

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

The Lake Dallas City Council met in a regular meeting on June 8, 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, and City Manager Kandace Lesley.

**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 June 8, 2023.

No discussion.

3. Receive a presentation from Hilltop Securities regarding Municipal Bonds and Debt Issuance.

Council received a presentation from Dan Mahoney with Hilltop Securities regarding Municipal Bonds and Debt Issuance.

4. Receive a report and hold a discussion regarding the next step in the Fiscal Year 2022 – 2023 Budget adoption process.

Council received a presentation Finance Director Jennifer Oakes regarding the Fiscal Year 2022-2023 Budget.

5. Receive a report and hold a discussion regarding Community Room.

Council received an update from City Secretary Codi Delcambre regarding the Community Room.

6. Receive a report and hold a discussion regarding Willow Grove Fishing Pier.

Council received an update from City Secretary Codi Delcambre regarding Willow Grove Fishing Pier.

7. Receive a report and hold a discussion regarding vacant building ordinance.

Council received an update from City Manager Kandace Lesley regarding the vacant building ordinance.

8. Receive a report and hold a discussion regarding golf cart ordinance.

Council received an update from Police Chief Allen Sawyer regarding golf cart ordinance.

Adjournment 6:45p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:48 p.m.

2. Invocation and Pledges of Allegiance

Kevin Laughlin led the invocation and the pledges.

3. Announcements & Special Recognitions: None

4. Citizen Agenda & Public Comments: None

5. Mayor & Council Member Announcements

Councilmember Ray- Proposed bill to eliminate property completely which would hurt all municipalities.

Councilmember McClain- No turn on right on Main Street from the Service Road.

Councilmember Vrba- Drainage Fee for commercial property on the July 13 Agenda

Mayor Nolan- Presentation by NTCOG

6. City Manager's Report

- Working on Asphalt #2 project.
- Attending Tom Taylor memorial
- Bids for Solar lights at City Park

7. **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.**

Motion: approve 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 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. **Discussion and consider adoption of a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation.**

Motion: to table any action on the adoption of a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to the next City Council meeting was made by Councilmember Vrba and seconded by Councilmember Ray.

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

Motion Passed 5-0

9. **Consider and take appropriate action on a Resolution authorizing an agreement with the John R. McAdams Company, Incorporated for Professional Project Management Services associated with the preparation of a Master Drainage Study and Plan.**

Motion: to approve a Resolution authorizing an agreement with the John R. McAdams Company, Incorporated for Professional Project Management Services associated with the preparation of a Master Drainage Study and Plan was made by Councilmember Ray and seconded by Councilmember McClain.

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

Motion Passed 5-0

10. Consider and take appropriate action on a Resolution authorizing an agreement for Professional Services with Teague Nall and Perkins, Inc. to prepare a Master Drainage Study and Plan.

Motion: to approve a Resolution authorizing an agreement for Professional Services with Teague Nall and Perkins, Inc. to prepare a Master Drainage Study and Plan was made by Councilmember Ray and seconded by Councilmember McClain.

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

Noes:

Motion Passed 5-0

11. Consider and Act on the Consent Agenda-

a. Consider approval of the April Financials.

b. Consider approval of the May 11, 2023, and May 25, 2023, City Council minutes.

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

12. 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.

13. 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 8:59 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

