

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

The Lake Dallas City Council met in a regular meeting on July 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 6:34 pm.

A. ROLL CALL

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

Councilmember Brooks was absent.

Staff Present: City Manager Earl Berner, City Secretary Joni Vaughn, Police Chief Nick Ristagno, Finance/Human Resources Director Donna Boner, Public Works Superintendent Johnny Webber, Code Enforcement Officer Char Dupree, Municipal Court Clerk Becky Ross, and Special Events Coordinator Julie Chapman.

G. VISITORS/CITIZENS AGENDA

Mayor Marino opened the Visitors/Citizens Agenda.
Naomi Spinks of 57 Lakeridge in Kingswood spoke in regards to a property at 56 Pecan. Mrs. Spinks stated that the property at 56 Pecan was condemned in 2003 and there have been problems with sewage and mold at the property. Mrs. Spinks would like to know why the City has not done anything further about this property. Mayor Marino told Mrs. Spinks that City Staff would look in to this situation and contact her.
Mayor Marino closed the Visitors/Citizens Agenda.

D. BUDGET WORKSHOP

City Manager Berner gave a report on the 2010 budget and presented a preliminary budget for 2011 as well as a budget calendar for August and September. Discussion with Council and staff followed. There is no step increase planned for employees in the 2011 budget due to budget constraints, but there is a 2% COLA. Mayor Marino suggested the City might need to discuss not granting a COLA for 2011. Mayor gave Council and employees the opportunity to express their opinion on the COLA. The general consensus was for the 2% COLA to stay in the budget. Other items discussed included the capitol purchases of a computer records system and a squad car.

F. PRESENTATIONS

Certificate of Achievement was presented to Taylor Lively.

Mayor Marino convened the meeting at 8:10 p.m. for a short break.
Mayor Marino reconvened the meeting at 8:18 p.m.

B. INVOCATION

Mayor Marino gave the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Marino led the pledges of allegiance.

E. ANNOUNCEMENTS

Councilmember Connors announced that she and Mayor Marino and Councilmember Brooks were present at Lake Shore Baptist Church on July 4th to receive a Certificate of Appreciation to honor Volunteerism.

H. CONSENT AGENDA:

- 1) **Consideration and Action on approval of the minutes of the June 24, 2010 meeting. (City Secretary)**
- 2) **Consideration and Action on approval of June Financials. (City Manager)**
- 3) **Consideration and Action on approval of the 1st and 2nd quarter Investment Reports. (City Secretary)**

Motion to approve the Consent Agenda was made by Councilmember Connors and seconded by Councilmember Harper.

Ayes: Councilmembers Connors, Harper, Mathews, and Hammond

Noes: None

Motion Passed

I. BUSINESS

- 1) **Consideration and Action on approval of an interlocal agreement with Denton County for funding of Lakeview Phase II. (City Manager)**

City Manager Berner would like to have a Town Meeting regarding this project in September.

Motion to approve an interlocal agreement with Denton County for funding of Lakeview Phase II was made by Councilmember Mathews and seconded by Councilmember Hammond.

Ayes: Councilmembers Mathews, Hammond, Harper, and Connors

Noes: None

Motion Passed

- 2) **Consideration and Action to adopt an ordinance to change the name of Church Street to West Main Street. (Mayor)**

Motion to adopt an ordinance to change the name of Church Street to Main Street was made by Councilmember Hammond and seconded by Councilmember Harper.

Ayes: Councilmembers Hammond, Harper, Connors, and Mathews

Noes: None

Motion Passed

- 3) **Consideration and Action to adopt an ordinance to combine the Parks and Recreation Board and the Keep Lake Dallas Beautiful Committee. (City Manager)**

Motion to adopt an ordinance to combine the Parks and Recreation Board and the Keep Lake Dallas Beautiful Committee was made by Councilmember Connors and seconded by Councilmember Harper.

Ayes: Councilmembers Connors, Harper, Mathews, and Hammond

Noes: None

Motion Passed

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J. CITY MANAGER REPORT

City Manager Berner asked that Julie Chapman give a report on the Fourth of July and upcoming events.

Special Events Coordinator Julie Chapman gave a financial report on the Independence Day festivities. The parade has been rescheduled for Labor Day weekend, Saturday, September 4th. Julie reported that Waterfest has returned to its original promoter, Brian Smith. The two day event will be held at Willow Grove Park on September 11th and 12th. Willow Grove Park will be getting a new online reservation system that will greatly enhance the reservation process. Julie credited Joni Mooneyham for her hard work in bringing this enhancement to the City. Julie shared some new ideas with Council for changes to future events.

James Johnson, our Atmos representative, reported that Atmos would be hosting a luncheon for the Seniors on Tuesday, August 10th. Mr. Johnson said that Atmos employees would be barbecuing outside City Hall for the seniors and invited all city employees and council to join them for lunch that day.

K. NEW AGENDA ITEMS

Councilmember Hammond would like to have an item to consider requiring a garage sale permit.

L. ADJOURNMENT

Mayor Marino adjourned the meeting at 8:50 pm.

Tony Marino, Mayor

Joni Vaughn, City Secretary