

**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 March 10, 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

Vice-Chairman Lori Farney called the meeting to order at 7:10 p.m.

2. Roll Call

Present were Lori Farney, Bill Knox, James Harper, and E.J. Rodriques

Staff members present were City Manager Nick Ristagno and City Secretary Joni Vaughn.

Board Members Karl Hammond and April Estrada were absent.

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

Lori Farney led the pledges of allegiance.

4. Announcements

Mardi Gras went well. We will have a City Clean Up on March 22nd. We will not be having a City Council election this year.

5. Reports from Parks Liaison

Lori Farney reported River Oaks Park is being used a lot.

E.J. Rodriques reported that Community Park looks really good, but the fence at City Park is in need of paint. City Manager Ristagno reported that the City is aware and getting estimates to repaint.

Bill Knox reported that Willow Grove Park has had a lot of people recently.

6. Citizens/Visitors Agenda

No one came forward to speak.

7. Consent Agenda

a) Consideration and Action to approve Minutes for January 13, 2014 meeting.

b) Consideration and Action to approve Financials for January and February.

Motion to approve the Consent Agenda consisting of the minutes for January 13, 2014 meeting, and the January and February 2014 Financials was made by James Harper and second by Lori Farney.

Ayes: James Harper, Lori Farney, Bill Knox, and E.J. Rodriques

Noes: None

Motion Passed

8. Business:

a) Consideration and Action to approve the Fiscal Year 2013 Audit.

Motion to approve the Fiscal Year 2013 Audit was made by James Harper and second by E.J. Rodriques.

Ayes: James Harper, E.J. Rodriques, Bill Knox, and Lori Farney

Noes: None

Motion Passed

b) Consideration and Action to approve the installation of a beach area at Willow Grove Park.

Motion to approve up to \$6,000 for the installation of a beach area at Willow Grove Park, contracting with MD Materials for 204' of 6' border in the amount of \$2,703.50; Denton County Trucking for 84 yards of sand in the amount of \$1,925.00; and \$800 for a walkway to be done by the City staff was made by James Harper and second by E.J. Rodriques.

Ayes: James Harper, E.J. Rodriques, Bill Knox, and Lori Farney

Noes: None

Motion Passed

9. City Manager Report:

City Manager Ristagno reported that Mr. Hundley still has not signed the agreement for the fence. He also reported that in order for the CDC to fund the facelift for City Hall, the City will have to fund 50% of the project and that is not likely at this time.

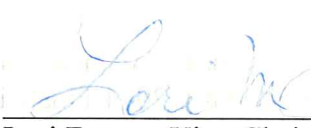
10. Future Agenda Items

Kingswood Mobile Home Park wall/fence; create a list of projects

11. Adjournment

The meeting adjourned at 8:15 p.m.


William Knox, Secretary


Lori Farney, Vice-Chair




Joni Vaughn, City Secretary