

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

The Lake Dallas City Council met in a regular called meeting on March 24, 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 6:06 p.m.

**1. Roll Call**

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2 (arrived at 6:55 p.m.)
Cheryl McClain	Councilmember.3
Adam Peabody	Councilmember 5

**Absent:**

Charlie Price	Councilmember 4
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**Staff Present:** City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, Development Services Director Angie Manglaris, Public Work Superintendent Layne Cline, Animal Shelter Manager Cindy Uber, and City Manager Kandace Lesley.

**Early Work Session**

**1. Clarification of Consent or General Items listed on Today’s City Council Meeting Agenda for March 24, 2022.**

Council reviewed the Consent or General Items listed on Today’s City Council Meeting Agenda for March 24, 2022.

**2. Receive a report, hold a discussion, and give staff direction regarding Chapter 22, Buildings and Building Regulations of the City of Lake Dallas Code of Ordinances.**

Council received a presentation regarding Chapter 22, Buildings and Building Regulations of the City of Lake Dallas Code of Ordinances from Director of Development Services Angie Manglaris.

**3. Receive a report and hold a discussion regarding Dos XXs Cleanwaterway Award.**

Council received a presentation regarding Dos XXs Cleanwaterway Award from Director of Development Services Angie Manglaris.

**4. Receive a report and hold a discussion regarding Pavlov Hut.**

Council received a presentation regarding Pavlov Hut from City Manager Kandace Lesley.

**5. Receive a report, hold a discussion, and give staff direction on the Safe Outdoor Dogs Act Law and possible tethering ordinance changes.**

Council received a presentation regarding Safe Outdoor Dogs Act Law and possible tethering ordinance changes from Animal Shelter Manager Cindy Uber. Staff was directed proceed with revising the current ordinance.

**6. Receive a report and hold a discussion on Keep Lake Dallas Beautiful' s Bags to Benches program.**

Council received a presentation regarding Keep Lake Dallas Beautiful's Bags to Benches program from Director of Development Services Angie Manglaris.

**7. Receive a report and hold a discussion regarding the Parks Master Plan project status.**

Council received a presentation regarding Parks Master Plan project status from Public Works Superintendent Layne Cline.

**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**

Mayor Nolan led the invocation and the pledges.

**3. Announcements & Special Recognitions.**

**a. Presentation of Mardi Gras mask winners.**

- Mayor Nolan presented the awards to the Mardi Gras mask winners.

**b. City Manager's Report**

- City Manager and Police Chief reception will April 1, 2022, at City Hall from 3:00 p.m. to 5:00 p.m.

**4. Citizen Agenda & Public Comments**

Mayor Nolan opened the Visitors/Citizens Agenda. No one spoke.

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

**A. Consider approval of the January financial report.**

**B. Consider approval of the City Council minutes for the February 24, 2022 meetings.**

**C. Consider approval on first 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 1004 S. Stemmons Freeway, a LDCDC-owned property.**

Mayor Nolan removed item 5A from the consent agenda.

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

**Ayes:** Councilmember McClain, Bailey, Peabody, and Ray.

**Noes:** None

**Motion Passed 4-0**

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

**Ayes:** Councilmember McClain, Bailey, Peabody, and Ray.

**Noes:** None

**Motion Passed 4-0**

**6. Consider and act on a Resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation and authorizing the Mayor to execute the Endo Texas Subdivision Election and Release Form and the Teva Texas Subdivision Election and Release Form.**

**Motion:** to approve a Resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation and authorizing the Mayor to execute the Endo Texas Subdivision Election and Release Form and the Teva Texas Subdivision Election and Release Form was made by Councilmember Ray and second by Councilmember McClain.

**Ayes:** Councilmember McClain, Bailey, Peabody, and Ray.

**Noes:** None

**Motion Passed 4-0**

**7. Mayor & Council Member Announcements**

Councilmember McClain

- Pickle Ball

Mayor Nolan

- Farmer Market Insurance Requirements

**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.

- A. Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding property located within an area generally bounded by Alamo Avenue, Sycamore Street, Lakeview Drive, and Betchan Drive.

Council convened into Executive Session at 7:55 p.m.

**9. Return to Open Session**

Council reconvened into open session at 8:00 p.m.

**10. Adjournment**

Mayor Nolan adjourned the meeting at 8:06 p.m.

Approved:



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Andi Nolan, Mayor



Attest:



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Codi Delcambre, City Secretary