

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

The Lake Dallas City Council met in a special meeting on September 28, 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 7:14 p.m.

**1. Roll Call**

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4

**Absent**

Andi Nolan	Councilmember 5
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**Staff Present:** Interim City Manager John Cabrales, City Secretary Codi Delcambre, Public Works Manager Devin Shields, Library Director Joe Gunter, Administrative Assistant Donna Butler, City Attorney Kevin Lasher and Police Chief Carolla.

**2. Invocation and Pledges of Allegiance**

Mayor Barnhart led the invocation and the pledges.

**3. Announcements & Special Recognitions**

- A. City Manager's Report –
  - TML Conference is October 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>
  - October financials will be provided on October 26, 2017.
  - National Night Out will be October 3<sup>rd</sup>.
  - City Hall and the Library ADA doors have been repaired.

**4. Citizen Agenda & Public Comments**

Mayor Barnhart opened the Visitors/Citizens Agenda.

James Bragg of 712 Lake Drive, Lake Dallas stated that he was concerned about the flooding issues on Lake Drive.

Mayor Barnhart closed the Visitors/Citizens Agenda.

**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.

**Motion** to approve the Consent Agenda was made by Councilmember Price and second by Councilmember Ray.

**Ayes:** Councilmembers Ray, McClain, Price, and Brownlee

**Noes:** None

**Motion Passed 4-0.**

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.

**Motion** to approve the 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 was made by Councilmember Price and second by Councilmember Brownlee.

**Ayes:** Councilmembers Ray, McClain, Price, and Brownlee

**Noes:** None

**Motion Passed 4-0.**

7. Consider and Act on an 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.

**Motion** to approve 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 limits of Lake Dallas, Texas was made by Councilmember Price and second by Councilmember Ray.

**Ayes:** Councilmembers Ray, McClain, Price, and Brownlee

**Noes:**None

**Motion Passed 4-0.**

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.

**Motion** to approve Resolution authoring the City Manager to negotiate and sign a contract with Valley View Consulting, LLC for Professional Services Agreement for primary depository bank services consulting was made by Councilmember Ray and second by Councilmember Brownlee.

**Ayes:** Councilmembers Ray, McClain, Price, and Brownlee

**Noes:** None

**Motion Passed 4-0.**

9. Consider and Act on an Ordinance 2017-12 adopting amendments to the Fiscal Year 2016-2017 Budget.

**Motion** to approve the Ordinance 2017-12 adopting amendments to the Fiscal Year 2016-2017 Budget made by Councilmember Ray and second by Councilmember Brownlee.

**Ayes:** Councilmembers Ray, McClain, Price, and Brownlee  
**Noes:** None

**Motion Passed 4-0.**

- 10. Consider and Act on Resolution awarding and authorizing a contract with Peachtree Construction, LTD, for reconstruction of portions of Oak Lake Street and Price Drive and authorizing the Interim City Manager to enter such additional agreements as necessary for goods and services related to such project.**

**Motion** to approve a Resolution awarding and authorizing a contract with Peachtree Construction, LTD, for reconstruction of portions 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 projects by Councilmember Price and second by Councilmember Ray.

**Ayes:** Councilmembers Ray, McClain, Price, and Brownlee  
**Noes:** None

**Motion Passed 4-0.**

- 11. Receive a report, hold a discussion, and give staff direction regarding the use of funds from a settlement with Waste Management.**

Council received an updated from Interim City Manager John Cabrales and Public Works Supervisor Devin Shields regarding the funds from the settlement with Waste Management. No action was taken.

- 12. Receive a report, hold a discussion, and give staff direction regarding the search for a City Manager.**

No Action Taken

- 13. Mayor & Council Member Announcements**

Councilmember Brownlee- Drainage discussion

- 14. 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.

Council convened into Executive Session at 8:02 pm

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

Council reconvened into Open Session at 8:33 pm. No action was taken.

- 16. Adjournment**

Mayor Barnhart adjourned the meeting at 8:35 p.m.

Approved:

  
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Michael Barnhart, Mayor

Attest:

  
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Codi Delcambre, City Secretary

