



**City of Lake Dallas**

**City Council**

**Regular Meeting**

**City Hall**

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

**Thursday, June 23, 2022, at 7:00 p.m.**

**EARLY WORK SESSION**

**City Council Chambers - 6:00 P.M.**

- 1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for June 23, 2022.**
- 2. Receive a report and hold a discussion regarding a towing ordinance.**
- 3. Receive a report and hold a discussion regarding a smoking regulation ordinance.**
- 4. Receive a report and hold a discussion regarding the Fourth of July event.**

*(Items discussed during Early Work Session may be continued or moved to Open Session if time does not permit holding or completing discussion of the item during Early Work Session.)*

## **OPEN SESSION**

**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 SPAN regarding services.**

#### **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, 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 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, 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 May 26, 2022 meeting.**
- b. Consider and act on a Resolution authorize the City Manager to enter into another amended Interlocal Agreement (ILA) with Hickory Creek, Shady Shores and Corinth for broadband consulting services with Mighty River.**

**Section III – Planning & Development: None**

**Section IV- General Items:**

6. Receive a report and hold a discussion regarding an update on the FY 23 Budget.

**Section V – Town Hall Meeting**

7. Conduct a town hall meeting to discuss and receive public comment on the following topics:
  - a. Drainage Utility Program
  - b. Street Repair, Maintenance, and Reconstruction and renewal of the City’s Street Maintenance Sale Tax
  - c. Library Services

**Section VI – Elected Official Requested Items**

8. 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.

9. Conduct a closed meeting pursuant to Texas Government Code Section 551.071 Consultation with City Attorney to seek legal advice regarding a matter involving confidential attorney-client communication and/or discuss pending or contemplated litigation.
10. Conduct a closed meeting pursuant to Texas Government Code Section 551.072 Deliberation the purchase, exchange, lease, or value of real property within the area bounded by Goliad Avenue, Betchan Street, and Main Street.

**Section VII – Return to Open Session**

11. 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 June 20, 2022, at 5:00 p.m.

*Codi Delcambre*

---

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.