



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, June 24, 2021 at 5:30 p.m.

EARLY WORK SESSION

City Council Chambers- 5:30 P.M.

- 1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for June 24, 2021.**
- 2. Hold a discussion regarding the Budget Overview, Police, Fire Services, and Animal Services Department for the proposed Fiscal Year (FY) 2021-22.**
- 3. Receive a presentation and hold a discussion regarding the implementation of a stormwater utility fee.**
- 4. Receive a report and hold a discussion regarding parking on City Property at 207 W Hundley (formerly the "Atmos Property").**
- 5. Receive a report, hold a discussion, and give staff direction regarding the Lake Cities 4th of July event**

(Items discussed during Early Work Session may be continued or moved to Open Session if time does not permit holding or completing discussion of the item during Early Work Session.)

OPEN SESSION

City Council Chambers- 7:00 P.M.

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**

3. Announcements & Special Recognitions

A. 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.

4. 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.

5. Consider and Act on the Consent Agenda

- A. Approval of minutes for the regular council meeting held on May 17, 2021, June 9, 2021 and June 10, 2021.
- B. Consider and Act on a Resolution authorizing an Interlocal Agreement with the Town of Little Elm for Jail Services.
- C. Consider and Act on Resolution approving an Interlocal Agreement For Mutual Access to CloudLibrary Digital Resources and authorizing an agreement with Bibliotheca, LLC to provide eBook services for the Lake Dallas Public Library.

Section III – Planning & Development: None

Section IV- General Items:

- 6. Consider and Act on a Resolution appointing members to various positions of the Parks and Recreation Board.

7. Consider and Act on a Resolution appointing a member to the Board of the Lake Dallas Community Development Corporation.
8. Conduct applicant interviews for appointment to the office of Mayor to fill a vacancy for the term ending May 2022.

Section V – Elected Official Requested Items

9. 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:

10. Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to discuss the purchase, exchange, lease or value of real property relating to property described as Lot 1, Block A, River Oak Way Addition.
11. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to:
 - A. Deliberate the appointment of a person to the office of Mayor; and
 - B. Deliberate the duties and responsibilities of the Interim City Manager.

Section VII – Return to Open Session

12. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session, including, but not limited to approving the appointment of a person to the office of Mayor.

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 June 21, 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.