

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

The Lake Dallas City Council met in a regular meeting on February 14, 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 7:01 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, City Secretary Codi Delcambre, 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. Approval of Minutes of the Meeting held January 24, 2019.

B. Approval of ordinance canceling the regular City Council meeting for March 14, 2019.

C. Approval of a resolution approving a resolution of the Lake Dallas Community Development Corporation authorizing the issuance and sale of a sales tax revenue bond by the Corporation; approving a Sales Tax Remittance Agreement; and enacting other provisions relating to the subject.

- D. Approval of a Resolution authorizing a cooperative purchasing agreement with Education Service Center Region 19- Allied States Cooperative.**
- E. Approval of a resolution, supporting the legislative priorities of the Board of Trustees of the Lake Dallas Independent School District.**
- F. Approval of a resolution appointing a member to the City of Lake Dallas Parks and Recreation Board.**
- G. Receive a report about the 2018 Lake Dallas Police Department racial profiling data.**

Motion: to approve the consent agenda items A through G 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. Receive and accept the annual audited financial statements for Fiscal Year 2017-2018.

Carl Deaton presented the Council with the annual audited financial statement for Fiscal Year 2017-2018.

Motion to accept the annual audited financial statements for Fiscal Year 2017-2018 the 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. Receive a report and hold a discussion regarding Allied Waste Systems, Inc., doing business as Republic, as the city's solid waste collection contractor, and the renewal of the Municipal Solid Waste Collection and Transportation Agreement.

Council received a presentation from John Cabrales, City Manager regarding Allied Waste Systems, Inc., doing business as Republic, as the city's solid waste collection contractor, and the renewal of the Municipal Solid Waste Collection and Transportation Agreement.

Carol Dougherty 300 E. Swisher Rd stated she was not happy with the lack of communication about the increase fees and the costumer services.

Council directed staff to move forward with the trash survey.

8. Receive a report, hold a discussion, and act to approve the City Manager's appointment and employment of a Finance Director.

Motion to hire Michele Sanchez as the Finance Director was made by Councilmember Ray and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

9. Receive a report and hold a discussion regarding the proposal of a Rental Property Registration Program for the City of Lake Dallas, Texas.

Council received a presentation from Jeremy Tenant regarding the proposal of a Rental Property Registration Program.

Councilmember Price stated he wanted to thank staff and everyone for attending the public meeting and providing input. He stated that he wanted to table the Rental Property Registration Program and form a committee of five to six landlords, one councilmember and staff. He stated that the committee would bring back a recommendation to the Council regarding the program.

Mayor Barnhart stated he agreed with tabling the program and forming a committee.

Councilmember McClain stated the program was a starting point. She stated that she agreed with forming a committee.

Councilmember Nolan stated she agreed that the rental property registration program should be table and a committee should be form.

Councilmember Ray stated that the intent of the program was to provide protection for both the renter and the landlord. She stated that this wasn't a punishment to the landlord but a protection for them.

Councilmember Brownlee stated she was in favor of tabling the program.

Council directed staff to bring back recommendation on about forming a Rental Registration Program Committee.

Gene Tisdale of 524 Howard, stated that he was against the program. He stated that he doesn't see a need for the program. He stated that Lake Dallas needed more affordable housing. He stated that this would drive up the cost of rental property.

Cody Jackson stated that he was against the rental inspection program.

Bonnie Brown of 299 Texoma Dr, Hickory Creek stated that she was against the rental program. She stated the program needed to be tabled and more research needed to be done. She stated that she didn't receive a notice about the Town Hall meeting. She stated that a mailer should have been mailed to the whole town.

Linda Barnard of 5315 King Manor Dr. stated that she was not in favor the program. She stated landlords needed more information about the program.

Linda Moore of 185 Oakwood Street stated that program would an increase in rent which would hurt the renter on a fixed income. She stated that she was not in favor of the increase.

Carol Dougherty of 300 E. Swisher Rd stated that focus should on code violations. She that the City should offer information and resource for homeowners instead of add more fees.

Margaret Tillsdale of 509 Howard Dr. stated that there are still a lot of unanswered questions. She stated she was against the program.

Susan Ray 425 Highland Dr stated she was in favor of the program. She stated lives next to a rental property. She stated that mold was creeping under the baseboard thru the shared wall. Ms. Ray stated that the garage door was being held up with 2x4's. She stated that there was a lock box with no information on who to contact. Ms. Ray stated that she supported the rental program.

10. Mayor & Council Member Announcements:

No announcements.

11. Executive Session: Conduct a closed meeting pursuant to the Texas Government Code section 551.074 to deliberate the appointment and employment of the Finance Director.

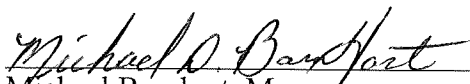
Council did not convene into executive session.

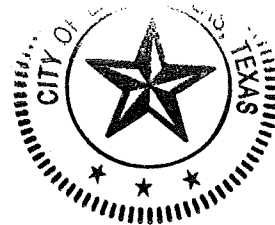
12. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

13. Adjournment

Mayor Barnhart adjourned the meeting at 9:17 p.m.

Approved:


Michael Barnhart, Mayor



Attest:

Codi Delcambre

Codi Delcambre, City Secretary