

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

The Lake Dallas City Council met in a regular called meeting on October 27, 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 6:01 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:

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Chief Sawyer, 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 27, 2022.

No discussion.

3. Training Workshop regarding the duties and responsibilities of city council members including, but not limited to, Open Meetings Act, Public Information Act, Code of Ethics, and meeting procedures.

Council received a presentation from City Attorney Kevin Laughlin regarding the duties and responsibilities of city council members including, but not limited to, Open Meetings Act, Public Information Act, Code of Ethics, and meeting procedures.

Work session adjourned at 7:07p.m.

Open Session

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

Mayor Nolan called the meeting to order at 7:12 p.m.

2. **Invocation and Pledges of Allegiance**

Mayor Nolan led the invocation and the pledges.

3. **Announcements & Special Recognitions.**

A. City Manager's Report

- LDISD Education Foundation Gala
- Trunk or Treat

4. **Citizen Agenda & Public Comments**

Layne Cline of 726 Texas Oak Trail stated he would like to thank the Council for the last three years of working with them. He stated that it appears they city has a revolving door of employees. Mr. Cline stated that the Lyon Strategies report discussed the toxic environment. He stated that the city needs to invest in their people so they can be the best that they can be. Mr. Cline stated that polices need to be updated. He stated he would like to see the city make an investment to retain employees.

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

- a. **Consider approval of the City Council minutes for the October 13, 2022, June 9, 2022, and May 26, 2022, meeting.**
- b. **Consider approval of the April 2022 Financials.**
- c. **Consider and act an Ordinance cancelling the regular City Council meetings for November 24, 2022, and December 22, 2022.**

Motion: to approve the consent agenda 5B, 5C and the October 13, 2022 City Council minutes 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 an Ordinance 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.

Motion: to approve an Ordinance amending the City of Lake Dallas Zoning Regulations and Zoning map by amending Ordinance No. 2021-17 granting a Special Use Permit for Storage Facility of Lot 2-A, Block A, Gatlin Addition by adopting a detailed site plan and additional conditions and regulation regarding such Storage Facility use was made by Councilmember Vrba and second by Councilmember McClain.

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

Noes: Councilmember Ray

Motion Passed 4-1

7. Mayor & Council Member Announcements

Councilmember Bleau-	Public Work Position Spirit of Christmas Merry on Main- Dec. 3, 2022
Councilmember Peabody- Mayor Nolan	Lower the speed limit on Carlisle TML Region 8 meeting

8. **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.

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

No action was taken.

10. Adjournment

Mayor Nolan adjourned the meeting at 8:06 p.m.

Approved:



Andi Nolan, Mayor

Attest:

Codi Delcambre, City Secretary