



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, May 14, 2020 at 7:00 p.m.

Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:45 p.m. to join the meeting:

Toll Free Number: 877-853-5257
Meeting ID#: 893 9169 1467
Video Conference <https://us02web.zoom.us/j/89391691467>

Any person wishing to provide comments during Item 4 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Thursday, May 14, 2020.

Section I – Presentations

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

A. 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. In order to address the Council, please send your comments to the City Secretary before 3:00 p.m. on the date of this meeting. Comments sent by e-mail will be read aloud so that they are included in the recorded record of the meeting. In keeping with the Council's procedures for limiting speaking time to five (5) minutes per speaker, any written comments provided for this item should be kept short enough so that they can be read aloud in five (5) minutes or less.

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 April 2020.
- B. Approval of Minutes of the April 23, 2020.
- C. Approval of a Resolution appointing members to various positions on the Lake Dallas Library Board.

Section III – Planning & Development: None

Section IV- General Items

6. Receive a report and hold a discussion regarding the Youth Advisory Council year in review.
7. Conduct a Public Hearing and Consider and Act on an Ordinance reaffirming and continuing the Juvenile Curfew Ordinance codified in Article II of Chapter 70 of the Lake Dallas Municipal Code and amending Section 70-36 of the Lake Dallas Municipal Code by amending the expiration date of said Article II.
8. Consider and Act on a Resolution for the nomination of one member to the Board of Managers of the Denco Area 9-1-1 District.
9. Consider and Act on a Resolution authorizing a contract for the replacement of the air conditioning unit at the Animal Shelter
10. Consider and Act on a Resolution adopting the City of Lake Dallas Investment Policy and Strategy and declaring that the City Council has completed its review of the Investment Policy of the City.

11. Consider, discuss, and take appropriate action on Resolution No. 05142020-15, Ratifying, Renewing, and Extending the Declaration of Local Disaster Issued by the Mayor on March 17, 2020, as amended by Resolution No. 0319202020-12, and orders related thereto.
12. Receive a report and hold a discussion regarding the actions required to initiate and conduct a local option election to authorize establishments to sell alcoholic beverages in a restaurant and/or bar for on-premise consumption.
13. Receive a report, hold a discussion, and act to approve the City Manager's appointment and employment of a Director of Development Services.

Section V – Elected Official Requested Items

14. 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.

15. Executive Session: Conduct a closed meeting pursuant to the Texas Government Code section 551.074 to deliberate the appointment and employment of the Director of Development Services.

Section VII – Return to Open Session

16. 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 May 8, 2020 at 5:00 p.m.

Codi Delcambre

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.

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.