

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

The Lake Dallas City Council met in a regular called meeting on July 14, 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 Pro-Tem McClain called the meeting to order at 6:01 p.m.

1. Roll Call

Cheryl McClain	Mayor Pro-Tem
Megan Ray	Councilmember 1
Kristy Bleau	Councilmember 2
Rudy Glynn Vrba	Councilmember 4
Adam Peabody	Councilmember 5

Absent:

Andi Nolan	Mayor
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Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, Public Work Superintendent Layne Cline, Finance Director Jennifer Oakes, and City Manager Kandace Lesley.

EARLY WORK SESSION
City Council Chambers - 6:00 P.M.

1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for July 14, 2022.

No discussion.

2. Receive a report and hold a discussion regarding the 2023 July 4th celebration.

City Manager Kandace Lesley discussed the July 4th celebration date for 2023. Council decided on Saturday July 1, 2023.

3. Receive a report and hold a discussion regarding a Willow Grove Park fee.

Council received a presentation from Code Compliance Officer Daniel Rusnak regarding the Willow Grove Park Fee. Council directed staff to move forward with the proposed changes to the fees.

4. Receive a report and hold a discussion regarding social media policy for Elected Officials and Board and Commission members.

Council received a presentation from City Manager Kandace Lesley regarding a social media policy for Elected Officials and Board and Commission members.

Work session adjourned at 6:53 p.m.

Open Session

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

Mayor Pro-Tem McClain called the meeting to order at 7:00 p.m.

2. **Invocation and Pledges of Allegiance**

Kandace Lesley led the invocation and the pledges.

3. **Announcements & Special Recognitions.**

A. Presentation Lake Cities EMS and Ambulance Services

- Council received a presentation from Fire Chief Thiessen regarding Lake Cities EMS and Ambulance Services.

B. City Manager's Report

- Repaving began on Lake Drive and Shore Drive.

4. **Citizen Agenda & Public Comments**

Terry Lantrip of 109B Market Street stated Lake Dallas hasn't welcomed development or new business. He stated that federal money should have been given to businesses owner during the shutdown. He stated that Lake Dallas hasn't been a good steward of money with the recent payout of \$100,000 to the previous City Manager and \$50,000 to settle a lawsuit. He stated that Lake Dallas doesn't need two Code Enforcement Officers.

James Bragg of 712 Lake Drive stated that roads and drainage needs to be Lake Dallas priority. He stated that the library was a gathering place for homeschool parents to gather and socialize. He stated that roads and drainage need to be the number one priority.

Lucy Phillips of 2208 Wagon Wheel Trail Corinth stated that she appreciated the opportunity to be able to speak about the library. She stated that she volunteered to do story time each week. She stated that people do use the library and it's important to community. Mrs. Phillips asked the Council to support the library for one year to allow the Friends of Library to get up and running.

Tiffani Grave of 716 Lake Drive stated the work on Lake Drive and Shore Drive needs be a major repair not another overlay which will increase the height of the road and cause more flooding to my property.

5. **Consider and Act on the Consent Agenda- None**

6. **Consider and act on a Resolution appointing member to various positions on the Planning and Zoning Commission Board.**

Motion: to approve a Resolution appointing Steve Dennis, Place 2 of the Planning and Zoning Commission was made by Councilmember Vrba and second by Councilmember Ray.

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

Motion Passed 5-0

7. 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 the FY 23 Budget. No action was taken.

8. Discuss and take action regarding funding for Library Services in the FY 2022-2023 Budget.

Motion: to fund Library Services for FY 2022-2023 only to allow the Friends of the Library the opportunity to re-engage and develop and maintain donation campaigns and based on the Friends of the Library efforts, Council would reevaluate Library Services continued funding during the FY 2023-FY 2024 budget discussion made by Councilmember Peabody and second by Councilmember Ray.

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

Motion Passed 5-0.

9. Mayor & Council Member Announcements

Mayor Pro-Tem McClain

- Financial

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.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.071 Consultation with City Attorney to seek legal advice regarding on matters involving confidential attorney-client communication and/or discuss pending or contemplated litigation
- Conduct a closed meeting pursuant to Texas Government Code Section 551.072 Deliberation the purchase, exchange, lease, or value of real property within the area bounded by Goliad Avenue, Betchan Street, and Main Street.

Council convened into Executive Session at 9:39 p.m.

11. Return to Open Session

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

Council reconvened into Open Session at 10:28 p.m. No action was taken.

12. Adjournment

Mayor Pro-Tem McClain adjourned the meeting at 10:29 p.m.

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

