



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, February 23, 2023, at 7:00 p.m.

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

EARLY WORK SESSION

City Council Chambers - 6:00 P.M.

- 1. Call to Order and Determination of Quorum**
- 2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for February 23, 2023.**
- 3. Receive a report and hold a discussion regarding Drainage Study Request for Qualification timeline.**
- 4. Receive a report and hold a discussion regarding Chapter 122-Zoning of the Lake Dallas Municipal Code.**
- 5. Receive a report and hold a discussion regarding City Council meeting dates.**
- 6. Receive a report and hold a discussion regarding Legislative Priorities.**
- 7. Receive a report on and hold a discussion on streaming City Council Meeting.**

(Items discussed during Early Work Session may be continued or moved to Open Session if time does not permit holding or completing discussion of the item during Early Work Session.)

OPEN SESSION
City Council Chambers- 7:00 P.M.

Section I – Presentation:

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**

A. Presentation from Steve Wilder with Astound regarding installation of fiber optic system with the City.

Section II – Public Comment:

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section III– Elected Official Requested Items & Comments:

5. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section IV – City Manager’s Report

The City Manager’s Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city’s boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

Section V – Consent Agenda:

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to

comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

6. Consider and Act on the Consent Agenda-

- a. Consider approval of the City Council minutes for the January 26, 2023, meeting.
- b. Consider approval of the October 2022, November 2022, and December 2022 Financials.
- c. Consider approval of an Ordinance amending in Chapter 80 “Signs” of the Lake Dallas Municipal Code by amending Section 80-4 “Definitions” to add definitions for “Banner Sign”, “Inflatable Sign” and “Wind Device Sign”, amending Section 80-20 “Allowed Signs requiring issuance of a Sign Permit” by amending Subsection (2) relating to Banner Signs and amending and renaming Subsection (5) relating to Wind Device Signs; and amending Section 80-23 “Prohibited Sign” by repealing Subsection (3) relating to the prohibition of Wind Device or Sail Signs.
- d. Consider approval of an Ordinance amending Chapter 26 “Businesses,” Article V “Lake Dallas Farmers Market” of the Lake Dallas Municipal Code by amending Subsection (a) of Section 23-176 “Establishment” relating to the dates for conduction the Lake Dallas Farmers Market.
- e. Consider approval of the Report from the Lake Dallas Police Department’s Annual Compliance Report under the Texas Code of Criminal Procedure (CCP) Section 2.131 through 2.138 prohibiting Racial Profiling.
- f. Consider and Act on a Resolution authorizing the City Manager to apply for and accept a grant through the Violence Against Women Justice and Training Program administered by the Office of the Governor.
- g. Consider and take appropriate action to excuse Councilmember Peabody’s absence from the January 26, 2023, regular meeting.

Section VII – Planning & Development: None

Section VIII- General Items:

7. Consider approval of a Resolution authorizing negotiation and execution of an Agreement to purchase and install an emergency generator at City Hall with Waukesha-Pearce Industries, Inc. through the City’s Cooperative Purchasing Agreement with Local Government Cooperative purchasing (BuyBoard).

Section IX – 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 items listed above or herein.

Section X – Return to Open Session

8. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Section XI – Adjournment:

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on February 17, 2023, at 11:30 a.m.



Codi Delcambre
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.