



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, November 9, 2017 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 Municipal Court Week**
  - B. 1000 books before Kindergarten Award**
  - C. Recognitions of the Trunk or Treat Committee**
  - D. 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 Regular Meeting held October 26, 2017.
- C. Approval of an Ordinance cancelling the regular City Council meeting for November 23, 17 and December 28, 2017; and providing an effective date.
- D. Approval of a Resolution authorizing contracts for repairs to the roofs of the Lake Dallas Animal Shelter and Public Library buildings.
- E. Approval of an Ordinance amending the Code of Ordinances Section 2-171 to Add an Ex-Officio Non-Voting Member who resides in the Town of Shady Shores and Section 2-179 relating to the terms of the initial appointees.
- F. Approval of a Resolution authorizing a change order with Quality Excavation. LTD. relating to the Main Street reconstruction project.

## **Section III – Planning & Development- No items**

## **Section IV- General Items**

6. Receive a presentation from SPAN, Inc.
7. Receive a report, hold a discussion, and give staff direction regarding the information provided by the US Army Corps of Engineers' mission to develop and manage Lake Lewisville's water resources, and guidelines for uses of Corps property.
8. Receive a report, hold a discussion, and give staff direction regarding holding special events, City sponsored events, and allowing vendors in Willow Grove Park.
9. Receive a report, hold a discussion, and act on options to repair Shady Shores Road provided by Halff Engineering.
10. Receive a report, hold a discussion, and give staff direction on amendments to the City of Lake Dallas sign ordinance relative to abandoned signs.

11. Consider and Act on a Resolution authorizing negotiation and execution of an agreement with the Lake Dallas Community Development Corporation to fund the Installation of Street Lighting for the Main Street Project.
12. Consider and Act on a Resolution authorizing a professional services agreement between the City of Lake Dallas and Regina L. Sobieski.
13. Receive a report, hold a discussion, and act to confirm the Interim City Manager's appointment and employment of a Director of Library Services.

#### **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. Executive Session: Conduct a closed meeting pursuant to the Texas Government Code section 551.074 to:
  - a. deliberate the appointment and employment of the Interim City Manager and/or City Manager;
  - b. deliberate the appointment and employment of the Library Director.

#### **Section VII – Return to Open Session**

16. Discuss and take action, if any, regarding matters discussed in Closed Session (Item 15).

#### **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 or before November 6, 2017 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.

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.