

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

The Lake Dallas City Council met in a regular meeting on December 8, 2011 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 Marino called the meeting to order at 7:32 pm.

A. ROLL CALL

Tony Marino	Mayor
James Harper	Councilmember 1
Carol Ann Connor	Councilmember 2
B.W. Brooks	Councilmember 3
Rick Mathews	Councilmember 4
Karl Hammond	Councilmember 5

Staff Present: Earl Berner, City Manager; Joni Vaughn, City Secretary; Nick Ristagno, Police Chief; Donna Boner, Finance/Human Resources; Wes Frazier, Police Lieutenant

B. INVOCATION

Pastor Rod Collver, First Baptist Church Lake Dallas, gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Marino led the pledges of allegiance.

D. PRESENTATIONS

Community Relations Coordinator Julie Chapman presented certificates to the Lady Falcons 2011 Varsity Volleyball Team for their outstanding academic and athletic performance.

E. ANNOUNCEMENTS

City Manager Berner announced that the Shop Lake Dallas Campaign has begun and the drawing for the laptop computer donated by Sonic will be held on December 29th at City Hall.

F. REPORTS

Donna Boner gave the Financial Report. Sales tax continues to increase.

G. VISITORS/CITIZENS AGENDA

Mayor Marino opened the Visitors/Citizens Agenda.

Gay Martin, 8 Arrowhead Circle, Hickory Creek, addressed the Council regarding Lake Cities Municipal Water Authority's rates for water. Ms. Martin feels that LCMUA is charging its' customers high rates. She has compared rates from eight other cities. She would like to change water providers and suggested merging with either Lewisville or Denton.

David Shershen, 166 Kingswood Drive, Lake Dallas, encouraged the Council to support the library through membership in the Friends of the Library organization. He also addressed the issue of the odor coming from the wastewater treatment plant.

Gene Tisdale, 524 Howard, Lake Dallas, addressed the Council regarding the issue of the odor coming from the wastewater treatment plant.

Mayor Marino closed the Visitors/Citizens Agenda

H. CONSENT AGENDA

- 1) Consideration and Action to approve the minutes of the November 17, 2011 meeting.**
- 2) Consideration and Action to approve the November Financials.**

Motion to approve the Consent Agenda consisting of the minutes for the November 17, 2011 meeting and the November Financials was made by Councilmember Connors and second by Councilmember Hammond.

Ayes: Councilmembers Connors, Hammond, Harper, Brooks, and Mathews.

Noes: None

Motion Passed

I. BUSINESS

- 1) Public Hearing on creation of Tax Increment Reinvestment Zone Number One.**

Mayor Marino opened the Public Hearing.

Leroy Grawunder, Jr., bond attorney for McCall, Parkhurst, & Horton, addressed the Council to explain the procedure for the TIF zone.

No one from the public came forward to speak.

Mayor Marino closed the Public Hearing.

- 2) Consideration and action to approve an ordinance designating a geographic area within the City as Tax Increment Reinvestment Zone Number One; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effective of the zone; and providing an effective date. (City Manager)**

Motion to approve an ordinance designating a geographic area within the City as Tax Increment Reinvestment Zone Number One; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effective of the zone; and providing an effective date was made by Councilmember Brooks and second by Councilmember Harper.

Ayes: Councilmembers Brooks, Harper, Connors, Mathews, and Hammond.

Noes: None

Motion Passed

3) Consideration and Action to increase the funding level to SPAN. (City Manager)

Deb Roberstson, Executive Director with SPAN and Meals on Wheels, addressed the Council regarding an increase in funding. She explained that ridership had grown. Council discussed some possible restrictions to the type of trips they were willing to fund. Council requested more information from Ms. Robertson before they made any further decisions about funding.

Motion to table the SPAN funding until January when further information will be provided was made by Councilmember Connors and second by Councilmember Hammond.

Ayes: Councilmembers Connors, Hammond, Harper, Brooks, and Mathews.

Noes: None

Motion Passed

4) Consideration and Action to nominate an elected official to serve on the 2012-2013 North Central Texas Emergency Preparedness Planning Council.

Motion to nominate Councilmember Karl Hammond to serve on the 2012-2013 North Central Texas Emergency Preparedness Planning Council was made by Councilmember Connors and second by Councilmember Harper.

Ayes: Councilmembers Connors, Harper, Brooks, Mathews, and Hammond.

Noes: None

Motion Passed

5) Report from John Klaiber with Waste Management regarding rate increase

John Klaiber, Waste Management, reported to Council that rates would be going up January 1st by 6.9% due to rising fuel prices and consumer price index.

City Manager Berner said the Waste Management increase would cut into our revenue from the billing and Council could consider a rate increase to citizens to compensate for that before the next billing. Mr. Berner also mentioned that citizens have been requesting large recycle carts and smaller trash carts and he and Mr. Klaiber have been discussing that. City Manager Berner will bring to Council comparison rates on solid waste contracts from other cities when he brings back the topic of a rate increase on our billing.

Mr. Klaiber distributed a recycling report to the Council.

6) Consideration and Action to accept an offer to purchase Lots 1, 2, 11, and 12 of Block 4 of the Lake Dallas Shores Addition.

Motion to table the item for further information was made by Councilmember Hammond and second by Councilmember Connors.

Ayes: Councilmembers Hammond, Connors, Harper, Brooks, and Mathews.

Noes: None

Motion Passed

7) Consideration and Action to approve the resignation of Rick Mathews, Council Place 4.

Motion to approve the resignation of Rick Mathews, Council Place 4 was made by Councilmember Connors and second by Councilmember Harper.

Ayes: Councilmembers Connors, Harper, Brooks and Mathews.

Noes: Hammond

Motion Passed

I. CITY MANAGER REPORT

City Manager Berner reported that Willow Grove Park boat ramp construction will be under way next week. He is still acquiring right-of-way for the Lakeview project.

J. NEW AGENDA ITEMS

SPAN project, Bid on Lakeview property

K. ADJOURNMENT

Mayor Marino adjourned the meeting at 9:10 pm.

Tony Marino, Mayor

Joni Vaughn, City Secretary