

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

The Lake Dallas City Council met in a Regular meeting on July 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 6:00 p.m.

1. Roll Call

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

Absent: None

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 6:01 p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for July 27, 2023.

No discussion.

3. Receive a report and hold a discussion regarding the City Council attendance at the 2023 TML Annual Conference.

Council discussed Council attendance at the upcoming 2023 TML Conference Annual Conference. Councilmember Peabody, Councilmember McClain, Councilmember Ray and Mayor Nolan will be attending the TML Conference.

4. Receive a report and hold a discussion regarding the Lake Dallas ISD SRO request.

Council received a presentation from Chief Sawyer regarding the Legislator requirements for school districts to have an SRO, armed security guard or a Guardian on every campus. He stated that Lake Dallas ISD has requested an additional SRO.

5. Receive a report and hold a discussion regarding the Christmas Event.

Council received an update from City Manager Kandace Lesley regarding this year Christmas Event. Mrs. Lesley stated that there is Christmas Committee that will be chaired by Councilmember Bleau.

6. Receive a report and hold discussion regarding the Zoning Use Chart.

Council received a presentation from City Secretary Codi Delcambre regarding the Zoning Use Chart.

7. Receive a report and hold a discussion regarding the next step in the Fiscal Year 2023-2024 Budget adoption process.

Council received a presentation from Finance Director Jennifer Oakes regarding the FY 2023-2024 Budget.

Adjournment 6:24 p.m.

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

Councilmember Peabody led the invocation and the pledges.

3. Presentation form Denton County Appraisal District, Don Spencer regarding property appraisal.

Council received a presentation from Don Spencer regarding property appraisal.

4. Announcements & Special Recognitions

5. Citizen Agenda & Public Comments: None

Dana Jones of 208 S Shores stated that she would like to thank Kandace for the communication regarding the Christmas Event. Ms. Jones stated that there was miscommunication about last year Christmas Event. She stated that her non-profit was unable to help with this year's Christmas Event due to other scheduled events.

Janelle Barbee of 27 Lakewood Dr stated that she was concerned that the public wasn't notified that free lunches would not be provided this summer. She stated that the public should have been notified so they another organization could step in to provide the lunches.

6. Mayor & Council Member Announcements

Councilmember Ray-

Friends of Library will present a check at the next meeting.
Friends of the Library was planning a craft fair.

Councilmember Bleau

Animal Shelter received a \$500 donation from Nissan of Denton.

Mayor Nolan

September 10, 2023, is the 911 Freedom walk across the bridge. August 23, 2023, Mayor City Pizza Competition

7. City Manager's Report

- Thank Dana Jones
- Councilmember Bleau will Chair the Christmas event.
- Shady Shore Stakeholder Meeting.
- Drainage Study Survey

8. Conduct a public hearing and act on an ordinance amending the development regulations of the Specific Use Permit for Storage Facility previously granted by ordinance in relation to the development and use of Lots 2-A and 3-A, Block A, Gatlin Addition, generally located at 301 Carlisle Street, Lake Dallas, Texas.

City Planner Doug Powell presented Council with background information regarding the proposed Specific Use Permit.

Mayor Nolan opened the public hearing at 7:54 p.m. No one spoke for or against the proposed Specific Use Permit.

Mayor Nolan closed the public hearing at 7:55 p.m.

Motion: to approve an ordinance amending the development regulations of the Specific Use Permit for Storage Facility previously granted by ordinance in relation to the development and use of Lots 2-A and 3-A, Block A, Gatlin Addition with the amendment to Section 8. A. to December 31, 2025 was made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

9. 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 second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

10. Consider and Act on the Consent Agenda-

- a. Consider approval of the June 29, 2023, City Council minutes.
- b. Consider approval of a Resolution changing the date of the Regular City Council meeting for November 9, 2023.

Motion: to approve consent agenda Items A and B was made by Councilmember Ray and second by Councilmember Bleau.

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

Noes: None

Motion Passed 5-0

11. 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.

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

No Executive Session.

Adjournment

Mayor Nolan adjourned the meeting at 10:06 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary