

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

The Lake Dallas City Council met in a regular meeting on April 27, 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 6:31 p.m.

1. Roll Call

Andi Nolan	Mayor
Kristy Bleau	Councilmember 2
Cheryl McClain	Mayor Pro-Tem Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Megan Ray	Councilmember 1
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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 6:31 p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Announcements & Special Recognitions:

1. Presentations

A. Proclamation for Municipal Clerk Week, April 30, 2023 – May 6, 2023.

Mayor Nolan presented the Municipal Clerk Week Proclamation to City Secretary Codi Delcambre.

5. Citizen Agenda & Public Comments- None

6. Mayor & Council Member Announcements

Councilmember McClain- Cleanup complaints
City Park restrooms being locked during the week

Councilmember Vrba- Road Project discussion

Councilmember Bleau- Pickle Ball Court discussion

7. City Manager's Report

- Overly Drive update
- Pavement assessment update,
- Budget Kick off meeting May 18, 2023
- Kids-n-Cops April 29, 2023 from 11:00-a.m to 3:00 p.m.

8. Consider and Act on a Resolution authorizing negotiation and execution of a contract for pavement repairs with Pave It, Inc.

Motion: to approve a Resolution authorizing negotiation and execution of a contract for pavement repairs with Pave It, Inc. was made by Councilmember Vrba and seconded by Councilmember Peabody.

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

Noes: None

Motion Passed 4-0

9. Consider and Act on the Consent Agenda-

- a. Consider approval of the minutes for the Special Council Meeting held April 3, 2023.
- b. Consider approval of a Resolution authorizing execution of an Interlocal Agreement with Denton County for public safety communications services for FY 2023-24.
- c. Consider authorizing the Mayor to execute the Subdivision Participation and Release Forms regarding the settlement of claims against Allergan, CVS, Wal-Mart, and Walgreens relating to *In re National Prescription Opiate Litigation*.

Motion: to approve the consent agenda A-C was made by Councilmember McClain and seconded by Councilmember Vrba.

Ayes: Councilmember Vrba, 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.