

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

The Lake Dallas City Council met in a regular meeting on January 14, 2010 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 7:30 pm.

A. ROLL CALL

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

Staff Present: City Manager Earl Berner, Police Chief Nick Ristagno, City Secretary Joni Vaughn, Finance/Human Resource Director Donna Boner.

B. INVOCATION

James Harper gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

City Manager Berner announced that Mardi Gras is February 16th. The Chamber Banquet is February 26th at the Holiday Inn Ballroom in Denton. Economic Development Corporation will be sponsoring a table. Lake Cities Lions Club is hosting a Casino Night at Oakmont Country Club on January 30th. Mayor Marino reported a good turnout for the seniors' activity day in the Linwood Gilliland Community Room.

E. REPORTS

- 1) Boards and Commissions** – no reports
- 2) Finance/Waste Management** – Finance Director Donna Boner reported on the financials. The Northstar Bank short-term loan has been paid.
City Manager Berner reported on Waste Management has turned out better than he thought. It has been a challenging first year, but most of the issues have been resolved. City Manager Berner suggested that we think about an ordinance change that would stipulate landlords being responsible to pay the trash service and then pass their cost on to their tenants because tenants leave and don't pay. Overall, the process is getting better and City Manager Berner would like to continue it.
- 3) Online Payment System** – City Manager Berner reported that the online payment system should be up and running February 1st. He met with a vendor regarding a kiosk system for the Lobby that would allow bill payments 24/7. LCMUA also is interested in using the kiosk if we decide to go ahead with it.

F. VISITORS/CITIZENS AGENDA

Mayor Marino opened the Visitors/Citizens Agenda.

Robert Raney, 119 Lake Vista, addressed Council regarding a Code Violation he received for parking his new motor home on his second driveway at 120 Lake Vista. Mr. Raney had checked with the City before he purchased the motor home and was told he could park it there, but there was a misunderstanding in regards to where he lived. Mr. Raney is asking for an exception to be allowed to park in his driveway now that he has purchased this vehicle. City Manager Berner told Mr. Raney that staff would look in to this situation.

Mayor Marino closed the Visitors/Citizens Agenda.

J. CONSENT AGENDA

1. Consideration and Action on approval of Minutes for December 10, 2009 meeting

Motion to approve the Minutes for the December 10, 2009 meeting was made by Councilmember Brooks and seconded by Councilmember Harper.

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

Noes: None

Motion Passed

2. Consideration and Action on approval of December Financials.

Motion to approve the Minutes for the December 10, 2009 meeting was made by Councilmember Harper and seconded by Councilmember Hammond.

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

Noes: None

Motion Passed

K. BUSINESS:

1) Public Hearing on a proposed replat for the new Stockard Subdivision.

Mayor Marino opened the Public Hearing. Clyde Fisher came forward to explain the replat to Council. Mayor Marino closed the Public Hearing.

2) Consideration and Action to approve Resolution to approve a proposed replat for the new Stockard Subdivision. (Planning and Zoning Commission)

Motion to approve Resolution to approve a proposed replat for the new Stockard Subdivision was made by Councilmember Brooks and seconded by Councilmember Connors.

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

Noes: None

Motion Passed

3) Public Hearing on a proposed site plan for the new Stockard Subdivision

Item Pulled

4) Consideration and Action to approve a proposed site plan for the new Stockard Subdivision. (Planning and Zoning Commission)

Motion to approve an a proposed site plan for the new Stockard Subdivision was made by Councilmember Connors and seconded by Councilmember Harper.

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

Noes: None

Motion Passed

5) Public Hearing on proposed site plan for the new Daniels Air Conditioning building.

Item Pulled

6) Consideration and Action to approve a proposed site plan for the new Daniels Air Conditioning building. (Planning and Zoning Commission)

Motion to approve a proposed site plan for the new Daniels Air Conditioning building was made by Councilmember Brooks and seconded by Councilmember Harper.

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

Noes: None

7) Consideration and Action to approve accepting the Energy Efficiency and Conservation Block Grant (EECBG) funds. (City Manager)

Motion to approve accepting the Energy Efficiency and Conservation Block Grant (EECBG) funds was made by Councilmember Brooks and seconded by Councilmember Hammond.

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

Noes: None

Motion Passed

I. WORKSHOPS

- 1) FitCities** – City Manager Berner and Mayor Marino reported on the FitCities project. They initially saw a presentation on FitCities at the TML conference and then representatives came to City Hall to speak with them. FitCities a non-profit organization to help Texans get fit. There is no cost to the City. After the City adopts a resolution to join, employees are able to log in to the FitCities website and long their hours of exercise. After reaching a certain number of hours exercising, the employee receives a recognition certificate from the governor. A resolution to join will be on the next agenda.

- 2) **Lake Cities Community Library** - City Manager Berner presented a number of scenarios regarding what could be done in the Library situation. Mayor Marino invited Library Board member Bill Knox of Lake Dallas to the podium to share his views regarding the Library. Mr. Knox expressed his desire for the City to expand the Library and keep it in Lake Dallas. Councilmember Brooks thinks the Council should move forward with a proposal to expand and see what the response is from the other cities.

J. CITY MANAGER REPORT

1) City Projects

City Manager Berner reported the Lakeview Drive project is continuing to move forward. Workers have lined part of the street connection between Lakeview and Swisher. The replacement water line is within 500 feet of completion. We have had no response yet from DCTA. The capital report should be done by the end of the month then the New Members Board will take final action. A rider ship study for this area has not and will not be done.

2) Private Projects

Swisher Courts should be bringing in their site plan next month. City Manager met with owner's representative from the United Aircraft property. They are proposing a site swap. The site would have to be approved by the Federal Government.

K. NEW AGENDA ITEMS

FitCities

L. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:40 pm.

Tony Marino, Mayor

Joni Vaughn, City Secretary