



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, October 24, 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. Proclamation for Devin Shields.**
 - 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 on this agenda. 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 or member of the public 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. Consider approval of the 4th Quarter Investment Report
- C. Consider approval of Minutes of the Minutes for September 26, 2019 and October 3, 2019.
- D. Consider approval of a Resolution authorizing a Financing Agreement with Government Capital Corporation for the purpose of procuring a truck for the Parks Department and a Police Vehicle.
- E. Consider approval of a Resolution authorizing the purchase of a Ford F-350 utility truck for the Parks Department.
- F. Consider approval of a Resolution authorizing an amendment to the Interlocal Agreement with SPAN, Inc. to expand the allowable destinations within SPAN's demand response transit service area in Denton County.
- G. Consider approval of a Resolution authorizing the purchase of computers and related hardware from Local Circuit.

Section III – Planning & Development:

6. Consider and Act on a Resolution granting a waiver to Section 503.2.1 of the 2018 International Fire Code relating to minimum width of required fire lanes subject to certain conditions relating to the development of 2.0± acres out of the Lowry Cobb Survey, Abstract No. 284 (more commonly known as 314 Carlisle Drive).
7. Consider and act a Resolution approving a site plan for 2.0± acres out of the Lowry Cobb Survey, Abstract No. 284 (more commonly known as 314 Carlisle Drive). (SP 06-19).

Section IV- General Items

8. Receive a report and hold a discussion regarding the Municipal Solid Waste and Recycling Contract with Allied Waste Services, Inc. d/b/a Republic Services of Lewisville.

9. Consider and Act on Resolution authorizing a work order with Halff and Associates to perform engineering services that include the development of bid documents, and construction management for the repair and restriping of Swisher Road.
10. Consider and Act on Resolution of the City Council of the City of Lake Dallas, Texas, appointing members to various positions of the Youth Advisory Council.
11. Consider and Act on an Ordinance amending the Lake Dallas Municipal Code, Chapter 102 “Traffic and Vehicle” by adding Article VIII “Golf Carts”.
12. Consider and Act on an Ordinance amending the City’s Master Fee Schedule by adopting a golf cart permit fee.
13. Receive a report and hold a discussion regarding the City’s Flex Time for exempt employees.

Section V – Elected Official Requested Items

14. 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.

15. 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

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 21, 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. 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.