

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

The Lake Dallas City Council met in a regular called meeting on April 23, 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 Barnhart called the meeting to order at 7:00 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent:

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Police Chief Dan Carolla, Public Works Superintendent Layne Cline, Interim Development Service Director Dave Gattis, Finance Director Michele Sanchez, Director of Library Services Natalie McAdams, Code Enforcement Officer Daniel Rusnak and Development Services Coordinator Lancine Bentley.

2. Invocation and Pledges of Allegiance

Kevin Laughlin led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

City Manager John Cabrales updated the Council regarding COVID-19 for the City, County and State.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda.

Mayor Barnhart read the following into record.

Rick Low of Legacy Boxing Gym. I would like to see Lake Dallas reopened the City like Colleyville is doing. They are not opening up without restrictions. Their top priority is the safety of their community but at the same time they would like to get their economy going again. I will go a step further and clean all the equipment in between sessions. I am asking you to have faith in the businesses our community and that they will be responsible.

5. Consider and Act on the Consent Agenda

A. Receive Monthly Budget & Financial Report March 2020.

B. Approval of Minutes of the March 12, 2020 and March 26, 2020 meetings.

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

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

Noes: None

Motion Passed 5-0.

6. Consider and Act on a Resolution authorizing the purchase of two cat kennels and related equipment from Snyder Mfg. Co. of Centennial, Colorado.

Motion: to approve a Resolution authorizing the purchase of two cat kennels and related equipment from Snyder Mfg. Co. of Centennial, Colorado was made by Councilmember Bailey and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

7. Consider and Act on an Ordinance amending in its entirety Article II “Emergency Management” of Chapter 30 “Civil Emergencies” of the Lake Dallas Municipal Code.

Motion: to approve an Ordinance amending in its entirety Article II “Emergency Management” of Chapter 30 “Civil Emergencies” of the Lake Dallas Municipal Code was made by Councilmember Bailey and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

8. Consider and Act on an Ordinance amending Chapter 22 “Building and Building Regulations” Article III “Fences” of the Lake Dallas Municipal Code by amending Section 22-242 “Permits” to add subsection (f) to provide for a waiver of fence permit fee under certain conditions; amending the City’s Master Fee Schedule relating to permit fees for fences.

Motion: to approve a Ordinance amending Chapter 22 “Building and Building Regulations” Article III “Fences” of the Lake Dallas Municipal Code by amending Section 22-242 “Permits” to add subsection (f) to provide for a

waiver of fence permit fee under certain conditions; amending the City's Master Fee Schedule relating to permit fees for fences was made by Councilmember Nolan and second by Councilmember Bailey.

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

Noes: None

Motion Passed 5-0.

9. Mayor & Council Member Announcements

Councilmember Nolan stated that she was very hopeful for our community and she appreciate how Denton County was reporting the COVID-19 numbers.

10. 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

No closed session.


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

No closed session.

12. Adjournment

Mayor Barnhart adjourned the meeting at 8:15 p.m.

Approved:


Michael Barnhart, Mayor

Attest:


Codi Delcambre, City Secretary

