

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

The Lake Dallas City Council met in a regular called meeting on October 13, 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 6:02 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, 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. Call to Order and Determination of Quorum.

Mayor Nolan called the meeting to order at 6:02 p.m. and announced a quorum was present.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for October 13, 2022.

No discussion.

3. Receive a report and hold a discussion regarding proposed amendments to the Fire Code.

Council received a presentation from Fire Marshall David Rodriquez regarding the amendments to the Fire Code.

4. Receive a report and hold a discussion regarding condition of Carlisle Drive.

Council received a presentation from Public Work Superintendent Layne Cline regarding Carlisle Drive.

Work session adjourned at 7:03 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Nolan called the meeting to order at 7:08 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

- Generator
- Waiting on Train Horn inspection
- Reception for Corinth City Manager

4. Citizen Agenda & Public Comments

5. Consider and Act on the Consent Agenda-

Councilmember McClain removed the April Financial from the consent agenda.

- a. **Consider approval of the City Council minutes for the September 22, 2022, July 14, 2022, and June 23, 2022, meeting.**
- b. **Consider approval of the April 2022 Financials.**
- c. **Consider approval of an Ordinance amending in its entirety Chapter 46 "Fire Prevention and Protection," Article II "Fire Code" of the Lake Dallas Municipal Code, adopting the 2021 Edition of the International Fire Code with local amendments.**

Motion: to approve the consent agenda 5A and 5B 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. **Consider a resolution approving a Site Plan for Lot 2-A, Block A, Gatlin Addition, generally located north of Carlisle Drive and east of the DCTA Rail Trail, relating to the development of 224 storage spaces for recreational vehicles.**

Council received a presentation from staff regarding the proposed site plan. Staff recommended that this item be moved to the October meeting.

Mayor Nolan opened the public hearing at 7:34 p.m.

Mr. Mamo of 314 Carlisle Drive stated that he was against the proposed storage facility.

Mayor Nolan closed the public hearing 7:36 p.m.

Motion: to move any action regarding a resolution approving a Site Plan for Lot 2-A, Block A, Gatlin Addition, generally located north of Carlisle Drive and east of the DCTA Rail Trail, relating to the development of 224 storage spaces for recreational vehicles to the October 27, 2022 City Council meeting for Staff to review the revised plan 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 an ordinance changing the zoning relating to the use and development of 22.951± acres in the Nathaniel French Survey, Abst. No. 424; generally located northeast of the intersection of E. Swisher Road and North Shady Shored Road from Retail (C-1) and Residential R-1-10000 to Planned Development No. 2022-01 for Multi-Family (PD-R-3) and Retail (C-1)**

Motion: to approve ordinance changing the zoning relating to the use and development of 22.951± acres in the Nathaniel French Survey, Abst. No. 424; generally located northeast of the intersection of E. Swisher Road and North Shady Shored Road from Retail (C-1) and Residential R-1-10000 to Planned Development No. 2022-01 for Multi-Family (PD-R-3) and Retail (C-1) amending Section 2.I deleting paragraph (4) a was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmember Ray, Bleau, Vrba and Peabody.

Noes: Councilmember McClain.

Motion Passed 4-1.

8. **Consider a Resolution disapproving the Denton Central Appraisal District 2023 Budget.**

No action taken.

9. Consider a Resolution authorizing an Interlocal Agreement for Municipal Stormwater Drainage Fee billing and collection services with the Lake Cities Municipal Utility Authority.

Catherine Morton of 611 Sargent Street stated that the letter that she received was very vague. She asked if the fee that was being charged by LCMUA would be passed through to the resident?

Motion: to approve a Resolution authorizing an Interlocal Agreement for Municipal Stormwater Drainage Fee billing and collection services with the Lake Cities Municipal Utility Authority was made by Councilmember Ray and second by Councilmember McClain.

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

Motion Passed 5-0

10. Consider an Ordinance amending Lake Dallas Municipal Code Chapter 26- Business by adding Article VI “Smoke-Free Businesses”, establishing regulations relating to smoking within certain businesses and other places within the City.

Mike Rooney with the American Legion 105 Gotcher stated that he supports the no smoking ordinance.

Motion: to approve a Resolution appointing Racheal Fitzpatrick to Place 5 of the Parks and Recreation Board was made by Councilmember Ray and second by Councilmember McClain.

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

Motion Passed 3-2.

11. Mayor & Council Member Announcements

Councilmember McClain- Duel fuel generator
Council pictures
Mayor Nolan TML Region 8 meeting

12. Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and conduct the evaluation of the City Attorney and Municipal Court Judge.

Council convened into Executive Session at 7:25 p.m. to deliberate the duties and conduct the evaluation of the Municipal Court Judge. Council reconvened into Open Session at 7:34 p.m. No action was taken.

Council convened into Executive Session at 9:04 p.m. to deliberate the duties and conduct the evaluation of the City Attorney. Council reconvened into Open Session at 9:33 p.m. No action was taken.

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

No action was taken.

14. Adjournment

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

Approved:

Andi Nolan
Andi Nolan, Mayor

Attest:

Codi Delcambre
Codi Delcambre, City Secretary

