



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, February 27, 2020 at 7:00 p.m.

Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**
 - A. Presentation of Mardi Gras award winners.**
 - B. 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.

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 or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it 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 presentation will be limited to five (5) minutes per person.

Section II – 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, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Receive Monthly Budget & Financial Report January 2020.
- B. Approval of Minutes of the February 13, 2020 meeting.
- C. Consider and Act on a Resolution authorizing the City Manager to negotiate and execute an amendment to the Consulting Agreement with Eddie Peacock, PLLC for financial management services.
- D. Consider and Act on an Ordinance amending Chapter 26 “Businesses”, Article V “Lake Dallas Farmers Market” of the Lake Dallas Municipal Code, Section 26-175 “Definitions” by amending the definitions of “Farmer Market” and “Farmer Market Vendor” and Section 26-177 “Permit Required” by amending subsections (a) and (g) relating to permit requirements.

Section III – Planning & Development:

6. Conduct a public hearing and consider an Ordinance amending Ordinance No. 2017-14 as amended by Ordinance No. 2019-10 Establishing a Planned Development (PD) District with Base Zoning of R-1-6000 Single Family Dwelling District with the inclusion of a Single-Family Dwelling District for Miniature, Transportable Housing (Tiny House Park) Relating to the use and development of Lot 7R, Block 1, Gotcher Addition by amending the development regulations relating to fencing. The Property is more commonly known as 206 Gotcher Avenue. (Case Z-2020-02)
7. Discuss and Consider an Ordinance amending the Lake Dallas Municipal Code Chapter 22 “Buildings and Building Regulations” Article V “Construction Codes and Standards” Division 8 “Residential Code” by adding Section 22-366 “Tiny Houses” Relating to the Permitting and Inspections of Tiny Houses.

Section IV- General Items

8. Receive and accept the annual audited financial statements for Fiscal Year 2018-2019.
9. Receive a report and hold a discussion regarding the City Council doing an Adopt-A-Spot.
10. Work session to discuss potential amendments to the Zoning Ordinance, including permitted uses (Use Charts) in each zoning district

Section V – Elected Official Requested Items

11. 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 VI – 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 above or herein.

Section VII – Return to Open Session

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

Section VIII – 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 24, 2020 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

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 above or herein.

Anyone wishing to address the City Council on any item posted on the City Council agenda for possible action, including matters placed on the Consent Agenda or posted as a Public Hearing, must complete a Speakers' Request Form available at the entrance to the City Council Chambers and present it to the City Secretary prior to the Council meeting being called to order. Speakers may be limited to five (5) minutes and given only one opportunity to speak on an item. Other procedures regarding speaking on matters posted for action on the City Council agenda are set forth on the Speakers' Request Form. Subject to applicable law, the City Council reserves the right to modify or waive at any time the procedures relating to members of the public speaking on matters placed the Council's agenda.

If you plan to attend this public meeting 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.