



**City of Lake Dallas
City Council
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, September 22, 2016 at 7:30 p.m.
Agenda**

Section I – Presentations

1. Call to Order & Determination of Quorum

2. Invocation & Pledges of Allegiance

3. Announcements

A. City Manager's Report

-Shady Shores Road Update

-Main Street Update

-Homecoming Parade

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, reconstruction of Main Street and the 35Express Project. No action will be taken with respect to this report.

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section II – Planning & Development

5. Discussion Only: Zoning Change Request to rezone approximately 6.75 acres of the Thomas White, Jr. Survey, Abstract No. 1376 more commonly referred to as the southwest intersection of Dobbs Road and River Street from C-1 Restricted Business to R1-Single Family (George M. Bown)
6. Discussion Only: Zoning Change Request to rezone 250 Swisher Road, more commonly known as the Payless Cashway/United Aircraft and QT site, from C-1 Commercial (QT Corporation) from C-2 Commercial.

Section III- General Items

7. Consider and Act on an Interlocal Agreement with the Town of Shady Shores for Library Services (Library Director Joe Gunter)
8. Consider and Act on agreements relating to refinancing City debt held by NorthStar bank through a lease purchase agreement with Government Capital Corporation (Finance Director Donna Boner)
9. Consider and Act on Ordinance ___-16 amending the Fiscal Year 2015-2016 Budget to provide funds for the payment of obligations relating to a lease purchase agreement with Government Capital Corporation (City Manager Matt Shaffstall)
10. Hold Public Hearing to receive comment on proposed FY 2016-2017 Annual Budget and Ad Valorem (Property) Tax Rate
 - A. Open Public Hearing
 - B. Close Public Hearing
11. Consider and Act on adoption of the Fiscal Year 2016-2017 Budget
12. Consider and Act on adoption of the Fiscal Year 2016-2017 Ad Valorem (Property) Tax Rate. Act on ordinance ___-16 Levying the Ad Valorem Taxes for the Year 2016 at a Rate with a Maintenance & Operation tax rate of \$0.550225 and Interest & Sinking tax rate of \$.117843, For a combined Ad Valorem tax rate of \$0.668068 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2016.
13. Consider and Act on Resolution ___-16 Ratifying the Property Tax Increase Reflected in the Fiscal Year 2016-2017 Budget.

Section IV – Elected Official Requested Items

13. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section V – 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 herein.

14. Conduct a closed meeting pursuant to following sections of the Texas Government Code:

- A. Section 551.071(2) to consult with the City Attorney on matters requiring confidential attorney/client communication, specifically, matters relating to fire and emergency medical services with the City of Corinth.**

Section VI – Return to Open Session

- 15. Reconvene into Open Session and take appropriate action, if any, regarding the matter(s) discussed in Executive Session.**

Section VII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before September 16, 2016 at 6:00 p.m.

Joni Vaughn, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.