



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, August 26, 2021 at 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 at this meeting. In order to address the Council, a person must 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 July Financials.
- B. Approval of minutes for the regular council meeting held on August 12, 2021.

Section III – Planning & Development:None

Section IV- General Items:

- 6. Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2021 and ending on September 30, 2022.
- 7. Conduct a Public Hearing on the proposed Tax Rate for the 2021 Tax Year (Fiscal Year 2021-2022).
- 8. Consider and Act an Ordinance approving and adopting the budget for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.
- 9. Consider and Act on an Ordinance Levying the Ad Valorem Taxes for the 2021 Tax Year at a Rate of \$0.614123 per \$100 Assessed Valuation on all Taxable Property within the City's Corporate Limits as of January 1, 2021.
- 10. Consider and Act on a Resolution Ratifying the Property Tax Increase Reflected in the Fiscal Year 2021-2022 Budget.
- 11. Consider adoption of an Ordinance 2021 amending the Fiscal Year 2020-2021 Budget of the City of Lake Dallas.
- 12. Consider and Act on Ordinance adopting a revised master fee schedule effective October 1, 2021.
- 13. Discuss and take appropriate action on a resolution adopting an update to the City of Lake Dallas Investment Policy and Strategy as required by the Texas Government Code 2256.
- 14. Consider and Act on a Resolution appointing members to various positions of the Parks and Recreation Board.
- 15. Consider and act on a resolution regarding participation by the City of Lake Dallas in Denton County's Community Development Block Grant Program for the three-program year period, Fiscal Year 2023 through Fiscal Year 2025.

Section V – Elected Official Requested Items

16. 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:

17. 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

18. 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 23, 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.