

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

The Lake Dallas City Council met in a special meeting on July 20, 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 7:00 p.m.

**A. ROLL CALL**

Julie Mathews	Mayor
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Steve Forgey	Councilmember 3

Councilmembers Price and Nolan were absent.

**Staff Present:** Interim City Manager/Police Chief Nick Ristagno, City Secretary Joni Vaughn, Police Captain Eric Louderback

**B. INVOCATION**

Councilmember Forgey led the invocation.

**C. PLEDGE OF ALLEGIANCE**

Councilmember Ray led the pledges.

**D. VISITORS/CITIZENS AGENDA**

Mayor Mathews opened the Visitors/Citizens Agenda.

Doyt Sheets, 742 Texas Oak Trail, thanked the Council for the time they put in to arrive at the City Manager decision.

Mayor Mathews closed the Visitors/Citizens Agenda.

**E. BUSINESS**

- 1) Consider a resolution appointing a new city manager and approving an employment agreement with the new city manager.**

**Motion** to approve Resolution No. 072016.103 appointing Matthew Shaffstall as City Manager of the City of Lake Dallas, Texas, and authorizing the Mayor to sign on behalf of the City the City Manager Employment Contract presented at this meeting was made by Councilmember Forgey and second by Councilmember Ray.

**Ayes:** Councilmembers Forgey, Ray, Brownlee, and Mathews

**Noes:** None

**Motion Passed**

**F. ADJOURNMENT**

Mayor Mathews adjourned the meeting at 7:05 pm.

*Andi Nolan*

Andi Nolan, Mayor Pro Tem



*Joni Vaughn*  
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Joni Vaughn, City Secretary

