



City of Lake Dallas

City Council

Special Called Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Tuesday, June 20, 2017 at 8:00 a.m.

Agenda

Section I – Presentations

1. Call to Order & Determination of Quorum
2. Invocation & Pledges of Allegiance

Section II – 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.

3. Convene into Executive Session:

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Conduct a closed meeting pursuant to the Texas Government Code section 551.074: PERSONNEL MATTERS- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Section III – Return to Open Session

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

5. 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 or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section IV – 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 or before June 16, 2017 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.