

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

The Lake Dallas City Council met in a regular called meeting on March 10, 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 Nolan called the meeting to order at 6:06 p.m.

1. Roll Call

Andi Nolan	Mayor
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember.3
Charlie Price	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Megan Ray	Councilmember 1
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Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, Development Services Director Angie Manglaris, Director of Library Services Rachel Hadidi and City Manager Kandace Lesley.

Early Work Session

1. Clarification of Consent or General Items listed on Today’s City Council Meeting Agenda for March 10, 2022.

Council reviewed the Consent or General Items listed on Today’s City Council Meeting Agenda for March 10, 2022.

2. Receive a report, hold a discussion, and provide City staff direction on Short Term Rental Ordinances.

Council received a presentation regarding Short Term Rental Ordinances from Director of Development Services Angie Manglaris.

3. Receive a report and hold a discussion regarding 2021 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.

Council received a presentation regarding 2021 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association from Director of Library Services Rachel Hadidi.

4. Receive a report and hold a discussion regarding implementing a city sponsored seniors’ program.

Council received a presentation regarding implementing a city sponsored seniors' program from City Manager Kandace Lesley and Director of Library Services Rachel Hadidi.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:01 p.m.

2. Invocation and Pledges of Allegiance

Mayor Nolan led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. Administration of Oath of Office to the Police Chief

- Chief Sawyer was sworn in by City Secretary Codi Delcambre.

b. City Manager's Report

- Mardi Gras masks winner will present at next meeting.
- Location of fiber hunt

4. Citizen Agenda & Public Comments

Mayor Nolan opened the Visitors/Citizens Agenda.

5. Consider and Act on the Consent Agenda

A. Consider approval of the December financial report.

B. Consider approval of the City Council minutes for the February 10, 2022 meetings.

C. Consider approval of ordinance cancelling the May 7, 2022, General Election for City Officers declaring the unopposed candidates as being declared elected to office.

Motion: to approve consent agenda items 5A-5C was made by Councilmember Price and second by Councilmember McClain

Ayes: Councilmember McClain, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0

6. Receive and accept the annual audited financial statements for Fiscal Year 2020-2021.

Motion: accept the annual audited financial statements for Fiscal Year 2020-2021 was made by Councilmember Price and second by Councilmember McClain.

Ayes: Councilmember McClain, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0

7. Receive a report, hold a discussion, and act to approve the City Manager's appointment and employment of a Finance Director.

Motion: approve the City Manager's appointment and employment of Jennifer Oakes as Finance Director was made by Councilmember Bailey and second by Councilmember McClain

Ayes: Councilmember McClain, Bailey, Peabody, and Price

Noes: None

Motion Passed 4-0

8. Mayor & Council Member Announcements

Councilmember McClain

- Update the City's page calendar

Councilmember Price

- Welcome reception for City Manager and Police Chief

Mayor Nolan

- Credit Card Statement

9. 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.

A. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment and/or employment of a public officer or employee: Finance Director.

B. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the evaluation of a public officer or employee: City Manager.

Council convened into Executive Session at 7:42 p.m.

10. Return to Open Session

No executive session.

11. Adjournment

Mayor Nolan adjourned the meeting at 10:18 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

