

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

The Lake Dallas City Council met in a regular called meeting on February 10, 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
Adam Peabody	Councilmember 5

Absent: None

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Det. Brenda Hall, 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 February 10, 2022.

Council reviewed the Consent or General Items listed on Today’s City Council Meeting Agenda for February 10, 2022.

2. Receive a presentation and hold a discussion Cap Stone Fire Service Study.

Council received a presentation regarding Cap Stone Fire Service Study from Asst. Chief Chad Thiessen.

3. Receive a report and hold a discussion regarding property maintenance abatement and revitalization in 2022.

Council received a presentation regarding property maintenance abatement and revitalization in 2022 from Director of Development Services Angie Manglaris.

4. Receive a report and hold a discussion regarding City Councilmembers as Liaisons to Boards and Commissions.

Council received a presentation regarding City Councilmembers as Liaisons to Boards and Commissions from City Manager Kandace Lesley. Council decided against Councilmember as Liaisons to Boards and Commissions.

5. Receive a report and hold a discussion regarding the Fourth of July event.

Council discussed the date for the Fourth of July event. It was decided that the 2022 Fourth of July event will be held on Saturday July 2, 2022.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:07 p.m.

2. Invocation and Pledges of Allegiance

Adam Peabody led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. City Manager's Report

- Staff did a great job during the critical incident for the winter ice event
- Early voting begins February 14, City Hall is a polling place for both parties
- Working on the Carnival

4. Citizen Agenda & Public Comments

Mayor Nolan opened the Visitors/Citizens Agenda.

Kristy Bleau of 301 S Lakeview stated that she would like to thank the Public Work crew for all their hard work last week during the winter storm. She stated that the city did a better job of getting information out regarding the winter storm.

5. Consider and Act on the Consent Agenda

- a. Consider approval of the December financial report.**
- b. Consider approval of the City Council minutes for the January 27, 2022 meetings.**
- c. Consider approval on second reading of 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.**
- d. Consider approval on second reading of 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.**

- e. **Receive and accept from the Chief of Police the Report the Lake Dallas Police Department's Annual Compliance Report under the Texas Code of Criminal Procedure (CCP) Section 2.131 through 2.138 prohibiting Racial Profiling.**
- f. **Consider and take appropriate action to excuse Councilmember Peabody's absence from the January 27, 2022, regular meeting**

Councilmember Price asked to remove item 5A from the agenda and to place it on the next Council meeting agenda.

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

Ayes: Councilmembers Ray, McClain, Bailey, Peabody, and Price

Noes: None

Motion Passed 5-0

6. **Consider and act on approving a Resolution appointing member to various positions on the Board of Adjustment.**

Motion: approve a resolution appointing Clyde Fisher to Alternate Member Place 2 on the Board of Adjustment was made by Councilmember Price and second by Councilmember Ray.

Ayes: Councilmembers Ray, McClain, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0

7. **Mayor & Council Member Announcements**

Councilmember McClain

- Water tower update
- City Sponsor Blood Drive
- Warming Center
- Food Trucks/Willow Grove Park Events

Councilmember Price

- Six month review of City Manger

Councilmember Peabody

- Review of noise ordinance- enforcement times
- Increasing the minimum square foot of R6000 and R7200

8. **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.

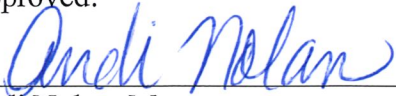
9. Return to Open Session

No executive session.

10. Adjournment

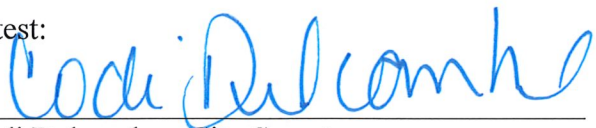
Mayor Nolan adjourned the meeting at 7:59 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary