

A G E N D A
CITY COUNCIL MEETING
LAKE DALLAS CITY HALL
212 MAIN STREET
February 11, 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 February 11, 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**

D. ANNOUNCEMENTS

E. REPORTS

- 1) Boards and Commissions**
- 2) Finance**

F. 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.*

G. CONSENT AGENDA

- 1) Consideration and Action on approval of Minutes for January 7th and 14th, 2010 meetings. (City Secretary)**
- 2) Consideration and Action on approval of January Financials (City Manager)**
- 3) Consideration and Action on approval of 4th quarter 2009 Investment Report. (City Secretary)**
- 4) Consideration and Action on approval of appointment of Angie Ayala and Joni Vaughn as Alternate Judges. (City Manager)**

H. BUSINESS:

- 1) Consideration and Action to approve the purchase of two ticket writers from the Court Technology Fund. (Chief of Police)**
- 2) Consideration and Action to approve an agreement to participate in FitCities. (Mayor)**
- 3) Consideration and Action to approve a resolution to order the May 8, 2010 election. (City Secretary)**
- 4) Consideration and Action to submit a letter of proposal to expand the Lake Cities Library to Hickory Creek. (City Manager)**

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- 5) **Consideration and Action to appoint James "Bud" Hughes to serve on the Parks and Recreation Board. (City Manager)**
- 6) **Consideration and Action to approve a contract agreement with the Thomas Carnival and waive the permit fees. (City Manager)**
- 7) **Consideration and Action to approve the audits for Fiscal Year 2009.**

I. EXECUTIVE SESSION:

- 1) **The City Council to meet in Closed Session under Section 551.0729 (real property) of the Texas Government Code to discuss the purchase/sale of real property located on Swisher Road.**

J. ACTION, if any, from Executive Session

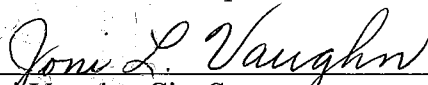
K. CITY MANAGER REPORT

- 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 February 5, 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