

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

The Lake Dallas City Council met in a regular called meeting on April 14, 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 6:03 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2 (arrived at 7:14 p.m.)
Cheryl McClain	Councilmember.3
Charlie Price	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

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

Early Work Session

1. Clarification of Consent or General Items listed on Today’s City Council Meeting Agenda for April 14, 2022.

Council reviewed the Consent or General Items listed on Today’s City Council Meeting Agenda for April 14, 2022. Councilmember Price stated the date on the minutes was wrong and he asked why there was only one roll call on the minutes. Mayor Nolan and Councilmember Peabody asked a question regarding the bills.

2. Receive a report and hold a discussion regarding a status update for the turnaround road at Willow Grove Park.

Council received a presentation regarding a status update for the turnaround road at Willow Grove Park from Public Works Superintendent Layne Cline.

3. Receive a report and hold a discussion regarding a status update for the Drainage Utility Program.

Council received a presentation regarding a status update for the Drainage Utility Program from Public Works Superintendent Layne Cline.

4. Receive a report and hold a discussion regarding a status update for the Denton County, Shady Shores Road Bridges project.

Council received a presentation regarding a status update for the Denton County, Shady Shores Road Bridges project from Public Works Superintendent Layne Cline.

5. Receive a report and hold a discussion regarding insurance required for events and other uses of city property by third parties.

Council received a presentation regarding insurance required for events and other uses of city property by third parties from City Manager Kandace Lesley and Mayor Andi Nolan.

6. Receive a report and hold a discussion regarding Special Events.

Council received a presentation regarding Special Events from City Manager Kandace Lesley and Mayor Andi Nolan.

Adjournment at 6:59 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:05 p.m.

2. Invocation and Pledges of Allegiance

City Manager Kandace Lesley led the invocation and the pledges.

3. Announcements & Special Recognitions.

a. City Manager's Report

- Kids-n-Cop April 30, 2022 at 11:00 a.m.-3:00 p.m.
- City Wide Clean-up April 23, 2022.

4. Citizen Agenda & Public Comments

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

5. Consider and Act on the Consent Agenda

A. Consider approval of the February financial report.

B. Consider approval of the City Council minutes for the March 24, 2022 meetings.

C. Consider approval on second reading of a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code

Section 505.158 relating to the asbestos removal and demolition of the structure at 1004 S. Stemmons Freeway, a LDCDC-owned property.

Mayor Nolan removed item 5A from the consent agenda.

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

Ayes: Councilmember McClain, Bailey, Price, Peabody, and Ray.

Noes: None

Motion Passed 5-0

6. Receive a report and hold a discussion regarding the Parks Master Plan project status from Dunaway Associates.

Council received a presentation regarding the Park Master Plan project from Elizabeth Mcilrath with Dunaway Associates.

7. Consider and take action on an ordinance amending Lake Dallas Municipal Code Chapter 26 “Businesses,” Article V. “Lake Dallas Farmers Market,” Section 26-176-Establishment relating to the dates for conducting the Lake Dallas Farmers Market.

Motion: to approve an ordinance amending Lake Dallas Municipal Code Chapter 26 “Businesses,” Article V. “Lake Dallas Farmers Market,” Section 26-176-Establishment relating to the dates for conducting the Lake Dallas Farmers Market was made by Councilmember Ray and second by Councilmember McClain

Ayes: Councilmember McClain, Bailey, Price, Peabody, and Ray.

Noes: None

Motion Passed 5-0

8. Mayor & Council Member Announcements

Councilmember McClain

- Sprinkle Ordinance
- Drug take back

Councilmember Peabody

- Review Zoning Ordinance- R-1600

Mayor Nolan

- Tree Ordinance

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 551.071 Consultation with City Attorney to seek legal advice regarding a matter involving confidential attorney-client communication.

Council convened into Executive Session at 8:17 p.m.

10. Return to Open Session

Council reconvened into open session at 9:31 p.m.

11. Adjournment

Mayor Nolan adjourned the meeting at 9:32 p.m.

Approved:



Andi Nolan, Mayor



Attest:



Codi Delcambre, City Secretary