

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

The Lake Dallas City Council met in a regular called meeting on July 28, 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 (arrived at 6:56 p.m. and left at 8:54 p.m.)

**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 July 28, 2022.**

No discussion.

**2. Receive a report and hold a discussion regarding wind or sail signs.**

Council reviewed and discussed wind and/or sail signs. Council directed staff to revise the ordinance to allow for wind or sail signs and place a moratorium on the enforcement.

Rory Sanders of 406 Springtree Road stated that signs help increase revenue for small businesses. He stated that small businesses should be allowed to place sign up without a fee.

Work session adjourned at 6:39 p.m.

**Open Session**

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

Mayor Nolan called the meeting to order at 7:00 p.m.

**2. Invocation and Pledges of Allegiance**

Kandace Lesley led the invocation and the pledges.

**3. Announcements & Special Recognitions.**

**A. Fourth July Award Presentation**

- a. Apple Pie**
- b. Frozen T-shirt**
- c. Watermelon Eating**

**B. City Manager's Report**

- 312 Main Street, meeting with the Developer
- Broadband Contract

**4. Citizen Agenda & Public Comments**

Rory Sanders of 406 Springtree Road, stated cars have been seen driving down the rail trail and businesses have been using the trail to load and unload supplies for their businesses. He asked who was responsible for maintenance and enforcement of trail.

Lucy Phillips of 2209 Wagon Wheel Trail, Corinth, stated they have been working hard to get Friends of the Library active again. She started that she was concerned about freezing all the part time positions. Mrs. Phillips stated that reducing the staff would hurt the program. She said she was also concerned about lowering the postage amount would affect the Inter-Library Loan Program.

Sarah Wright of 269 Poplar Court stated that she was in support of the Library. She stated that she was happy that the library will not close this year. She stated that \$100,000 decrease in funding would cripple the library operation. Ms. Wright stated that was a lot of funding for the Friends of the Library to provide the first year.

James Bragg of 712 Lake Dr stated ARPA funds need to use toward drainage not dark fiber. He stated using the money to improve infrastructure would be a better benefit for the City.

Tiffani Graves of 716 Lake Drive stated the ARPA funds need to allocate for drainage.

**5. Consider and Act on the Consent Agenda- None**

**6. Consider and act on a Resolution appointing member to various positions on the Planning and Zoning Commission.**

Motion: to approve a Resolution appointing Rachel Fitzpatrick to Planning and Zoning Commission Alternate Member Place 1 was made by Councilmember Ray and second by Councilmember Vrba.

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

Noes: None

**Motion Passed 5-0**

**7. 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 23 Budget. No action was taken.

**8. Consider and take appropriate action regarding a Dark Fiber Lease and Network Operation Agreement among Pavlov Media, Inc., City of Corinth, Town of Hickory Creek, City of Lake Dallas, and Town of Shady Shores and the allocation and use of ARPA Funds.**

City Manager Kandace Lesley and City Attorney Kevin Laughlin presented the background regarding the Dark Fiber Lease and Network Operation Agreement among Pavlov Media, Inc., City of Corinth, Town of Hickory Creek, City of Lake Dallas, and Town of Shady Shores and the allocation and use of ARPA Funds. Council decided not to act on this item. Council held a lengthy discussion regarding the proposed agreement.

James Bragg of 712 Lake Drive stated since Lake Dallas was almost built out the cost to bring fiber the last mile would be greater. He stated that he was not in favor of using the ARPA funds for dark fiber. Mr. Bragg stated that other companies are bringing high speed fiber into the city at no cost to the city. He stated that the funds should be used toward drainage.

Tiffani Graves of 716 Lake Drive stated she was not in favor of using ARPA funds for fiber.

Rebekah Luna 5404 Queen Court stated that she wants to ARPA fund to be used on infrastructure.

**Motion:** to authorize the City Manager to sign a Dark Fiber Lease and Network Operation Agreement with Pavlov Media, Inc., City of Corinth, Town of Hickory Creek and Town of Shady Shores providing for the construction, repair and maintenance of Dark Fiber Network throughout the Lake Cities subject to the following conditions:

1. City approval is contingent on the Agreement being approved and executed by each of the of the Lake Cities members as identified in the agreement
2. Effective date of the agreement being no later than August 15, 2022, date upon the Lake Cities member executes the agreement. The City's share for the cost of construction and funding the repair and maintenance fund that is set forth in the said agreement shall be paid from the City's allocation of Coronavirus State and Local Fiscal Recovery Fund.

made by Councilmember Vrba and second by Councilmember McClain.

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

**Motion Failed 4-1.**

**9. Mayor & Council Member Announcements**

Mayor Nolan- Community Block Grant

**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 item listed above or herein.

- a. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties of the City Manager.

Council convened into Executive Session at 8:54 p.m.

**11. Return to Open Session**

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

Council reconvened into Open Session at 9:56 p.m. No action was taken.

**12. Adjournment**

Mayor Nolan adjourned the meeting at 11:20 p.m.

Approved:

  
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Andi Nolan, Mayor

Attest:

  
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Codi Delcambre, City Secretary