

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a regular called meeting on November 12, 2020 via video conference, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Barnhart called the meeting to order at 7:03 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent: None

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Finance Director Michele Sanchez, Director of Library Services Natalie McAdams, Development Services Director Angie Manglaris, and Development Services Coordinator Lancine Bentley.

2. Invocation and Pledges of Allegiance

Mayor Barnhart led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

1. Trunk or Treat Winners.

City Manager John Cabrales announced the following Trunk or Treat winners:

Costume Contest (Age 0 – 5 years)

Third Place	Audrey Saunders	Boo from Monsters Inc.
Second Place	Dominic Weeks-Balconi	Little Ewok
First Place	Brynley Rule	Fairy Green & Pink

Costume Contest (Age 6 – 12 years)

Third Place	Landrie Medley	Mary Poppins
Second Place	Madison Scrogins	Wednesday Adams
First Place	Gulian Aguilar	Gene Simmons

Costume Contest (Age 13 – 18 years)

Second Place	Kynzie Simpkins	Harley Quinn
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First Place Eric Camales Dead Pool

Costume Contest (Groups)

Third Place Brodie & Emma Tarwater The Roaring 20's
Second Place Cassidy & Sequoia Wilma & Pebbles
First Place Eliza & Emsley Phanyauong Mulan & her warrior

Pumpkin Decorating Contest

Second Place Alyssa Nerio and family Wilson
First Place Gabby & Gracie Cabrales Droughts

Trunk Decorating Contest

Denton Foot and Ankle Surgical Specialist (3504 Corinth Parkway)

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

No one spoke.

5. Consider and Act on the Consent Agenda

A. Approval of October 22, 2020 City Council Minutes.

Motion: to approve a consent agenda item 5A, was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan, and Price

Noes: None

Motion Passed 5-0.

6. Conduct a public hearing and consider an ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XXII “Screening, Landscaping and Tree Preservation” by repealing Division 3 “Tree Preservation” in its entirety and revising the caption of said Article XXII to conform.

Director of Development Services, Angie Manglaris presented to Council the background information for the ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XXII “Screening, Landscaping and Tree Preservation” by repealing Division 3 “Tree Preservation” in its entirety and revising the caption of said Article XXII to conform.

Mayor Barnhart opened the public hearing at 10:57 p.m.

No one spoke for or against the proposed ordinance.

Mayor Barnhart closed the public hearing at 10:58 p.m.

Motion: to approve an ordinance amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth regulations governing the removal, mitigation, and preservation of trees on property within the City was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey, Nolan, Price, and McClain

Noes: None

Motion Passed 5-0.

- 7. Conduct a public hearing and consider an ordinance amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth regulations governing the removal, mitigation, and preservation of trees on property within the City.**

Director of Development Services, Angie Manglaris presented to Council the background information for the ordinance amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth regulations governing the removal, mitigation, and preservation of trees on property within the City.

Mayor Barnhart opened the public hearing at 11:08 p.m.

No one spoke for or against the proposed ordinance.

Mayor Barnhart closed the public hearing at 11:09 p.m.

Motion: to approve an ordinance amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth regulations governing the removal, mitigation, and preservation of trees on property within the City was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Nolan, Price, and McClain

Noes: None

Motion Passed 5-0.

- 8. Conduct a public hearing and consider an ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XX “Accessory Buildings, Structures and Mechanical Equipment” by amending regulations set forth in Division 1 “Accessory Buildings, ETC.” relating to accessory structure requirements within the City.**

Director of Development Services, Angie Manglaris presented to Council the background information for the ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XX “Accessory Buildings, Structures and Mechanical Equipment” by amending

regulations set forth in Division 1 “Accessory Buildings, ETC.” relating to accessory structure requirements within the City.

Mayor Barnhart opened the public hearing at 11:17 p.m.

No one spoke for or against the proposed ordinance.

Mayor Barnhart closed the public hearing at 11:18 p.m.

Motion: to approve an ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning” Article XX “Accessory Buildings, Structures and Mechanical Equipment” by amending regulations set forth in Division 1 “Accessory Buildings, ETC.” relating to accessory structure requirements within the City was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price

Noes: None

Motion Passed 5-0.

9. Consider and Act on a Resolution authorizing the negotiation and execution of a contract with EZ Dock of Texas, L.P. for the replacement of the fishing pier at Willow Grove Park.

Motion: to approve a Resolution authorizing the negotiation and execution of a contract with EZ Dock of Texas, L.P. for the replacement of the fishing pier at Willow Grove Park was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price

Noes: None

Motion Passed 5-0.

10. Receive a report, discuss, and take appropriate action regarding the repair options for the walkway connected to the boat dock at Willow Grove Park.

Council received a presentation from Public Work Manager Layne Cline and City Engineer Lee Williams relative to the repair options for the walkway connected to the boat dock at Willow Grove Park. No action was taken.

11. Consider and Act on a Resolution authorizing a Task Order with HALFF and Associates, Inc. for engineering services for the boat dock walkway at Willow Grove Park.

