

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

The Lake Dallas City Council met in a regular meeting on March 25, 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, Special Events Coordinator Shannon Fields.

B. INVOCATION

Pastor Ray Harper gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

Mayor Marino announced that the City Secretary had submitted Certification of Unopposed Candidates for the May 8, 2010 election.

E. REPORTS

- 1) **Boards and Commissions** – Shannon Fields gave a report on Mardi Gras and future special events and activities. Shannon also reported that she had become a Certified Tourism Ambassador.
- 2) **Finance** – Finance Director Donna Boner reported on the financials.

F. VISITORS/CITIZENS AGENDA

Mayor Marino opened the Visitors/Citizens Agenda.
David Fowler, Pro Tow Wrecking Service, 1006 E. Stemmons Frwy, Lewisville, TX 75067, requested the Council consider repealing its towing ordinance requiring a local towing company and contract with a towing company to provide services to the City.
Mayor Marino closed the Visitors/Citizens Agenda.

G. CONSENT AGENDA

- 1) **Consideration and Action to approve the Consent Agenda.**

Motion to approve the Consent Agenda was made by Councilmember Connors and seconded by Councilmember Harper.

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

Noes: None

Motion Passed

H. BUSINESS:

- 1) Consideration and Action to approve an order and resolution to cancel the May 8, 2010 election and declare the unopposed candidates elected.**

Motion to approve an order and resolution to cancel the May 8, 2010 election and declare the unopposed candidates elected was made by Councilmember Brooks and seconded by Councilmember Hammond.

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

Noes: None

Motion Passed

- 2) Consideration and Action to approve the appointment of Darren Roberson to the Lake Dallas Community Development Board.**

Motion to approve the appointment of Darren Roberson to the Lake Dallas Community Development Board was made by Councilmember Brooks and seconded by Councilmember Mathews.

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

Noes: None

- 3) Consideration and Action to approve a \$3.00 increase to Willow Grove Park RV Campsite fees and a \$1.00 increase to Primitive Campsite fees.**

Motion to approve a \$3.00 increase to Willow Grove Park RV Campsite fees and a \$1.00 increase to Primitive Campsite fees was made by Councilmember Connors and seconded by Councilmember Harper.

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

Noes: None

Motion Passed

- 4) Consideration and Action to approve Budget Transfers and Budget Amendment.**

Motion to approve the Budget Transfers and Budget Amendment by Councilmember Connors and seconded by Councilmember Mathews.

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

Noes: None

Motion Passed

I. CITY MANAGER REPORT

City Manager Berner reported that Warrant Round Up was a success with 122 warrants being closed and \$28,343 in revenue brought in. Municipal Court online payment system is going well. Daniels Air Conditioning have closed on their property and construction should begin soon. Swisher Courts should be closing on their property soon. There was a pre-construction meeting held in regards to John Lugenheim's project. Sonic is under reconstruction. We met with DCTA following the announcement of their capital study. We met with their new director who proposed going back to his board with a series of questions that would change the parameters of what the capital study used to see if it would make a difference in the outcome. The work on Main Street and Church Street will begin as soon as Hundley is finished, approximately 3-4 weeks.

J. NEW AGENDA ITEMS

No new agenda items.

K. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:15 pm.

Tony Marino, Mayor

Joni Vaughn, City Secretary