

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

The Lake Dallas City Council met in a regular meeting on May 12, 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 7:30 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; Finance/Human Resources Director Donna Boner; Police Captain Eric Louderback; Patrol Officers Bill Soye and Steven Works.

**B. INVOCATION**

Councilmember Estrada led the invocation.

**C. PLEDGE OF ALLEGIANCE**

Mayor McCaleb led the pledges.

**D. ANNOUNCEMENTS**

The Mighty Thomas Carnival was in town last weekend and generated \$4,233 in revenues after expenses. Over 300 tickets were sold.

The Kids N Cops Police and Municipal Court Cook-Out and Safety-Fair experienced several hundred attendees. The balloon artists used over 500 balloons.

If Denton County Elections has provided the certified totals from the May 7<sup>th</sup> municipal election, a special meeting to canvass the election will be held this Monday night, May 16<sup>th</sup>. During the same meeting a runoff election for City Council Places 1 and 4 will be ordered. The runoff is scheduled to occur in the Community Room on June 18<sup>th</sup> from 7 am to 7 pm. Early voting in the Community Room will be June 6<sup>th</sup> through June 11<sup>th</sup> from 8 am to 5 pm, and June 13<sup>th</sup> and 14<sup>th</sup> from 7 am to 7 pm.

The swearing in of newly elected council members will take place at the next regularly scheduled council meeting on May 26<sup>th</sup> following a welcome reception. At that meeting we will also honor our veterans with a Flag Ceremony. Everyone is encouraged to attend.

A runoff election for the Republican Primary will occur in the Community Room on May 24<sup>th</sup>.

**E. PRESENTATION**

Acting City Manager Lee Ann Bunselmeyer presented to the Council two future financial plans for fire services; one involving renewing the contract in fiscal year 2017-18 for four years and one renewing the contract in fiscal year 2016-17 for five years. The current contract ends September 30, 2017 and Lake Dallas must give notice by October 1, 2016 as to whether they will be continuing the agreement with Corinth for fire services beyond September 30, 2017.

**F. REPORTS**

Donna Boner gave the financial report. Interim City Manager Ristagno reported that the Parks, Recreation, and Keep Lake Dallas Beautiful Board will meet this Monday, May 16<sup>th</sup>. The Planning and Zoning Commission will meet next Thursday, May 19<sup>th</sup>.

**G. VISITORS/CITIZENS AGENDA** *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to five (5) minutes.*

No one came forward to speak.

**City Council Agenda**

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**H. CONSENT AGENDA**

- 1) **Consideration and Action to approve the minutes of the April 28<sup>th</sup> meeting.**
- 2) **Consideration and Action to approve the April financials.**
- 3) **Consideration and Action to approve an ordinance for a Special Use Permit at 721 E. Hundley to operate a Private Club.**

**Motion** to approve the Consent Agenda consisting of the minutes of the April 28, 2016 meeting, the April 2016 Financials, and an ordinance for a Special Use Permit at 721 E. Hundley was made by Councilmember Estrada and second by Councilmember Forgey.

**Ayes:** Councilmembers Estrada, Forgey, Houdek and Nolan,

**Noes:** None

**Motion Passed**

**I. BUSINESS**

- 1) **Consideration and Action to approve the pouring of concrete prior to 7 am for the Main Street construction project.**

Interim City Manager Ristagno explained that Quality Excavation has asked that they be able to pour concrete before 7:00 am in order to expedite the project and because it is better to pour the concrete while temperatures are lower.

**Motion** to approve the request to pour concrete for the Main Street construction project before 7:00 am was made by Councilmember Houdek and second by Councilmember Nolan.

**Ayes:** Councilmembers Houdek, Nolan, Forgey, and Nolan

**Noes:** None

**Motion Passed**

- 2) **Consideration and Action to authorize the City Manager to enter into an interlocal agreement with the City of Frisco for cooperative purchasing.**

**Motion** to authorize the City Manager to enter into an interlocal agreement with the City of Frisco for cooperative purchasing was made by Councilmember Forgey and second by Councilmember Estrada.

**Ayes:** Councilmembers Forgey, Estrada, Houdek, and Nolan

**Noes:** None

**Motion Passed**

**J. WORKSHOP – City Manager Search**

Councilmember Nolan reported that SGR has 30 applicants for the City Manager search.

**K. NEW AGENDA ITEMS**

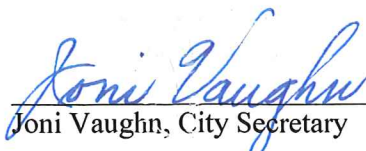
There were none.

**L. ADJOURNMENT**

Mayor McCaleb adjourned the meeting at 8:04 pm



Julie Mathews, Mayor



Joni Vaughn, City Secretary