

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 October 8, 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
Charlie Price	Member 1
Michael Barnhart	Member 3
John Moore	Member 4
Karl Hammond	Member 5
Mike Mayberry	Member 6

Absent:

Bob Cooper	Member 7
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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 – September 10, 2018.

Motion to approve minutes for September 10, 2018 was made by Karl Hammond and second by Mike Mayberry.

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

Noes: None

Motion Passed 6-0

4. Receive Budget & Financial Report

The Board reviewed and received the financial report.

Motion to approve September 2018 Budget and Financials was made by Karl Hammond and second by Michael Barnhart.

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

Noes: None

Motion Passed 6-0

5. Held an election for Chairperson.

Motion to nominate Terry Tuck as Chairperson was made by Mike Mayberry and second by Michael Barnhart.

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

Noes: None

Motion Passed 6-0

6. Held an election for Vice Chairperson.

Motion to nominate Karl Hammond as Vice Chairperson was made by Terry Tuck and second by Michael Barnhart.

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

Noes: None

Motion Passed 6-0

7. Held a discussion to appoint or elect a Secretary.

Motion to appoint the City Secretary as Secretary was made by John Moore and second by Karl Hammond.

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

Noes: None

Motion Passed 6-0

8. Held a discussion to appoint or elect a Treasurer.

Motion to appoint the Director of Finance as Treasurer was made by John Moore and second by Michael Barnhart.

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

Noes: None

Motion Passed 6-0

9. Executive Session: Conducted 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 Main Street, South of Hundley Drive, and West of Falcon Drive at 7:18 pm.

Return from Executive Session at 7:55 PM

No action was taken

10. I move to approve a resolution directing the publication of notice in the Denton Record Chronicle newspaper, calling for a public hearing by the Lake Dallas Community Development Corporation on December 10, 2018, at Lake Dallas City Hall Council Chambers, 212 Main Street, Lake Dallas, Texas, for the purpose of considering a project that shall consist of acquiring land, buildings,

equipment, facilities and improvements generally located in an area East of I-35 East Frontage Road, North of Main Street, South of Hundley Drive, and West of Shady Shores Road.

11. Held a discussion on the Business Improvement Grant (B.I.G.) program.

John Cabrales, City Manager updated the Board on pervious grants and the procedures for approving grants

12. Announcements or future agenda items

John Cabrales, City Manage updated the board on the Farmers Market, the upcoming Lake Cities Trunk or Treat event, and VITA at the Library.

Terry Tuck requested an update on the green space behind City Hall.

13. Adjourn

Terry Tuck adjourned the meeting at 8:38 p.m.



Codi Delcambre, City Secretary


Terry Tuck, Chairperson