



City of Lake Dallas

City Council

Regular Meeting

Thursday, November 12, 2020 at 7:00 p.m.

Conducted by Videoconference

Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:40 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

Toll Free Number: 877-853-5257

Meeting ID#: 861 0788 7961

Video Conference:

<https://us02web.zoom.us/j/86107887961?pwd=Vkv3VGpBMUVSYjVZdUJvalV5Zzc3dz09>

Password: 472335

Members of the public are entitled to participate remotely via Videoconference. To speak remotely at the City Council Meeting, speakers must:

- Register with the City Secretary by either email cdelcambre@lakedallas.com or calling 940-497-2226 ext. 102 by 3:00 p.m. on Thursday, November 12, 2020.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 6:45 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Mayor and unmuted by the City Secretary.
- Speakers will be limited to 5 minutes each.
- Handouts or other information that a member of the public desires to provide to the City Council must be emailed to cdelcambre@lakedallas.com by 3:00 p.m. on Thursday, November 12, 2020.

- Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Thursday, November 12, 2020.

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.

- 1. Trunk or Treat Winners**

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. In order to address the Council, please send your comments to the City Secretary before 3:00 p.m. on the date of this meeting. Comments sent by e-mail will be read aloud so that they are included in the recorded record of the meeting. In keeping with the Council’s procedures for limiting speaking time to five (5) minutes per speaker, any written comments provided for this item should be kept short enough so that they can be read aloud in five (5) minutes or less.

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 October 22, 2020 City Council Minutes.**

Section III – Planning & Development:

- 6. Conduct a public hearing and consider an ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XXII “Screening, Landscaping and Tree**

Preservation” by repealing Division 3 “Tree Preservation” in its entirety and revising the caption of said Article XXII to conform.

7. Conduct a public hearing and consider an ordinance amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth regulations governing the removal, mitigation, and preservation of trees on property within the City.
8. Conduct a public hearing and consider an ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XX “Accessory Buildings, Structures and Mechanical Equipment” by amending regulations set forth in Division 1 “Accessory Buildings, ETC.” relating to accessory structure requirements within the City.

Section IV- General Items

9. Consider and Act on a Resolution authorizing the negotiation and execution of a contract with EZ Dock of Texas, L.P. for the replacement of the fishing pier at Willow Grove Park.
10. Receive a report, discuss, and take appropriate action regarding the repair options for the walkway connected to the boat dock at Willow Grove Park.
11. Consider and Act on a Resolution authorizing a Task Order with HALFF and Associates, Inc. for engineering services for the boat dock walkway at Willow Grove Park.
12. Consider and Act on a Resolution authorizing the negotiation and execution of a professional services agreement with The Lion Strategy Group, LLC for a comprehensive assessment and evaluation of the City organization.
13. Consider and Act on a Resolution authorizing the negotiation and execution of an agreement with Bojorquez Law Firm to serve as Special Counsel on Code of Ethics issues.
14. Receive a report, discuss, and take appropriate action regarding the City Council Liaison position to City Boards and Commissions.
15. Receive a report, discuss, and give staff direction regarding a redesign of the City of Lake Dallas website.
16. Receive a report, discuss, and give staff direction regarding the adoption of a Lake Dallas Purchasing Policy.
17. Receive a report, discuss, and give staff direction regarding the creation of a police department Cadet position to send police recruits hired by the department to an area police academy.

18. Consider and Act on a Resolution authorizing a contract with Oncor Electric Delivery Company, LLC, for the removal of streetlights and the replacement of streetlight bulbs along certain sections of Main Street.
19. Consider and Act on a Resolution authorizing a contract with Stripe Right for the restriping of various pavement marking projects.
20. Receive a report, discuss, and give staff direction regarding the request for the installation of a three way stop sign at the intersection of S. Lakeview Drive and Lakeland Road.

Section V – Elected Official Requested Items

21. 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. A closed executive session will also be conducted for the following purposes:

22. Pursuant to Section 551.072, Texas Government Code, deliberate the purchase, exchange, lease, or value of real property of approximately 0.23-acre tract, located at 207 W. Hundley Drive, Lake Dallas, Texas.
23. Pursuant to Section 551.072, Texas Government Code, deliberate the purchase, exchange, lease, or value of real property of approximately 0.1721-acre tract located at 303 Alamo Avenue, Lake Dallas, Texas.
24. Pursuant to Section 551.074, Texas Government Code, to hear a complaint or charge filed against the City Manager.

Section VII – Return to Open Session

25. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed 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 November 9, 2020 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.