



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, June 8, 2017 at 7:00 p.m.

Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**
 - A. Recognition of outgoing Councilmember Steve Forgey**
 - 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, 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 May 11, 2017.**
 - B. Receive Monthly Budget & Financial Report**
 - C. Approval an Ordinance amending the rules and regulations for Willow Grove Park and Lake Dallas Trail System.**
 - D. Approval of a Resolution authorizing the purchase of a 4-ton Falcon Asphalt Recycler Hot Box from Shiloh Equipment not to exceed \$36,320.00; authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date.**
 - E. Approval of a Resolution approving an Interlocal Cooperation Agreement for Tax Collection with Denton County and authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date.**

Section III – Planning & Development

- 6. Consider and act on a Final Plat of River Oak Way Addition, Lots 1 through 15 and Lot 1X, Block A, being 6.75 acres situated within the Thomas White Survey, Abstract No. 1376, City of Lake Dallas, Denton County, Texas. This property is commonly known as being located at the southwest corner of Dobbs Road and River Oak Way. The subject property is zoned R-1-7200. The applicant is George Bown. (Case FP170501).**

Section IV- General Items

- 7. Consider and Act on a Resolution authorizing an interlocal agreement with City of Corinth for Animal Control Shelter Services, authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date. (Police Chief Dan Carolla)**
- 8. Consider and Act on a Resolution authorizing an Interlocal Agreement with Denton County for public safety application support and maintenance services; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date. (Police Chief Dan Carolla)**

9. Consider and Act on a Resolution authorizing the purchase of a new L3 server and related equipment, authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date.
10. Consider and Act on a Resolution authorizing publication, public hearing dates, and notifications related to the issuance of the 2017 Certificate of Obligation (City Financial Advisor Boyd London and City Bond Counsel Leroy Grawunder)
11. Consider and Act on a resolution approving Change Order No. 12, for the Main Street Reconstruction Capital Improvement authorizing Main Street Phase II improvements including landscaping, irrigation, and lighting with Quality Excavation; authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date.
12. Consider and Act on a Resolution authorizing the purchase of governmental accounting and finance software with United Systems Technology Inc. not to exceed \$22,500; authorizing the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and providing an effective date. (City Secretary Codi Delcambre)
13. Receive Presentation on Library Operations (Librarian Joe Gunter)

Section V – Elected Official Requested Items

14. Acceptance of Resignation of Steve Forgey, Councilmember Place 3
15. Discuss and take appropriate action, if any, regarding the filling of the vacancy in the office of City Council Place 3(City Attorney Kevin Laughlin)
16. 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 above or herein.

17. Executive Session:

Conduct a closed meeting pursuant to the Texas Government Code section 551.074 deliberate the evaluation and duties of the City Manager (Councilmember Price)

Section VII – Return to Open Session

18. 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 June 2, 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.