

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

The Community Development Corporation of the City of Lake Dallas met in a regular meeting on January 11, 2010 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted as required by Title 5, Chapter 551.041 of the Texas Government Code.

1. Karl Hammond called the meeting to order at 7:10 p.m.
2. **Roll Call:**
Present were: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney and Jason Thompson
Staff Present were City Manager Earl Berner and Acting Secretary Char DuPree
3. **Announcements**
City Manager Berner reported that the Mardi Gras Celebration would be February 16th.

Reports from Parks Liaison

Julie Chapman reported that Thousand Oaks Park pond still had ice. The down branches should be picked up in March.

Lori Farney reported River Oaks Park looks good.

Karl Hammond reported City Park looked good but there were problems due to the cold period in December. Mr. Berner added the water pipes froze and exploded. Repairs have been made and preventative measures have been taken to prevent a reoccurrence.

Harry Cagnetto reported Willow Grove Park is status quo.

Citizens/Visitors Agenda:

4. **Consent Agenda:**
 - a) Secretary's Report and Consideration and Action on approval of Minutes for December 14, 2009 meeting.
 - b) Consideration and Action on approval of December Financials

Motion to approve the Consent Agenda was made by Lori Farney. Second by Harry Cagnetto.

Ayes: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney and Jason Thompson

Noes: None

Motion Passed

5. **Business:**
 - a) Presentation by Schrickel, Rollins and Associates.
Schrickel, Rollins and Associates present the revised Main Street enhancement grant application. The revision includes head-in parking and more ground space with new concept. The grant application will be submitted on January 12, 2010. The technical drawings will be completed by February 15, 2010 and the project manual for TX Dot will be ready in June 2010. The environmental study has already started and an answer regarding grant approval is expected in June. Forty applications for this grant will be submitted in this district.

- b) Consideration and Action to allow placement of a Memorial Park Bench at Willow Grove Park.

Motion to approve placement of a Memorial Park Bench at Willow Grove Park was made by Jason Thompson. Second by Julie Chapman.

Ayes: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney and Jason Thompson

Noes: None

Motion Passed

- c) Consideration and Action to reschedule date for Arbor Day at Jackson Ranch.

Per City Manager Earl Berner the proposed date is March 6, 2010.

Motion to change the date for Arbor Day at Jackson Ranch was made by Jason Thompson. Second by Harry Cagnetto.

Ayes: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney and Jason Thompson

Noes: None

Motion Passed

8. City Manager Report

City Manager Berner reported the A-train Station decision should be available hopefully by the end of February. There will also be a traffic study on two (2) intersections to see if a traffic light should be installed. The intersections include Main Street at Denton and Shady Shores at Main Street. The traffic signals would be funded using DCTA funds, if possible. Daniels site plan is on the Council agenda for January 14, 2010. The sports center site plan should be submitted to the City soon.

9. Adjournment

The meeting adjourned at 7:53 p.m.

Karl Hammond, Chair

B. W. Brooks, Secretary

Char Dupree, Acting City Secretary