

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

The Lake Dallas City Council met in a regular called meeting on February 23, 2023, 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 7:00 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Cheryl McClain	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Staff Present: City Secretary Codi Delcambre, Chief Sawyer, Finance Director Jennifer Oakes, City Attorney Kevin Laughlin and City Manager Kandace Lesley.

**EARLY WORK SESSION
City Council Chambers - 6:00 P.M.**

1. Call to Order and Determination of Quorum

Mayor Nolan called the Early Work Session to order at 6:03 p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for February 23, 2023.

None

3. Receive a report and hold a discussion regarding Drainage Study Request for Qualification timeline.

The council received a presentation regarding the Drainage Study Request for Qualification timeline from City Engineer Erin Story.

4. Receive a report and hold a discussion regarding Chapter 122-Zoning of the Lake Dallas Municipal Code.

The council received a presentation regarding the regarding Chapter 122-Zoning of the Lake Dallas Municipal Code from City Secretary Codi Delcambre.

5. Receive a report and hold a discussion regarding City Council meeting dates.

The council received a presentation regarding the City Council meeting dates from City Manager Kandace Lesley.

6. Receive a report and hold a discussion regarding Legislative Priorities.

The council received a presentation regarding the regarding Legislative Priorities from City Secretary Codi Delcambre.

7. Receive a report on and hold a discussion on streaming City Council Meeting.

The council received a presentation regarding the streaming City Council Meeting from City Secretary Codi Delcambre.

Adjournment 6:56 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:03 p.m.

2. Invocation and Pledges of Allegiance

Kevin Laughlin led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. Presentation from Steve Wilder with Astound regarding installation of fiber optic system with the city.

The council received a presentation from Steve Wilder with Astound regarding installation of fiber optic system with the city.

4. Citizen Agenda & Public Comments

Tessa Rife of 748 Cedar Leaf Circle stated that she was upset about the damage to her yard from the Astound. She stated that she had no notice they would be working in her yard. Mrs. Rife stated that they were destroying her yard and didn't fix it correctly.

Layne Cline of 726 Texas Oak Trail, stated he was happy to see that the City was getting caught on the financial reports. He stated that the website needs to be updated. He stated that there haven't been many postings on social media. He stated that he was not in favor of going to one meeting a month. Mr. Cline stated the City Manager needs to do a newsletter that goes out monthly or quarterly. He stated the Council did hire a change agent with the current City Manager but there has been more employee turnover since she started. He stated that needs to be addressed.

Taylor Dyson of 410 Goliad Ave stated that the stop sign in from of Silvas needs to be addressed. She stated that people run that sign all the time.

5. Mayor & Council Member Announcements

Councilmember Vrba-	Stated the complaint process for elected officials and staff. Traffic light at Lake Dallas Drive
Councilmember Ray-	Animal Shelter fundraiser Fishing pier update
Councilmember McClain-	Daddy/Daughter Dance Street light at Hundley/Lake Dallas Drive
Councilmember Bleau-	Friends of the Library- raised \$8,000 Dumpster behind the Library, gate is broken. Website has outdated information. Employee Reviews
Councilmember Peabody-	Stop sign at Carlisle and Lake Dallas Drive \
Mayor Nolan-	Attend Fire Banquet Website update Homeless population

6. City Manager's Report

- Meeting with Friends of the Library
- Drainage fee will be deposited on a quarterly by LCUMA
- Street Assessment
- Drainage program clarification

7. Consider and Act on the Consent Agenda-

- Consider approval of the City Council minutes for the January 26, 2023, meeting.**
- Consider approval of the October 2022, November 2022, and December 2022 Financials.**
- Consider approval of an Ordinance amending in Chapter 80 "Signs" of the Lake Dallas Municipal Code by amending Section 80-4 "Definitions" to add definitions for "Banner Sign", "Inflatable Sign" and "Wind Device Sign", amending Section 80-20 "Allowed Signs requiring issuance of a Sign Permit" by amending Subsection (2) relating to Banner Signs and amending and renaming Subsection (5) relating to Wind Device Signs; and amending Section 80-23 "Prohibited Sign" by repealing Subsection (3) relating to the prohibition of Wind Device or Sail Signs.**
- Consider approval of an Ordinance amending Chapter 26 "Businesses," Article V "Lake Dallas Farmers Market" of the Lake Dallas Municipal Code by amending Subsection (a) of Section 23-176 "Establishment" relating to the dates for conduction the Lake Dallas Farmers Market.**

- e. **Consider approval of the Report from 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 Act on a Resolution authorizing the City Manager to apply for and accept a grant through the Violence Against Women Justice and Training Program administered by the Office of the Governor.**
- g. **Consider and take appropriate action to excuse Councilmember Peabody’s absence from the January 26, 2023, regular meeting.**

Consent agenda items C and D were pulled from the consent agenda.

Motion: to consent agenda items C- approving of an Ordinance amending in Chapter 80 “Signs” of the Lake Dallas Municipal Code by amending Section 80-4 “Definitions” to add definitions for “Banner Sign”, “Inflatable Sign” and “Wind Device Sign”, amending Section 80-20 “Allowed Signs requiring issuance of a Sign Permit” by amending Subsection (2) relating to Banner Signs and amending and renaming Subsection (5) relating to Wind Device Signs; and amending Section 80-23 “Prohibited Sign” by repealing Subsection (3) relating to the prohibition of Wind Device or Sail Signs with the amendment to 5. C. A. max. 6 and E.1. max 8 feet was made by Councilmember Vrba and second by Councilmember McClain.

Ayes: Councilmember Bleau, Ray, Vrba, McClain, and Peabody.
Noes: None

Motion Passed 5-0

Motion: to consent agenda items D approving of an Ordinance amending Chapter 26 “Businesses,” Article V “Lake Dallas Farmers Market” of the Lake Dallas Municipal Code by amending Subsection (a) of Section 23-176 “Establishment” relating to the dates for conduction the Lake Dallas Farmers Market was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Bleau, Ray, Vrba, McClain, and Peabody.
Noes: None

Motion Passed 5-0

- 8. **Consider approval of a Resolution authorizing negotiation and execution of an Agreement to purchase and install an emergency generator at City Hall with Waukesha-Pearce Industries, Inc. through the City’s Cooperative Purchasing Agreement with Local Government Cooperative purchasing (BuyBoard).**

Motion: to approving a Resolution authorizing negotiation and execution of an Agreement to purchase and install an emergency generator at City Hall with Waukesha-Pearce

Industries, Inc. through the City's Cooperative Purchasing Agreement with Local Government Cooperative purchasing (BuyBoard) was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Bleau, Ray, Vrba, McClain, and Peabody.

Noes: None

Motion Passed 5-0

9. **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.

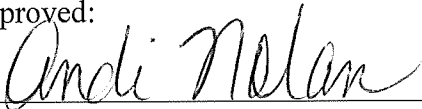
10. **Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.**

No action was taken.

Adjournment

Mayor Nolan adjourned the meeting at 7:49 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary