



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, September 9, 2021 at 5:30 p.m.

EARLY WORK SESSION

City Council Chambers- 5:30 P.M.

- 1. Swearing in of City of Manager Kandace Lesley.**
- 2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for September 9, 2021.**
- 3. Receive a presentation from the United Way of Denton County.**
- 4. Receive a report and hold a discussion regarding right-of-way maintenance throughout the City.**
- 5. Receive a report and hold a discussion regarding an unimproved portion of Adolphus Avenue right-of-way.**
- 6. Receive a report and hold a discussion regarding senior services in Lake Dallas**

(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. Proclamation for the Unitedway of Denton County.

B. 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 on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented 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 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. Consider and act on a resolution amending the authorized signatories on the City's financial institution accounts.
- B. Consider and act on a resolution approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and ATMOS Energy Corp., Mid-Tex Division regarding the Company's 2021 rate review mechanism filing.
- C. Consider and take appropriate action to excuse Councilmember Bailey's absence from the August 26, 2021, regular meeting.
- D. Consider and take appropriate action to excuse Councilmember McClain's absence from the August 12, 2021, regular meeting.

Section III – Planning & Development: None

Section IV- General Items:

6. Consider and approve a resolution authorizing the City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide demand response transit services for FY 2021-2022.

7. Consider and Act on a Resolution authorizing a contract with Floor Accents for the purchase and installing of flooring in City Hall.

Section V – Elected Official Requested Items

8. 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:

9. 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.

Section VII – Return to Open Session

10. 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 September 3, 2021 at 5:00 p.m.

Codi Delcambre

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.