

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

The Lake Dallas City Council met in a regular meeting on May 25, 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 6:00 p.m.

1. Roll Call

Andi Nolan	Mayor
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: None

Staff Present: City Secretary Codi Delcambre, Chief Sawyer, Finance Director Jennifer Oakes, City Attorney Kevin Laughlin, City Manager Kandace Lesley, Code Compliance Officer Daniel Rusnak, Accountant Tech Matthew Clayton, and Public Works Crew Leader Juan Guerrero.

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 May 25, 2023.

Councilmember Peabody asked for clarification on the check register.

3. Receive a report and hold a discussion regarding Community Services.

Councilmember Bleau stated that she requested a discussion regarding Community Services. She stated that there is no summer reading program or free lunches this summer. Council discussed the Community Services. No action was taken.

Adjournment 6:34 p.m.

Open Session

1. **Call to Order & Determination of Quorum.**

Mayor Nolan called the meeting to order at 6:41 p.m.

2. **Invocation and Pledges of Allegiance**

Kevin Laughlin led the invocation and the pledges.

3. **Announcements & Special Recognitions:**

A. Proclamation for National Police Week

4. **Citizen Agenda & Public Comments**

None

5. **Mayor & Council Member Announcements**

Councilmember McClain- Chamber Coffee May 31 at City Hall

Councilmember Vrba- Memorial Day Weekend- Free Crawfish Boil at the VFW- Benefits locate family
Vacate Building Ordinance

Mayor Nolan- Mayor's bike ride June 23
June 15 TML Region 8 Meeting

6. **City Manager's Report**

- Road repair by Pave It.
- Generator Contract Finalized
- Bids for City Hall awning.

7. **Conduct a public hearing and consider an ordinance amending the zoning regulations relating to the development and use of 0.214± acres out of the M. Wright Survey, Abstract No. 1355, commonly known as 214 Gotcher Avenue, from Downtown District with base zoning of R-2 Two-Family Dwelling District, to Planned Development (PD) with base zoning of R-2 Two-Family Dwelling District and Downtown District.**

Council received a presentation from City Planner Doug Powell regarding the proposed Zoning Change for 214 Gotcher Avenue from Downtown District with base zoning of R-2 Two-Family Dwelling District, to Planned Development (PD) with base zoning of R-2 Two-Family Dwelling District and Downtown District.

Councilmember Vrba requested that the parking on Gotcher be public parking. He stated that he would like written into the ordinance.

Mayor Nolan opened the public hearing at 7:10 p.m.

No one spoke for or against the proposed zoning ordinance.

Mayor Nolan closed the public hearing at 7:11 p.m.

Motion: to defer action on an ordinance amending the zoning regulations relating to the development and use of 0.214± acres out of the M. Wright Survey, Abstract No. 1355, commonly known as 214 Gotcher Avenue, from Downtown District with base zoning of R-2 Two-Family Dwelling District, to Planned Development (PD) with base zoning of R-2 Two-Family Dwelling District and Downtown District to the June 13, 2023 City Council meeting was made by Councilmember Vrba and seconded by Councilmember Ray.

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

Noes: None

Motion Passed 5-0.

8. Consider and take appropriate action to excuse Councilmember Vrba's absence from the April 13, 2023, regular meeting.

Motion: to approve Councilmember Vrba's absence from the April 13, 2023, regular meeting was made by Councilmember Peabody and seconded by Councilmember McClain.

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

Noes: Vrba

Motion Passed 4-1

9. Consider and Act on the Consent Agenda-

a. Consider approval of the March Financials.

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

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

Noes: None

Motion Passed 5-0

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 items listed above or herein.

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

No Executive Session.

Adjournment

Mayor Nolan adjourned the meeting at 7:12 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

