

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

The Lake Dallas City Council met on June 8, 2017 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 Barnhart called the meeting to order at 7:00 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Steve Forgey	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: City Manager Matt Shaffstall, City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Community Development Director Kevin Lasher, Lt. Vikki Chandler, Lt. Pete Malik, Public Works Supervisor Devin Shields and Finance Director Donna Bonner, and Library Director Joe Gunter.

2. Invocation and Pledges of Allegiance

Eric Jenkins led the invocation. Mayor Barnhart led the pledges.

3. Announcements

A. Recognition of outgoing Councilmember Steve Forgey

Mayor Barnhart presented Councilmember Forgey with a plaque and thank him for serving the citizens of Lake Dallas.

B. City Manager's Report

- Main Street Ribbon cutting will be June 23, 2017.
- Communications will be moved to Denton County on Monday.

4. Visitors/Citizens Agenda

Mayor Barnhart opened the Visitors/Citizens Agenda.

James Dollin of 1402 N. Valley Parkway #1515 Lewisville stated that he runs Flying & Floating Toys. He stated that he launches his watercraft at Willow Grove Park. He stated that Mr. Lasher contact him about complains that the City was receiving from campers about his business. Mr. Doolin stated that he was told that he need to get a vendor permit from the City.

Reggie Edwards of 974 Main Street, Hickory Creek stated that he was speaking in support of Mr. Dollin. He stated that he had rented from him several times over the years and was very pleased with excellent service that he has received.

Mayor Barnhart closed the Visitors/Citizens Agenda.

5. Approve and Act on Consent Agenda

- A. Approval of Minutes of the Regular Meeting held on May 11, 2017.**
- B. Receive Monthly Budget & Financial Report**
- C. Approval an Ordinance amending the rules and regulations for Willow Grove Park and Lake Dallas Trail System.**
- D. Approval of a Resolution authorizing the purchase of a 4-ton Falcon Asphalt Recycler Hot Box from Shiloh Equipment not to exceed \$36,320.00; authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date.**
- E. Approval of a Resolution approving an Interlocal Cooperation Agreement for Tax Collection with Denton County and authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date.**

City Manager Matt Shaffstall stated that Item 5D has been pulled from the consent agenda.

Motion to approve the consent agenda 5A, B, D and E was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 6. Consider and act on a Final Plat of River Oak Way Addition, Lots 1 through 15 and Lot 1X, Block A, being 6.75 acres situated within the Thomas White Survey, Abstract No. 1376, City of Lake Dallas, Denton County, Texas. This property is commonly known as being located at the southwest corner of Dobbs Road and River Oak Way. The subject property is zoned R-1-7200. The applicant is George Bown. (Case FP170501).**

Community Development Director Kevin Lasher stated the final plat has been pulled from the agenda. No action taken.

- 7. Consider and Act on a Resolution authorizing an interlocal agreement with City of Corinth for Animal Control Shelter Services, authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date. (Police Chief Dan Carolla and Animal Services Manager Julien Peralta)**

Motion to approve a Resolution authorizing an interlocal agreement with City of Corinth for Animal Control Shelter Services, authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date was made by Councilmember Ray and second by Councilmember Brownlee.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 8. Consider and Act on a Resolution authorizing an Interlocal Agreement with Denton County for public safety application support and maintenance services; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date. (Police Chief Dan Carolla)**

Motion to approve the Resolution authorizing an Interlocal Agreement with Denton County for public safety application support and maintenance services; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date. was made by Councilmember Ray and second by Councilmember Price.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 9. Consider and Act on a Resolution authorizing the purchase of a new L3 server and related equipment, authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date.**

Motion to approve a Resolution authorizing the purchase of a new L3 server and related equipment, authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 10. Consider and Act on a Resolution authorizing publication, public hearing dates, and notifications related to the issuance of the 2017 Certificate of Obligation (City Financial Advisor Boyd London and City Bond Counsel Leroy Grawunder)**

Motion to approve a Resolution authorizing publication, public hearing dates, and notifications related to the issuance of the 2017 Certificate of Obligation was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 11. Consider and Act on a resolution approving Change Order No. 12, for the Main Street Reconstruction Capital Improvement authorizing Main Street Phase II improvements including landscaping, irrigation, and lighting with Quality Excavation; authorizing the**

City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date.

Council stated the financing for Main Street Phase II needed to be in placed before the City moves forward with Phase II. No action at this time.

- 12. Consider and Act on a Resolution authorizing the purchase of governmental accounting and finance software with United Systems Technology Inc. not to exceed \$22,500; authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date. (City Secretary Codi Delcambre)**

Motion to approve a Resolution authorizing the purchase of governmental accounting and finance software with United Systems Technology Inc. not to exceed \$22,500; authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date was made by Councilmember Nolan and second by Councilmember Price.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 13. Receive Presentation on Library Operations (Librarian Joe Gunter)**

Council received a presentation on the Library Operations from Library Director Joe Gunter. No action was taken.

- 14. Acceptance of Resignation of Steve Forgey, Councilmember Place 3**

Motion to accept the resignation of Steve Forgey was made by Councilmember Forgey and second by Councilmember Nolan.

Ayes: Councilmembers Ray, Brownlee, Forgey, Price, and Nolan

Noes: None

Motion Passed 5-0

- 15. Discuss and take appropriate action, if any, regarding the filling of the vacancy in the office of City Council Place 3(City Attorney Kevin Laughlin)**

City Attorney Kevin Laughlin stated that Councilmember Place has less than a year left on the terms so that means Council can appoint someone to the unexpired term. Mr. Laughlin stated that Council could appoint, take applications and interview or leave it vacate. Council decided to accept applications from citizens who would be interest filling the unexpired term.

16. Mayor & Council Member Announcements.

No Council announcements.

17. Executive Session:

Conduct a closed meeting pursuant to the Texas Government Code section 551.074 deliberate the evaluation and duties of the City Manager (Councilmember Price)

Council convene into Executive Session at 9:26 p.m.

18. Reconvene into Open Session and take appropriate action, if any, regarding the matter(s) discussed in Executive Session.

Council reconvene into Open Session at 11:08 p.m.

Motion to place City Manager Matt Shaffstall on Administrative leave with pay, appoint Codi Delcambre as Acting City Manager with \$750 month stipend was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Brownlee, Price, and Nolan

Noes: None

Motion Passed 0-0

Mayor Barnhart adjourned the meeting at 11:10 p.m.

Approved



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

