

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

The Lake Dallas City Council met in a regular meeting on June 9, 2016 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 Mathews called the meeting to order at 7:30 p.m.

A. ROLL CALL

Julie Mathews	Mayor
Kathy Brownlee	Councilmember 2
Steve Forgey	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: Interim City Manager/Police Chief Nick Ristagno, City Secretary Joni Vaughn, Police Lieutenant Eric Louderback, City Librarian Joe Gunter, Patrol Officer Steven Works.

B. INVOCATION

Mayor Mathews led the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Mathews led the pledges.

D. ANNOUNCEMENTS

Our hearts go out to Char DuPree, our Director of Community Development, on the passing of her mother earlier this week.

Regrettably, Mr. David Shershen was found deceased, in his home, just hours ago. David was a well known fixture around town and served this community in various capacities for many, many years. Most recently, he served on the Library Board and assisted the library in transitioning to a department of this city. Mr. Shershen also served as a member of the Lake Dallas City Council and the many people who know him are aware that he was very proud to have served as Mayor Pro Tem.

Early voting for the City Council Place 1 runoff election is occurring in the Lake Dallas Community Room from 8:00 am until 5:00 pm through this Saturday, June 11th and from 7:00 am until 7:00 pm Monday, June 13th and Tuesday, June 14th. Election Day voting is Saturday, June 18th from 7:00 am until 7:00 pm.

On Saturday, June 18th, a regularly scheduled quarterly city wide clean-up will be held at the City Yard from 8:00 am until 2:00 pm. No hazardous waste is allowed but you may contact Waste Management for "At Your Door" hazardous waste service.

Preparations are underway for the Annual 4th of July Celebration set for Monday, July 4th.

The annual Float and Fly presented by the Falcon Flyers will take place at Willow Grove Park, August 6th if the park is not under water.

E. REPORTS

- 1) Boards and Commissions** - Interim City Manager Ristagno reported that the Community Development Board will meet on Monday, June 13th at 7:00 pm and the Parks, Recreation, and Keep Lake Dallas Beautiful Board will meet on June 20th at 7:00 pm.
- 2) Finance** – Donna Boner gave the monthly financial report.
- 3) Library** - City Librarian Joe Gunter expressed his heavy heart regarding the passing of David Shershen. David was at the Library every day and truly cared about the best interest of the Library and the City and he will be missed. City Librarian Gunter gave a brief recap of the history of the Library's growth over a 20 year period.

City Council Agenda

June 9, 2016

Page 2

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.*

Mayor Mathews opened the Visitors/Citizens Agenda.

Chris Gordon, 117 Lakeview Court, Hickory Creek, came to extend an invitation to Hickory Creek's Movie Night at Sycamore Park on June 18th.

John DuPont, 309 Georgian Oak, hopes the new Council will attract new business. Mr. DuPont also had a list of complaints regarding Police, Animal Services and Code Enforcement and hopes the new Council will address his complaints. Mr. DuPont inquired about the status of the Waste Management situation and the request for a sidewalk and bike trail on Swisher Road. Mr. DuPont would also like the Council to adopt a policy of asking the public for input before they vote on any issue.

Ashley O'Bannon, 5990 Arapaho Road, Dallas, came to thank Council and Staff and say her good-bye as the local reporter for the Lake Cities Sun. Ms. O'Bannon has accepted a new job.

Mayor Mathews closed the Visitors/Citizens Agenda.

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.**

Motion to approve the Consent Agenda consisting of the minutes of the May 26, 2016 meeting and the May 2016 was made by Councilmember Nolan and second by Councilmember Forgey.

Ayes: Councilmembers Nolan, Forgey, Brownlee and Price

Noes: None

Motion Passed

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.**

Councilmember Price reported that he, Councilmember Brownlee, Interim City Manager Ristagno, and the City Engineer viewed the area and spoke with some of the residents about the drainage in the area. Councilmember Price felt everything would be okay in the area as long as we put the right language so that there is no additional runoff. Interim City Manager Ristagno said the Engineer recommended building a swell along the front of the properties. The City Engineer also recommended a few changes on the Mayberry property that he thought could improve drainage in the area. Perhaps the City can do some culvert work in the easement areas. Council discussed with Staff as to who is actually responsible for maintaining the culverts. Mayor Mathews asked if we need a plan in that area to address the ditches and culvert.

Motion to approve the proposed replat of Lakeview Camp Block B, Lake Dallas into five lots until the next City Council meeting was made by Councilmember Nolan and second by Councilmember Price.

Ayes: Councilmembers Nolan, Price, and Forgey

Noes: Brownlee

Motion Passed

2) Discussion regarding establishment of a Library Advisory Board.

Interim City Manager Ristagno explained that this item was brought forward from the last Council meeting at the request of the Council to create a Library Advisory Board. He requested direction from Council regarding their wishes for the creation of this Board in terms of how many board members and what requirements. Councilmember Brownlee asked if we could have someone from the school district to serve on the Board.

Councilmember Forgey would like to keep the Board under the same guidelines as our other City Boards. Council and Staff discussed different aspects of creating the Board. City Attorney will have a draft ordinance for the board creation prepared for the first council meeting in July.

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

Chief Mac Hollenberger gave Council a presentation introducing Denton County Emergency Service District #1 and the services they provide.

J. WORKSHOP – City Manager Search

Councilmember Nolan gave an update on the City Manager Search. She reported Council had looked at the potential candidates and now they are in the process of narrowing them down. The interviewing process will begin on July 9th.

M. ITEMS REQUESTED FOR FUTURE COUNCIL AGENDAS

Budget, review of the residential building code, fire services workshop, canvass runoff election, Waste Management

N. ADJOURNMENT

Mayor Mathews adjourned the meeting at 9:10 pm

Julie Mathews, Mayor

Joni Vaughn, City Secretary