



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, October 25, 2018 at 7:00 p.m.

Agenda

Section I – Presentations

1. Call to Order & Determination of Quorum

2. Invocation & Pledges of Allegiance

3. Announcements & Special Recognitions

A. City Manager's Report

B. Proclamation of Appreciation for Donna Boner.

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Receive Monthly Budget & Financial Report.
- B. Receive Investment Report
- C. Approval of Minutes of the Meeting held September 27, 2018.
- D. Approval of Resolution approving the assignment of Municipal Solid Waste Collection and Transportation Agreement between the City of Lake Dallas and Waste Management of Texas, Inc. to the Allied Waste Systems, Inc.
- E. Approval of a Resolution authorizing the City Manager to negotiate and execute an agreement with Midwest Tape, LLC to provide on-line digital content to library patrons.
- F. Approval of a Resolution authorizing acceptance of a Violence Against Women grant provided by the Texas Office of the Governor – Criminal Justice Division and authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas.
- G. Approval of a Resolution appointing Morgan Bethea to the Youth Advisory Council.
- H. Approval of a Resolution authorizing the City Manager to execute a contract with Pave-It for the reconstruction of Wilson Drive.

Section III – Planning & Development:

- 6. Consider and act on a Final Plat of approximately 1.515 acres in the M. Wright Survey, Abstract No. 1355 generally located north and west of the intersection of Main Street and Betchan Avenue (presently addressed as 503 Betchan Avenue, Lake Dallas, Texas) (SD 02-2018).

Section IV- General Items

- 7. Consider and Act on a Resolution authorizing the City Manager to negotiate and execute a contract for replacement of the City Hall Roof with Ninja Roofer Chick, LLC D/B/A RPM Construction.
- 8. Consider and Act on a Resolution appointing members to various positions of the Board of Adjustment.
- 9. Discussion on the process for the appointment of members to the Appeals Board.

10. Receive a report, hold a discussion, and give staff direction regarding establishment of a Rental Registration and Inspection Program.

Section V – Elected Official Requested Items

11. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – Executive Session No items.

Section VII – Return to Open Session

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on September 24, 2018 at 5:00 p.m.


Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.