

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

The Lake Dallas City Council met in a Regular meeting on August 10, 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
Kristy Bleau	Councilmember 2
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 August 10, 2023.

No discussion.

3. Receive a report and hold a discussion regarding a 100-year celebration.

Council discussed the 100-year celebration. Council decided that the 100-year celebration would be in 2029.

4. Receive a report and hold a discussion regarding the next step in the Fiscal Year 2023-2024 Budget adoption process.

Council received a report regarding the in the Fiscal Year 2023-2024 Budget.

Adjournment 6:24 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 6:31 p.m.

2. Invocation and Pledges of Allegiance

Champlin David Lesley led the invocation and the pledges.

3. Presentation from Friends of the Library and donation.

Friends of the Library presented the Council with a donation and update on upcoming events.

4. Presentation from staff to 4th of July award recipients.

Mayor Nolan presented 4th of July awards to the recipients.

5. Citizen Agenda & Public Comments:

Layne Cline of 726 Texan Oaks Trails stated May 1929 is when Garza changed to Lake Dallas. He stated there should be a citizen committee for the 100-year celebration. He stated that he would serve on the committee.

Scott Griffin of 312 Plantation Oak Ave stated that he was concerned about speed on Texas Oaks. He stated that he would like to request that the speed limit be lower to 25 mph.

6. Mayor & Council Member Announcements

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|------------------------|--|
| Councilmember Ray- | Friend of the Library was Bake Sale. |
| Councilmember McClain- | Access to Council mailboxes after hours. |
| Councilmember Vrba- | Discussion about Texas Oak speed |
| Councilmember Peabody- | Street light out on Carlisle |
| Mayor Nolan- | September 10, 2023, is the 911 Freedom walk across the bridge. |
| | August 23, 2023, Mayor City Pizza Competition |
| | Drainage Study- mailer to residents |

7. City Manager’s Report

- Lake Dallas Education Foundation Gala
- Animal Shelter passed State Inspection.
- Cross walk at Shady Shore.

8. Consider and Act on a Resolution authorizing the City Manager to negotiate and execute an agreement for SPAN Transportation regarding funding for Meals on Wheels services.

Motion: to approve a Resolution authorizing the City Manager to negotiate and execute an agreement for SPAN Transportation regarding funding for Meals on Wheels services was made by Councilmember Ray and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

9. **Consider and Act on an Ordinance repealing Lake Dallas Municipal Code Chapter 70, Offenses and Miscellaneous Provisions” Chapter II “Curfews for Minors”.**

Motion: to approve an ordinance repealing Lake Dallas Municipal Code Chapter 70, Offenses and Miscellaneous Provisions” Chapter II “Curfews for Minors” was made by Councilmember Vrba and second by Councilmember Ray.

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

Noes: None

Motion Passed 5-0.

10. **Consider and Act on a Resolution authorizing an agreement to purchase a Watchguard audio/video system for the Police Department from Motorola Solutions through the City’s cooperative purchasing agreement with the Texas Department of Information Resources and repealing Resolution No. 2023-18.**

Motion: to approve a Resolution authorizing an agreement to purchase a Watchguard audio/video system for the Police Department from Motorola Solutions through the City’s cooperative purchasing agreement with the Texas Department of Information Resources and repealing Resolution No. 2023-18 made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

11. **Consider and Act on a Resolution authorizing the City Manager to negotiate and execute an agreement with RPM Construction for repairs to Fire Station 1.**

Motion: to approve a Resolution authorizing the City Manager to negotiate and execute an agreement with RPM Construction for repairs to Fire Station 1 was made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

12. **Discuss the proposed FY 2023-24 Budget and 2023 Tax Rate and take appropriate action regarding calling a public hearing to receive public comment on the proposed budget and tax rate.**

Motion: Move that the proposed tax rate to be considered for adoption for 2023 be a rate not to exceed \$0.528023 per \$100 valuation and that the Public Hearing to receive comments on the Proposed Fiscal Year 2023-2024 Budget and Proposed Tax Rate be set for Thursday, August 24, 2023 at 6:30 p.m. made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0.

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

14. **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.

- a. **Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties of the City Manager.**

Council convened into Executive session at 9:18 p.m.

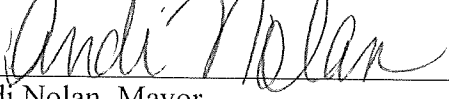
15. **Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.**

Council re-convened into Executive session at 11:14 p.m. No action was taken.

Adjournment

Mayor Nolan adjourned the meeting at 11:15 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary