

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
November 17, 2011 - 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 Special Meeting on November 17, 2011 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 to approve the minutes of the October 27, 2011 meeting. (City Secretary)

2) Consideration and Action to approve the October Financials. (City Manager)

H. BUSINESS:

1) Public Hearing on a proposed Special Use Permit to allow the storage of boats and jet skis located at 503 S. Lake Dallas Drive, City of Lake Dallas, Denton County, Texas. The legal description of the property is A1355a Wright, Tract 78, and it is zoned C-3 Commercial, I-35 Corridor. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Article XIII, Special Use Permits, Section 122-401 & 122-661, allows for application to be made.

- 2) Consideration and Action to approve a proposed Special Use Permit to allow the storage of boats and jet skis located at 503 S. Lake Dallas Drive, City of Lake Dallas, Denton County, Texas. The legal description of the property is A1355a Wright, Tract 78, and it is zoned C-3 Commercial, I-35 Corridor. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Article XIII, Special Use Permits, Section 122-401 & 122-661, allows for application to be made. (Planning & Zoning)**
- 3) Public Hearing on a proposed Special Use Permit to allow the installation of an ice and water vending machine structure located at 304 S. Shady Shores, City of Lake Dallas, Denton County, Texas. The legal description of the property is A1355a Wright, Tracts 13 & 14, and it is zoned C-1 Commercial. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Article XIII, Special Use Permits, Section 122-321, allows for application to be made.**
- 4) Consideration and Action to approve a proposed Special Use Permit to allow the installation of an ice and water vending machine structure located at 304 S. Shady Shores, City of Lake Dallas, Denton County, Texas. The legal description of the property is A1355a Wright, Tracts 13 & 14, and it is zoned C-1 Commercial. Chapter 122, Zoning, of the Code of Ordinances of the City of Lake Dallas, Article XIII, Special Use Permits, Section 122-321, allows for application to be made. (Planning & Zoning)**
- 5) Consideration and Action to adopt a resolution adopting ethical and training standards for Juvenile Case Managers employed by the City of Lake Dallas. (City Manager)**
- 6) Consideration and Action to adopt a resolution casting vote for candidates nominated for Denton Central Appraisal District. (City Manager)**
- 7) Consideration and Action to approve an agreement with Denton County Transit Authority for Highway Signal Interface and authorizing the City Manager to execute the agreement. (City Manager)**
- 8) Consideration and Action to adopt an ordinance canvassing returns and declaring results of bond election; and containing provisions necessary and incidental thereto. (City Secretary)**
- 9) Consideration and Action for the approval of Fiscal Year 2011 Asset Forfeiture Audit / Report. (Police Chief)**

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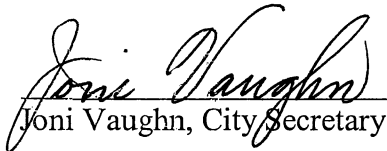
I. CITY MANAGER REPORT

- 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 November 10, 2011 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 November, 2011.

Joni Vaughn, City Secretary