

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
June 9, 2016 - 7:30 PM

Notice is hereby given, as required, by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on June 9, 2016 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) United States Flag

2) State of Texas Flag

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. REPORTS

1) Boards and Commissions

2) Finance

3) Library

F. VISITORS/CITIZENS AGENDA *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to five (5) minutes.*

G. CONSENT AGENDA *All items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Each Councilmember has the option of removing an item from the Consent Agenda so that it may be considered separately and/or adding any item from the "Business" portion of the agenda to be considered as part of the Consent Agenda.*

1) Consideration and Action to approve the minutes of the May 26, 2016 meeting.

2) Consideration and Action to approve the May 2016 financials.

H. BUSINESS

1) Consideration and Action to approve a proposed replat of Lakeview Camp Block B, Lake Dallas into five (5) lots, said property being generally located along and west of Wilson Drive south of its intersection with Myers Drive.

2) Discussion regarding establishment of a Library Advisory Board.

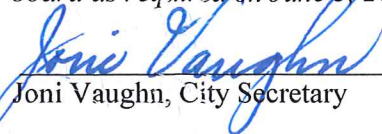
3) Presentation by and Discussion with the Denton County Emergency Services District #1 regarding fire services.

I. WORKSHOP – City Manager Search

J. ITEMS REQUESTED FOR FUTURE COUNCIL AGENDAS

K. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on June 8, 2016 not later than 5:00 p.m.



Joni Vaughn, City Secretary



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.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of June, 2016.

Joni Vaughn, City Secretary