

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

The Lake Dallas City Council met in a regular meeting on April 8, 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 7:38 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, Police Chief Nick Ristagno, Acting City Secretary Joni Mooneyham, Finance/Human Resource Director Donna Boner, Special Events Coordinator Shannon Fields.

Councilmember Harper and Councilmember Connors were absent.

B. INVOCATION

Councilmember Mathews gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Marino led the pledges of allegiance.

D. ANNOUNCEMENTS

City Manager Berner announced the Carnival would be May 20-23 and May 22 there will be a car show hosted by the Boys and Girls Club.

E. REPORTS

- 1) **Boards and Commissions** – Special Events Coordinator Shannon Fields announced that April 17th at 9:00 AM will be KLDB's Clean Up in conjunction with Hickory Creek. They will meet at City Park and Tia Carrito's is providing a free breakfast.
- 2) **Finance** – Finance Director Donna Boner reported on the financials.

F. VISITORS/CITIZENS AGENDA

Mayor Marino opened the Visitors/Citizens Agenda.
No one came forward to speak.
Mayor Marino closed the Visitors/Citizens Agenda.

G. CONSENT AGENDA

- 1) **Consideration and Action to approve the Consent Agenda.**

Motion to approve the Consent Agenda was made by Councilmember Hammond and seconded by Councilmember Mathews.

Ayes: Councilmembers Hammond, Mathews, and Brooks.

Noes: None

Motion Passed

H. BUSINESS:

- 1) **Consideration and Action to amend Article II, “Fire Code”, of Chapter 46, “Fire Prevention and Protection”, of the Lake Dallas Municipal Code by adding Section 46-43 to provide for waivers of provisions of the International Fire Code.**

Motion to amend Article II, “Fire Code”, of Chapter 46, “Fire Prevention and Protection”, of the Lake Dallas Municipal Code by adding Section 46-43 to provide for waivers of provisions of the International Fire Code was made by Councilmember Brooks and seconded by Councilmember Mathews.

Ayes: Councilmembers Brooks, Mathews and Hammond.

Noes: None

Motion Passed

- 2) **Consideration and Action to approve revisions to the Community Room facility use and fee schedule.**

Item Pulled

- 3) **Consideration and Action to approve a contract between the City of Lake Dallas and the Army Corp of Engineers for the use of Willow Grove Park.**

Motion to approve a contract between the City of Lake Dallas and the Army Corp of Engineers for the use of Willow Grove Park was made by Councilmember Hammond and seconded by Councilmember Mathews.

Ayes: Councilmembers Hammond, Mathews, and Brooks.

Noes: None

Motion Passed

- 4) **Consideration and Action to approve appointing Michael McCaleb to the Parks and Recreation Board.**

Motion to approve appointing Michael McCaleb to the Parks and Recreation Board was made by Councilmember Hammond and seconded by Councilmember Brooks.

Ayes: Councilmembers Hammond, Brooks, and Mathews.

Noes: None

Motion Passed

- 5) **Consideration and Action to approve changes to the Waste Management Contract on Solid Waste Collection.**

John Klaiber, representative of Waste Management, explained the proposed changes to the contract to the Council.

Motion to approve changes to the Waste Management Contract on Solid Waste Collection was made by Councilmember Brooks and seconded by Councilmember Mathews.

Ayes: Councilmembers Brooks, Mathews, and Hammond.

Noes: None

Motion Passed

I. CITY MANAGER REPORT

1) City Projects

City Manager Berner reported that Lakeview Drive is coming along. Trees have been removed to prepare for the roadwork on the last piece of the road. The section from Swisher to the airport is now done and open. Willow Grove Park Phase II is waiting on Corp approval. All the paperwork has been done on the Downtown Enhancement Program and we are awaiting the decision in June. The Main Street realignment with Church Street should begin around mid-April. Paris Rutherford, with Catalyst, will be at the April 22nd City Council meeting to give his final report.

2) Private Projects

City Manager Berner reported that Daniels' are digging a large hole to clear out some bad dirt and fill in with good dirt so that construction can begin on their project. Swisher Courts' site plan has been approved, they have had a pre-construction meeting, and they are in the process of getting the ground ready for construction. John Lugenheim's project will go forward if the fire lane waiver is approved at the next meeting.

J. NEW AGENDA ITEMS

No new agenda items.

K. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:33 pm.

Tony Marino, Mayor

Joni Mooneyham, Acting City Secretary