



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, December 14, 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. Fire Safety Poster Proclamation**
  - B. Recognitions Lake Dallas Student Council for Holiday Decorations**
  - C. 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 November 9, 2017.
- C. Approval of Resolution authorizing the Interim City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide Demand Response Transit Services.
- D. Approval of resolution approving adjustment rates for solid waste collection services pursuant to agreement with Waste Management of Texas, Inc..

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

6. Conduct a discussion on a request to change the zoning designation for 5.03 acres of land from C-1 Retail District to a Planned Development (PD) District for all uses permitted in the C-1 District with the inclusion of a mini-warehouse storage facility. (Case ZN171001).
7. Conduct a discussion on a request for a non-residential masonry exception for the use of concrete plank siding on an existing wood paneled building previously used as a residence, located on a 0.24 acre tract of land in the S. McCarroll Survey, Abstract No. 958, Denton County, Lake Dallas, Texas. (Case ME171001)
8. Conduct a discussion regarding adoption of the 2015 editions of the International Building Code, International Residential Code, International Energy Conservation Code, International Plumbing Code, International Mechanical Code, and International Fuel Gas Code, and the 2017 edition of the National Electrical Code and local amendments thereto (Case TA171201)

## **Section IV- General Items**

9. Receive a presentation from iChoosr.
10. Consider and act on a Resolution exercising their right to cast votes for election of Denton Central Appraisal District.

11. Consider and act on a Resolution authorizing negotiation and execution of contracts for replacement of heating and air conditioning units at City Hall and the Library.
12. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Lake Dallas Community Development Corporation.
13. Consider and Act on a Resolution appointing members to various positions of the Library Advisory Board.
14. Consider and Act on a Resolution appointing members to various positions of the Board of Adjustment.
15. Consider and Act on a Resolution appointing members to various positions of the Parks and Recreation Board.
16. Consider and Act on a Resolution appointing members to various positions of the Planning and Zoning Commission.
17. Receive a report, hold a discussion, and give staff directions on various storm water drainage issues
18. Discussion regarding the Parks and Recreation Board recommendation to alter the fee schedule rental of Willow Grove Park Pavilion facilities.

**Section V – Elected Official Requested Items**

19. 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.

20. 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;

**Section VII – Return to Open Session**

21. 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 December 8, 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.