State of Texas County of Denton City of Lake Dallas

The Lake Dallas City Council met in a regular called meeting on March 3, 2021 via video conference, 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 5:34 p.m.

1. Roll Call

Michael Barnhart
Megan Ray
Councilmember 1
Brian Bailey
Cheryl McClain
Charlie Price
Andi Nolan
Mayor
Councilmember 2
Councilmember 3
Councilmember 4
Councilmember 4

Absent:

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Development Services Director Angie Manglaris, and Acting City Manager Lancine Bentley.

2. Invocation and Pledges of Allegiance

Mayor Barnhart led the invocation and Mayor Barnhart led the pledges.

3. Announcements & Special Recognitions.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda. No one spoke.

- **5.** 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.
 - Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate and evaluate the duties, responsibilities, and performance of the City Manager.

Council convened into executive session 5:36 p.m.

6. Return to Open Session

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

Council reconvened from Executive Session at 7:13 p.m.

Motion: In accordance with Section 6.4 of the amended and restated City Manager Employment Agreement effective Jan. 2, 2021 I move that said agreement be terminated effective at midnight on March 13, 2021 was made by Councilmember Bailey and second by Councilmember Cheryl McClain.

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

Noes: None

Motion Passed 5-0.

Mayor Barnhart read a letter thanking John for his service to the City of Lake Dallas.

Councilmember Nolan thanked John for everything he has done for the City of Lake Dallas.

Councilmember Ray thanked John for his service to Lake Dallas.

7. Adjournment

Approved:
Michael Barnhart, Mayor
Attest:
Codi Delcambre, City Secretary

Mayor Barnhart adjourned the meeting at 7:20 p.m.