

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

The Lake Dallas City Council met in a special called meeting on February 27, 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 Pro-Tem called the meeting to order at 7:01 p.m.

1. Roll Call

Andi Nolan	Mayor-Pro Tem
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4

Absent:

Michael Barnhart	Mayor
------------------	-------

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, Director of Library Services Natalie McAdams, Public Works Superintendent Layne Cline, Interim Development Service Director Dave Gattis, Finance Director Michele Sanchez and Police Chief Daniel Carolla

2. Invocation and Pledges of Allegiance

Kevin Laughlin led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. Presentation of Mardi Gras award winners.

Mayor Pro-Tem Andi Nolan presented the Mardi Gras awards:

Mask Competition Elementary School.

1. Olorunjuyinlo Olorunwo
2. Brianna Ramirez
3. Myra Pike

Mark Competition Middle School

1. Amalia Gracia
2. Yvette T.
3. Aubree M.

Parade Winner

1. Thousand Hills Church
2. Texas Red Hot Mamas
3. Desert Diamonds

Crawfish Eating Winner

1. John Hamilton

B. City Manager's Report

No City Manager's Report

4. Citizen Agenda & Public Comments

Mayor Pro-Tem Nolan opened the Visitors/Citizens Agenda.

Dennis Craig of 120 N Lakeview stated that he would like the city to pay for the removal of the dead tree in front of his house. He stated that the tree was killed when the road was expanded.

5. Consider and Act on the Consent Agenda

A. Receive Monthly Budget & Financial Report January 2020.

B. Approval of Minutes of the February 13, 2020 meeting.

C. Consider and Act on a Resolution authorizing the City Manager to negotiate and execute an amendment to the Consulting Agreement with Eddie Peacock, PLLC for financial management services.

D. Consider and Act on an Ordinance amending Chapter 26 "Businesses", Article V "Lake Dallas Farmers Market" of the Lake Dallas Municipal Code, Section 26-175 "Definitions" by amending the definitions of "Farmer Market" and "Farmer Market Vendor" and Section 26-177 "Permit Required" by amending subsections (a) and (g) relating to permit requirements.

Mayor Pro-Tem Nolan removed items 5C from the consent agenda.

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

Ayes: Councilmembers Ray, Bailey, McClain Price and Nolan

Noes: None

Motion Passed 5-0.

Motion: to approve a consent agenda 5C was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain Price and Nolan

Noes: None

Motion Passed 5-0.

6. Conduct a public hearing and consider an Ordinance amending Ordinance No. 2017-14 as amended by Ordinance No. 2019-10 Establishing a Planned Development (PD) District with Base Zoning of R-1-6000 Single Family Dwelling District with the inclusion of a Single-Family Dwelling District for Miniature, Transportable Housing (Tiny House Park) Relating to the use and development of Lot 7R, Block 1, Gotcher Addition by

amending the development regulations relating to fencing. The Property is more commonly known as 206 Gotcher Avenue.

Interim Development Service Director Dave Gattis presented the case background.

Mayor Pro-Tem Nolan opened the public hearing at 7:20 p.m.

No one spoke for or against the proposed Planned Development.

Mayor Pro-Tem Nolan closed the public hearing at 7:21 p.m.

Motion: to approve a an Ordinance amending Ordinance No. 2017-14 as amended by Ordinance No. 2019-10 Establishing a Planned Development (PD) District with Base Zoning of R-1-6000 Single Family Dwelling District with the inclusion of a Single-Family Dwelling District for Miniature, Transportable Housing (Tiny House Park) Relating to the use and development of Lot 7R, Block 1, Gotcher Addition by amending the development regulations relating to fencing. The Property is more commonly known as 206 Gotcher Avenue was made by Councilmember Bailey and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0.

- 7. Discuss and Consider an Ordinance amending the Lake Dallas Municipal Code Chapter 22 “Buildings and Building Regulations” Article V “Construction Codes and Standards” Division 8 “Residential Code” by adding Section 22-366 “Tiny Houses” Relating to the Permitting and Inspections of Tiny Houses.**

Terry Landtrip of 109 Market Street stated that he want to make sure the NOLA certificate or certified Texas inspector certificate would be accepted.

Motion: to approve a Ordinance amending the Lake Dallas Municipal Code Chapter 22 “Buildings and Building Regulations” Article V “Construction Codes and Standards” Division 8 “Residential Code” by adding Section 22-366 “Tiny Houses” Relating to the Permitting and Inspections of Tiny Houses was made by Councilmember Ray and second by Councilmember Bailey.

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

Noes: None

Motion Passed 5-0.

- 8. Receive and accept the annual audited financial statements for Fiscal Year 2018-2019.**

Council received a presentation from Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay with respect to the annual audited financial statements for Fiscal Year 2018-2019.

9. Receive a report and hold a discussion regarding the City Council doing an Adopt-A-Spot.

Council received a presentation from Code Compliance Officer Daniel Rusnak with respect to the City Council doing an Adopt-A-Spot. Council discussed and decided to adopt Flutterby Garden for their Adopt-A-Spot.

10. Work session to discuss potential amendments to the Zoning Ordinance, including permitted uses (Use Charts) in each zoning district.

Council received a presentation from Interim Development Services Director Dave Gattis with respect to potential amendments to the Zoning Ordinance, including permitted uses (Use Charts) in each zoning district. No action was taken.

11. Mayor & Council Member Announcements

Mayor Pro-Tem Nolan- Dead Tree on Lakeview
Cheryl McClain- Air B&B and short term rental

12. Conduct a closed meeting pursuant to Texas Government Code Section 551.071.

No closed session.

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

No action was taken.

14. Adjournment

Mayor Pro-Tem adjourned the meeting at 8:33 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

