



City of Lake Dallas  
City Council  
Regular Meeting  
Thursday, April 22, 2021 at 7:00 p.m.  
Conducted by Videoconference  
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 6:40 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#: 811 9732 3658

Passcode: 904264

Video Conference: <https://us02web.zoom.us/j/81197323658?pwd=Wk5Lb0NQTFpTEdmQm95QnBxUT09>

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 [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) or calling 940-497-2226 ext. 102 by 3:00 p.m. on Thursday, April 22, 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 6:45 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 be emailed to [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) by 3:00 p.m. on Thursday, April 22, 2021.
- Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other matter to be considered on this agenda, should email such comments to the City Secretary at [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) by 3:00 p.m. on Thursday, April 22, 2021.

## **Section I – Presentations**

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**

### **A. Proclamation for Motorcycle Awareness Month**

### **B. 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. In order to address the Council, please send your comments to the City Secretary before 3:00 p.m. on the date of this meeting. Comments sent by e-mail will be read aloud so that they are included in the recorded record of the meeting. In keeping with the Council's procedures for limiting speaking time to five (5) minutes per speaker, any written comments provided for this item should be kept short enough so that they can be read aloud in five (5) minutes or less.

## **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 January 2021, February 2021 and March 2021 Financial Reports.
- B. Approval of minutes for the regular council meeting held on April 8, 2021.
- C. Consider adoption of an Ordinance amending the Fiscal Year 2020-2021 Budget of the City of Lake Dallas.
- D. Consider and Act on a resolution of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to negotiate a professional services agreement with Ms. Terri Wilson for special events coordination; and providing an effective date.
- E. Consider and Act on a resolution of the City Council of the City of Lake Dallas, Texas, authorizing the City Manager to negotiate a professional services agreement with Big Boom Pyro, Inc. for 4<sup>th</sup> of July Fireworks display; and providing an effective date.

## **Section III – Planning & Development:**

- 6. Consider an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition generally located at the northwest corner of Betchan Street and Main Street by changing the zoning classification from Retail (C-1) with a Downtown**

Overlay to Planned Development Residential R-1-6000 and adopting a site plan and development regulations (Z-20-006).

7. Receive a report, hold a discussion, and give staff direction regarding Chapter 22, Buildings and Building Regulations of the City of Lake Dallas Code of Ordinances.
8. Receive a report and hold a discussion regarding drainage infrastructure located on River Oak Way.

#### **Section IV- General Items**

9. Consider and act on resolution authorizing a contract with Dunaway Associates, LP for the Parks and Open Spaces/Trails Master Plan.
10. Consider and act on a resolution authorizing an funding agreement for the Lake Dallas Community Development Corporation to provide funds for professional services relating to development of a Parks and Open Spaces/Trails Master Plan.
11. Receive a report, hold a discussion, and give staff direction regarding what measures will be required of employees and the public in city facilities in light of the governor's executive order GA-34.
12. Receive a report, hold a discussion, and give staff direction regarding the Lake Cities 4th of July event.
13. Receive a report and hold a discussion regarding the first quarter update from The Retail Coach, a national retail consulting, market research, and development firm.

#### **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. A closed executive session will also be conducted for the following purposes:

15. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Interim City Manager.

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

16. 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 April 19, 2021 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC

City Secretary

If you plan to attend this public meeting telephonically 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.