

**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 October 13, 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

Chairman Karl Hammond called the meeting to order at 7:11 p.m.

2. Roll Call

Present were Karl Hammond, Lori Farney, James Harper, and E.J. Rodriques.

Staff members present were City Manager Nick Ristagno and Finance/Human Resource Director/Acting City Secretary Donna Boner.

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

Karl Hammond led the pledges of allegiance.

4. Announcements

Early voting begins October 20th and ends the 31st. Election Day is November 4th. The City has three propositions. Voting will be in the Community Room.

5. Citizens/Visitors Agenda

No one came forward to speak

6. Reports from Parks Liaison

Lori Farney reported the parks are being used. E.J. Rodriques said that Community Park looked good.

7. Consent Agenda

- a) **Consideration and Action to approve Minutes for August 11, 2014 meeting.**
- b) **Consideration and Action to approve Financials for August and September.**

Motion to approve the Consent Agenda consisting of the minutes for August 11, 2014 meeting and the August and September 2014 Financials was made by Lori Farney and second by James Harper.

Ayes: E.J. Rodriques, Lori Farney, James Harper, Karl Hammond, and E.J. Rodriques

Noes: None

Motion Passed

8. Business

- a) **Consideration and Action to approve the purchase of planters and bench for front of City Hall.**

Motion to approve the purchase of planters and bench for front of City Hall with a cap of \$9100 was made by Lori Farney and second by James Harper.

Ayes: Lori Farney, James Harper, Karl Hammond, and E.J. Rodriques

Noes: None

Motion Passed

b) Consideration and Action to approve the purchase and installation of crushed granite for a walking trail at Thousand Oaks Park.

Motion to approve the purchase and installation of crushed granite for a walking trail at Thousand Oaks Park in the amount of \$6,800 was made by E.J. Rodriques and second by James Harper.

Ayes: E.J. Rodriques, James Harper, Karl Hammond, and Lori Farney

Noes: None

Motion Passed

c) Consideration and Action on a grant request from Mike Mayberry.

No Action Taken

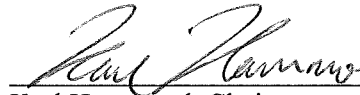
9. City Manager Report:

City Manager Ristagno reported that we have the bronze medallions for the memorial. We picked out the granite that Silestone is donating and installing. The memorial should be refurbished in time for a Veterans Day celebration. Lakeview is almost finished.

10. Future Agenda Items

11. Adjournment

The meeting adjourned at 9:05 p.m.


Karl Hammond, Chair




Donna Boner, Acting City Secretary