



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, September 22, 2022, 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.

EARLY WORK SESSION

City Council Chambers - 6:00 P.M.

- 1. Call to Order and Determination of Quorum**
- 2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for September 22, 2022.**
- 3. Receive a report and hold a discussion regarding a status update for the Dobbs Road reconstruction project.**
- 4. Receive a report and hold a discussion regarding a status update for Library Services.**

(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. Proclamation for World Teacher’s Day

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 and take appropriate action on the September 8, 2022, July 14, 2022, and July 28, 2022, City Council minutes.
- b. Consider and take appropriate action on the March 2022 Financials.
- c. Consider and take appropriate action to excuse Mayor Nolan 's absence from the July 14, 2022, regular meeting.

Section IV – Planning & Development:

6. Consider a resolution approving a Site Plan for Lot 2-A, Block A, Gatlin Addition, generally located north of Carlisle Drive and east of the DCTA Rail Trail, relating to the development of 224 storage spaces for recreational vehicles.

Section V- General Items:

7. Consider and act on a Resolution adopting an amendment to the Lake Dallas Parks, Recreation and Open Space Master Plan.
8. Consider adoption of an Ordinance amending the Fiscal Year 2021-2022 Budget of the City of Lake Dallas.
9. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation Board.
10. Consider and Act on a Resolution appointing members to various positions on the Planning and Zoning Commission.
11. Consider and Act on a Resolution appointing members to various positions on the Community Development Board
12. Consider and Act on a Resolution appointing members to various positions on the Animal Control Board.
13. Consider and Act on a Resolution appointing members to various positions on the Board of Adjustment.

Section VII – Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and conduct the evaluation of the City Manager.

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

Section VII – Elected Official Requested Items:

15. 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 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 September 19, 2022, 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.