



**City of Lake Dallas**

**City Council**

**Regular Meeting**

**City Hall**

**212 Main Street, Lake Dallas, TX 75065**

**Thursday, October 14, 2021 at 6:00 p.m.**

**EARLY WORK SESSION**

**City Council Chambers- 6:00 P.M.**

- 1. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for October 14, 2021.**
- 2. Receive a presentation and hold a discussion for the recreational usage and improvement of the tennis courts at City Park.**
- 3. Receive a report and hold a discussion regarding public parking regulations in the City of Lake Dallas.**
- 4. Receive a report and hold a discussion regarding truck signage on Carlisle.**

*(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 Eagle Scout Ethan Augustin.**

##### **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 presentations 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 approving the City Council minutes for September 9, 2021 and September 23, 2021.

### **Section III – Planning & Development: None**

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

6. Discuss and take appropriate action setting a date for a public hearing on the creation of municipal drainage utility and establishing a drainage utility fee.
7. Consider and Act on a Resolution approving increase in charges pursuant to the Republic Services Agreement between the City and Republic Services.
8. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation Board.
9. Consider and Act on a Resolution appointing members to various positions on the Library Board.
10. Consider and Act on a Resolution appointing members to various positions on the Planning and Zoning Board.

### **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 items listed above or herein. A closed executive session will also be conducted for the following purposes:

- A. Conduct a closed meeting pursuant to Texas Government Code Section 551.071 Consultation with City Attorney to seek legal advice regarding a matter involving confidential attorney-client communication.

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

12. 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 October 11, 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.