

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

The Lake Dallas City Council met in a special meeting on June 20, 2017 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 Barnhart called the meeting to order at 8:03 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Lt. Vikki Chandler, and Lt. Pete Malik

2. Invocation and Pledges of Allegiance

Pete Malik led the invocation. Mayor Barnhart led the pledges.

3. Convene into Executive Session:

PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Conduct a closed meeting pursuant to the Texas Government Code Section 551.074: PERSONNEL MATTERS- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Council convened into executive session at 8:05 a.m.

4. Reconvene into Open Session:

Council reconvened into open session at 8:27 a.m.

Motion to terminate the City's Employment Agreement with Matt Shaffstall in accordance with Section 6.4 of the agreement effective at the end of the day on June 30, 2017 was made by Councilmember Ray and second by Councilmember Price.

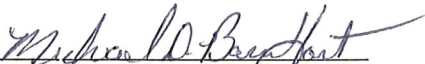
Ayes: Councilmembers Ray, Brownlee, Price, and Nolan

Noes: None

Motion Passed 4-0

Mayor Barnhart adjourned the meeting at 8:31 a.m.

Approved:


Michael Barnhart, Mayor

Attest:


Codi Delcambre, City Secretary