



City of Lake Dallas

City Council

Regular Meeting

Thursday, September 10, 2020 at 7:00 p.m.

Conducted by Videoconference

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, this meeting is being conducted by video conference. Members of the public who desire to only listen to proceedings of the meeting 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#: 861 4931 1692

Video Conference: <https://us02web.zoom.us/j/86149311692?pwd=Y3pQbmM3SGZ5L1g4Um9vQXFqWGoyZz09>

Password: 401466

Members of the public are entitled 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 or calling 940-497-2226 ext. 102 by 3:00 p.m. on Thursday, September 10, 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 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 emailed to cdelcambre@lakedallas.com by 3:00 p.m. on Thursday, September 10, 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 by 3:00 p.m. on Thursday, September 10, 2020.

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.

I. United Way Proclamation

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 27, 2020 Regular Meeting of the City Council.
- B. Approval of a Resolution declaring certain City property surplus and authorizing the City Manager to sell, trade and/or dispose of it in accordance with this Resolution and state law.
- C. Approval of a Resolution approving a negotiated settlement between the ATMOS Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding its 2020 Rate Review Mechanism Filings and related matters.
- D. Approval of a Resolution authorizing a professional services agreement with Tommy Marshall & Associates for an appraisal of the property at 303 Alamo Avenue.
- E. Approval of a Resolution authorizing an agreement with the Texas School Safety Center at Texas State University for the purpose of conducting controlled buy/stings and follow-up controlled buy/stings of tobacco permitted and e-cigarette retail outlets for State Fiscal Year 2021.

Section III – Planning & Development:

- 6. Consider and take appropriate action on a Preliminary Plat for Falcon Place, a residential subdivision on approximately 14.828 acres of land being legally described as Lots 1 & 2, Block A, Martin-Kennedy Addition, City of Lake Dallas, Denton County, Texas.**

7. Consider and take appropriate action on a Final Plat for Falcon Place, a residential subdivision on approximately 14.828 acres of land being legally described as Lots 1 & 2, Block A, Martin-Kennedy Addition, City of Lake Dallas, Denton County, Texas.
8. Receive a report, hold a discussion regarding 734 Thompson Street, Lake Dallas, Texas.
9. Receive a report, hold a discussion, and provide City Staff with direction on amendments to accessory structure regulations

Section IV- General Items

10. Consider and Act on a Resolution regarding the establishment of a Policy for Compensatory Time for Exempt Employees.

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. Pursuant to Section 551.072, Texas Government Code, deliberate the purchase, exchange, lease, or value of real property within the area bounded by N Shady Shores Road, W. Hundley Drive, N. Lake Dallas Drive, and W. Overly Drive
13. Pursuant to Section 551.074, Texas Government Code, to conduct the annual evaluation of the City Manager.

Section VII – Return to Open Session

14. 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 4, 2020 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.