

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

The Lake Dallas City Council met in a special meeting on August 4, 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 Pro Tem Nolan called the meeting to order at 7:35 p.m.

A. ROLL CALL

Andi Nolan	Mayor Pro Tem
Megan Ray	Councilmember 1
Kathy Brownlee	Councilmember 2
Steve Forgey	Councilmember 3
Charlie Price	Councilmember 4

Staff Present: City Secretary Joni Vaughn, Patrol Officer Syd Grant

B. EXECUTIVE SESSION

- 1) Conduct a closed meeting pursuant to Texas Government Code section 551.074 to discuss the duties of the City Manager.**

Mayor Pro Tem Nolan adjourned the meeting to go into Executive Session at 7:36 p.m.
Mayor Pro Tem Nolan reconvened the meeting into Open Session at 8:44 p.m.

C. ACTION, IF ANY, FROM EXECUTIVE SESSION

No action was taken.

D. ADJOURNMENT

Mayor Pro Tem Nolan adjourned the meeting at 8:45 p.m.

Andi Nolan, Mayor Pro Tem

Joni Vaughn, City Secretary