

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

The Lake Dallas City Council met in a special called meeting on February 13, 2020 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 7:01 p.m.

**1. Roll Call**

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan (Arrived at 7:45 p.m.)	Councilmember 5

**Absent:**

**Staff Present:** City Manager John Cabrales, City Secretary Codi Delcambre, Director of Library Services Natalie McAdams, Chief Danial Carolla, Public Works Superintendent Layne Cline, Michele Sanchez, Finance Director and Police Chief Dan Carolla

**2. Invocation and Pledges of Allegiance**

Terry Stokes led the invocation and the pledges.

**3. Announcements & Special Recognitions.**

**A. City Manager's Report**

City Manager John Cabrales stated the City of Lake Dallas Mardi Gras event was February 21, 2020.

**4. Citizen Agenda & Public Comments**

Mayor Barnhart opened the Visitors/Citizens Agenda. No one spoke.

**5. Consider and Act on the Consent Agenda**

**A. Approval of Minutes of the January 23, 2020 meeting.**

**Motion:** to approve a consent agenda 5A was made by Councilmember Ray and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Bailey, McClain and Price

**Noes:** None

**Motion Passed 4-0.**

**6. Consider and Act on a Resolution approving appointment(s) to the Parks and Recreation Board.**

**Motion:** to approve a Resolution appointing Jayme Potter to Place 6 and Paul Forgey to Alternate Place 1 of the Parks and Recreation Board was made by Councilmember Bailey and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Bailey, McClain and Price

**Noes:** None

**Motion Passed 4-0.**

**7. Consider and Act on a Resolution approving appointment(s) the Board of Directors of the Lake Dallas Community Development Corporation.**

**Motion:** to approve a Resolution appointing Melody Parlett Place 4 to the Board of Directors of the Lake Dallas Community Development Corporation was made by Councilmember Price and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Bailey, McClain and Price

**Noes:** None

**Motion Passed 4-0.**

**8. Consider and Act on a Resolution authorizing negotiation and execution of a Professional Services Agreement with Paypoint HR, LLC to conduct an Employee Classification and Compensation study.**

**Motion:** to approve Resolution authorizing negotiation and execution of a Professional Services Agreement with Paypoint HR, LLC to conduct an Employee Classification and Compensation study a was made by Councilmember Ray and second by Councilmember Bailey.

**Ayes:** Councilmembers Ray, Bailey, McClain and Price

**Noes:** None

**Motion Passed 4-0.**

**9. Receive a report and hold a discussion regarding the City of Corinth's proposal for services and cost for fire and emergency medical services from the Lake Cities Fire Department.**

Council received a presentation from City Manager John Cabrales regarding the City of Corinth's proposal for services and cost for fire and emergency medical services from the Lake Cities Fire Department. No action was taken.

**10. Receive a report and hold a discussion regarding the Board and Commission Application Review process.**

Council reviewed and discussed the Board and Commission Application Review process. Council directed staff to have the Boards and Commission to review applications and make recommendation on appointments.

**11. Receive a report and hold a discussion regarding the published Interactive Project Map.**

Council received a presentation from Public Work Superintendent Layne Cline regarding the published Interactive Project Map. No action was taken.

**12. Mayor & Council Member Announcements**

Mayor Barnhart- Mardi Gras Festival

**13. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager**

Council convened into closed session at 8:34 p.m.

Council reconvened into open session at 10:02 p.m.

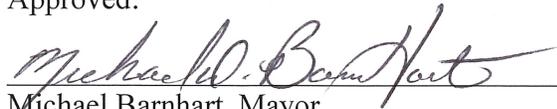
**14. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session**

No action was taken.

**15. Adjournment**

Mayor Barnhart adjourned the meeting at 10:02 p.m.

Approved:

  
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Michael Barnhart, Mayor

Attest:

  
\_\_\_\_\_  
Codi Delcambre, City Secretary

