

City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, October 27, 2016 at 7:30 p.m.
Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum
- 2. Invocation & Pledges of Allegiance
- 3. Announcements
 - A. Proclamation Municipal Court Week November 7-11
 - B. 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, reconstruction of Main Street and the 35Express Project. 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

Approve and Act on Consent Agenda
 A. Previous Meetings' Minutes – September 8, 2016; October 13, 2016

Section III- Municipal Court Items

- 6. Receive Municipal Court Report (Court Administrator Jennifer Henry)
- 7. Consider the appointment of Stephanie Berry as permanent Municipal Court Judge (Court Administrator Jennifer Henry)
- 8. Consider an Interlocal agreement with Texas Department of Public Safety for Omni Driver's License Renewal Program (Court Administrator Jennifer Henry)
- 9. Consider an Interlocal agreement with Denton County and Department of Motor Vehicles for Scofflaw Vehicle Registration Renewal Program (Court Administrator Jennifer Henry)
- 10. Consider a contract with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent municipal fines and fees (Court Administrator Jennifer Henry)
- 11. Consider a Memorandum of Understanding with McCreary, Veselka, Bragg & Allen, P.C. relating to the City's participation in the Texas Department of Public Safety Scofflaw Program (Court Administrator Jennifer Henry)

Section IV - Planning & Development

- 12. Conduct a public hearing and consider an ordinance changing the zoning regulations governing the use and development of 6.75± acres out of the Thomas White, Jr. Survey, Abstract No. 1376, generally located at the southwest intersection of Dobbs Road and River Oak Way from C-1 Commercial to R-1-7200 Single Family Dwelling Residential (George M. Bown)
- 13. Conduct a public hearing and consider an ordinance changing the zoning regulations governing the use and development of 13.305± acres out of the J. Simmons Survey, Abstract No. 1163, generally located east of I-35E north service road and south of Swisher Road (commonly known as 500 N. Stemmons Freeway, the United Aircraft building) from C-1 Retail District to C-2 Commercial District. (QuikTrip Corporation)

Section V - Elected Official Requested Items

- 14. Consider appointments to the City's Boards & Commissions (Councilmember Nolan)
- 15. Consider revisions to the November council meeting schedule
- 16. 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 (If needed)

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 herein.

- *Appointments; Municipal Court Judge, Board & Commission appointments
- *Personnel; Duties of City Manager

Section VII - Return to Open Session

17. 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 ents at this Dallas, Texas on or before October 22, 2016 at 6:00 p.m.

Joni Vaughn, 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.