

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

The Lake Dallas City Council met in a special called meeting on January 23, 2020 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 Barnhart called the meeting to order at 7:02 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent:

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, Director of Library Services Natalie McAdams, Chief Danial Carolla, Public Works Superintendent Dusty Cline, Michele Sanchez, Finance Director and Police Chief Dan Carolla

2. Invocation and Pledges of Allegiance

Ethan Augustin led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. Proclamation for Nilton Augustin- Eagle Scout Project

Mayor Barnhart presented Nilton Augustin a proclamation for his Eagle Scout Project.

B. City Manager's Report

No City Manager report.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda. No one spoke.

5. Consider and Act on the Consent Agenda

A. Approval of Minutes of the January 12, 2020 meeting.

B. Consider and Act on the approval of the submission of the 2019 Lake Dallas Police Department racial profiling report.

C. Consider and Act on a Resolution authorizing the City Manager to apply for and accept a grant through the Violence Against Women Justice and Training Program administered by the Office of the Governor.

Motion: to approve a consent agenda 5A, 5B and 5C was made by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan and Price

Noes: None

Motion Passed 5-0.

6. Receive a report and hold a discussion regarding the Lake Cities Fire Department's Operational and Administrative Analysis.

Council received a presentation from Chief Ross regarding the Lake Cities Fire Department's Operational and Administrative Analysis. No action was taken.

7. Receive a report and hold a discussion regarding the Lake Dallas Farmers Market and the expansion of the types of vendors allowed to participate in the Market.

Council received a presentation from Natalie McAdams regarding the Lake Dallas Farmers Market and the expansion of the types of vendors allowed to participate in the Market. Council direct Staff to moved forward with amendments to the ordinance.

8. Consider and Act on a Resolution awarding a contract with XIT Paving & Construction, Inc. for the reconstruction of portions of Swisher Road.

Rudy Vbra of 202 Julien Street suggested doing this project in the summer when school was out.

Motion: to approve a Resolution awarding a contract with XIT Paving & Construction, Inc. for the reconstruction of portions of Swisher Road by Councilmember Ray and second by Councilmember Nolan.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan and Price

Noes: None

Motion Passed 5-0.

9. Consider and Act on a resolution authorizing negotiation and execution of a Professional Services Agreement with Petty & Associates, Inc. to provide professional land use planning services.

Rudy Vbra of 202 Julien Street stated that it looked like one family owned 12 lots and was the City going to subsidize the development.

Motion to approve a Resolution authorizing negotiation and execution of a Professional Services Agreement with Petty & Associates, Inc. to provide professional land use planning services by Councilmember Nolan and second by Councilmember Ray.

Ayes: Councilmembers Ray and Bailey

Noes: Councilmembers McClain, Nolan and Price

Motion Passed 3-2.

10. Receive a report and hold a discussion regarding the City's Flex Time for exempt employees.

Councilmember McClain stated that 1 out of the 9 places that she contacted allowed for some type of flex Time. She stated that flex time was costing the City money when employees leave because they are using flex time instead of vacation and sick time. She stated that she was against flex time.

Councilmember Nolan stated that the flex time was not approved by Council and was started by the previous City Manager. She stated that salary was salary. Councilmember Nolan stated don't make employees stay for Council meeting if they don't have anything on the agenda. She stated that the City can't afford for this practice to continue.

Mayor Barnhart stated that he would like for the practice to be dissolve.

Council directed staff to bring back a policy for exempt employees.

11. Mayor & Council Member Announcements-

Mayor Barnhart-	- Atmos road damage
Cheryl McClain-	- Train arm update
	- No turn sign for second lane on Swisher
Andi Nolan-	- Zoning Use Table
Charlie Price	- Fire Contract

12. Executive Session: Council did not convene into Executive Session.

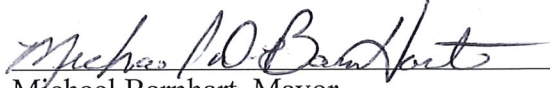
13. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session

No action was taken.

14. Adjournment

Mayor Barnhart adjourned the meeting at 9:29 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