Motion: to approve a Resolution authorizing a Task Order with HALFF and Associates, Inc. for engineering services for the boat dock walkway at Willow Grove Park was made by Councilmember Bailey and second by Councilmember Price.

Ayes: Councilmembers Ray, Bailey, Nolan, and Bailey.

Noes: Price

Motion Passed 4-1.

12. Consider and Act on a Resolution authorizing the negotiation and execution of a professional services agreement with The Lion Strategy Group, LLC for a comprehensive assessment and evaluation of the City organization.

Council received a presentation from Mike Alexander and Mike Wilson with respect to the comprehensive assessment and evaluation of the City organization.

Motion: to approve a Resolution authorizing the negotiation and execution of a professional services agreement with The Lion Strategy Group, LLC for a comprehensive assessment and evaluation of the City organization was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price.

Noes: None

Motion Passed 5-0.

13. Consider and Act on a Resolution authorizing the negotiation and execution of an agreement with Bojorquez Law Firm to serve as Special Counsel on Code of Ethics issues.

Motion: to approve a Resolution authorizing the negotiation and execution of an agreement with Bojorquez Law Firm to serve as Special Counsel on Code of Ethics issues was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price.

Noes: None

Motion Passed 5-0

14. Receive a report, discuss, and take appropriate action regarding the City Council Liaison position to City Boards and Commissions.

Motion: to terminate the City Council Liaison position to City Boards and Commissions was made by Councilmember Ray and second by Councilmember Bailey.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price.

Noes: None

Motion Passed 5-0

15. Receive a report, discuss, and give staff direction regarding a redesign of the City of Lake Dallas website.

Council received a presentation from the Director of Library Services, Natalie McAdams with respect to the redesign of the City's website.

Paul Forgey of 402 S. Lakeview Dr. asked how many took the survey.

No action was taken.

16. Receive a report, discuss, and give staff direction regarding the adoption of a Lake Dallas Purchasing Policy.

Council received a presentation from Finance Director Michele Sanchez with respect to purchasing policy. No action was taken.

17. Receive a report, discuss, and give staff direction regarding the creation of a police department Cadet position to send police recruits hired by the department to an area police academy.

Council received a presentation from Police Chief Dan Carolla with respect to the creation of a police department Cadet position to send police recruits hired by the department to an area police academy. Council directed staff to move forward with establishing a Cadet positions and to post salary ranges for police officer positions.

18. Consider and Act on a Resolution authorizing a contract with Oncor Electric Delivery Company, LLC, for the removal of streetlights and the replacement of streetlight bulbs along certain sections of Main Street.

Motion: to approve a Resolution authorizing a contract with Oncor Electric Delivery Company, LLC, for the removal of streetlights and the replacement of streetlight bulbs along certain sections of Main Street was made by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price.

Noes: None

Motion Passed 5-0

19. Consider and Act on a Resolution authorizing a contract with Stripe Right for the restriping of various pavement marking projects.

Motion: to approve a Resolution authorizing a contract with Stripe Right for the restriping of various pavement marking projects was made by Councilmember Bailey and second by Councilmember Ray.

Ayes: Councilmembers Ray, Bailey, Nolan, Bailey, and Price.

Noes: None

Motion Passed 5-0

20. Receive a report, discuss, and give staff direction regarding the request for the installation of a three way stop sign at the intersection of S. Lakeview Drive and Lakeland Road.

Council received a presentation from Public Work Manager Layne Cline regarding the request for the installation of a three way stop sign at the intersection of S. Lakeview Drive and Lakeland Road. Council directed staff not to place a three way stop sign at the intersection of S. Lakeview Drive and Lakeland Road.

21. Mayor & Council Member Announcements

Councilmember McClain- Charter review committee.

22. 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. 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.
- B. 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
- C. Pursuant to Section 551.074, Texas Government Code, to conduct the annual evaluation of the City Manager.

Council convened into Executive Session at 11:22 p.m.

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

Council reconvened into open session at 12:11 a.m.

Motion: move to authorize the City Manager to negotiate and sign a contract with ATMOS Energy Corporation to purchase the property located at 207 W. Hundley Drive, Lake Dallas, Texas, for the purchase price of \$40,000.00 plus related closing cost and other costs related to the purchase of said property and to sign such deeds and other documents as may be reasonable and necessary to close on the purchase of said property was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan, and Price

Noes: None

Motion Passed 5-0.

Motion: move to authorize the City Manager to negotiate and execute a Purchase Sale Agreement with the Lake Dallas Community Development Corporation to sell the property at 303 Alamo for a sales price of \$215,000 of which \$50,000 will be cash and the remaining \$165,000 being a Chapter 380 Agreement was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan, and Price

Noes: None

Motion Passed 5-0.

24. Adjournment

Mayor Barnhart adjourned the meeting at 12:13 p.m.

Approved:

Michael Barnhart, Mayor

Attest:

Codi Delcambre, City Secretary