



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, July 22, 2021 at 5:30 p.m.

Section I – Presentations

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

Section II – 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:

3. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment or employment of a City Manager.
4. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Interim City Manager.

Section III – Return to Open Session

5. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session
- 6. 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.

- i. Presentation from Denco 911.

7. 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 IV – 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.

8. Consider and Act on the Consent Agenda

- A. Approval of the May Financials.
- B. Approval of minutes for the regular council meeting held on June 24, 2021 and July 8, 2021.

Section V – Planning & Development:

9. Consider and take appropriate action on an ordinance amending the development and use regulations applicable to the property described as Lot 7, Block 1, Providence Addition generally located at the northwest corner of Betchan Street and Main Street by changing the zoning classification from Retail (C-1) with a Downtown Overlay Residential R-1-6000 with a Downtown Overlay (Z-21-005).
10. Consider and take appropriate action on a resolution approving a Site Plan for Lot 1R-1, Block 1, Gotcher Addition (commonly known 118 Gotcher Avenue) generally located at the southeast intersection of East Hundley Drive and Gotcher Avenue (SP-21-002).
11. Conduct a public hearing and take appropriate action on an ordinance changing the zoning relating to the use and development of 16.240± acres in the Nathaniel French Survey, Abstract No. 424; generally located on the north side of Swisher Road and approximately 1,095 feet east of North Shady Shores Road from Retail (C-1) and Residential R-1-10000 to Planned Development Multi-family (PD-R-3).

Section VI- General Items:

12. Consider and Act on a Resolution for the appointment of one member to the Board of Managers of the Denco 9-1-1 District.
13. Consider and take appropriate action of a Resolution authorizing an interlocal agreement with the City of Corinth regarding police services.

14. Hold a discussion regarding the proposed Fiscal Year (FY) 2021-22 Budget Overview.

Section VII – Elected Official Requested Items

15. 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 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 July 19, 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.