



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, September 26, 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. 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 or a member of the public requests to speak on an item, 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 September 12, 2019.
- C. Approval of a Resolution authorizing the purchase of rifle resistant armor and related equipment from GT Distributors, Inc. through the City's cooperative purchasing agreement with Texas Local Government Cooperative Purchasing (BuyBoard).
- D. Approval of Resolution authorizing negotiation and execution of an amendment to the agreement with Regina L. Sobieski for professional grant research and writing services.
- E. Approval of a Resolution authorizing an Interlocal Agreement with the City of Corinth and the Town of Hickory Creek for police mutual aid.
- F. Approval of a Resolution authorizing the City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide demand response transit services.

Section III – Planning & Development:

6. Conduct a public hearing, consider an ordinance granting a special use permit for the sale of alcoholic beverages in a retail store located in a 3,600 sq. ft portion of a building located on Lot 1, Block 1, Swisher Road Addition North, City of Lake Dallas, Denton County, Texas. The zoning district is C-1 Retail District. The property is commonly known as 304 Swisher Road. The applicant is Joshi Vivek. (ZD 07-19).

Section IV- General Items

7. Consider a Resolution authorizing the delivery of a notice of intent to renew the Interlocal Agreement with the City of Corinth for fire services.
8. Consider and Act on a Resolution appointing members to various positions of the Planning and Zoning Commission.
9. Consider and Act on a Resolution appointing members to various positions of the Board of Adjustment.

10. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Lake Dallas Community Development Corporation.
11. Consider and Act on a Resolution appointing members to various positions of the Parks and Recreation Board.
12. Consider and Act on a Resolution appointing members to various positions of the Library Advisory Board
13. Consider and Act on a Resolution appointing members to various positions of the Animal Shelter Advisory Committee.
14. Receive a report and hold a discussion regarding the City Council Rules of Procedures.

Section V – Elected Official Requested Items

15. 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.

16. 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

17. 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 23, 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.