



City of Lake Dallas  
City Council  
Regular Meeting  
Thursday, August 27, 2020 at 7:00 p.m.  
Lake Dallas City Hall  
212 Main Street  
Lake Dallas, Texas

### Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, public participation in this meeting will be made available by video conference. Members of the public who desire to only listen to proceedings of the meeting without attending in person may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:40 p.m. to join the meeting. Any person wishing to view the video conference may go to the Internet link shown below and enter the password shown.

Toll Free Number: 877-853-5257  
Meeting ID#: 885 8309 8606  
Video Conference: <https://us02web.zoom.us/j/88583098606?pwd=UENYRnNtbW1MVitrM2p0NFBOeHFEdz09>  
Password: 964273

Members of the public may attend this meeting in person. Members of the public will also be allowed to participate remotely via Videoconference. To speak remotely at the City Council Meeting, speakers must:

- Register with the City Secretary by either email [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) or calling 940-497-2226 ext. 102 by 3:00 p.m. on Thursday, August 27, 2020.
- Registered speakers will receive an email or phone call providing the meeting link and/or telephone number to call on the date of the meeting.
- Speakers must call not later than 6:45 p.m. on the date of the meeting in order to be allowed to speak. Late callers will not be accepted and will not be allowed to speak.
- Registered speakers will not be allowed to speak until recognized by the Mayor and unmuted by the City Secretary.
- Speakers, whether in person or on-line, will be limited to 5 minutes each.
- Handouts or other information that a member of the public desires to provide to the City Council must be emailed to [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) by 3:00 p.m. on Thursday, August 27, 2020.

- Any person wishing to provide only written comments during Item 4 – Citizen Agenda & Public Comment, or on any other matter to be considered on this agenda, should email such comments to the City Secretary at [cdelcambre@lakedallas.com](mailto:cdelcambre@lakedallas.com) by 3:00 p.m. on Thursday, August 27, 2020.

Members of the public attending the meeting in person will be required to wear a mask or other face covering while inside City Hall except when speaking to the City Council. Seating in the Council Chambers will be removed to allow for proper social distancing among people attending the meeting in person.

## **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. In order to address the Council, please send your comments to the City Secretary before 3:00 p.m. on the date of this meeting. Comments sent by e-mail will be read aloud so that they are included in the recorded record of the meeting. In keeping with the Council’s procedures for limiting speaking time to five (5) minutes per speaker, any written comments provided for this item should be kept short enough so that they can be read aloud in five (5) minutes or less.

## **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, 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 of the August 13, 2020 Regular Meeting of the City Council.

## **Section III – Planning & Development:**

- 6.** Receive a report, hold a discussion, and provide City Staff direction on Short Term Rental ordinances.
- 7.** Receive a report and hold a discussion regarding amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth

regulations governing the removal, mitigation, and preservation of trees on property within the City.

#### **Section IV- General Items**

8. Consider adoption of an Ordinance amending the Fiscal Year 2019-2020 Budget of the City of Lake Dallas.
9. Conduct a Public Hearing on the proposed Tax Rate for the 2020 Tax Year (Fiscal Year 2020-2021).
10. Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2020 and ending on September 30, 2021.
11. Consider and Act on a Resolution authorizing an interlocal cooperation agreement with the City of Corinth and Town of Shady Services regarding the procurement of surveying and relating services relating to a proposed project for the reconstruction and improvement of Dobb Road.
12. Consider and Act on a Resolution authorizing a professional services agreement with Binkley & Barfield, Inc. for surveying and related services for the proposed Dobbs Road project.
13. Consider on second 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.
14. Consider and Act on a Resolution adopting a City Employee Job Classification Table and Employee Compensation Plan.

#### **Section V – 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 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.

#### **Section VII – Return to Open Session**

16. 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 24, 2020 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC  
City Secretary

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.

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.