

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

The Lake Dallas City Council met in a regular called meeting on March 25, 2021 via video conference, 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 7:05 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 Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Interim Director of Library Services Megan Foote, Development Services Director Angie Manglaris, Community Development Coordinator Lancine Bentley and Interim City Manager Mike Wilson.

2. Invocation and Pledges of Allegiance

Mike Wilson led the invocation and Mayor Barnhart led the pledges.

3. Announcements & Special Recognitions.

A. City Manager's Report

- Farmer's Market starts April 10, 2021.
- Tree Planting on April 10, 2021

4. Citizen Agenda & Public Comments

Mayor Barnhart opened the Visitors/Citizens Agenda. No one signed up to speak.

5. Consider and Act on the Consent Agenda

- A. Approval of minutes for the meetings held on March 3, 2021 and March 11, 2021.**
- B. Consider and approve a resolution amending the authorized signatories on the City's financial institution accounts.**

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

Ayes: Councilmembers Ray, Bailey, Nolan, McClain and Price

Noes: None

Motion Passed 5-0.

6. Receive a report, hold a discussion, and provide staff with direction regarding suspension of various provisions of Chapter 80 - Signs in the Lake Dallas Code of Ordinances.

Council received a report from Angie Manglaris, Director of Development Services regarding suspension of various provisions of Chapter 80 - Signs in the Lake Dallas Code of Ordinances. Council directed that staff allow two signs per property till September 30, 2021.

7. Mayor & Council Member Announcements

- Councilmember McClain- Fourth of July
- Councilmember Nolan- reminder about the TML Region 8 Meeting

8. **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.

Council convened into Executive Session at 7:37 p.m.

- Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the duties and responsibilities of the Acting City Manager

Council reconvened into open session at 7:54 p.m.

9. Return to Open Session

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

No action taken.

10. Adjournment

Mayor Barnhart adjourned the meeting at 7:55 p.m.

Approved:


Michael Barnhart, Mayor

Attest:


Codi Delcambre, City Secretary