



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, January 10, 2019 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

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 for December.
- B. Receive Investment Report.
- C. Approval of Minutes of the Meeting held December 13, 2018.
- D. Approval of Resolution authorizing the purchase of a pickup truck from Rush Medium Duty Truck Center through the City's Cooperative Purchasing Agreement with Texas Local Government Cooperative Purchasing (BuyBoard).
- E. Approval of Resolution authorizing a Financing Agreement with Government Capital Corporation for the purpose of procuring a truck for the Public Works Department and a Police Vehicle.
- F. Approval of Ordinance adopting amendments to the Fiscal Year 2018-2019 budget to create and fund a special revenue grant fund for the Violence Against Women Grant Program.

Section III – Planning & Development: None

Section IV- General Items

- 6. Consider and approve for first reading a resolution approving a project of the Lake Dallas Community Development Corporation for construction of improvements in order to provide public facilities and improvements for the benefit of its residents, and to comply with Section 505.158, Texas Local Government Code.
- 7. Consider and Act on a resolution authoring acceptance of and making final payment for the Main Street Reconstruction Project.
- 8. Receive a report and hold a discussion regarding the City of Corinth's plan to open and staff Fire Station #3 for the Lake Cities Fire Department.

Section V – Elected Official Requested Items

- 9. 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 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.

10. Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, sale, exchange, lease and/or value of real property located in an area east of I-35E frontage road, north of Main Street, south of Hundley Drive, and west of Shady Shores Road.

Section VII – Return to Open Session

11. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed 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 January 7, 2019 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.