



**City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, February 23, 2017 at 7:30 p.m.
Agenda**

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 February 9, 2017.**
 - B. Approval of an Ordinance amending Section 2.51 of the Lake Dallas Municipal Code, amending the start time of the regular city council meetings.**

Section III – Planning & Development

- 6. Consider and act on a Commercial Site Plan for a proposed 3,000 square foot commercial building on property commonly known as 106 Adolphus Avenue, being situated west of N. Lakeview Drive. The subject property is zoned C-1 Commercial district and is platted as Lot 27, Block A, Garza Beach Estates. (Development Services Director Kevin Lasher)**
- 7. Discussion on proposed Preliminary Plat of 6.75 acres of land out of the Thomas White Jr. Survey, Abstract No. 1376, for fifteen (15) single family residential lots and one (1) open space lot, said property being generally located at the southwest corner of Dobbs Road and River Oak Way (Development Services Director Kevin Lasher)**
- 8. Discussion on proposed rezoning of approximately 0.94 acres of land out of the Thomas White Jr. Survey, Abstract No. 1355, including a portion of Lot 9 of Block 1, Gotcher Addition, from C-1 Commercial district to R-2 Two-Family district, said property generally located on the north side of the 100 block of Market Street, west of Alamo Avenue. (Development Services Director Kevin Lasher)**
- 9. Discussion on proposed rezoning of approximately 0.49 acres of land platted as Lots 27 and 28 of Block F, Oak Lake Addition, from C-1 Commercial district to C-3 Commercial district for the purpose of establishing an auto sales business, said property being generally located at the northwest corner of Swisher Road and Ridgewood Street. (Development Services Director Kevin Lasher)**

Section IV- General Items

- 10. Receive Presentation on Solid Waste Collection Process. (TJ Gilmore, Waste Management)**
- 11. Discuss Financing Options for 2017 City's Capital Improvements and Fleet Replacement Schedule. (City Manager Matt Shaffstall)**

Section V – Elected Official Requested Items

12. Discussion Only: Amending Land Use, Zoning, Building Code Standards to allow Tiny Homes (Councilmember Price)

13. Discussion of forming a Road Committee (Councilmember Nolan)

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

A. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to discuss and deliberate the duties of, and conduct an six-month evaluation of, the City Manager.

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 17, 2017 at 6:00 p.m.



Codi Delcambre, TRMC
City Secretary

Note: As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened at any time into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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.