

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

The Lake Dallas City Council met in a regular called meeting on January 12, 2023, 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 Nolan called the meeting to order at 7:02 p.m.

**1. Roll Call**

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Cheryl McClain	Councilmember 3
Rudy Glynn Vrba	Councilmember 4

**Absent:**

Adam Peabody	Councilmember 5
--------------	-----------------

**Staff Present:** Chief Sawyer, Finance Director Jennifer Oakes, and City Manager Kandace Lesley.

**Open Session**

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

Councilmember Ray called the meeting to order at 7:00 p.m.

**2. Invocation and Pledges of Allegiance**

Chaplin David Lesley led the invocation and the pledges.

**3. Announcements & Special Recognitions.**

**A. City Manager's Report**

- City Wide-Cleanup November 12 at City Park
- Canvass of the Street Maintenance Sale Tax

**4. Citizen Agenda & Public Comments**

Rebekah Luna 5404 Queen Ct. stated that she was concerned about the status of the library. She stated that she supports the library.

Neva Sudderth of 702 Glen Rhea Dr., stated that she was a member of the Friends of the Library. She stated that she is concerned about the status of the library. Ms. Sudderth stated that the Friends of the Library have several fundraising events scheduled in the next several months. She stated that she would like to have more communication with City Manager regarding the status of the Library. Ms. Sudderth stated that she is concerned about the current staffing level of the library.

Rose Murray of 703 Lake Bridge Dr. stated that she was concerned about the status of the library. Ms. Murray stated that current staff level of the library was very concerning to her.

Dusty Cline of Texas Oak Drive, stated that a Lake Dallas Historical Society Facebook page which most of the Council has joined. He stated that the Facebook page has a lot of information about the area. He stated that Lake Dallas was first named Garza in 1926. He stated that he would like to start discussion regarding a Garza Day Event especially since the 100-year anniversary is approaching. Mr. Cline stated at Overly and I-35 Service Rd that the delineator is in TxDot Right of Way and TxDot should be responsible for the replacement of them. He stated that in September, Councilmember McClain inquired about the missing decorative streetlight in front of Walters. Mr. Cline stated that he knows that the City filed a claim on the person who hit it and that the City did receive an insurance check for the replacement which hasn't been done. He stated that employee attrition was still an issue. Mr. Cline stated that the city had two temporary employees running the Animal Shelter that currently is housing dozen dogs and dozen cats. He stated according the Charter the City Manager will keep the City Council advised of financial conditions and future needs and recommendation as necessary. He stated that previous Administrations haven't had the problems getting up to date financials but this one is 5-6 months behind. Mr. Cline stated that the City Manager was suppose to do yearly reviews on employees which he stated hasn't been done for several years. Mr. Cline requested the Council to do another performance evaluations of the City Manager. He stated that the City collects a Road Maintenance Tax which has not been used on road maintenance in two years.

**5. Consider and Act on the Consent Agenda-**

**a. Consider approval of the City Council minutes for the December 8, 2022, meeting.**

Item was pulled from the agenda.

**6. Consider and take appropriate action on a resolution authorizing negotiation and execution of an agreement with iChoosr, LLC to conduct a solar group purchasing program.**

**Motion:** to approve a resolution authorizing negotiation and execution of an agreement with iChoosr, LLC to conduct a solar group purchasing program was made by Councilmember Ray and second by Councilmember McClain.

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

**Noes:** None

**Motion Passed 4-0**

**7. Discuss and take appropriate action regarding the City's priority rankings for the Denton County Trip 22 roadway improvement projects.**

**Motion:** to approve the City's priority rankings for the Denton County Trip 22 roadway improvement projects as follows:

1. Shady Shores Road (Regional)
1. Dobbs Road (Regional)
2. Shady Shores (est. \$9,020,000)
3. Hundley Drive (est. \$9,410,000)
4. Carlisle Drive (est. \$4,330,000, possible ILA)
5. Lake Dallas Drive (est. \$7,620,000)

6. Swisher Road (est. \$800,000)  
was made by Councilmember Vbra and second by Councilmember Ray.

**Ayes:** Councilmember Bleau, Ray, Vrba, and McClain.  
**Noes:** None

**Motion Passed 4-0**

**8. Discussion regarding the vault and jail cell at 312 Alamo Street (Old City Hall).**

Council received an update from City Manager Kandace Lesley regarding the vault and jail cell at 312 Alamo Street (Old City Hall). Council directed staff to investigate option of donating vault and jail cell.

**9. Mayor & Council Member Announcements**

Councilmember Vrba- Library update.  
Stripping on Carlisle Drive

Councilmember Ray- Animal Shelter fundraiser  
Fishing pier update

Councilmember McClain- Carnival  
Compliance of Everest Hardware Sign  
Regulation on Basketball goals  
Chapter 122 update

Councilmember Bleau- Farmer Market dates

Mayor Nolan- TML 8 Region 8 Meeting, February 9- Cancel the February 9  
CC Mtg.  
Chapter 122 update

**10. 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.

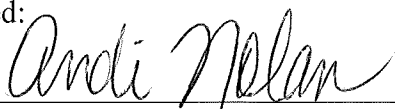
**11. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.**

No action was taken.

**Adjournment**

Councilmember Ray adjourned the meeting at 8:13 p.m.

Approved:

  
\_\_\_\_\_

Andi Nolan, Mayor

Attest:

Codi Delcambre  
Codi Delcambre, City Secretary

