

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

The Lake Dallas City Council met in a regular called meeting on June 9, 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 6:01 p.m.

1. Roll Call

Andi Nolan	Mayor
Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Cheryl McClain	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, Finance Director Jennifer Oakes, 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 meeting to order at 6:01 p.m. and announced a quorum was present.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for June 9, 2022.

No discussion.

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

Council received a presentation from City Manager Kandace Lesley regarding the vacant building ordinance.

4. Receive a report and hold a discussion regarding an update on the FY 23 Budget.

Council received a presentation from Finance Director Jennifer Oakes regarding an update on the FY 23 Budget.

5. Receive a report and hold a discussion regarding a stormwater utility drainage program review.

Council received a presentation from Public Works Superintendent regarding a stormwater utility drainage program review.

6. Receive a report and hold a discussion regarding the Farmers' Market.

Council received a presentation from City Manager Kandace Lesley regarding the Farmers' Market.

Work session adjourned at 6:58 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:07 p.m.

2. Invocation and Pledges of Allegiance

Councilmember Peabody led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

- Smoking Ordinance
- SPAN
- Ambulance Fee

4. Citizen Agenda & Public Comments

Phil Marquez of 623 Grayson Lane stated that he was the VFW Post Commander. He stated that the VFW was looking at making the facility non-smoking. He stated that he would like the city to pass a non-smoking ordinance for all building within the city.

Mike Rooney of 105 Gotcher stated that he supports a non-smoking ordinance for all businesses withing the city limit.

Tiffanie Graves of 716 Lake Drive stated that she would like to thank all the Councilmembers who come to her home to look the damage to her property. She asked what was going to be done about the drainage. She stated that she understands there are budget constraints, but damage continues to happen to my property.

Laine Etheridge of 6 Hidden Airpark Road stated that the Council doesn't need to cut funding to the library. She stated that money needs to go towards roads and the library.

Kassie Locker of 742 Texas Oak Trail stated that the library was important to the citizens of Lake Dallas. She stated that the library was safe environment for families to gather and participate in activities. She stated that supports keeping the library open.

Mark Sovereign of 130 N Hook Street #8 stated that he would like to thank the Council for their service to the community. He stated that the library was a great resource for the community. He stated that he supports keeping the library open.

Deborah Burkhardt of 620 Wildwood Drive stated that she has been a resident of Lake Dallas for 12 years. She stated as a homeschool mom the library provides educational resource to her children that she wouldn't be able to provide for them. She stated that the library provides programs for all ages. Mrs. Burkhardt stated that the library was important to the community.

Jean Swan of 403 Columbia Circle stated she was a retired teacher and kids need books. She stated people have been very eager to sign a petition in support of the library.

Sarah Wright of 769 Poplar Ct stated that she had been coming the Lake Dallas Library since she was a little girl. She stated that library provides homeschool parents' resources that they wouldn't have. She stated that the library offers more then books. Mrs. Wright stated that she supports keeping the library open.

Anthony Freeman of 308 Owen Oaks Drive stated that he has seen his daughter social skills improve since she has been attending story time. He stated that COVID has hurt the development of children social skills. He stated that the library provides programs for all ages. Mr. Freeman stated that the library was important resource for the community.

Mary Jane Fields of 3 Whispering Lane stated that she was a long-time library volunteer. She stated that library provides homeschool material, programs, tutoring, veteran resources, and access to computer. Mrs. Fields stated the library was important to community.

Shaleene Pruney of 11 Walters Street stated that the library was important to the community. She stated that the library was more than a building with books. She stated that the programs are important and free for family who can't afford to drive to Denton or Lewisville. Mrs. Pruney stated that she supports keeping the library open.

5. Consider and Act on the Consent Agenda-

- a. Consider approval of the City Council minutes for the May 12, 2022, meeting.**
- b. Consider and Act on a Resolution authorizing the City Manager to negotiation and execute an Interlocal Agreement with Denton County for police communications services for FY 2022-2023.**
- c. Consider approval of a resolution amending the TexPool Authorized Representatives.**
- d. Consider approval of a resolution amending the Logic Authorized Representatives.**

e. Consider approval of a resolution for amending the TexStar Authorized Representatives.

Motion: to approve consent agenda 5A through 5E was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, McClain, Vrba, and Peabody.
Noes: None

Motion Passed 5-0

6. Mayor & Council Member Announcements

Councilmember McClain-	No food or drinks in Chamber ADA compliance- website COLA Boat ramp
Councilmember Peabody-	Senior Tax Freeze Lot Size
Mayor Nolan	Richard Hayes- Grand Marshal Michelle French- Speak about tax collection

7. Executive Session: 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 and/or discuss pending or contemplated litigation.

Council convened into closed session at 8:28 p.m.

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

Council reconvened back into open session at 9:03 p.m.

9. Adjournment

Mayor Nolan adjourned the meeting at 9:03 p.m.

Approved:



Andi Nolan, Mayor



Attest:



Codi Delcambre, City Secretary