

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

The Lake Dallas City Council met in a regular meeting on November 9, 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 7:00 p.m.

1. Roll Call

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|------------------|-----------------|
| Michael Barnhart | Mayor |
| Megan Ray | Councilmember 1 |
| Kathy Brownlee | Councilmember 2 |
| Cheryl McClain | Councilmember 3 |
| Charlie Price | Councilmember 4 |
| Andi Nolan | Councilmember 5 |

Absent

None

Staff Present: Interim City Manager John Cabrales, City Secretary Codi Delcambre, Finance/HR Director Donna Bonner, Animal Services Director Julien Peralta, Deputy City Secretary-Administrative Assistant Renee O’Neill, Interim Library Director Tina Hager, Administrative Assistant Donna Butler, City Attorney Kevin Lasher, Court Clerk Jennifer Garcia, Public Works Manager Devin Shields, and Police Chief Carolla.

2. Invocation and Pledges of Allegiance

Mangel Remo from the VFW led the invocation and Mayor Barnhart the pledges.

3. Announcements & Special Recognitions

- A. Proclamation for Municipal Court Week -Presented to Judge Berry and Court Clerk Jennifer Garcia
- B. 1000 Books Before Kindergarten Award – Presented to Jonathan Moore
- C. Recognitions of the Trunk or Treat Committee
- D. City Manager’s Report

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

James Bragg of 712 Lake Drive, stated that he was following up on the drainage issue on Lake Drive. He stated that several Councilmember had be out to look at the area. Mr. Bragg stated that he was hopeful that the issues would be addressed.

John Michael Welch of 1036 Colony Street, Flower Mound, TX 75028, spoke in favor of his boss, James Doolin and his use of Willow Grove Park.

James Doolin, 1402 N. Valley Parkway, #1515, Lewisville, TX 75077, spoke regarding his use of Willow Grove Park to rent jet skis and motorboats.

Mayor Barnhart closed the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

- a. Approval of the Monthly Budget and Financial Report.
- b. Approval of the Minutes for October 12, 2017.
- c. Approval of an Ordinance cancelling the regular City Council meeting for November 23, 17 and December 28, 2017; and providing an effective date.
- d. Approval of a Resolution authorizing contracts for repairs to the roofs of the Lake Dallas Animal Shelter and Public Library buildings.
- e. Approval of an Ordinance amending the Code of Ordinances Section 2-171 to Add an Ex-Officio Non-Voting Member who resides in the Town of Shady Shores and Section 2-179 relating to the terms of the initial appointees.
- f. Approval of a Resolution authorizing a change order with Quality Excavation. LTD. relating to the Main Street reconstruction project.

Motion to approve the Consent agenda items A, C, D, E, and F. was made by Councilmember Nolan and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0.

Motion to approve the October 26, 2017 minutes was made by Councilmember Price and second by Councilmember Cheryl McClain.

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

Noes: None

Motion Passed 5-0.

6. Received a presentation from Deborah Robertson of SPAN, Inc.

Council received a presentation from Deborah Robertson of SPAN, Inc.

7. Received a report from Rob Jordon and James Murphy by the US Army Corps of Engineers' mission to develop and manage Lake Lewisville's water resources, and guidelines for uses of Corps property.

Council received a presentation from Rob Jordon and James Murphy by the US Army Corps of Engineers' mission to develop and manage Lake Lewisville's water resources, and guidelines for uses of Corps property. No action was taken.

8. Received a report from Chief Carolla, held a discussion, and gave staff direction regarding holding special events, City sponsored events, and allowing vendors in Willow Grove Park.

Council received a presentation from Chief Carolla regarding holding special events, City sponsored events and allowing vendors in Willow Grove Park. Council directed staff move forward with ordinance amendments.

9. Received a report and hold a discussion to repair Shady Shores Road provided by Halff Engineering.

Council received a report from Brian Haynes with Halff Engineering regarding repairs to Shady Shores Road.

10. Received a report from Donna Butler, held a discussion, and gave staff direction on amendments to the City of Lake Dallas sign ordinance relative to abandoned signs.

Council received a presentation from Donna Bulter regarding amendments to the City of Lake Dallas sign ordinance relative to abandoned signs. No action was taken.

11. Consider and Act on a Resolution authorizing negotiation and execution of an agreement with the Lake Dallas Community Development Corporation to fund the Installation of Street Lighting for the Main Street Project.

Motion to approve the Resolution authorizing negotiation and execution of an agreement with the Lake Dallas Community Development Corporation to fund the Installation of Street Lighting for the Main Street Project was made by Councilmember Nolan and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0.

12. Consider and Act on a Resolution authorizing a professional services agreement between the City of Lake Dallas and Regina L. Sobieski.

Motion to approve the Resolution authorizing a professional services agreement between the City of Lake Dallas and Regina L. Sobieski not to exceed \$6,000.00 was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

13. Received a report, held a discussion, and acted to confirm the Interim City Manager's appointment and employment of a Director of Library Services.

Motion to confirm the Interim City Manager's appointment and employment of Natalie N. McAdams as the Director of Library Services for the Lake Dallas Library was made by Councilmember Nolan and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0.

14. Mayor & Council Member Announcements:

Mayor Barnhart – Saturday is the Chili Cook Off

Councilmember Price - \$10,000 Waste Management settlement use to purchase portable movie screen and projector for the park.

15. 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 11:02 p.m.

Council reconvened in Open Session at 11:45 p.m.
No action was taken.

16. Adjournment

Mayor Barnhart adjourned the meeting at 11:46 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary