



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, March 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. Receive Monthly Budget & Financial Report for December.
- B. Approval of Minutes of the Meeting held February 28, 2019.
- C. Approval of Resolution of the City Council of the City of Lake Dallas, Texas, appointing Daniel Carolla, Chief of Police, to fill an unexpired term on the Animal Shelter Advisory Committee.
- D. Approval of Resolution authorizing an Interlocal Agreement with the City of Corinth, for a cooperative purchasing program for the purchase of goods and services from those vendors that Corinth solicits for competitive bid.
- E. Approval of Resolution authorizing the acceptance of transfer of surplus property (monopole) from Denco Area 911 District, authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas
- F. Approval of Resolution of the City Council of the City of Lake Dallas, Texas, authorizing the continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering committee to fund regulatory and related activities related to Atmos Energy Corporation.
- G. Approval of Resolution ratifying the emergency declaration by the City Manager authorizing work to be performed by North Texas Pump Company relating to the replacement of the Animal Shelter sewer pumps Animal Shelter pumps repair.

Section III – Planning & Development:

- 6. Conduct a public hearing and consider a resolution approving a masonry exception authorizing the use of metal siding on an accessory building greater than 120 square feet in area to be located on Lot 1, Block A, Z Flooring Addition, commonly known as 350 Betchan Drive and located within a C-1 Retail Zoning District; and providing an effective date. (Case ZD 03-19).

Section IV- General Items

- 7. 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 D&D Commercial Landscape Management for mowing and landscape maintenance of City parks, facilities, and rights-of-way through the City's Cooperative Purchase Agreement with the City of Corinth; and providing an effective date.

8. Consider a resolution authorizing the City Manager to negotiate and enter into a contract with UBEO, LLC for copier and printer rental and services.
9. Consider and Act on an Ordinance of the City of Lake Dallas, Texas, amending the Lake Dallas Municipal Code by amending Chapter 42 “Environment,” Article III “Nuisances,” Section 42-74 “Trash and Rubbish” by amending subsection (a) relating to declaration of certain acts as nuisances; adding new Section 42-75 titled “Stagnant Water” declaring stagnant water as a nuisance and describing certain offenses; renumbering and amending Section 42-75 “Violation Penalty” to amend the amount of fine to \$2000.00 for each offense; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2000.00) for each offense; and providing an effective date.
10. Consider and Act on an Ordinance of the City of Lake Dallas, Texas, amending the Lake Dallas Municipal Code by amending Chapter 22 “Building and Building Regulations,” Article II “Minimum Housing and Building Housing,” Section 22-33 “Definitions” by adding a definition for “Harborage”; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2000.00) for each offense; and providing an effective date.
11. Consider and Act on Ordinance of the City of Lake Dallas, Texas, amending the Lake Dallas Municipal Code by retitling and amending in its entirety Article IV “Public Swimming Pools” out of Chapter 22 “Buildings and Building Regulations,” to amend the regulations relating to public swimming pools and spas and adopt regulations relating to private swimming pools; providing a savings clause; providing a severability clause; providing for a penalty fine not to exceed the sum of two thousand dollars (\$2000.00) for each offense; and providing an effective date.
12. Receive a report and hold a discussion regarding the results of the solid waste/recycling services survey and the renewal of the Municipal Solid Waste Collection and Transportation Agreement
13. Receive a presentation and discuss safety issues and possible solutions for the DCTA Rail Trail crossings.

Section V – Elected Official Requested Items

14. 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

15. 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 March 25, 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.