

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
December 8, 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 Regular Meeting on December 8, 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. PRESENTATIONS

E. ANNOUNCEMENTS

F. 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 November 17, 2011 meeting. (City Secretary)**
- 2) Consideration and Action to approve the November Financials. (City Manager)**

H. BUSINESS:

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

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- 3) Consideration and Action to increase the funding level to SPAN. (City Manager)**
- 4) Consideration and Action to nominate an elected official to serve on the 2012-2013 North Central Texas Emergency Preparedness Planning Council. (City Manager)**
- 5) Report from John Klaiber with Waste Management regarding rate increase. (City Manager)**
- 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. (City Manager)**
- 7) Consideration and Action to accept the resignation of Rick Mathews, Council Place 4. (Mayor)**

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 December 2, 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 December, 2011.

Joni Vaughn, City Secretary