



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, September 12, 2019 at 7:00 p.m.

Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**
 - A. United Way Proclamation**
 - B. City Manager's Report**

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Receive Monthly Budget & Financial Report
- B. Approval of Minutes of the Minutes for August 22, 2019 and August 29, 2019.
- C. Approval of a Ordinance 2019-29 approving a negotiated settlement between the ATMOS Cities Steering Committee (“ACSC”) and ATMOS Energy Corp., Mid-Tex Division regarding the Company’s 2019 Rate Review Mechanism Filings.
- D. Approval of an Ordinance 2019-23 cancelling the Regular City Council Meeting for October 10, 2019, November 28, 2019 and December 26, 2019.
- E. Approval of a Resolution authorizing the execution of an Interlocal Cooperation agreement with the Texas Department of Motor Vehicles to provide Scofflaw program services; and providing an effective date.

Section III – Planning & Development: None

Section IV- General Items

- 6.** Consider adoption of an Ordinance 2019-24 amending the Fiscal Year 2018-2019 Budget of the City of Lake Dallas.
- 7.** Consider and Act on an Ordinance 2019-25 approving the 2019 Tax Roll Certified by the Chief Appraiser of the Denton Central Appraisal District.
- 8.** Consider and Act on Ordinance 2019-26 approving and adopting the budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
- 9.** Consider and Act on Ordinance 2019-27 Levying the Ad Valorem Taxes for the 2019 Tax at a Rate of \$0.64497 per \$100 Assessed Valuation on all Taxable Property within the City’s Corporate Limits as of January 1, 2019.
- 10.** Consider and Act on a Resolution Ratifying the Property Tax Increase Reflected in the Fiscal Year 2019-2020 Budget.
- 11.** Consider and Act on Ordinance 2019-28 of the City of Lake Dallas, Texas, adopting a revised master fee schedule for the City of Lake Dallas.

- 12.** Receive a report and hold a discussion regarding the License Agreement with the Boys and Girls Clubs of North Central Texas for the use of the 303 Alamo Avenue facility.
- 13.** Consider the approval of a Resolution authorizing an agreement for the purchase and installation of a new kiosk and gate arm system for the entrance to Willow Grove Park from Ventek International.
- 14.** Receive a report and hold a discussion regarding the Youth Advisory Council membership requirements for FY 2019-20.
- 15.** Receive a report and hold a discussion regarding the City Council Rules of Procedures.
- 16.** Discuss procedures for inspection and issuance of building permits and certificates of occupancy for tiny houses and provide direction to City staff.

Section V – Elected Official Requested Items

- 17.** Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – Executive Session As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

- 18.** Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

Section VII – Return to Open Session

- 19.** Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on September 9, 2019 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

Anyone wishing to address the City Council on any item posted on the City Council agenda for possible action, including matters placed on the Consent Agenda or posted as a Public Hearing, must complete a Speakers' Request Form available at the entrance to the City Council Chambers and present it to the City Secretary prior to the Council meeting being called to order. Speakers may be limited to five (5) minutes and given only one opportunity to speak on an item. Other procedures regarding speaking on matters posted for action on the City Council agenda are set forth on the Speakers' Request Form. Subject to applicable law, the City Council reserves the right to modify or waive at any time the procedures relating to members of the public speaking on matters placed the Council's agenda.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.