

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

The Lake Dallas City Council met in a regular called meeting on February 25, 2021 via video conference, 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

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent:

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Director of Library Services Natalie McAdams, Development Services Director Angie Manglaris, and Development Services Coordinator Lancine Bentley.

2. Invocation and Pledges of Allegiance

Layne Cline led the invocation and Mayor Barnhart led the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

No City Manager report.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

Terry Landtrip of 109 B Market Street stated that environment was very toxic at City Hall. He stated that a toxic environment shouldn't be allowed. He stated that the current City Manager is hateful to staff and citizens. Mr. Landtrip stated this was the 15th time that City Manager has been discussed in executive session. He stated that we have the best Police Chief who filed a 41 page complaint against the City Manager. Mr. Landtrip stated that the City has three bad employees who need to go. He stated that the Council needs to hire a good City Manager to clean up City Hall. Mr. Landtrip stated the City Council needs to do what's right for the City of Lake Dallas.

5. Consider and Act on the Consent Agenda

A. Approval of February 9, 2021 and February 10, 2021 City Council Minutes.

Motion: to approve a consent agenda item 5A, 5B and 5C was made by Councilmember Ray and second by Councilmember Bailey.

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

Noes: None

Motion Passed 5-0.

6. **Conduct a public hearing and consider an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition generally located at the northwest corner of Betchan Street and Main Street by changing the zoning classification from Retail (C-1) with a Downtown Overlay to Planned Development Residential R-1-6000 and adopting a site plan and development regulations (Z-20-006).**

Council received presentation from Director of Development Services Angie Manglaris and Public Work Superintendent Layne Cline regarding various parking considerations for Texas Drive.

Council received a presentation from Angie Manglaris, Director of Development Service regarding an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition. Staff presented a one house option which the Developer stated he wanted a two house option. Council directed staff to revise the ordinance to allow for a two house option.

Motion: to table an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition generally located at the northwest corner of Betchan Street and Main Street by changing the zoning classification from Retail (C-1) with a Downtown Overlay to Planned Development Residential R-1-6000 and adopting a site plan and development regulations (Z-20-006) was made by Councilmember Ray and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

7. **Receive a report and hold a discussion regarding the City's handling of the inclement weather event that took place from February 14 through February 19, 2021.**

Council received presentation from City Manager regarding the City's handling of the inclement weather event that took place from February 14 through February 19, 2021. Council thanked staff for all of their hard work during the weather event. Council did direct staff to look at either fixing and/or replacing the generator at City Hall.

8. Consider and Act on a Resolution authorizing the negotiation and execution of a professional services agreement with The Lion Strategy Group, LLC for the implementation of an organizational development and leadership management norms action plan.

No action was taken.

9. Mayor & Council Member Announcements

Councilmember McClain- Jess Laundry have free machines for the community to use.

Mayor Barnhart- Joe's Bait Shop will be holding a Crawfish Boil on Friday to thank the member of the Community who helped during last week weather event.

10. 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 above or herein.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate and evaluate the duties, responsibilities, and performance of the City Manager.

Council convened into executive session 8:17 p.m.

11. Return to Open Session

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

Council reconvened from Executive Session at 10:12 p.m.

Motion: I move that the Mayor be directed to provide the City Manager notice of the City Council's intent to vote on a Universal Severance of the City Manger's Employment Agreement pursuant to the Section 6.4 of the said agreement at a meeting of the City Council to held at 5:30 p.m. on March 3, 2021 was made by Councilmember Ray and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

Motion: I move that Lancine Bentley be appointed to serve as Acting City Manager effective immediately and until the effective date of appointment of an Interim City Manager or the appointment by the City Council of another

person to serve as Acting City Manager was made by Councilmember Ray and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

12. Adjournment

Mayor Barnhart adjourned the meeting at 10:15 p.m.

Approved:

Michael Barnhart, Mayor

Attest:

Codi Delcambre, City Secretary