



City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, February 9, 2017 at 7:30 p.m.
Agenda

*7 p.m. – Council & Staff Photographs

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.

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 at a later date. 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

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 Minutes of the Regular Meeting held on January 26, 2017.
 - B. Receive Annual 2016 Racial Profiling Report.

Section III – Planning & Development

6. Discussion and /or action regarding approval of Resolution in support of Shady Shores Apartments application for Texas Department of Housing and Community Affairs (TDHCA) Tax Credit Program and in-kind permit fee credit of \$250 towards the project. (Applicant Lynn Jackson & Benita Thomas)
7. Discussion on the Planning review process and development submittal calendar. (Development Services Director Kevin Lasher)

Section IV- General Items

8. Receive Presentation from Hilltop Securities regarding Debt Issuance Process and Financing of Capital Improvements through Certificates of Obligation. (City's Financial Advisor Boyd London)
9. Receive Presentation regarding the City's Capital Improvement Fleet Replacement Schedule. (City Manager Matt Shaffstall, Police Chief Dan Carolla, and Public Works Manager Devin Shields)
10. Receive Monthly Budget & Financial Report. (Finance/HR Director Donna Boner)
11. Receive Presentation on Police Department Operations and Reporting. (Police Chief Dan Carolla)

Section V – Elected Official Requested Items

12. Discussion and/or action regarding changing Council Meeting and Workshop start time. (Councilmember Price)
13. Request staff to prepare a report on allowing golf carts to drive on city streets (Councilmember Forgey)
14. 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 herein.

The City Council shall convene into Executive Session in accordance with Texas Government Code Sec. 551.074 PERSONNEL MATTERS:

A. To discuss; deliberate the duties of, and conduct an six-month evaluation of the City Manager, Matt Shaffstall

Section VII – Return to Open Session

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

Section VII – 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 February 3, 2017 at 6:00 p.m.



Codi Delcambre, TRMC
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.