

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
April 22, 2010 - 7:30 PM

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on April 22, 2010 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

1) United States Flag

2) State of Texas Flag

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. ANNOUNCEMENTS

E. VISITORS/CITIZENS AGENDA: *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.*

F. BUSINESS:

- 1) Consideration and Action on approval of a resolution imposing a fee of \$500 for applications for fire code waivers. (City Manager)**
- 2) Consideration and Action on approval of a waiver of the 24' fire lane to 20' for Daniels property at 209 Shady Shores Road. (City Manager)**
- 3) Consideration and Action on approval of a waiver of the 24' fire lane to 20' for John Lugenheim's property at 107 & 109 North Lakeview. (City Manager)**
- 4) Presentation by Paris Rutherford, Catalyst**
- 5) Consideration and Action to approve the Lake Dallas Station report and strategy for development. (City Manager)**

G. WORKSHOP:

- 1) Mid Year Financial Report**

H. CITY MANAGER REPORT

- 1) City Projects**
- 2) Private Projects**

I. NEW AGENDA ITEMS

J. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on April 16, 2010 by 5:00 p.m.

Joni Vaughn, City Secretary

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 herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2010.

Joni Vaughn, City Secretary

