



**City of Lake Dallas
City Council
Regular Meeting
Thursday, May 28, 2020 at 7:00 p.m.
Conducted by Videoconference
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 this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:40 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

Toll Free Number: 877-853-5257
Meeting ID#: 853 6574 2802
Video Conference <https://us02web.zoom.us/j/85365742802?pwd=UTdlL0llymNXtNVOsXjZwovMGdOdz09>
Password: 355859

Members of the public are entitled to participate remotely via Videoconference. To speak remotely at the City Council Meeting, speakers must:

- Register with the City Secretary by either email cdelcambre@lakedallas.com or calling 940-497-2226 ext. 102 by 3:00 p.m. on Thursday, May 28, 2020.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 6:45 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Mayor and unmuted by the City Secretary.
- Speakers will be limited to 5 minutes each.
- Handouts or other information that a member of the public desires to provide to the City Council must be emailed to cdelcambre@lakedallas.com by 3:00 p.m. on Thursday, May 28, 2020.
- Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other 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 28, 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. Approval of Minutes of the May 14, 2020.

Section III – Planning & Development:

- 6. Conduct a Public Hearing and consider an ordinance to amend the zoning for 22.233± acres out of the N. French Survey Abstract No. 424 from R-1-10000/C1 Single Family Dwelling and Commercial to Planned Development District for R-3 Multifamily Residence and C-2 Commercial uses relating to development of a 300-unit multifamily development on approximately 16 acres and commercial development on approximately six acres. The property is more commonly known as 502 N. Shady Shores Drive. (Case Z-2020-01).**

7. Conduct a Public Hearing and consider an ordinance to amend the zoning for 14.853± acres out of the T. White Jr. Survey Abstract No. 1376 from R-1-7200 to a Planned Development District for Residential (R) Uses to allow for construction of 73 single family dwelling units on a minimum of 5,750 square foot lots. The property is more commonly known as 707 N. Shady Shores Drive. (Case Z-2020-04).
8. Conduct a public hearing and consider an Ordinance amending in its entirety Chapter 94 “Subdivisions” of the Lake Dallas Municipal Code setting forth regulations governing the subdivision of land within the City and its extraterritorial jurisdiction, regulations governing the design and construction of public improvements and certain private improvements with the City.

Section IV- General Items

9. Consider and authorize a license agreement with Eight 20 Consulting, LLC to use the Zac Tax web-based sales tax analysis service.
10. Consider and Act on an ordinance amending Chapter 114 “Vehicles for Hire” Article II Tow Services” by amending Section 114-31 “Definitions” to add and delete certain definitions, Section 114-33 “Selection of Service” relating to the authority to select a tow service to respond under certain circumstances; and Section 114-36 “Fees Charged by Services; Bills” relating to the maximum rates that may be charged by tow services in certain instances and invoicing for same; and amending the City’s Master Fee Schedule by adopting the maximum fees that may be charged for certain services provided by tow services.
11. Receive a report and hold a discussion regarding the Fiscal Year (FY) 2019-20 Budget and the Proposed Budget and Tax Rate for FY 2020-21, including impacts from changes in law by the Texas Legislature.
12. Receive a report, hold a discussion, and give staff direction regarding the Lake Dallas Animal Service’s accomplishments and goals for the upcoming fiscal year.
13. Receive a report, hold a discussion, and give staff direction regarding the Lake Dallas Police Department’s accomplishments and goals for the upcoming fiscal year.
14. Receive a report and hold a discussion regarding the City of Corinth’s proposal for services and cost for fire and emergency medical services from the Lake Cities Fire Department.

Section V – Elected Official Requested Items

15. 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

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 21, 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.

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.