

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

The Lake Dallas City Council met in a regular meeting on February 28, 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
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent:

Kathy Brownlee	Councilmember 2
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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

14th Annual Mardi Grau Festival will be Friday March.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

Terry Landtrip of 275 Market Street stated that he had lived in Lake Dallas for 31 years and developed in the City for 28 years. He stated that Lake Dallas's motto was to hinder, delay and block development. He stated that he had done everything that he was supposed to do for his tiny home project and the City was delaying it yet again. He stated that he has an attorney that will work on this case pro-bono. Mr. Landtrip stated that City's motto needs to be encourage, support and promote instead of hinder, delay and block.

Denise DeHart of 3012 Plum Tree Lane stated she was excited about moving to Lake Dallas. She stated that she wanted to be a part of the Community and she was a supporter of the Tiny Home Development.

Janayle Borski of 9157 Odeum Drive, Keller stated that her and her husband are both military vets who currently live in Keller. She stated that they wanted to downside and raise

their two kids in great community. She stated that would be moving into the Tiny Home Community.

Rick Schon stated that he supported the Tiny Home Community. He stated that there was a huge market for Tiny Homes and Council should be promoting community.

B.A. Norrgard of Dallas stated that she supported the Tiny Home Community. She stated that she was a supporter of the Tiny Home Community.

Jet Regan stated that the City needs to do what it could to make this Tiny Home Community.

Gene Tisdale of 524 Howard stated that he was still against the rental inspection ordinance. He stated that he received a notice from the Code Enforcement Officer about a violation for one of his renter. He stated that the notice needed to go to renter not him. He stated that the ticket needed to given to the renter not the property owner.

Tisha with Flourish Salon Suite, 205 S. Lake Dallas Dr stated that she would like the Council to look at making an amendment to the sign ordinance to allow for poles signs. She stated that she has a nice sign for her building but due to our sign ordinance she is unable to put it up.

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 this at each polling place on election day.**
- B. Approval of a resolution authorizing the City Manager to approve expenditures for the repairs to Fire Station #1.**

Motion: to approve the consent agenda item 5A was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, McClain, Price, and Nolan

Noes: None

Motion Passed 4-0.

(Mayor Barnhart recused himself from this discussion and left the Council Chambers)

Motion: to approve the consent agenda item 5B was made by Councilmember Ray and second by Councilmember Price.

Ayes: Councilmembers Ray, McClain, Price, and Nolan

Noes: None

Motion Passed 4-0.

(Mayor Barnhart returned to the Meeting)

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.**

Development Services Director Jeremy Tennant presented the Council with the case background.

Don Manning of 329 Whispering Trail, Argyle Texas stated they wanted to build a fence that didn't look like a prison. He stated that wanted the daycare to look inviting to parents and children but safe for the children.

Mayor Barnhart opened the public hearing at 8:14 p.m.

No one spoke in favor or against the proposed zoning change.

Mayor Barnhart closed the public hearing at 8:15 p.m.

Motion to approve 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 was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, McClain, Price and Nolan

Noes: Price

Motion Passed 3-1.

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.**

Development Services Director Jeremy Tennant presented the Council with the case background.

Mayor Barnhart opened the public hearing at 8:16 p.m.

No one spoke in favor or against the proposed Special Use Permit.

Mayor Barnhart closed the public hearing at 8:17 p.m.

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

Ayes: Councilmembers Ray, McClain, Price, Brownlee and Nolan
Noes: None

Motion Passed 4-0.

- 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.**

Development Services Director Jeremy Tennant presented the Council with the case background.

Mayor Barnhart opened the public hearing at 8:16 p.m.

No one spoke in favor or against the proposed Special Use Permit.

Mayor Barnhart closed the public hearing at 8:17 p.m.

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

Ayes: Councilmembers Ray, McClain, Price, and Nolan
Noes: None

Motion Passed 4-0.

- 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; and providing an effective date.**

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

Ayes: Councilmembers Ray, McClain, Price, and Nolan
Noes: None

Motion Passed 4-0.

10. Receive a report and hold a discussion regarding a possible ethics ordinance for the City of Lake Dallas.

Council received a presentation from John Cabrales, City Manager regarding an ethics ordinance for Lake Dallas. Council directed staff to start preparing an ethics ordinance.

11. Mayor & Council Member Announcements:

No announcements.

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

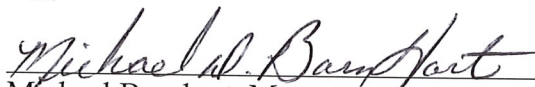
Council did not convene into executive session.

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

13. Adjournment

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

Approved:


Michael Barnhart, Mayor



Attest:


Codi Delcambre, City Secretary