



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, August 12, 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 August 12, 2021.**
- 2. Hold a discussion regarding the proposed Fiscal Year (FY) 2021-22 Budget Overview.**
- 3. Receive a report and hold a discussion regarding the remaining capital improvement fund balance authorized for the Certificate of Obligations issued in 2019.**
- 4. Hold a discussion regarding laws relating to sale of alcoholic beverages within the City.**

(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 the June Financials.
- B. Approval of the Second Quarter Investment Report.
- C. Approval of minutes for the regular council meeting held on July 22, 2021.
- D. Consider approval of an Interlocal Agreement with Denton County for the collection of property taxes for the City of Lake Dallas.
- E. Consider and act on a resolution authorizing an interlocal cooperation agreement with the City of Corinth and Town of Shady Shores regarding the procurement of professional engineering and related services relating to development of a concept plan for the Dobbs Road Reconstruction and Improvement Project.

Section III – Planning & Development:

6. Consider and take action on a resolution approving a Site Plan for Lot 1R-1, Block 1, Gotcher Addition (commonly known as 118 Gotcher Avenue) generally located at the southeast intersection of East Hundley Drive and Gotcher Avenue (SP-21-002).

Section IV- General Items:

7. Consider and act on a resolution authorizing a contract with Ashton Sawing to cut and remove concrete piers for the fishing dock at Willow Grove Park.
8. Consider and act on a resolution authorizing a task order with Halff and Associates for preparation of a municipal drainage utility fee study.

9. Consider and act on a Resolution regarding the appointment of members to various positions of the City of Lake Dallas Planning and Zoning Commission.
10. Consider and act on a resolution authorizing participation in the Denton County's Community Development Block Grant for the three program year period, Fiscal Year 2023 through Fiscal Year 2025.

Section V – Elected Official Requested Items

11. 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:

12. 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

13. 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 August 9, 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.