

City of Lake Dallas
City Council
Special Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Wednesday, March 3, 2021 at 5:30 p.m.
Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 5:10 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

Toll Free Number: 877-853-5257 Meeting ID#: 821 0443 0282

**Passcode:** 687141

Video Conference: <a href="https://us02web.zoom.us/j/82104430282?pwd=dzQxcDQ2YWQ0UUJKYjVxZ0pvMTNLUT09">https://us02web.zoom.us/j/82104430282?pwd=dzQxcDQ2YWQ0UUJKYjVxZ0pvMTNLUT09</a>

Members of the public are entitled to participate remotely via Videoconference. To speak remotely at the City Council Meeting, speakers must:

- Register with the City Secretary by either email <u>cdelcambre@lakedallas.com</u> or calling 940-497-2226 ext. 102 by 3:00 p.m. on Wednesday, March 3, 2021.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 5:15 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Mayor and unmuted by the City Secretary.
- Speakers will be limited to 5 minutes each.

- Handouts or other information that a member of the public desires to provide to the City Council must emailed to <a href="mailto:cdelambre@lakedallas.com">cdelambre@lakedallas.com</a> by 3:00 p.m. on Wednesday, March 3, 2021.
- Any person wishing to provide only written comments during Item 3 Citizen Agenda & Public Comment, or on any other matter to be considered on this agenda, should email such comments to the City Secretary at <a href="mailto:cdelcambre@lakedallas.com">cdelcambre@lakedallas.com</a> by 3:00 p.m. on Wednesday, March 3, 2021.

## **Section I – Presentations**

- 1. Call to Order & Determination of Quorum
- 2. Invocation & Pledges of Allegiance
- 3. 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 later on this agenda. 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 – Executive Session**

- **4.** Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate and evaluate the duties, responsibilities, performance, and dismissal of the City Manager.
- **5.** Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment of an interim city manager.

## **Section III– Return to Open Session**

- **6.** Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.
- 7. Discuss and take appropriate action, if any, regarding the appointment of an interim city manager.

## Section VIII - Adjournment

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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 26, 2021, 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.

Anyone wishing to address the City Council on any item posted on the City Council agenda for possible action, including matters placed on the Consent Agenda or posted as a Public Hearing, must complete a Speakers' Request Form available at the entrance to the City Council Chambers and present it to the City Secretary prior to the item being called up on the agenda. Speakers may be limited to five (5) minutes and given only one opportunity to speak on an item.

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. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.