

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

The Lake Dallas City Council met in a regular meeting on January 10, 2019 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 7:00 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, City Secretary Codi Delcambre, 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

Mayor Barnhart led the invocation and pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

No update.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

No one spoke.

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.**

Motion: to approve the consent agenda items A through F was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Price, Brownlee and Nolan

Noes: None

Motion Passed 5-0.

- 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.**

Motion to approve the 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 was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Price, Brownlee and Nolan

Noes: None

Motion Passed 5-0.

- 7. Consider and Act on a resolution authoring acceptance of and making final payment for the Main Street Reconstruction Project.**

Motion to approve a resolution authoring acceptance of and making final payment for the Main Street Reconstruction Project was made by Councilmember Ray and second by Councilmember Price.

Ayes: Councilmembers Ray, McClain, Price, Brownlee and Nolan

Noes: None

Motion Passed 5-0.

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.

Council received a presentation from Lake Cities Fire Chief Ross regarding the City of Corinth's plan to open and staff Fire Station #3 for the Lake Cities Fire Department. No action taken.

9. Mayor & Council Member Announcements:

No announcements.

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.

Council did not convene into executive session.

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

12. Adjournment

Mayor Barnhart adjourned the meeting at 7:56 p.m.

Approved:

Michael Barnhart, Mayor

Attest:

Codi Delcambre, City Secretary