

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
May 13, 2010 - 7:30 PM

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the City Council of the City of Lake Dallas will meet in a Regular Meeting on May 13, 2010 at 7:30 PM in the Council Chambers of Lake Dallas City Hall located at 212 Main Street. The agenda follows.

A. ROLL CALL

B. INVOCATION

C. PLEDGE OF ALLEGIANCE:

- 1) United States Flag**
- 2) State of Texas Flag**

{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}

D. OATH OF OFFICE TO ELECTED OFFICIALS

E. PRESENTATIONS

- 1) Scholarship Awards**

F. ANNOUNCEMENTS

G. REPORTS

- 1) City Boards and Commissions**
- 2) Finance**
- 3) Library Board – Quarterly Report**

H. VISITORS/CITIZENS AGENDA: *In accordance with the Open Meetings Act, the City Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.*

I. CONSENT AGENDA

- 1) Consideration and Action on approval of Minutes for April 8, 22 and 29, 2010 meeting. (City Secretary)**
- 2) Consideration and Action on approval of April Financials (City Manager)**

J. BUSINESS:

- 1) Consideration and Action to appoint a Mayor Pro-Tem. (City Manager)**
- 2) Consideration and Action to appoint Glenn Rodriquez to the Lake Dallas Community Development Corporation. (Mayor)**
- 3) Consideration and Action to approve an ordinance of the City of Lake Dallas, Texas, amending the Lake Dallas Municipal Code by amending Section 122-695, (“Special Use Permit Signs”), of Article XVI, (“Special Use Permits”), of Chapter 122 ("Zoning"). (City Manager)**
- 4) Public Hearing on an application for special use permit for a mobile concession sandwich shop at 105 Gotcher Avenue; Block 2, Lots 1, 4, 5, & 8, Gotcher Addition.**
- 5) Consideration and Action to approve application for special use permit for a mobile concession sandwich shop at 105 Gotcher Avenue; Block 2, Lots 1, 4, 5, & 8, Gotcher Addition. (Planning & Zoning)**
- 6) Consideration and Action to approve the sale of alcoholic beverages at the Fourth of July event and to utilize the Tennis Courts for that purpose. (Special Events)**

K. CITY MANAGER REPORT

- 1) City Projects**
- 2) Private Projects**

L. NEW AGENDA ITEMS

M. ADJOURNMENT

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on May 10, 2010 by 5:00 p.m.

Joni Vaughn, City Secretary

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.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2010.

Joni Vaughn, City Secretary

