

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

The Lake Dallas City Council met in a regular meeting on March 9, 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 7:00 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Cheryl McClain	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Kristy Bleau	Councilmember 2
--------------	-----------------

Staff Present: City Secretary Codi Delcambre, Chief Sawyer, Finance Director Jennifer Oakes, City Attorney Kevin Laughlin, and City Manager Kandace Lesley.

EARLY WORK SESSION
City Council Chambers - 6:00 P.M.

1. Call to Order and Determination of Quorum

Mayor Nolan called the Early Work Session to order at 6:01 p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for March 9, 2023.

3. Receive a report and hold a discussion regarding a Community Service Board.

The council discussed the need for a Community Service Board. The council decided that a Community Service Board wasn't warranted at this time.

4. Receive a report and hold a discussion regarding an update on Willow Grove Fish Pier.

The council received a presentation from City Secretary Codi Delcambre regarding the status of the fish pier at Willow Grove Park.

5. Receive a report and hold a discussion regarding an update on the Street Capital Improvement Plan.

The council received a presentation regarding the update on the Street Capital Improvement Plan.

6. Receive a report and hold a discussion regarding the Willow Grove Park primitive camp sites.

Council discussed the primitive camp sites at Willow Grove Park.

Adjournment 6:56 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:00 p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Announcements & Special Recognitions: None

4. Citizen Agenda & Public Comments

Erica Cordier of Little Elm stated that she has a paddle board business. She stated that she would like to run it out of Willow Grove Park. She stated that tickets for the event are pre-sold tickets. Ms. Cordier stated that she has already talked to the USACE about the permit. She stated that she has an event plan for the next few weeks at the Willow Grove Park.

Taylor Dyson of 410 Goliad Ave suggested that the city should do a poll of the residents to see what activities they would like to have on the Fourth of July.

Lucy Phillips of 2209 Wagon Wheel Trail stated that this dog has lost her fight. She stated that she was very hopeful in the beginning but there has been no effort to keep the library programs going. She stated four employees have left and there was one employee to run the library. She stated that she will no longer be doing story time. Mrs. Phillips stated that was the only program left at the library.

Sarah Wright of 769 Poplar Court stated that memo regarding the Library Advisory Board reference the Community Services Department will be moving away from library services. She stated the wording was very important. The library is no longer to be referenced as a library. She asked why the name had to change.

Layne Cline of 726 Texas Oaks Trail stated that there was no communication regarding the appointment to the Planning and Zoning Board. He stated that he was in a unique situation because he was a resident. He stated don't tell lies about me and I will not tell the truth about you.

5. Mayor & Council Member Announcements

Councilmember McClain- Daddy Daughter Dance

Councilmember Peabody- Thanked City staff for fixing Carlisle Road.

- Blinking lights on stop sign at Carlisle Rd and Lake Dallas Dr.

6. City Manager's Report

- Overview of status on all projects

7. Consider and Act on the Consent Agenda-

- a. Consider approval of the January 2023 Financials.
- b. Consider approval of a Resolution establishing priorities for the 88th Legislative Session in Texas, authorizing representation of the Municipality in advocacy certain positions.

Motion: to approve the consent agenda items A and B was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

8. Hold a public hearing for a request to change the Zoning relating to the development and use of +/-0.422 acres out of the Mary R. Wright Survey Abst. No. 1355, Lots 1 and 2, Block A of Tom Atchinson Subdivision, in the City of Lake Dallas, Denton County, Texas; generally located at the southeast corner of Atchinson Drive and E. Hundley, from Retail (C-1) to R-1-6000 Single-Family Residence.

City Planner Eric Wilhite presented the background for the proposed request for the Zoning change.

Mayor Pro-Tem McClain opened the public hearing at 7:47 p.m.

Glenda Crenshaw of 510 E Hundley stated that she was against the proposed zoning change. She stated that her family purchased the property at 510 E Hundley as commercial property. She stated approving the proposed zoning requests would decrease her property value.

Domingo Nunez of 502 E Hundley stated that he was against the proposed zoning change. He stated that he has lived and ran his business in Lake Dallas for 51 years.

David Owen of 611 Lake Street stated that Hundley dead into the lake. He stated that the commercial property should be on Main Street. He stated that there is residential property to the front and back of the property. Mr. Owens stated that he was in favor of the proposed change.

Motion: to approve a request to change the zoning from Retail (C-1) to R-1-6000 Single-Family Residence on Lots 1 and 2, Block A of Tom Atchinson Subdivision was made by Councilmember Ray and second by Councilmember McClain.

Ayes: None

Noes: Councilmember Ray, Vrba, McClain, and Peabody

Motion Failed 4-0

9. Consider approval of an Ordinance amending the Lake Dallas Municipal Code by repealing Division 3 “Library Advisory Board” of Chapter 2 “Administration”, Article IV “Boards and Commissions”.

Motion: to approve an Ordinance amending the Lake Dallas Municipal Code by repealing Division 3 “Library Advisory Board” of Chapter 2 “Administration”, Article IV “Boards and Commissions” was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

10. Consider approval of an Ordinance amending Chapter 2 “Administration”, Article II “City Council” of the Lake Dallas Municipal Code by amending Section 2-51 “Regular Meetings” to change the start time of Regular Meetings of the City Council.

Motion: to approve an Ordinance amending Chapter 2 “Administration”, Article II “City Council” of the Lake Dallas Municipal Code by amending Section 2-51 “Regular Meetings” to change the start time of Regular Meetings of the City Council was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 4-0

11. Consider and Act on appointing members to various positions on the Parks and Recreation Board and Keep Lake Dallas Beautiful Committee.

Motion: to approve a Resolution appointing Layne Cline to Place 3 of the Parks and Recreation Board and Keep Lake Dallas Beautiful Committee was made by Councilmember Vrba and second by Councilmember Peabody.

Ayes: Councilmember Vrba, McClain, and Peabody.

Noes: Ray

Motion Passed 3-1.

12. Consider and Act on appointing members to various positions on the Board of Adjustment.

Motion: to approve a Resolution appointing Rick Lewelling to Place 2 of the Board of Adjustment was made by Councilmember Vrba and second by Councilmember Ray.

Ayes: Councilmember Ray, Vrba, McClain, and Peabody.
Noes: Ray

Motion Passed 4-0.

13. Consider and Act on appointing members to various positions on the Planning and Zoning Commission.

Motion: to approve a Resolution appointing Layne Cline to Alternate Place 2 of the Planning and Zoning Commission was made by Councilmember Peabody and second by Councilmember McClain.

Ayes: Councilmember Ray, Vrba, McClain, and Peabody.
Noes: Ray

Motion Passed 4-0.

14. Consider and Act on appointing members to various positions on the Lake Dallas Community Development Corporation.

This item was pulled from the agenda.

15. 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.

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

No action was taken.

Adjournment

Mayor Nolan adjourned the meeting at 8:49 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary