 2
Charlie Price	Member 1
Michael Barnhart	Member 3
James Bragg	Vice Chairperson, Member 4
Karl Hammond	Member 5
Mike Mayberry	Member 6
Bob Cooper	Member 7

Staff Present: City Manager John Cabrales, City, City Secretary Codi Delcambre, Deputy City Secretary Renee O'Neill, Public Works Manager Devin Shields, Jeremy Tennant Director of Development Services, and Director of Library Natalie McAdams, and City Attorney Kevin Laughlin.

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 Hundley Drive, and West of Shady Shores Road at 7:24 pm.

No action taken.

Return from Executive Session at 7:58 pm

3. WORKSHOP: Held a workshop discussion regarding goals, objectives, plans and/or projects including:

- A. Economic Development strategies and goals
- B. Main Street or Downtown Projects
- C. Road or infrastructure needs or projects
- D. Future Bond Election Projects
- E. Marketing, Tourism and Special Events
- F. Properties being researched by the Community Development Corporation (CDC)

4. Adjournment

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

Approved:



Terry Tuck, Chairperson

Attest:



Codi Delcambre, City Secretary

