

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

The Lake Dallas City Council met in a regular meeting on December 14, 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, Deputy City Secretary-Administrative Assistant Renee O'Neill, Library Director Natalie McAdams, Administrative Assistant Donna Butler, City Attorney Kevin Lasher, Glenda Cowling, Public Works Manager Devin Shields, and Police Chief Carolla.

2. Invocation and Pledges of Allegiance

Assistant Pastor Mateo from Lakeshore Baptist Church led the invocation and Mayor Barnhart the pledges.

3. Announcements & Special Recognitions

- A. Proclamation for Fire Safety Poster Proclamation to Jayden Potts
- B. Recognitions to Lake Dallas Student Council for Holiday Decorations
- C. City Manager's Report

Interim City Manager John Cabrales introduced Library Director Natalie McAdams, Thanked Donna Butler for her years of service, introduced Glenda Cowling who is filling in for Donna, updated Council on the Library closure for remodeling, advised that we are currently under a Denton County burn ban.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

James Bragg of 712 Lake Drive, addressed the Council regarding the rate increased with Waste Managements because the fuel rate had lowered. Kathy Brownlee questioned if Waste Management gave a discount to seniors, per T.J. Gilmore, yes they do.

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 November 9, 2017.
- c. Approval of a Resolution authorizing the Interim City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide Demand Response Transit Services.
- d. Approval of a Resolution approving adjustment rates for solid waste collection services pursuant to agreement with Waste Management of Texas, Inc.

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

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

Noes: None

Motion Passed 5-0.

Motion to approve the resolution approving adjustment rates for solid waste collection services pursuant to agreement with Waste Management of Texas, Inc. was made by Councilmember Nolan and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

- 6. Kevin Lasher presented a request to change the zoning designation for 5.03 acres of land from C-1 Retail District to a Planned Development (PD) District for all uses permitted in the C-1 District with the inclusion of a mini-warehouse storage facility. (Case ZN171001).**

James Bragg, 712 Lake Drive stated that a mini storage facility would not benefit the community. The area of land should be used for retail purposes.

Annalysa Olson, 1634 S. FM 551, Fate, TX spoke on behalf of the storage unit.

Councilmember McClain, Price, Brownlee, Ray, and Nolan all spoke against mini storage facility. No action was taken.

- 7. Conduct a discussion on a request for a non-residential masonry exception for the use of concrete plank siding on an existing wood paneled building previously used as a residence, located on a 0.24 acre tract of land in the S. McCarroll Survey, Abstract No. 958, Denton County, Lake Dallas, Texas. (Case ME171001).**

Kevin Lasher presented the background for the non-residential masonry exception.

Trisha Sander and Mike Ward address the council with their request. No action was taken.

8. **Conduct a discussion regarding adoption of the 2015 editions of the International Building Code, International Residential Code, International Energy Conservation Code, International Plumbing Code, International Mechanical Code, and International Fuel Gas Code, and the 2017 edition of the National Electrical Code and local amendments thereto (Case TA171201.**

Council received a presentation from Kevin Lasher with respect to the codes.

Paul Forgey, 402 S. Lakeview wanted to know if this would increase permit fees. No action was taken.

9. **Receive a presentation from iChoosr.** This item was pulled from the agenda.
10. **Consider and act on a Resolution exercising their right to cast votes for election of Denton Central Appraisal District**

Motion to approve the Resolution to cast all the votes for Mike Hassett was made by Councilmember Price and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

11. **Consider and act on a Resolution authorizing negotiation and execution of contracts for replacement of heating and air conditioning units at City Hall and the Library.**

Motion to approve the Resolution authorizing negotiation and execution of contracts for replacement of heating and air conditioning units at City Hall and the Library was made by Councilmember Price and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

12. **Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Lake Dallas Community Development Corporation.**

Motion to approve a Resolution appointing members to the Lake Dallas Community Development Corporation as follows: Terry Tuck Place 2, James Bragg Place 4, Mike Mayberry Place 6, and Bob Cooper Place 7 was made by Councilmember Nolan and second by Councilmember Price.

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

Noes: None

Motion Passed 5-0.

13. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Library Advisory Board.

Motion to approve a Resolution appointing members to the Library Advisory Board as follows: Cara Rupe Place 1, Lalita Iras Place 2, Neve Sudderth Place 3, Gay Martin Place 4, Donna Duncan Place 5, Heath Boehm Alternate Place 1, and Cyndi Buckingham Alternate Place 2 was made by Councilmember Ray and second by Councilmember Brownlee.

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

Motion Passed 5-0.

14. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Board of Adjustments.

Motion to approve a Resolution appointing members to the Board of Adjustments as follows: Jayme Potter Place 3 and Terry Tuck Place 5 was made by Councilmember Ray and second by Councilmember Brownlee.

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

Motion Passed 5-0.

15. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Parks and Recreation Board.

Motion to approve a Resolution appointing members to the Parks and Recreation Board as follows: Wayne James Place 1, Margaret McCarty Place 2, Rhonda Dutton Place 3, Lalita Iras Place 5, Jacqueline Prince Place 6, and Thomas Wiggins Place 7 was made by Councilmember Nolan and second by Councilmember Ray.

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

Motion Passed 5-0.

16. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Planning and Zoning Commission.

Motion to approve a Resolution appointing members to the Planning and Zoning Commission as follows: Ben Gilbert Place 1, Melody Parlett Place 2, James Bragg Place 3, Michelle Weikum Place 5, Peggy Shelton Alternate Place 1, and Clyde Fisher Alternate Place 2 was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

17. Receive a report, hold a discussion, and give staff directions on various storm water drainage issues.

Council received a report from Devin Shields, Public Works Manager on various storm water drainage issues. No action taken.

18. Discussion regarding the Parks and Recreation Board recommendation to alter the fee schedule rental of Willow Grove Park Pavilion facilities.

Council received a report from Devin Shields, Public Works Manager regarding the Parks and Recreation Board recommendation to alter the fee schedule rental of Willow Grove Park Pavilion facilities. No action taken

19. Mayor & Council Member Announcements:

Mayor Barnhart – None

Councilmember Nolan – Councilmember Nolan, Councilmember Price and Interim City Manager John Cabrales met with the Roanoke Downtown committee. Councilmember Nolan would like more information on starting a Youth Advisory Council.

Councilmember McClain – She would like Julien Peralta, Animal Services Director to look in to the Ordinance regarding the number of dogs a residence may have and revoking the Swine Ordinance. She would also like more information on a different internet provider for the city.

20. 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 10:00 p.m.

Council reconvened in Open Session at 10:19 p.m.

Motion to appoint John Cabrales, Jr. as City Manager of the City of Lake Dallas, effective January 1, 2018, and authorize the mayor to sign on behalf of the City the City Manager Employment Agreement presented at this meeting was made by Councilmember Ray and second by Councilmember McClain.

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

Motion Passed 5-0.

21. Adjournment

Mayor Barnhart adjourned the meeting at 10:21 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary