



**City of Lake Dallas**

**City Council**

**Regular Meeting**

**City Hall**

**212 Main Street, Lake Dallas, TX 75065**

**Thursday, January 26, 2023, at 7:00 p.m.**

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

**City Council Chambers- 7:00 P.M.**

**Section I – Presentations**

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**
  - A. Presentation from Astound regarding the progress of installation of fiber.**
  - 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.

**Section II – Public Comment:**

**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, a Public Meeting Appearance Card must be completed and presented 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 presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

### **Section III – 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, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, 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. Consider approval of the City Council minutes for the December 8, 2022, meeting January 12, 2023.
- b. Consider approval of the September 2022 Financials.
- c. Consider and act an Ordinance cancelling the regular City Council meetings for February 9, 2022.

### **Section IV – Planning & Development: None**

### **Section V- General Items:**

6. Discussion regarding City of Lake Dallas Fee Credit for on-site storm water management process.
7. Discussion regarding the options for the Public Works Building.
8. Discussion regarding the Library Services.
9. Discussion regarding the Youth Advisory Committee.
10. Consider and take appropriate action to excuse Councilmember Peabody's absence from the January 12, 2023, regular meeting.
11. Consider and act on a Resolutions appointing a member to the City of Lake Dallas Park and Recreation Board.

### **Section VI– Elected Official Requested Items:**

12. 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 VII – 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 items listed above or herein.

**Section VIII – Return to Open Session**

13. 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 January 23, 2023, at 5:00 p.m.



Codi Delcambre  
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.