

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

The Lake Dallas City Council met in a regular meeting on June 23, 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
Andi Nolan	Councilmember 5

Councilmember Charlie Price was absent.

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

B. INVOCATION

Councilmember Forgey led the invocation.

C. PLEDGE OF ALLEGIANCE

Councilmember Nolan led the pledges.

D. ANNOUNCEMENTS

Congratulations to Megan Ray who won the runoff election for Place 1. There will be a special meeting to canvass the votes on Tuesday, June 28th at 4:30 pm and a reception to welcome her will be held in the Lobby before the special meeting next Thursday, June 30th, at 7:00 p.m.

Our last Citywide Cleanup had 49 participants that dumped 73 loads of trash and debris.

This coming Monday, June 27th, the Library will kick off its "Countdown to a Million", anticipating the one millionth person to walk through the library's doors. The current door count through yesterday is 994,145.

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 and it is expected that the park will be reopened long before then.

E. 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.

Jason Moore, 602 Galbraith Street, Lake Dallas, addressed Council concerning speeding and parking on Lakeview Drive. Mr. Moore feels there should be speed bumps on Lakeview and he feels parking should not be allowed along Lakeview.

Mayor Mathews suggested Mr. Moore give Interim City Manager Ristagno some time to compile information and the Council will discuss this situation on a later agenda next month.

Mayor Mathews closed the Visitors/Citizens Agenda.

H. BUSINESS

1) Consideration and Action to approve an Interlocal Cooperation Agreement with DCTA for the maintenance of the DCTA Trail. (City Manager)

Interim City Manager Ristagno recommended taking no action on the item. He reviewed the contract and has some questions and concerns about some of the requirements. He would like more time to discuss this contract with DCTA and gather more information before Council votes on it.

No Action Taken

- 2) **Consideration and Action to approve a request from First Baptist Church of Lake Dallas for a waiver regarding their fire suppression system.**

Pastor Ben Smith of the First Baptist Church contacted Staff to ask that their item pertaining to a request for a waiver of a fire suppression system for the church's expansion be moved to the first meeting in July because his representative cannot be here tonight.

Item Postponed

- 3) **Consideration and Action to direct the City Manager to present to Waste Management a proposal for a settlement agreement in response to the recycling deficiency.**

Interim City Manager Ristagno gave Council a report on what other cities have accepted in the way of a settlement. Some cities requested a recycling compactor in lieu of the financial settlement. Other cities accepted the monetary settlement and requested additional reporting requirements on recycling. Several cities did not renew their contract with Waste Management as a result of the recycling mishap. Interim City Manager Ristagno suggested that we accept the monetary settlement and add the Big Belly compactor/recycler, 5 more 30 yard roll-off pickups, ask for the additional reporting requirements that Carrollton asked for, and require only single axle trucks for the neighborhood pickups. The dual axle trucks tear up our roads. Council discussed their options and agreed that a settlement benefitting the City as a whole was a better option than every resident receiving a five dollar refund. The Council agreed they wanted to accept the financial settlement and ask for additional reporting requirements.

Motion to direct the City Manager to present to Waste Management a proposal for a settlement agreement in response to the recycling deficiency accepting the monetary offer and requesting additional reporting requirements like the City of Carrollton requested was made by Councilmember Forgey and second by Councilmember Nolan.

Ayes: Councilmembers Forgey, Nolan, and Brownlee

Noes: None

Motion Passed

- 4) **Discussion regarding Shady Shores detour during flooding.**

Interim City Manager Ristagno reported that one of the signs used for the detour was broken so the Public Works Superintendent routed things a little differently. The City will be ordering new signage in preparation for the next time flooding occurs and the previous detour route would be used. Council and Staff discussed additional signage that might be beneficial in assisting motorists during times of flooding. Interim City Manager Ristagno stated the Commissioner Mitchell has approved putting the same type of gate across Shady Shores Road in Lake Dallas as Commissioner Coleman had put up on Shady Shores Road in the Town of Shady Shores. These gates will be used in place of barricades in the event of flooding on Shady Shores Road. Signage will be placed on Pembroke to discourage motorists from cutting through that neighborhood.

- 5) **Update on the Mayberry property drainage concerns**

Interim City Manager Ristagno reported that Community Development Director Char DuPree had checked the area and that he and Captain Louderback had also checked the area. It appears Mr. Mayberry may need to put mulch back down. Mr. Mayberry did take care of the three items he was asked to take care of. Mayor Mathews mentioned that it appeared Mr. Mayberry's retention pond had some silt in it. Interim City Manager Ristagno said he spoke with Mr. Mayberry about that and if his retention pond does not meet the depth that it was engineered for, Mr. Mayberry will have to clean it out.

G. WORKSHOP – City Manager Search

Councilmember Nolan gave a brief update on the search. Council is narrowing the field of applicants. There is a good selection of candidates. Interviews will begin on July 9th.

H. EXECUTIVE SESSION

- 1) Conduct a closed meeting pursuant to Texas Government Code section 551.074 to discuss applicants to be considered for appointment to the position of City Manager.**

Mayor Mathews adjourned the meeting to go into a closed session at 8:06 pm.

Mayor Mathews reconvened the meeting back into open session at 9:18 pm.

I. ACTION, IF ANY, FROM EXECUTIVE SESSION

No Action Taken

J. ITEMS REQUESTED FOR FUTURE COUNCIL AGENDAS

Discussion regarding the Lakeview issue addressed by Mr. Moore on Citizens' Agenda.

The June 30th special meeting will be a workshop for fire services.

Discussion of Chapter 122 of the Municipal Code regarding Zoning.

Budget for Fiscal Year 2017

Mayor Mathews requested a discussion by CDC Board regarding finishing the walking path at City Park as specified by the Parks Master Plan.

K. ADJOURNMENT

Mayor Mathews adjourned the meeting at 9:27 pm

Julie Mathews, Mayor



Joni Vaughn, City Secretary