

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

The Lake Dallas City Council met in a regular called meeting on June 23, 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
Kristy Bleau	Councilmember 2
Cheryl McClain	Councilmember.3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

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

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

1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for June 23, 2022.

Council pulled consent item 5B.

2. Receive a report and hold a discussion regarding a towing ordinance.

Council a presentation from Police Chief Alan Sawyer regarding a towing ordinance.

3. Receive a report and hold a discussion regarding a smoking regulation ordinance.

Council discussed a proposed smoking regulation ordinance.

Mike Roomey of 105 Gotcher stated that the American Legions would for a smoking ordinance to be adopted. He stated that if a smoking ordinance was adopted it would make it fair for all establishment in the city.

Robert Wichman of 501 Thompson Drive stated the VFW supports the non-smoking ordinance. He stated that most City already have non-smoking ordinance in place.

Phil Marquel of 625 Grayson Lane stated that making a non-smoking ordinance would make it fair to all establishment. He stated no one would be losing business to the smoking establishment. He stated that VFW and Legions was losing business because of the smoking.

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

Council received update regarding the Fourth of July event from City Secretary Codi Delcambre.

Work session adjourned at 6:54 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:05 p.m.

2. Invocation and Pledges of Allegiance

Robert Wichman led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. Presentation from SPAN regarding services.

Council received a presentation from SPAN Mobility Manager Diane Beck regarding services provided to Lake Dallas.

B. City Manager's Report

- City of Corinth and Town of Hickory Creek increase contribution for the Fourth of July

4. Citizen Agenda & Public Comments

No one spoke

5. Consider and Act on the Consent Agenda-

a. Consider approval of the City Council minutes for the May 26, 2022, meeting.

Motion: to approve Consent Agenda Item 5A was made by Councilmember Ray and second by Councilmember Bleau.

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

Noes: None

Motion Passed 5-0

- b. Consider and act on a Resolution authorize the City Manager to enter into another amended Interlocal Agreement (ILA) with Hickory Creek, Shady Shores and Corinth for broadband consulting services with Mighty River.**

Motion: to approve Consent Agenda Item 5B was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0

- 6. Receive a report and hold a discussion regarding an update on the FY 23 Budget.**

Council received a presentation from Finance Director Jennifer Oakes regarding the FY 2023 budget.

TOWN HALL MEETING

- 7. Conduct a town hall meeting to discuss and receive public comment on the following topics:**

- a. Drainage Utility Program-** City Manager Kandace Lesley discussed the Drainage Utility Fee and Program. She outlined steps in the implementations of the program.

Council had open discussion with citizens regarding the Drainage Utility Program.

- b. Street Repair, Maintenance, and Reconstruction and renewal of the City's Street Maintenance Sale Tax-** City Secretary Codi Delcambre discussed how the Street Maintenance Sale Tax was used and how it was collected. She also discussed the upcoming Street Maintenance Sale Tax election.

Council heard from citizens regarding Street Maintenance Sale Tax.

- c. Library Services-** City Manager Kandace Lesley presented an overview of Library Services.

Council heard from citizens regarding Library Services.

- 8. Mayor & Council Member Announcements**

Councilmember Peabody- DCAD Budget

Mayor Nolan- DCAD Budget

- 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.**

- a. **Conduct a closed meeting pursuant to Texas Government Code Section 551.071 Consultation with City Attorney to seek legal advice regarding a matter involving confidential attorney-client communication and/or discuss pending or contemplated litigation.**
- b. **Conduct a closed meeting pursuant to Texas Government Code Section 551.072 Deliberation the purchase, exchange, lease, or value of real property within the area bounded by Goliad Avenue, Betchan Street, and Main Street**

Council convened into Executive Session at 10:20 p.m.

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

Council reconvened into Open Session at 11:15 p.m. No action was taken.

11. Adjournment

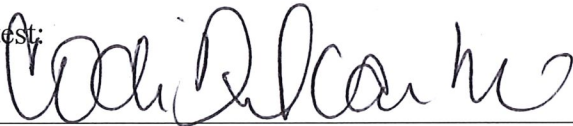
Mayor Nolan adjourned the meeting at 11:16 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

