

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
January 26, 2012 - 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 January 26, 2012 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**
 - a) **Lake Cities Fire Department**
- 2) **Finance**
 - a) **Audit Report from Carl Deaton**
 - b) **City Manager update on budget projections**

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 a joint election agreement and contract for election services with the Denton County Elections Administrator. (City Manger)**
- 2) **Consideration and Action to accept the resignation of Travis Cattell from the Board of Adjustment and from the Parks and Recreation/KLDB Board. (City Manager)**
- 3) **Consideration and Action to accept the resignation of James Moore from the Parks and Recreation/KLDB Board. (City Manager)**
- 4) **Consideration and Action to approve the 4th Quarter Investment Report. (City Secretary)**

H. WORKSHOP

- 1) Discussion with SPAN regarding funding structure.

I. BUSINESS:

- 1) Consideration and Action to approve an increase the funding level to SPAN. (City Manager)
- 2) Consideration and Action to approve the Fiscal Year 2011 Audits. (City Manager)

J. CITY MANAGER REPORT

- 1) City Projects
- 2) Private Projects

K. NEW AGENDA ITEMS

L. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on January 23, 2012 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 January, 2012.

Joni Vaughn, City Secretary