

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

The Lake Dallas City Council met in a regular meeting on November 8, 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 Barnhart called the meeting to order at 7:01 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent:

None

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

2. Invocation and Pledges of Allegiance

Lt. Vicki Chandler led the invocation and Mayor Barnhart let the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

City Manager John Cabrales updated the Council on Animal Shelter recent vaccination clinic. Chief Carolla presented Officer LaBeau with a Life Saving Award. The Mayor and Council presented the Truck or Treat committee with certificate of appreciation for their work on this year event.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

No one spoke.

Mayor Barnhart closed the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

A. Receive Monthly Budget & Financial Report.

B. Approval of Minutes of the Meeting held October 25, 2018.

C. Approval of Resolution authorizing negotiation and execution of an agreement with Regina L. Sobieski for Professional Grant Research and Writing Services.

D. Approval of Resolution authorizing negotiation and execution of a Professional Services Agreement with Terry Wilson to provide Special Event Planning Services.

Mayor Barnhart stated that Item 5A has been removed at the request of staff.

Mayor Barnhart asked to remove Item 5D.

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

Ayes: Councilmembers Ray, McClain, Price, and Nolan

Noes: None

Motion Passed 4-0. (Councilmember Brownlee was out of the room during the vote)

Motion to approve the consent agenda items D with a project plan added was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, McClain, Price, and Nolan

Noes: None

Motion Passed 4-0. (Councilmember Brownlee was out of the room during the vote)

6. Consider and Act on a Resolution approving increase in charges pursuant to the Municipal Solid Waste and Transportation Agreement dated December 1, 2014 between the City and Waste Management.

Motion to approve a Resolution approving an increase in charges pursuant to the Municipal Solid Waste and Transportation Agreement dated December 1, 2014 between the City and Waste Management was made by Councilmember Nolan and second by Councilmember Price.

Ayes: Councilmembers Ray, Brownlee, Price, and Nolan

Noes: Councilmember McClain.

Motion Passed 4-1.

7. Staff to give a presentation, and have discussion, regarding drainage issues within Lake Dallas and the possible solutions, including, but not limited the establishment of a Municipal Drainage Utility System.

Council received a presentation from Public Works Manager Devin Shields regarding drainage issues within Lake Dallas and the possible solutions and including a establishment of a Municipal Drainage Utility System. No action was taken.

- 8. Receive a report, hold a discussion, and give staff direction regarding amending the language of accessory buildings within the City of Lake Dallas' Code of Ordinance.**

Council received a presentation regarding amending the language of accessory buildings within the City of Lake Dallas' Code of Ordinance. No action was taken.

9. Mayor & Council Member Announcements:

Charlie Price would to have an update on current development and the sign ordinance.

Section VI – Executive Session

- 10. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to conduct and deliberate the annual evaluation of the City Manager.**

Council convene into closed session at 8:49 p.m.

Section VII – Return to Open Session

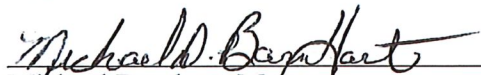
- 11. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.**

Council reconvene into open session at 9:34 p.m. No action was taken.

12. Adjournment

Mayor Barnhart adjourned the meeting at 9:35 p.m.

Approved:


Michael Barnhart, Mayor

Attest:


Codi Delcambre, City Secretary

