

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

The Lake Dallas City Council met in a regular meeting on March 23, 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 Pro-Tem McClain called the meeting to order at 7:00 p.m.

1. Roll Call

Kristy Bleau	Councilmember 2
Megan Ray	Councilmember 1
Cheryl McClain	Mayor Pro-Tem Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Andi Nolan	Mayor
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Staff Present: City Secretary Codi Delcambre, Chief Sawyer, Finance Director Jennifer Oakes, City Attorney Courtney Morris, and City Manager Kandace Lesley.

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

1. Call to Order and Determination of Quorum

Mayor Pro-Tem McClain called the Early Work Session to order at 6:00 p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for March 23, 2023.

3. Receive a report and hold a discussion regarding the Fourth of July and Carnival.

Council discussed the Fourth of July and Carnival.

4. Receive a report and hold a discussion regarding Paddle Board Vendor.

Council discussed the process for having a Paddle Board Vendor at Willow Grove Park.

5. Receive a report and hold a discussion regarding Streets RFQ and Construction Management.

Council received a report regarding Street RFQ and Construction Management.

6. Receive a report and hold a discussion regarding City Hall Main Street Project.

Council received a report regarding the City Hall Main Street Project.

Adjournment 6:29 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Pro-Tem Nolan called the meeting to order at 7:03 p.m.

2. Invocation and Pledges of Allegiance

Councilmember Peabody led the invocation and the pledges.

3. Announcements & Special Recognitions:

A. Proclamation for April as Child Abuse Prevention Month 2023

Presentation of Proclamation to CASA.

4. Citizen Agenda & Public Comments

Michael Perkins of 706 Main Street stated that he would like to request a permit to pick up customer on his pontoon boat at Willow Grove Park.

Jamie Wilkinson of 700 River Oak Way stated she has a short-term rental next to her home. She stated that she would like to see a restriction for short term rental.

5. Mayor & Council Member Announcements

Mayor Pro-Tem McClain- Safe Walk to School Grant

Councilmember Vrba- Short Term Rental

Councilmember Ray- Denton County Day

6. City Manager's Report

- Princess Court Project
- Special Called Meeting on April 3, 2023.
- Denton County Day

7. Receive and accept the annual audited financial statements for Fiscal Year 2021-2022.

Motion: to accept the annual audited financial statement for Fiscal Year 2021-2022 was made by Councilmember Ray and seconded by Councilmember Bleau.

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

Noes: None

Motion Passed 5-0

8. Consider approval of a Resolution designating Independent Bank as the City's Depository Bank; authorizing negotiation and execution of a Bank Depository agreement and other documents necessary for the provision of Depository Services.

Motion: to approve a Resolution designating Independent Bank as the City's Depository Bank; authorizing negotiation and execution of a Bank Depository agreement and other documents necessary for the provision of Depository Services was made by Councilmember Ray and seconded by Councilmember Bleau.

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

Noes: None

Motion Passed 5-0

9. Consider approval of a Resolution authorizing the City Manager to sign a Memorandum of Understanding with Marketplace.City for technology related procurement services

Motion: to approve a Resolution authorizing the City Manager to sign a Memorandum of Understanding with Marketplace.City for technology related procurement services was made by Councilmember Ray and seconded by Councilmember Vrba.

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

Noes: None

Motion Passed 5-0

10. Consider and Act on the Consent Agenda-

- a. Consider approval of the February 23, 2023, and March 9, 2023, City Council minutes.
- b. Consider approval of a Resolution authorizing the City Manager to negotiate and sign an agreement or task order for a fee in the amount of \$18,500 with The John R. McAdams Company Inc. to conduct a street condition assessment and develop a Streets Capital Improvement Projects plan.
- c. Consider and take appropriate action to excuse Councilmember Bleau's absence from the March 9, 2023, regular meeting.

Motion: to approve the February 23, 2023, City Council minutes, consent agenda item C was made by Councilmember Vbra and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0

Motion: to approve consent agenda item B was made by Councilmember Vbra and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0

11. 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.

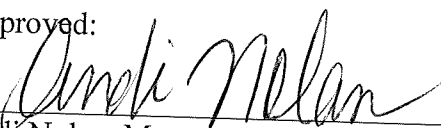
12. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

No action was taken.

Adjournment

Mayor Nolan adjourned the meeting at 7:49 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary