



**City of Lake Dallas  
City Council  
Regular Meeting  
City Hall  
212 Main Street, Lake Dallas, TX 75065  
Thursday, August 10, 2023, at 6:30 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 July 27, 2023.
3. Receive a report and hold a discussion regarding a 100-year celebration.
4. Receive a report and hold a discussion regarding the Fiscal Year 2023-2024 Budget and 2023 Tax Rate.

***(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-6:30 P.M.**

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**

**Section I- Presentation:**

- 3. Presentation from Friends of the Library and donation.**
- 4. Presentation from staff to 4<sup>th</sup> of July award recipients.**

**Section II – Public Comment:**

**5. 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:**

- 6. Mayor & Council Member Announcements and Requests for Future Agenda Items**

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 to 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– Planning & Development: None**

**Section VI- General Items:**

- 7. Consider and Act on a Resolution authorizing the City Manager to negotiate and execute an agreement for SPAN Transportation regarding funding for Meals on Wheels services.**

8. Consider and Act on an Ordinance repealing Lake Dallas Municipal Code Chapter 70, Offenses and Miscellaneous Provisions” Chapter II “Curfews for Minors”.
9. Consider and Act on a Resolution authorizing an agreement to purchase a Watchguard audio/video system for the Police Department from Motorola Solutions through the City’s cooperative purchasing agreement with the Texas Department of Information Resources and repealing Resolution No. 2023-18.
10. Consider and Act on a Resolution authorizing the City Manager to negotiate and execute an agreement with RPM Construction for repairs to Fire Station 1.
11. Discuss the proposed FY 2023-24 Budget and 2023 Tax Rate and take appropriate action regarding calling a public hearing to receive public comment on the proposed budget and tax rate.

**Section VII – 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.

**12. NONE**

**Section VIII – 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.

13. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties of the City Manager.

**Section IX – Return to Open Session**

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

**Section X – 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 August 7, 2023, at 5:00 p.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.