

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a special called meeting on January 9, 2020 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Barnhart called the meeting to order at 7:02 p.m.

1. Roll Call

Michael Barnhart	Mayor
Megan Ray	Councilmember 1
Brian Bailey	Councilmember 2
Cheryl McClain	Councilmember 3
Charlie Price	Councilmember 4
Andi Nolan	Councilmember 5

Absent:

Staff Present: City Manager John Cabrales, City Secretary Codi Delcambre, Director of Library Services Natalie McAdams, Interim Director of Development Services Dave Gattis, Community Development Coordinator Lancine Bentley, Chief Danial Carolla, Public Works Superintendent Dusty Cline and Michele Sanchez, Finance Director.

2. Invocation and Pledges of Allegiance

Pastor Lucas Pinckard led the invocation and the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

City Manager John Cabrales introduced Interim Director of Development Services Dave Gattis, Public Works Superintendent Dusty Cline and Community Development Coordinator Lancine Bentley.

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda. No one spoke.

5. Consider and Act on the Consent Agenda

- A. Receive Monthly Budget & Financial Report for November and December 2019.**
- B. Consider approval of the 1st Quarter Investment Report**
- C. Approval of Minutes of the December 12, 2019 meeting.**

Motion: to approve a consent agenda 5A and B was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan and Price
Noes: None

Motion Passed 5-0.

6. Receive a report and hold a discussion regarding the 2020 Census and the formation of a Complete Count Committee.

Council received a presentation from Tenishea Turner regarding the 2020 Census and the formation of a Complete Count Committee. No action was taken.

7. Consider and Act on a Resolution appointing members to various positions on the Parks and Recreation Board and Keep Lake Dallas Beautiful Board.

Motion: to approve a resolution appointing Dan Nolan to Place 3 of the Parks and Recreation Board and Keep Lake Dallas Beautiful Board was made by Councilmember Nolan and second by Councilmember McClain.

Ayes: Councilmembers Ray, Bailey, McClain, Nolan and Price
Noes: None

Motion Passed 5-0.

8. Consider and Act on a Resolution appointing members to various positions on the Board of Directors of the Lake Dallas Community Development Corporation.

Council took no action and directed staff to follow up with the applicant for further information.

9. Mayor & Council Member Announcements-

- Mayor Barnhart-
 - January 14 a new officer will be sworn in
 - February 21, 2020 Mardi Gras
- Cheryl McClain-
 - Trains are still slow in one direction
 - Look at getting a different Carnival company
- Andi Nolan-
 - TML Region 8 President
 - Went on two ride- along with the Police Department, the officers are so respectful.

10. Executive Session: Conduct a closed meeting pursuant to the Texas Government Code section 551.074 to deliberate the appointment and employment of the Public Works Superintendent.

- A. to Texas Government Code Section 551.074, deliberate the appointment of a public officer, specifically, directors of the Lake Dallas Community Development Corporation.**

Council did not convene into Executive Session.


11. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session

No action was taken.

12. Adjournment

Mayor Barnhart adjourned the meeting at 7:37 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

