

**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 August 30, 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. Call to Order

Karl Hammond called the meeting to order at 7:01 p.m.

2. Roll Call

Present were Karl Hammond, Darren Roberson, E.J. Rodriques and William Knox.
Staff Present were City Manager Earl Berner, City Secretary Joni Vaughn, Community Relations Coordinator Julie Chapman.

Lori Farney arrived at 7:12 p.m.

3. Pledges of Allegiance to the U.S. Flag and the State of Texas Flag

Karl Hammond led the pledges.

4. Announcements

City Manager Berner announced this Saturday, September 4th, is the parade rescheduled from the 4th. Parade line up is at 8:15 a.m. and parade starts at 9:00 a.m. Waterfest will be next weekend, September 11th & 12th.

5. Reports from Parks Liaison

E.J. Rodriques reported that Community Park looked good. Mr. Berner reported that the porthole on the playground equipment had been repaired.

William Knox reported that outlet covers at City Park had been repaired. He also reported that the Soccer Association said there would be signs posted at City Park posting the time when the Soccer Association would be occupying the park.

6. Citizens/Visitors Agenda

No one came forward to speak.

7. Consent Agenda

- a) Secretary's Report and Consideration and Action on approval of Minutes for July 12, 2010 meeting.
- b) Consideration and Action on approval of July Financials

Motion to approve the Consent Agenda was made by E.J. Rodriques and second by William Knox.

Ayes: Karl Hammond, Darren Roberson, E.J. Rodriques and William Knox

Noes: None

Motion Passed

8. Business:

- a) Consideration and Action to approve the FY 11 Budget.

Motion to approve the FY 11 Budget, amending line item “Keep Lake Dallas Beautiful” from \$10,000 to \$5,000 and amending line item “Cash Incentives” from \$0 to \$5,000 was made by E.J. Rodriques and second by William Knox.

Ayes: E.J. Rodriques, William Knox, Karl Hammond, and Darren Roberson

Noes: None

Motion Passed

- b) Consideration and Action to accept the resignation of Glenn Rodriquez from the Board.

Motion to accept the resignation of Glenn Rodriquez was made by William Knox and second by Darren Roberson.

Ayes: E.J. Rodriques, William Knox, Karl Hammond, and Darren Roberson

Noes: None

Motion Passed

- c) Consideration and Action to approve Eagle Scout project

Jack Chapman, 318 Georgian Oak Court, and Lake Dallas, presented his Eagle Scout project to the Board. Jack is proposing to build a 10 x 10 square foot patio behind the Veterans Memorial monument. This would allow the Boy Scouts to assist the American Legion and the VFW in disposing of retired flags with the proper ceremony, using a removable cauldron on the patio. Jack would like to do the project in November. It will only take a day to complete.

Frank Moore, Commander of the American Legion in Lake Dallas, spoke regarding the project also. Frank said the American Legion approved funding of the project.

Motion to approve Eagle Scout project was made by Lori Farney and second by E. J. Rodriques.

Ayes: Lori Farney, E.J. Rodriques, William Knox, Karl Hammond, and Darren Roberson

Noes: None

Motion Passed

9. City Manager Report

City Manager Berner reported that Lakeview Phase I is almost done. They have some striping and signage and to do. Lakeview Phase II has about 20% of the right of way documents. Mr. Berner had a pre-construction meeting with the utility companies in hopes of a smoother operation with Phase II than we had with Phase I. A town meeting is being planned tentatively for the second council meeting in September. We are still waiting on Corps approval for the Willow Grove Park Phase II project. The Daniels project is coming along well. John Lugenheim's project is almost under roof. Swisher Courts had a pre-construction meeting last week. They hope to close on the property in the next week or two. The basketball and volleyball facility is what is being built first.

10. Future Agenda Items

William Knox brought up the subject of lighting at the soccer fields. It was the general consensus of the Board that LCSA needs to approach the Board if they are interested in requesting lighting at the soccer fields. The Board agreed to not meet in September.

11. Adjournment

The meeting adjourned at 7:30 p.m.

Karl Hammond, Chair

Harry Cagnetto, Secretary

Joni Vaughn, City Secretary