

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

The Lake Dallas City Council met in a special meeting on June 29, 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 5:00 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Andi Nolan	Councilmember 5

Absent:
Charlie Price Councilmember 4

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Lt. Vikki Chandler, and Lt. Pete Malik

2. Invocation and Pledges of Allegiance

Lt. Pete Malik the invocation. Mayor Barnhart led the pledges.

3. Citizen Agenda & Public Comment

Mayor Barnhart opened the Visitors/Citizens Agenda. No one signed up to speak.
Mayor Barnhart closed the Visitors/Citizens Agenda.

4. Discuss and take appropriate action, if any, to anything relative to the operation of the City's Fourth of July Fireworks Event.

Motion to approve compensating City Staff who work on July 4 at time and half, approving a \$500 4th of July Coordinator stipend for Julien Peralta and 4th of July holiday will be observed on July 7, 2017 was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Brownlee, and Nolan
Noes: None

Motion Passed 3-0

5. Executive Session:

Conduct a closed meeting pursuant to the Texas Government Code Section 551.074 to deliberate the appointment and employment of an Interim City Manager.

Council convene into executive session at 5:15 p.m.

6. Reconvene into Open Session:

Council reconvened back into open session at 6:16 p.m.

Motion to authorize the Mayor and Acting City Manager to negotiate a contract with Texas First Group effective July 1, 2017 was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Brownlee, and Nolan

Noes: None

Motion Passed 3-0

Mayor Barnhart adjourned the meeting at 6:17 pm.

Approved



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

