

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

The Lake Dallas City Council met in a regular meeting on June 10, 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
B. W. Brooks	Councilmember 3
Rick 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.

Councilmember Connors was excused.

B. INVOCATION

Mayor Marino gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

City Manager Berner reported that the Independence Day Celebration would be held on Saturday, July 3rd. Mayor Marino asked for Char Dupree to be commended for her hard work in regards to Roadies.

E. VISITORS/CITIZENS AGENDA

No one was there to speak.

F. CONSENT AGENDA

1) Consideration and Action to approve the Consent Agenda.

Motion to approve Items 1 and 3 of Consent Agenda was made by Councilmember Brooks and seconded by Councilmember Harper.

Ayes: Councilmembers Brooks, Harper, Mathews, and Hammond

Noes: None

Motion Passed

Motion to approve Item 2 of Consent Agenda was made by Councilmember Brooks and seconded by Councilmember Harper.

Ayes: Councilmembers Brooks, Harper, Mathews, and Hammond

Noes: None

Motion Passed

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G. EXECUTIVE SESSION

- 1) **The City Council to meet in Closed Session under Section 551.0729 (real property) of the Texas Government Code to discuss the purchase/sale of real property located on Swisher Road.**

Executive Session was cancelled.

H. ACTION, if any, from Executive Session

I. CITY MANAGER REPORT

1) City Projects

City Manager Berner reported that Lakeview Drive should be finished in a couple of weeks. He attended a Precinct 1 transportation meeting and was informed that our Lakeview Phase II is now officially on the County's list of projects to be funded. We will need to sign an interlocal agreement in regards to this funding. The Main Street realignment project is going pretty well.

2) Private Projects

Daniels poured their floor today. Swisher Courts building plans are at Bureau Veritas being reviewed. The Economic Development Corporation approved a grant for Swisher Courts in the amount of \$158,000 to assist in their construction. John Lugenheim's small commercial building on Lakeview is under construction.

J. NEW AGENDA ITEMS

No new items were mentioned.

K. ADJOURNMENT

Mayor Marino adjourned the meeting at 7:42 pm.

Tony Marino, Mayor

Joni Vaughn, City Secretary