

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

The Lake Dallas City Council met in a regular called meeting on March 11, 2021 via video conference, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Barnhart called the meeting to order at 7:05 p.m.

**1. Roll Call**

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

**Absent:**

Brian Bailey	Councilmember 2
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**Staff Present:** City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Interim Director of Library Services Megan Foote, Development Services Director Angie Manglaris, and Acting City Manager Lancine Bentley.

**2. Invocation and Pledges of Allegiance**

Mayor Barnhart led the invocation and Councilmember Ray led the pledges.

**3. Announcements & Special Recognitions.**

**A. City Manager's Report**

No City Manager report.

**4. Citizen Agenda & Public Comments**

Mayor Barnhart opened the Visitors/Citizens Agenda. No one signed up to speak.

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

**A. Approval of December 2020 Financial Report and Quarterly Investment report.**

**B. Approval of minutes for the regular meetings held on January 21, 2021, February 11, 2021, and February 25, 2021.**

Councilmember Price removed item 5A from the consent agenda.

**Motion:** to approve a consent agenda item 5B was made by Councilmember Ray and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Nolan, McClain and Price  
**Noes:** None

**Motion Passed 4-0.**

**Motion:** to approve a consent agenda item 5A was made by Councilmember Ray and second by Councilmember Nolan.

**Ayes:** Councilmembers Ray, Nolan, McClain and Price  
**Noes:** None

**Motion Passed 4-0.**

6. **Consider an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition generally located at the northwest corner of Betchan Street and Main Street by changing the zoning classification from Retail (C-1) with a Downtown Overlay to Planned Development Residential R-1-6000 and adopting a site plan and development regulations (Z-20-006).**

**Motion:** to table an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition generally located at the northwest corner of Betchan Street and Main Street by changing the zoning classification from Retail (C-1) with a Downtown Overlay to Planned Development Residential R-1-6000 and adopting a site plan and development regulations (Z-20-006) was made by Councilmember Nolan and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Nolan, McClain and Price  
**Noes:** None

**Motion Passed 5-0.**

7. **Receive and accept the annual audited financial statements for Fiscal Year 2019-2020.**

Council received a presentation from Carl Deaton regarding the audited annual audited financial statements for Fiscal Year 2019-2020.

**Motion:** to approve the annual audited financial statements for Fiscal Year 2019-2020 was made by Councilmember Ray and second by Councilmember McClain

**Ayes:** Councilmembers Ray, Nolan, McClain and Price  
**Noes:** None

**Motion Passed 4-0.**

8. **Consider and Act on a Resolution authorizing a contract with G.L. Hunt Foundation and Structural Repair for foundation repairs at City Hall.**

**Motion:** to approve a Resolution authorizing a contract with G.L. Hunt Foundation and Structural Repair for foundation repairs at City Hall was made by Councilmember Ray and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Nolan, McClain and Price

**Noes:** None

**Motion Passed 4-0.**

**9. Receive a report, hold a discussion, and give staff direction regarding what measures will be required of employees and the public in city facilities in light of the governor's executive order GA-34.**

Council received a report from Acting City Manager Lancine Bentley regarding the governor's executive order GA-34. Council directed staff to continue with the current COVID procedures.

**10. Mayor & Council Member Announcements**

- Councilmember Ray – Sign Ordinance

**11. 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.

Council convened into Executive Session at 7:59 p.m.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate appointment or employment of a Director of Library Services

Council reconvened into open session at 8:22 p.m.

**Motion:** to approve the Interim City Manager recommendation to hire Rachel Hadidi was made by Councilmember Price and second by Councilmember McClain.

**Ayes:** Councilmembers Ray, Nolan, McClain and Price

**Noes:** None

**Motion Passed 4-0.**

Council convened into Executive Session at 8:27 p.m.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment or employment of a City Manager and/or Interim City Manager.

**12. Return to Open Session**

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

Council reconvened from Executive Session at 9:39 p.m.

**Motion:** I move to authorize the Mayor to negotiate and execute a Professional Services Agreement with Lion Strategy Group for Interim City Manager, Staff Training, and City Manager recruitment and selection services consistent with the scope of services presented at this evening's meeting. was made by Councilmember Ray and second by Councilmember Nolan.

**Ayes:** Councilmembers Ray, Bailey, Nolan, McClain and Price

**Noes:** None

**Motion Passed 5-0.**

### 13. Adjournment

Mayor Barnhart adjourned the meeting at 9:48 p.m.

Approved:

  
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Michael Barnhart, Mayor

Attest:

  
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Codi Delcambre, City Secretary

