

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

The Lake Dallas City Council met in a regular called meeting on August 11, 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 7:01 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: None

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.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:00 p.m.

2. Invocation and Pledges of Allegiance

Chaplain David Lesley led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. Presentation by Republic Services regarding rate increase.

Council received a presentation from Leigh Collins with Republic Services regarding the rate increase.

B. Presentation Steve Wilder with Astound (Grande)

Council received a presentation from Steve Wilder with Astound regarding high-speed fiber internet coming to Lake Dallas.

C. City Manager's Report

- County will be calling a Street Bond Election for November.

4. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for August 11, 2022.

No discussion.

5. Citizen Agenda & Public Comments

Tiffanie Graves of 716 Lake Drive, Lake Dallas stated that she wanted the ARPA funds to be used for drainage not broadband.

Stephen Wohr of 715 Lakeland stated that fixing the current infrastructure was important. Drainage needs to be a priority along with roads.

Nolan Peterson of 614 Lake Drive stated he thanks the Mayor and City Council for their services. He stated that we have other option for fiber that will not cost.

James Bragg of 712 Lake Dr stated that he isn't in favor of dark fiber. He stated the money needed to use for drainage.

6. Consider and Act on the Consent Agenda

- a. Consider an ordinance ordering a special election to be held on November 8, 2022, for the purpose of placing before the voters of the City of Lake Dallas a proposition to vote for or against reauthorizing a local sales and use tax to provide revenue for maintenance and repair of municipal streets; authorizing a joint election with other Denton County Political subdivisions; contracting for election services with Denton County.**

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

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

Noes: None

Motion Passed 5-0

7. Consider and take appropriate action regarding a Dark Fiber Lease and Network Operation Agreement among Pavlov Media, Inc., City of Corinth, Town of Hickory Creek, City of Lake Dallas, and Town of Shady Shores and the allocation and use of ARPA Funds.

City Manager Kandace Lesley and City Attorney Kevin Laughlin presented the background regarding the Dark Fiber Lease and Network Operation Agreement among Pavlov Media, Inc., City of Corinth, Town of Hickory Creek, City of Lake Dallas, and Town of Shady Shores and the allocation and use of ARPA Funds. Council decided not to take action on this item.

8. Consider and act on the FY 22-23 Lake Dallas Community Development Corporation Budget.

Finance Director Jennifer Oakes presented FY 22-23 Lake Dallas Community Development Corporation Budget to Council.

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

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

Noes: None

Motion Passed 5-0

9. Consider the Ad Valorem Tax Rate for Year 2022 and Set a Public Hearing Date on the Proposed Fiscal Year 2022-2023 Budget and Proposed Tax Rate.

Motion: to move that \$0.567252 per \$100 valuation be proposed for adoption as the City's Ad Valorem tax rate for the 2022 tax year and set August 25, 2022, as the date for the holding of public hearing to receive public comment on said tax rate and the 2022-2023 Fiscal Year Budget was made by Councilmember Bleau and second by Councilmember McClain.

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

Noes: None

Motion Passed 5-0

10. Receive a report and hold a discussion regarding an update on the FY 22-23 Budget.

Finance Director Jennifer Oakes presented the proposed FY 22-23 Budget to Council. No action was taken.

11. Mayor & Council Member Announcements

Councilmember Peabody- Can truck route be add to google maps

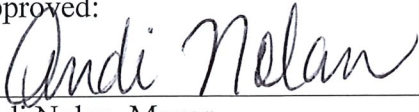
12. Executive Session As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

13. Return to Open Session

14. Adjournment


Mayor Nolan adjourned the meeting at 10:31 p.m.

Approved:



Andi Nolan, Mayor

Attest:



Codi Delcambre, City Secretary