

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

The Lake Dallas City Council met in a regular meeting on September 8, 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. Acting Mayor Nolan called the meeting to order at 7:30 p.m.

1. ROLL CALL

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

Staff Present: City Manager Matt Shaffstall, City Secretary Joni Vaughn, City Attorney Kevin Laughlin, Finance/Human Resource Director Donna Boner, Community Development Director Char DuPree, Community Development Administrative Assistant Donna Butler, Municipal Court Clerk Jennifer Henry, City Librarian Joe Gunter, Public Works Manager Devin Shields, Public Works Equipment Operator Randy Miller, Police Chief Nick Ristagno, Captain Eric Louderback, Lieutenant Vikki Chandler, Sergeant Alan Sawyer, Patrol Officers Syd Grant, Dan Hansen, Brandon Harris, Greg Noseff, Bill Soye, Jarod Thompson, Steven Works, Police Communications Supervisor Gail Hall, Police Records Manager Ashley Chandler, Police Records Administrative Assistant Karen Beaty, Animal Services Director Patricia Barrington, Animal Services Officer Julian Peralta

2. INVOCATION & PLEDGE OF ALLEGIANCE

Dr. Ben Smith, First Baptist Church of Lake Dallas, led the invocation. Acting Mayor Nolan led the pledges.

3. ANNOUNCEMENTS

City Manager Shaffstall gave announced the Main Street project is progressing. Brick intersection enhancements will be installed last. The City is testing new hours at the Library and the Animal Shelter. City representatives attended the ribbon cutting for the new I-35E Bridge over Lewisville Lake on Wednesday, September 7th. Keep Lake Dallas Beautiful Trinity Trash Bash will be September 17th and volunteers are needed.

4. VISITORS/CITIZENS AGENDA

Acting Mayor Nolan opened the Visitors/Citizens Agenda.
No one came forward to speak.
Acting Mayor Nolan closed the Visitors/Citizens Agenda.

5. CONSENT AGENDA

- A. Consider approval of the minutes of the August 25th, 2016 meeting.**
- B. Authorize the Acting Mayor to submit TML Intergovernmental Risk Pool Board of Trustees Election Ballot**

Motion to accept Consent Agenda Items A and B was made by Councilmember Ray and second by Councilmember Brownlee.

Ayes: Councilmembers Ray, Brownlee, Forgey, and Price

Noes: None

Motion Passed

6. Discuss and set dates for City Council goal setting workshop.

Council will hold a workshop at City Hall on Saturday, October 22, 2016.

7. Receive Monthly Budget & Financial Report

Finance/Human Resources Director Donna Boner gave the August financial report.

8. Discuss FY 2015-16 Budget Amendment and Financing of Capital Expenditures Not Included in the Original Budget.

Finance/Human Resource Director Donna Boner gave a report on a budget amendment needed and on refinancing a loan currently with NorthStar Bank. Council directed Staff to proceed with loan processing through Government Capitol.

9. Budget Workshop: Discuss and Receive Revised FY 2016-17 Annual Budget.

City Manager Shaffstall presented Council with a completed budget to review.

10. Hold Public Hearing to receive comment on proposed FY 2016-2017 Annual Budget and Ad Valorem (Property) Tax Rate.

Acting Mayor Nolan opened the Public Hearing. No one came forward to speak. Acting Mayor Nolan closed the Public Hearing

11. Discuss Proposed Council & Board Policies & Procedures

City Secretary Vaughn presented a policy for Boards and Commissions for Council's review. Council directed Staff to forward the policy on to City Attorney Laughlin for his review.

12. Mayor & Council Member Announcements

Councilmember Price would like to see the packet displayed on the projector screen at each meeting.

13C. Section 551.074 to discuss complaint filed by a citizen against an officer or employee of the City, specifically, the Chief of Police and Officer Grant.

Chief Ristagno and Officer Grant requested this item to be held in open session. City Manager Shaffstall reported that an investigation was held and the complaint was found to be unwarranted.

13. Conduct a closed meeting pursuant to following sections of the Texas Government Code:

Acting Mayor Nolan adjourned the meeting for a 5-minute break and then to Executive Session at 8:21 pm.

A. Section 551.071(2) to consult with the City Attorney on matters requiring confidential attorney/client communication, specifically, matters relating to fire and emergency medical services with the City of Corinth.

B. Section 551.087 to deliberate an offer of a financial or other economic development incentive request for a mixed-use retail/residential building.

D. Conduct a closed meeting pursuant to Texas Government Code section 551.074 to discuss the duties of the City Manager.

14. Reconvene into Open Session

Acting Mayor Nolan reconvened the meeting at 10:49 pm. No action was taken.

Acting Mayor Nolan adjourned the meeting at 10:50 pm.



Andi Nolan, Acting Mayor





Joni Vaughn, City Secretary