

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
September 9, 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 September 9, 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. REPORTS

1) Boards and Commissions

2) Finance

F. 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.*

G. CONSENT AGENDA

**1) Consideration and Action on approval of Minutes for August 12, 2010 meeting.
(City Secretary)**

2) Consideration and Action on approval of August Financials (City Manager)

H. BUSINESS:

- 1) **Consideration and Action to approve a site plan for a monument sign for LDISD at 104 Swisher Road. (City Manager)**
- 2) **Consideration and Action to approve First Amendment to Interlocal Agreement with the City of Lewisville for the maintenance of traffic signals. {Amendment adds the signal at Hundley Drive and Denton/Lake Dallas Drive.} (City Manager)**
- 3) **Consideration and Action to approve a new ordinance for (water) well drilling. (City Manager)**
- 4) **Consideration and Action to approve a resolution establishing the City of Lake Dallas Insurance Trust Fund. (City Manager)**
- 5) **Presentation and Public Hearing on the Fiscal Year 2011 Budget. (City Manager)**

I. CITY MANAGER REPORT

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

J. NEW AGENDA ITEMS

K. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on September 3, 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