



City of Lake Dallas

City Council

Regular Meeting

Thursday, October 22, 2020 at 7:00 p.m.

Conducted by Videoconference

Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:40 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

Toll Free Number: 877-853-5257

Meeting ID#: 893 9867 6784

Video Conference: <https://us02web.zoom.us/j/89398676784?pwd=ZUhoVk5iNkk3dmo3Y25JRUFMT3IyQT09>

Password: 757992

Members of the public are entitled to participate remotely via Videoconference. To speak remotely at the City Council Meeting, speakers must:

- Register with the City Secretary by either email cdelcambre@lakedallas.com or calling 940-497-2226 ext. 102 by 3:00 p.m. on Thursday, October 22, 2020.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 6:45 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Mayor and unmuted by the City Secretary.
- Speakers will be limited to 5 minutes each.
- Handouts or other information that a member of the public desires to provide to the City Council must emailed to cdelambre@lakedallas.com by 3:00 p.m. on Thursday, October 22, 2020.
- Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Thursday, October 22, 2020.

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. In order to address the Council, please send your comments to the City Secretary before 3:00 p.m. on the date of this meeting. Comments sent by e-mail will be read aloud so that they are included in the recorded record of the meeting. In keeping with the Council's procedures for limiting speaking time to five (5) minutes per speaker, any written comments provided for this item should be kept short enough so that they can be read aloud in five (5) minutes or less.

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. Approval of September 2020 Financial Report.
- B. Approval of Minutes of the October 8, 2020 City Council meeting.
- C. Consider and Act on an Ordinance canceling the November 26 and December 24, 2020 Regular Scheduled City Council Meetings.
- D. Consider and Act on an Ordinance amending Chapter 2 “Administration”, of the Lake Dallas Municipal Code by Adding Article VII “Code of Ethics”.

Section III – Planning & Development: None

Section IV- General Items

6. Consider and Act on a Resolution appointing members to various positions of the Youth Advisory Committee.
7. Consider and Act on a Resolution appointing members to various positions on the Animal Shelter Advisory Board.
8. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation and Keep Lake Dallas Beautiful Board.

9. Receive a report, hold a discussion, and give staff direction regarding the City Council liaisons to City Boards and Commissions.
10. Consider and Act on a Resolution awarding a contract to Green Frog Systems, Inc. for the purchase and installation of solar lighting at Willow Grove Park.

Section V – Elected Official Requested Items

11. 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. A closed executive session will also be conducted for the following purposes:

12. Pursuant to Section 551.072, Texas Government Code, deliberate the purchase, exchange, lease, or value of real property of approximately 0.23 acre tract, located at 207 W. Hundley Drive, Lake Dallas, Texas
13. Pursuant to Section 551.072, Texas Government Code, deliberate the purchase, exchange, lease, or value of real property of approximately 0.1721 acre tract located at 303 Alamo Avenue, Lake Dallas, Texas
14. Pursuant to Section 551.074, Texas Government Code, deliberate the appointment of a public officer, specifically, the appointment of members to the Planning and Zoning Commission, and the Lake Dallas Community Development Corporation board of directors.
15. Pursuant to Section 551.074, Texas Government Code, to conduct the annual evaluation of the City Manager.

Section VII – Return to Open Session

16. 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 October 19, 2020 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.