



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, February 28, 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. Approval of ordinance cancelling the May 4, 2019, General Election for City Officers; ordering that each unopposed candidate be declared elected to office; and ordering the posting of the ordinance at each polling place on election day.
- B. Approval of a resolution authorizing the City Manager to approve expenditures and negotiate and sign related agreements for repairs to Fire Station #1.

Section III – Planning & Development:

- 6. Conduct a public hearing and consider an ordinance on a proposed zoning change request from R-1-6000 Single-Family Dwelling District to C-1 Commercial Retail District on approximately 0.504 acres in the Mary Wright Survey, Abstract No. 1355, generally located at 315 Carlisle Drive.
- 7. Conduct a public hearing and consider an ordinance granting Special Use Permit for a Children's Day Care Facility on approximately 0.504 acres in the Mary Wright Survey, Abstract No. 1355 located at 315 Carlisle Drive and presently zoned R-1-6000 Single Family Dwelling District.
- 8. Conduct a public hearing and consider approving a site plan relating to the development of an approximately 0.504 acres tract in the Mary Wright Survey, Abstract No. 1355 located at 315 Carlisle Drive.

Section IV- General Items

- 9. Consider and Act on a Resolution of the City Council of the City of Lake Dallas, Texas authorizing negotiation and execution of an agreement with Kolene Dean for professional services relating to the reorganization of the Police Department property room.
- 10. Receive a report and hold a discussion regarding a possible ethics ordinance for the City of Lake Dallas.

Section V – Elected Official Requested Items

- 11. 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.

Section VII – Return to Open Session

12. 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 February 25, 2019 at 3:30 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.