



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, September 28, 2017 at 7:00 p.m.

Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**

A. City Manager's Report

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

4. 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 II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Approval of Minutes of the Minutes for June 8, 2017, June 20, 2017, June 22, 2017, June 29, 2017, July 13, 2017, July 27, 2017, August 10, 2017, August 16, 2017, August 24, 2017, September 5, 2017, September 11, 2017 and September 14, 2017.
- B. Approval of a Resolution authorizing an agreement with L&S Asphalt Construction, Inc., d/b/a L and S Construction for drainage repairs to Shady Shores Road near the 300 block, headwall repairs at Lake Dallas Drive 500 Block, culvert replacement at the intersection of Donald Lane and Hundley Drive, and a culvert replacement at the intersection of Nick Street and Julian Street.

Section III – Planning & Development

Section IV- General Items

6. Consider and Act on a Resolution authorizing the City Manager to negotiate a contract with Mike Conduff, President and CEO of The Elim Group, for the development of a Leadership Summit and assisting City staff in the preparation of a Strategic Plan based on the results of the Summit
7. Consider and Act on a Resolution adopting a written policy authorizing the City to accept applications for primary depository bank services from eligible financial institutions not doing business within the City.
8. Consider and Act on a Resolution authorizing the City Manager to negotiate and sign a contract with Valley View Consulting, LLC for Professional Services Agreement for primary depository bank services consulting.
9. Consider and Act on Ordinance 2017-12 adopting amendments to the Fiscal Year 2016-2017 Budget.
10. Consider and Act on a Resolution awarding and authorizing a contract with Peachtree Construction, LTD, for reconstruction of portions of Oak Lake Street and Prince Drive

and authorizing the Interim City Manager to enter such additional agreements as necessary for goods and services related to such project.

11. Receive a report, hold a discussion, and give staff direction regarding the use of funds from a settlement with Waste Management.
12. Receive a report, hold a discussion, and give staff direction regarding the search for a City Manager.

Section V – Elected Official Requested Items

13. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – 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.

8. Executive Session:
Conduct a closed meeting pursuant to the Texas Government Code section 551.074 deliberate the appointment and employment of the Interim City Manager and/or City Manager.

Section VII – Return to Open Session

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

Section VIII – 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 September 25, 2017 at 4:00 p.m.



Codi Delcambre, TRMC
City Secretary

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.

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.