

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

The Lake Dallas City Council met in a Special Called meeting on June 29, 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
Megan Ray	Councilmember 1
Cheryl McClain	Mayor Pro-Tem Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

**Absent:**

Kristy Bleau	Councilmember 2
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**Staff Present:** City Secretary Codi Delcambre, Sgt. Brenda Hall, 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 29, 2023.**

No discussion.

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

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

**4. Receive a status update from the Police Department.**

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

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**

Councilmember Peabody led the invocation and the pledges.

**3. Announcements & Special Recognitions: None**

**4. Citizen Agenda & Public Comments: None**

**5. Mayor & Council Member Announcements**

Councilmember Peabody- Jacksonville, Texas Tomato Festival all of the business has a tomato in front of the store. He said it was a nice way to promote the event and city.

Mayor Nolan- Dunking Booth from 12:00-2:00 at the Legion on Saturday.

**6. City Manager's Report**

- Thank the Mayor for emceeding the Fourth of July event on Saturday.

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

**Motion:** approve a Resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation was made by Councilmember Vrba and seconded by Councilmember Ray.

**Ayes:** Councilmember Ray, Vrba, McClain, and.

**Noes:** Peabody

**Motion Passed 3-1.**

**8. Discussion and consider designating July 3, 2023, as an official City Holiday for FY 22-23.**

**Motion:** to approve July 3, 2023, as an official City Holiday for FY 22-23 was made by Councilmember Ray and seconded by Councilmember McClain.

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

**Noes:**

**Motion Passed 4-0**

**9. Consider and Act on the Consent Agenda-**

- a. Consider and Act on a Resolution authorizing the purchase of the Motorola Solutions Audio/ Video Recording System with Motorola Solutions through the City’s cooperative purchasing agreement with Houston-Galveston Area Council of Governments Cooperative (HGAC).**

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

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

**Noes:** None

**Motion Passed 4-0.**

**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**

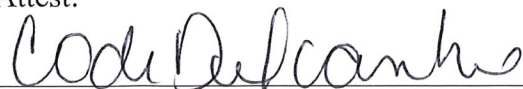
Mayor Nolan adjourned the meeting at 9:34 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary

