



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, May 13, 2021 at 7:00 p.m.

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Oath of Office**
- 4. Announcements & Special Recognitions**

A. Proclamation for Proclamation of "Falun Dafa Day Honoring Truthfulness-Compassion-Forbearance".

B. City Manager's Report

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

5. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called up for discussion.

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

6. Consider and Act on the Consent Agenda

- A. Approval of January 2021, February 2021 and March 2021 Financial Reports.
- B. Approval of minutes for the special called meeting held on April 18, 2021 and the regular council meeting held on April 22, 2021.
- C. Consider and act on a resolution approving an interlocal agreement with the Town of Shady Shores for Crack Sealing Maintenance Project.
- D. Consider and Act on a Ordinance adopting the amendments to the Home Rule Charter of the City of Lake Dallas approved by the voters of the City of Lake Dallas on May 1, 2021.

Section III – Planning & Development:

- 7. Conduct a public hearing and take appropriate action on a request to replat Lots 8-9, Block 4, Lake Dallas Sites, a portion of Block B, Lakeview Camp, and a portion of Carrollton Street into one lot. The property is more commonly known as 110 Pearl Street. (Case R-21-003).
- 8. Consider and take appropriate action on a request to allow alternative options to mitigating trees on-site for Falcon Place Subdivision, being legally described as Lots 1-37, Block A and Lots 1-36, Block B, Falcon Place.

Section IV- General Items

- 9. Receive a report, hold a discussion, and give staff direction regarding Youth Advisory Council.
- 10. Consider and Act on a Resolution authorizing a Professional Engineering Services Agreement with Half Associates, Inc. for engineering services relating to the Public Works Complex.
- 11. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Lake Dallas Community Development Corporation.
- 12. Consider and act on a resolution authorizing a funding agreement with the Lake Dallas Community Development Corporation to provide funds for professional services relating to development of a Parks and Open Spaces/Trails Master Plan (second reading).
- 13. Consider on first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the purchase of real property for future re-development.

14. Consider on first reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the demolition buildings located on various properties owned by the LDCDC.
15. Receive a report, hold a discussion, and give staff direction regarding the City Manager search process.
16. Receive a report, hold a discussion, and give staff direction regarding the Lake Cities 4th of July event.

Section V – Elected Official Requested Items

17. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – 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 above or herein. A closed executive session will also be conducted for the following purposes:


18. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Interim City Manager.

Section VII – Return to Open Session

19. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on May 7, 2021 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.