



City of Lake Dallas
City Council
Regular Meeting
City Hall - Council Chambers
212 Main Street, Lake Dallas, TX 75065
Thursday, January 12, 2017 at 7:30 p.m.
Agenda

Section I – Presentations

1. Call to Order & Determination of Quorum
2. Invocation & Pledges of Allegiance
3. Announcements
 - A. Presentation of Key to the City
 - a. Char Dupree
 - b. Nick Ristagno
 - c. Joni Vaughn
 - 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's agenda. 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

5. Approve and Act on Consent Agenda

A. Previous Meetings' Minutes – Regular meeting December 8, 2016, and Special Meeting December 15, 2016

Section III – General Items

6. Receive Monthly Budget & Financial Report (Finance/HR Director Donna Boner)

7. Received and Accept annual audited financial statements for FY 2015-2016 (City Auditor Carl Deaton)

8. Consider and Act on a Resolution establishing and updating the city's financial policies (City Manager Matt Shaffstall)

Section IV – Elected Official Requested Items

9. Discussion Only: Discuss an ordinance updating the Code of Ordinances Chapter 122 "Zoning", Article III "R1-6000 Single Family Dwelling District" related to minimum house size, set back requirements, masonry requirements and other development standards (Councilmember Brownlee)

10. Consider and Act to review board members attendance report and appoint board members (Councilmember Price)

11. 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 to a proposal to place the subject on an agenda for a subsequent meeting.

Section V – 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 herein.

12. Executive Session: Conduct a closed meeting pursuant to Texas Government Code section 551.074 - Personnel Matters, to deliberate the City Manager's appointment and employment of a City Secretary including, but not limited conducting interview of candidates

13. Executive Session: Conduct a closed meeting pursuant to Texas Government Code section 551.074 - Personnel Matters, to deliberate the City Manager's appointment and employment of a Chief Building Official including, but not limited conducting interview of candidates

Section VII – Return to Open Session

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

- a. Consider and Act to approve the City Manager's appointment and employment of a City Secretary
- b. Consider and Act to approve the City Manager's appointment and employment of a Chief Building Official

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 or before January 6, 2017 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.