

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

The Lake Dallas City Council met in a regular meeting on October 27, 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, Community Development Director Char DuPree, Municipal Court Clerk Jennifer Henry, Deputy Municipal Court Clerk Renee O’Neill, Patrol Officer Brandon Harris

**2. Invocation and Pledges of Allegiance**

Homer Walkup, Lake Shore Baptist Church, led the invocation. Acting Mayor Nolan led the pledges.

**3. Announcements**

**A. Proclamation**

Mayor Nolan proclaimed November 7-11<sup>th</sup> as Municipal Court Week.

**B. City Manager’s Report**

City Manager Shaffstall reported that the construction on Main Street is almost complete and construction will be moving towards the city limit. There will be detours on Harbourtown and Sargent. The City has made some changes internally to various forms and processes. November is “Clear the Shelter” month with discounted adoption rates for animals who have been at the shelter longer than ten days. Trunk or Treat will be Monday, October 31<sup>st</sup> from 4-6 pm.

**4. Visitors/Citizens Agenda**

Acting Mayor Nolan opened the Visitors/Citizens Agenda.

Gene Tisdale, 524 Howard Street, Lake Dallas, addressed the Council regarding a developer who wants

to subdivide property across from Mr. Tisdale’s neighborhood.

Joel Loya, 740 River Oak Way, addressed Council regarding the properties on Dobbs being rezoned from C-1 to R-1. Mr. Loya has concerns for the safety of students going to Shady Shores elementary in relation to additional traffic from new construction.

Acting Mayor Nolan closed the Visitors/Citizens Agenda.

**5. Approve and Act on Consent Agenda**

**A. Previous Meeting’s Minutes**

**Motion** to approve the minutes for the September 8<sup>th</sup> and October 13<sup>th</sup> minutes was made by Councilmember Ray and second by Councilmember Brownlee.

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

**Noes:** None

**Motion Passed**

**6. Receive Municipal Court Report**

Municipal Court Clerk Jennifer Henry gave a report showing the process a citation goes through in Municipal Court.

Steve Whigham, with McCreary, Veselka, Bragg, & Allen, P.C., gave a report on the services his company provides to the Lake Dallas Municipal Court.

**7. Consider the appointment of Stephanie Berry as permanent Municipal Court Judge**

Motion to appoint Stephanie Berry as permanent Municipal Court Judge was made by Councilmember Forgey and second by Councilmember Ray.

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

**Noes:** None

Motion Passed

**8. Consider and Interlocal agreement with Texas Department of Public Safety for Omni Driver's License Renewal Program.**

**9. Consider and Interlocal agreement with Denton County and Department of Motor Vehicles for Scofflaw Vehicle Registration Renewal Program.**

**10. Consider a contract with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent municipal fines and fees.**

**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.**

Motion to approve Items 8, 9, 10, 11 on the agenda and authorize the City Manager to sign the necessary agreements was made by Councilmember Ray and second by Councilmember Forgey.

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

**Noes:** None

Motion Passed

**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.**

Char DuPree, Community Development Director, gave the Staff Report. George Bown explained his project. Council discussed the project.

Mayor Nolan opened the Public Hearing at 8:20 pm.

Shelia Daniel, 629 Beck Avenue, Lake Dallas, has concerns for the children's safety in this area. She would like the property zoned R-1-10,000. She would like the Council to consider sidewalks and possible widening Dobbs Road.

Mayor Nolan closed the Public Hearing at 8:42 pm.

Motion to approve 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, from C-1 Commercial to R-1-7200 Single Family Dwelling Residential was made by Councilmember Forgey and second by Councilmember Price.

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

**Noes:** None

Motion Passed

**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.**

Char DuPree, Community Development Director, gave the Staff Report. Truitt Priddy, QuikTrip Corporation, explained his project. Council discussed the project.

Mayor Nolan opened the Public Hearing at 8:58 pm.

Marvin Chisum, 204 Hillcrest, Lake Dallas, is in favor of the project, but would like an additional traffic signal at Ridgeway and Swisher.

Whitney Krepps, 513 Meadowbrook, has concerns for her neighborhood and traffic. She would like protection for her neighborhood.

Mayor Nolan closed the Public Hearing at 9:25 pm.

**Motion** to approve an ordinance changing the zoning regulations governing the use and development of 13.305± acres out of the J. Simmons Survey, Abstract No. 1163 from C-1 Retail District to C-2 Commercial District. was made by Councilmember Price and second by Councilmember Forgey.

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

**Noes:** None

**Motion Passed**

**14. Consider appointments to the City's Boards & Commissions**

None

**15. Consider revisions to the November council meeting schedule**

Council will meet on November 17<sup>th</sup>.

**16. Mayor & Council Member Announcements**

Councilmember Price would like a discussion of the possible property covenant on the Howard subdivision, on Main Street Phase II, on the outcome of the Waste Management settlement, and a traffic study of Jackson Ranch and Oak Lakes. Mayor Nolan would like to get the zoning changes started.

**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.**

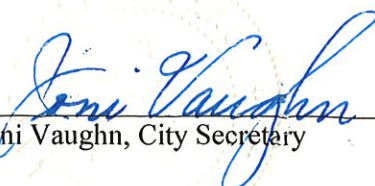
**\*Appointments; Municipal Court Judge, Board & Commission appointments**


**\*Personnel; Duties of City Manager**

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

**No Executive Session was held.**

Acting Mayor Nolan adjourned the meeting at 9:40 pm.

  
Joni Vaughn, City Secretary

  
Andi Nolan, Acting Mayor

