

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

The Lake Dallas City Council met in a regular meeting on April 13, 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 6:30 p.m.

**1. Roll Call**

|                |                               |
|----------------|-------------------------------|
| Andi Nolan     | Mayor                         |
| Kristy Bleau   | Councilmember 2               |
| Megan Ray      | Councilmember 1               |
| Cheryl McClain | Mayor Pro-Tem Councilmember 3 |
| Adam Peabody   | Councilmember 5               |

**Absent:**

|                 |                 |
|-----------------|-----------------|
| Rudy Glynn Vrba | Councilmember 4 |
|-----------------|-----------------|

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

**Open Session**

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

Mayor Nolan called the meeting to order at 6:30 p.m.

**2. Invocation and Pledges of Allegiance**

Mayor Nolan led the invocation and the pledges.

**3. Announcements & Special Recognitions:**

**1. Presentations**

**A. Friends of the Library Quarterly Status Report and presentations of a check to City Council.**

Council received a presentation from Neva Sudderth with the Friends of the Library. Mrs. Sudderth presented Mayor Nolan with a donation to the Library from the Friends of the Library.

**4. Announcements & Special Recognitions**

**A. Proclamation for April Mental Health Month in the City of Lake Dallas 2023.**

Mayor Nolan presented the United Way with the Proclamation declaring April has Mental Health Awareness Month in Lake Dallas.

**B. Proclamation for recognizing April as Sexual Assault Awareness month.**

Mayor Nolan presented the Friends of the Family with a Proclamation declaring April as Sexual Assault Awareness month.

**5. Citizen Agenda & Public Comments- None**

**6. Mayor & Council Member Announcements**

Councilmember McClain- Library card cost for non-residents

Mayor Nolan- May 9, 2023, at 7:00 a.m. is the Mayor Prayer Breakfast.

**7. City Manager's Report**

- Princess Court Project
- MarketCity Technology RFQ
- Pavement Assessment

**8. Consider and Act on appointing members to various positions on the Lake Dallas Community Development Corporation.**

**Motion:** to approve a Resolution appointing Francesco Murga to Place 4 of the Lake Dallas Community Development Corporation was made by Councilmember Ray and seconded by Councilmember McClain.

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

**Noes:** None

**Motion Passed 4-0**

**9. Consider and Act on the Consent Agenda-**

- a. **Consider approval of the March 9, 2023, and March 23, 2023, City Council minutes.**
- b. **Consider approval of the February 2023 Financials.**
- c. **Consider approval of the 1<sup>st</sup> Quarter Investment Report FY 2022-2023.**

**Motion:** to the Consent Agenda Items A-C was made by Councilmember Ray and seconded by Councilmember McClain.

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

**Noes:** None

**Motion Passed 4-0**

**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 items listed above or herein.**

- a. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment of people to the Lake Dallas CDC board of directors.

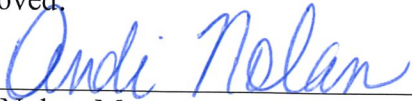
No Executive Session.

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

**Adjournment**

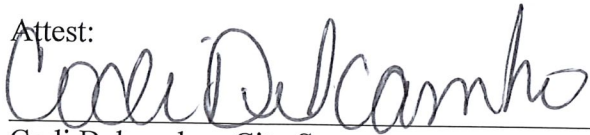
Mayor Nolan adjourned the meeting at 7:00 p.m.

Approved:



\_\_\_\_\_  
Andi Nolan, Mayor

Attest:



\_\_\_\_\_  
Codi Delcambre, City Secretary