

**State of Texas  
County of Denton  
City of Lake Dallas**

The Lake Dallas City Council met in a regular called meeting on August 25, 2022, in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Pro-Tem McClain called the meeting to order at 6:01 p.m.

**1. Roll Call**

Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Cheryl McClain	Councilmember.3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

**Absent:**

Andi Nolan	Mayor
------------	-------

**Staff Present:** City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, Lt.. Farrell, Public Work Superintendent Layne Cline, Finance Director Jennifer Oakes, and City Manager Kandace Lesley.

**Open Session**

**1. Call to Order & Determination of Quorum.**

Mayor-Pro Tem McClain called the meeting to order at 7:02 p.m.

**2. Invocation and Pledges of Allegiance**

City Manager Kandace Lesley led the invocation and the pledges.

**3. Announcements & Special Recognitions.**

**a. City Manager's Report**

- Meeting with Astound regarding the construction start of construction for fiber services

**4. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for August 25, 2022.**

No discussion.

Mayor Pro-Tem McClain closed the public hearing at 7:18 p.m.

**9. Consider and Act an Ordinance approving and adopting the budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.**

**Motion:** to approve an Ordinance 2022-06 adopting the Fiscal Year 2022-23 Annual Budget of the City of Lake Dallas for the fiscal year beginning October 1, 2022 and ending September 30, 2023 was made by Councilmember Ray and second by Councilmember Bleau.

**Ayes:** Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

**Noes:** None

**Motion Passed 5-0**

**10. Consider and Act on an Ordinance Levying the Ad Valorem Taxes for the 2022 Tax Year at a Rate of \$0.567252 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2022.**

**Motion:** I move that the property tax rate be increased by the adoption of a tax rate of \$0.567252, which is effectively a 5.77 percent increase in the tax rate and, therefore, I further move that Ordinance No. 2022-07 be approved was made by Councilmember Ray and second by Councilmember Bleau.

**Ayes:** Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

**Noes:** None

**Motion Passed 5-0**

**11. Consider and Act on a Resolution Ratifying the Property Tax Increase Reflected in the Fiscal Year 2022-2023 Budget.**

**Motion:** to approve a Resolution "ratifying the tax increase reflected in the budget" as required by Local Government Code 102.007(c) was made by Councilmember Ray and second by Councilmember Bleau.

**Ayes:** Councilmember Ray, Bleau, McClain, Vrba, and Peabody.

**Noes:** None

**Motion Passed 5-0**

**12. Consider and Act on a resolution regarding the Denton Central Appraisal District budget.**

No action taken.

**13. Mayor & Council Member Announcements**

Councilmember Peabody- Lot Sizes

Councilmember Vrba – No Smoking Ordinance  
Vacant Building Ordinance  
Updating the Golf Cart Ordinance to allow side by side.

Mayor Pro-Tem McClain

- Vacant Building Ordinance
- No Smoking Ordinance

**14. 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. Return to Open Session**

**16. Adjournment**

Mayor Pro-Tem McClain adjourned the meeting at 7:31 p.m.

Approved:

  
\_\_\_\_\_  
Andi Nolan, Mayor

Attest:

  
\_\_\_\_\_  
Codi Delcambre, City Secretary