

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

The Lake Dallas City Council met in a special meeting on January 7, 2010 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Marino called the meeting to order 7:00 pm.

**A. ROLL CALL**

Tony Marino	Mayor
B. W. Brooks	Councilmember 3
Ricky Mathews	Councilmember 4
Karl Hammond	Councilmember 5

Staff Present: City Manager Earl Berner, City Secretary Joni Vaughn,

**B. BUSINESS**

- 1) Consideration and Action to approve a resolution supporting the Lake Dallas Community Development Corporation's grant request for downtown streetscape improvements. (City Manager)**

**Motion** to approve a resolution supporting the Lake Dallas Community Development Corporation's grant request for downtown streetscape improvements was made by Councilmember Brooks and seconded by Councilmember Hammond.

**Ayes:** Councilmembers Brooks, Hammond, Harper and Mathews and Mayor Marino.

**Noes:** None

**Motion Passed**

**C. ADJOURNMENT**

Mayor Marino adjourned the meeting at 7:05 pm.

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Tony Marino, Mayor

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Joni Vaughn, City Secretary