

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

The Lake Dallas City Council met in a regular called meeting on April 8, 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 7:00 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: None

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Finance Director Michele Sanchez, Director of Library Services Rachel Hadidi, Development Services Director Angie Manglaris, Community Development Coordinator Lancine Bentley and Interim City Manager Mike Wilson.

2. Invocation and Pledges of Allegiance

Mike Wilson led the invocation and Mayor Barnhart led the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

- Thank Michele Sanchez for her service to the City.
- Farmer's Market starts April 10, 2021.
- Tree Planting on April 10, 2021

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 minutes for the regular council meeting held on March 25, 2021.**
- B. Consider and take appropriate action to excuse Councilmember Bailey's absence from the March 11, 2021, regular meeting.**
- C. Consider and Act on a Resolution authorizing an Interlocal Agreement with Denton County for public safety communications services; authorize the City Manager and Chief of Police to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date.**

No one spoke for or against the proposed replat.

Mayor Barnhart closed the public hearing at 7:29 p.m.

Motion: to approve an ordinance amending the re-zoning of Lot 1, Block A, Public Works Addition from Residential (R-1-6000) with a Downtown Overlay to M-1 Light Industrial (Z-21-001) was made by Councilmember Bailey and second by Councilmember Nolan.

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

Noes: None

Motion Passed 5-0.

8. **Conduct a public hearing and consider an ordinance the Lake Dallas Zoning Ordinance and Zoning Map by amending the boundaries of the Downtown District by removing Lot 1, Block A, Public Works Addition, commonly known as 351 Betchan Avenue; and Lot 1, Block A, Advantage Mechanical Addition, commonly known as 411 Goliad Avenue, from within said boundaries.**

Council received a presentation from Director of Development Services Angie Manglaris regarding amending the boundaries of the Downtown District by removing Lot 1, Block A, Public Works Addition, commonly known as 351 Betchan Avenue; and Lot 1, Block A, Advantage Mechanical Addition, commonly known as 411 Goliad Avenue, from within said boundaries.

Mayor Barnhart open the public hearing at 7:41 a.m.

No one spoke for or against the proposed replat.

Mayor Barnhart closed the public hearing at 7:42 p.m.

Motion: to approve an ordinance an ordinance amending the boundaries of the Downtown Overlay District by removing Lot 1, Block A, Public Works Addition by was made by Councilmember Nolan and second by Councilmember Price.

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

Noes: None

Motion Passed 5-0.

9. **Consider a resolution approving a Site Plan for Lot 1, Block A, Public Works Yard Addition (commonly known as 351 Betchan Drive) generally located on the north side Betchan Street approximately 150 feet east of Goliad Avenue (SP-21-001- City of Lake Dallas Public Works Yard).**

Motion: to approve a resolution approving a Site Plan for Lot 1, Block A, Public Works Yard Addition was made by Councilmember Nolan and second by Councilmember Price.

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

Noes: None

Motion Passed 5-0.

10. Receive a report, hold a discussion, and give staff direction regarding front yard fencing requirements.

Council received a presentation from Director of Development Services Angie Manglaris front yard fencing requirements.

No action was taken.

11. Receive a report and hold a discussion regarding an assessment completed for concrete and asphalt pavement conditions.

Council received a presentation from Public Works Superintendent regarding an assessment completed for concrete and asphalt pavement conditions.

12. Receive a report, hold a discussion, and give staff direction regarding the Lake Cities 4th of July event.

Council received a presentation from Community Development Coordinator regarding the Lake Cities 4th of July event. Council directed staff to do an all-day event on July 3.

13. Mayor & Council Member Announcements

- Mayor Barnhart- Tree Planting bring shovels and rakes.
- Councilmember McClain- Trunk or Treat Committee Members
- Councilmember Nolan- reminder about the TML Region 8 Meeting

14. 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 10:02 p.m.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Community Development Coordinator.
- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Interim City Manager.

Council reconvened into open session at 11:13 p.m.

15. Return to Open Session

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

Motion: move that Lancine Bentley be paid a stipend in the amount of \$750.00 for her service as Acting City Manager from the period of February 25, 2021 to March 21, 2021 was made by Councilmember Ray and second by Councilmember Bailey.

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

Motion Passed 5-0.

16. Adjournment

Mayor Barnhart adjourned the meeting at 11:15 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

