

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

The Lake Dallas City Council met in a regular meeting on April 22, 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 7:32 pm.

**A. ROLL CALL**

Tony Marino	Mayor
James Harper	Councilmember 1
Carol Ann Connors	Councilmember 2
Ricky Mathews	Councilmember 4
Karl Hammond	Councilmember 5

Staff Present: City Manager Earl Berner, City Secretary Joni Vaughn, Finance/Human Resource Director Donna Boner, Police Lieutenant Wes Frazier, Special Events Coordinator Shannon Fields.

Councilmember Brooks was absent.

**B. INVOCATION**

Daniel Patrick, pastor of First Baptist Church of Lake Dallas, gave the invocation.

**C. PLEDGE OF ALLEGIANCE**

Mayor Marino led the pledges of allegiance.

**D. ANNOUNCEMENTS**

Special Events Coordinator Shannon Fields announced that the KLDB Cleanup was postponed until May 15<sup>th</sup> due to weather. The Carnival will be May 20-23. Shannon announced she was resigning.

**E. VISITORS/CITIZENS AGENDA**

Mayor Marino opened the Visitors/Citizens Agenda.

Gene Tisdale, 524 Howard Street, Lake Dallas, spoke to Council about the anxiety of residents due to the construction work on Lakeview Drive. Mr. Tisdale thanked Mr. Berner and the City for their assistance in coming to a solution for the residents.

Mayor Marino closed the Visitors/Citizens Agenda.

**F. BUSINESS:**

**1) Consideration and Action on approval of a resolution imposing a fee of \$500 for applications for fire code waivers.**

**Motion** to approve a resolution imposing a fee of \$500 for applications for fire code waivers was made by Councilmember Connors and seconded by Councilmember Hammond.

**Ayes:** Councilmembers Connors, Hammond, Harper and Mathews.

**Noes:** None

**Motion Passed**

**2) Consideration and Action on approval of a waiver of the 24' fire lane to 20' for Daniels property at 209 Shady Shores Road.**

**Motion** to approve a waiver of the 24' fire lane to 20' for Daniels property at 209 Shady Shores Road was made by Councilmember Harper and seconded by Councilmember Hammond.

**Ayes:** Councilmembers Harper, Hammond, Connors, and Mathews.

**Noes:** None

**Motion Passed**

**3) Consideration and Action on approval of a waiver of the 24' fire lane to 20' for John Lugenheim's property at 107 & 109 North Lakeview.**

**Motion** to approve a waiver of the 24' fire lane to 20' for John Lugenheim's property at 107 & 109 North Lakeview was made by Councilmember Mathews and seconded by Councilmember Harper.

**Ayes:** Councilmembers Hammond, Brooks, and Mathews.

**Noes:** None

**Motion Passed**

**4) Presentation of Final Report on Lake Cities Town Center by Paris Rutherford, Catalyst Development.**

**5) Consideration and Action to approve the Lake Dallas Station report and strategy for development.**

**Motion** to approve the Lake Dallas Station report and strategy for development made by Councilmember Connors and seconded by Councilmember Harper.

**Ayes:** Councilmembers Connors, Harper, Mathews, and Hammond.

**Noes:** None

**Motion Passed**

**G. WORKSHOP**

**1) Mid Year Financial Report**

City Manager Berner reported on the financial picture as of the end of March, which is the middle of the fiscal year. Revenues are not coming in as we hoped, but expenses are being held down. Mr. Berner believes the City will be close to having a balanced budget at the end of the fiscal year.

## **H. CITY MANAGER REPORT**

### **1) City Projects**

City Manager Berner reported that TXDOT is denying our grant request for the Downtown Enhancement Program due to the “head-in” parking. Lakeview Drive is moving along. Mr. and Mrs. Gene Tisdale gave the City easement property for the Lakeview project. More concrete work has been done so that two thirds of the road is now done. Willow Grove Park Phase II plans should be going to the Corp’s Fort Worth office in two weeks for approval. Hopefully, the Willow Grove project will be under way by Fall.

### **2) Private Projects**

City Manager Berner reported that the Sonic building is coming along very nicely. Hopefully, we will close on the Swisher property in two or three weeks. Daniels’ are still working on their ground so that their building can be brought in. In Harbortown, Doyle Cameron’s building project is moving along rapidly, with only ten homes left to build.

## **I. NEW AGENDA ITEMS**

There will be an executive session on Thursday, April 29<sup>th</sup> to discuss financial details with Paris Rutherford and his associates.

## **J. ADJOURNMENT**

Mayor Marino adjourned the meeting at 8:25 pm.

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Tony Marino, Mayor

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Joni Vaughn, City Secretary