

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

The Lake Dallas City Council met in a regular meeting on April 28, 2016 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 McCaleb called the meeting to order at 7:33 p.m.

A. ROLL CALL

Mike McCaleb	Mayor
David Houdek	Councilmember 2
Steve Forgey	Councilmember 3
April Estrada	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: Interim City Manager/Police Chief Nick Ristagno; City Secretary Joni Vaughn; Police Captain Eric Louderback; Community Development Director Char DuPree; Patrol Officer Steven Works.

B. INVOCATION

Councilmember Estrada led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor McCaleb led the pledges.

D. ANNOUNCEMENTS

The Kids N Cops Police and Municipal Court Cook-Out and Safety-Fair is this Saturday from 11:00 am until 3:00 pm.

Our yearly Mighty Thomas Carnival will be here from Thursday, May 5th through Sunday, May 8th. A reception welcoming in-coming council members will take place at the regular meeting following the canvassing of the May 7th election.

Main Street Construction is about to begin in the downtown area.

Community Relations Manager Lynn Hillis is planning a way to honor our Veterans at the May 26th council meeting leading up to Memorial Day that occurs the following Monday, May 30th.

E. PRESENTATIONS

1) Appreciation of outgoing Councilmembers

Councilmembers Nolan and Forgey thanked Mayor McCaleb and Councilmembers Estrada and Houdek for their service and presented them each with a plaque of appreciation.

F. PROCLAMATION

1) Motorcycle Awareness Month

Mayor McCaleb proclaimed the month of May as Motorcycle Awareness Month and presented three different motorcycle groups with copies of the proclamation.

G. REPORTS

Planning and Zoning Commission met and has recommended two items on the agenda this evening. Mark O'Brien, 6728 Saint Moritz Parkway, Colleyville, Board Member for the Children's Advocacy Center, came to give Council an annual report and thank Council for their continued support.

H. VISITORS/CITIZENS AGENDA

Mayor McCaleb opened the Citizens Agenda.

Jason Moore, 602 Galbreath, came to Council with concerns about speeding on Lakeview and parking on Lakeview. Mr. Moore asked that the Council consider putting speed bumps on Lakeview and prohibiting parking along Lakeview.

Mayor McCaleb closed the Citizens Agenda.

I. BUSINESS

- 1) **Public hearing to hear comments on an application by Lori Tredway on behalf of Tredway's BBQ for a Special Use Permit allowing a private club to operate at 721 East Hundley Drive.**

Mayor McCaleb opened the public hearing.

James Tredway, Tredway's BBQ, explained to Council that they want to add the sale of alcohol to their restaurant. Community Development Director Char DuPree explained that our city code requires a special use permit for a private club to serve alcohol at a restaurant. TABC has already issued their liquor license. Mrs. DuPree told Council that the Planning and Zoning Commission recommended granting the special use permit.

Mayor McCaleb closed the public hearing.

- 2) **Consideration and Action to approve a Special Use Permit allowing a private club to operate at 721 East Hundley Drive.**

Motion to approve a Special Use Permit allowing a private club to operate at 721 East Hundley Drive as long as the Tredways and the Logans own the property at 721 East Hundley Drive was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, Houdek, and Forgey

Noes: None

Motion Passed

- 3) **Public hearing to hear comments on an application by Barrett Owens for a replat of Block 7, Lots 3, 4, 5, 6, 13, 14, 15, 16 of the Lake Dallas Shores Addition into one lot, located at 602 Shore Drive.**

Mayor McCaleb opened the public hearing.

Mr. Barrett Owens explained his project to the Council. Mr. Owens wants to replat eight small lots into one lot to build a 1900 square foot home for a long time Lake Dallas family.

Mayor McCaleb closed the public hearing.

- 4) **Consideration and Action to approve a replat of Block 7, Lots 3, 4, 5, 6, 13, 14, 15, 16 of the Lake Dallas Shores Addition into one lot, located at 602 Shore Drive.**

Motion to approve a replat of Block 7, Lots 3, 4, 5, 6, 13, 14, 15, 16 of the Lake Dallas Shores Addition into one lot, located at 602 Shore Drive was made by Councilmember Forgey and second by Councilmember Houdek.

Ayes: Councilmembers Forgey, Houdek, Estrada, and Nolan

Noes: None

Motion Passed

- 5) **Consideration and Action to approve a contract with John Glover to provide health inspection services.**

Motion to approve a contract with John Glover to provide health inspection services was made by Councilmember Estrada and second by Councilmember Nolan.

Ayes: Councilmembers Estrada, Nolan, Houdek, and Forgey

Noes: None

Motion Passed

6) **Consideration and Action to approve the minutes of the April 14, 2016 meeting.**

Motion to approve the minutes of the April 14, 2016 meeting was made by Councilmember Forgey and second by Councilmember Estrada.

Ayes: Councilmembers Forgey, Estrada, Houdek, and Nolan

Noes: None

Motion Passed

J. WORKSHOP

1) City Manager Search

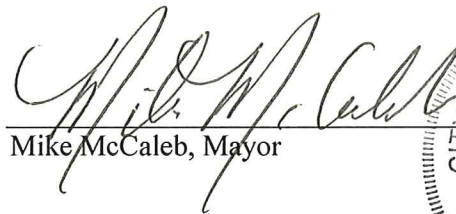
Councilmember Nolan gave an update on the progress of the City Manager Search. SGR has posted the ad for City Manager. Interviews are scheduled for July 9th.

K. NEW AGENDA ITEMS

None

L. ADJOURNMENT

Mayor McCaleb adjourned the meeting at 8:22 pm


Mike McCaleb, Mayor




Joni Vaughn, City Secretary