

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

The Lake Dallas City Council met in a regular called meeting on January 27, 2022, in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Nolan called the meeting to order at 6:01 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Absent: None	
Adam Peabody	Councilmember 5

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Lt. Alan Sawyer, Development Services Director Angie Manglaris, and City Manager Kandace Lesley.

Early Work Session

1. Clarification of Consent or General Items listed on Today’s City Council Meeting Agenda for January 27, 2022.

Council reviewed the Consent or General Items listed on Today’s City Council Meeting Agenda for January 27, 2022.

2. Receive a report and hold a discussion regarding Zoning Overview.

Council received a presentation regarding Zoning Overview from Director of Development Services Angie Manglaris.

3. Receive a report and hold a discussion regarding the City of Lake Dallas Farmers Market.

Council received a presentation regarding the City of Lake Dallas Farmers Market from Director of Development Services Angie Manglaris.

4. Hold a discussion regarding City Council having an Adopt-A-Spot.

Council received a presentation regarding City Council Adopt-A-Spot from Councilmember McClain and Director of Development Services Angie Manglaris.

Open Session

1. **Call to Order & Determination of Quorum.**

Mayor Nolan called the meeting to order at 7:01 p.m.

2. **Invocation and Pledges of Allegiance**

Kevin Laughlin led the invocation and the pledges.

3. **Announcements & Special Recognitions.**

a. **Proclamation for Eagle Scout Dustin Mullen**

b. **City Manager's Report**

- Board and Commission meeting will start at 6:00
- Mardi Gras February 25, 2022
- Board and Commission Appreciation Dinner will be February 16, 2022,, at 6:00 p.m.

4. **Citizen Agenda & Public Comments**

Mayor Nolan opened the Visitors/Citizens Agenda.

Willis Butts of 318 Scarlett Oak Drive stated that he was looking to partner with the city or business. He stated that he would like to have a place where people can drop off all the things, they no longer need so that people can shop for free. He stated that he didn't want to be 501C3 because they would be giving it away without expect anything in return. He stated that the building could be place for senior to come and play cards. Mr. Butts stated that he was looking for a partner to pay the rent, utilities, etc. for several months to get it started and then we could use the donations to pay for the rental and utilities.

Renea Richardson (Market Street Mercantile) of 275 Market Street stated the Mercantile was celebrating its two-year anniversary. She started that she has held several events in the grassy area next to her store. She stated that would be a good location for the Farmer Market. Ms. Richardson stated that it would hold 15-18 vendors and/or food trucks. She stated that she has waiting list for her events. Ms. Richardson stated that she would be interested in partnering with the city.

5. **Consider and Act on the Consent Agenda**

- A. **Consider and act on approving the City Council minutes for and January 13, 2022.**
- B. **Consider the approval of an Ordinance ordering a General Municipal Election to be held on May 7, 2022 for the purpose of election of the Mayor and Councilmembers to Places 2 and 4; providing for a runoff.**
- C. **Consider and take appropriate action to excuse Councilmember Price's absence from the January 13, 2022, regular meeting.**
- D. **Consider and take appropriate action to excuse Councilmember Bailey's absence from the January 13, 2022, regular meeting.**

Motion: to approve consent agenda items 5A-5D was made by Councilmember Ray and second by Councilmember McClain

Ayes: Councilmembers Ray, McClain, Bailey, and Price

Noes: None

Motion Passed 4-0

6. **Consider and take action on a resolution authorizing the City Manager to enter an Interlocal Agreement with the Town of Hickory Creek, Town of Shady Shores and City of Corinth for legal services provided by the Kandutsh Law Office to finalize a broadband vendor contract.**

Motion: approve a resolution authorizing the City Manager to enter an Interlocal Agreement with the Town of Hickory Creek, Town of Shady Shores and City of Corinth for legal services provided by the Kandutsh Law Office to finalize a broadband vendor contract was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Bailey, and Price

Noes: None

Motion Passed 4-0

7. **Consider on first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the asbestos removal and demolition of the structure at 1000-1002 S. Stemmons Freeway, a LDCDC-owned property.**

Motion: approve the first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the asbestos removal and demolition of the structure at 1000-1002 S. Stemmons Freeway, a LDCDC-owned property was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Bailey, and Price

Noes: None

Motion Passed 4-0

8. **Consider on first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation including a grant exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the sale and development of the property located at 312 Main Street.**

Motion: approve the first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation including a grant exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the

sale and development of the property located at 312 Main Street was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, McClain, Bailey, and Price

Noes: None

Motion Passed 4-0

9. Consider and act on approving a Resolution appointing members to various positions on the Youth Advisory Commission.

Staff pulled this item from the agenda.

10. 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.

11. Return to Open Session

No executive session.

12. Adjournment

Mayor Nolan adjourned the meeting at 8:16 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

