

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

The Lake Dallas City Council met in a regular called meeting on May 14, 2020 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 7:02 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, City Attorney Kevin Laughlin, Police Chief Dan Carolla, Public Works Superintendent Layne Cline, Interim Development Service Director Dave Gattis, Finance Director Michele Sanchez, Director of Library Services Natalie McAdams, Code Enforcement Officer Daniel Rusnak and Development Services Coordinator Lancine Bentley.

**2. Invocation and Pledges of Allegiance**

Mayor Barnhart led the invocation and the pledges.

**3. Announcements & Special Recognitions.**

**A. City Manager's Report**

City Manager John Cabrales updated the Council regarding COVID-19 for the City, County and State.

**4. Citizen Agenda & Public Comments**

Mayor Barnhart opened the Visitors/Citizens Agenda.

City Manager John Cabrales read the following into record.

Chris Walter said this was regarding Walters Tavern and when we can reopen.

Also, I would like to request that the private club status that has been in effect for the bars in Lake Dallas be removed. This has cost me and the other clubs in the town a lot of hardship. It needs to be addressed ASAP.

I have put a lot of money into Walters over the last 5 years and I am about to lose my business if we cannot get reopened soon. I cannot open at 25% because the cost of doing business would outweigh any potential profit we would see. Please take into consideration the impact this has had on me and my staff. Thank you for your time and look forward to working together in the future.

**5. Consider and Act on the Consent Agenda**

- A. Receive Monthly Budget & Financial Report April 2020.**
- B. Approval of Minutes of the April 23, 2020.**
- C. Approval of a Resolution appointing members to various positions on the Lake Dallas Library Board.**

**Motion:** to approve a consent agenda 5A, B and C was made by Councilmember Nolan and second by Councilmember Ray.

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

**Motion Passed 5-0.**

**6. Receive a report and hold a discussion regarding the Youth Advisory Council year in review.**

Council received a presentation from Youth Advisory Council regarding the year activities.

**7. Conduct a Public Hearing and Consider and Act on an Ordinance reaffirming and continuing the Juvenile Curfew Ordinance codified in Article II of Chapter 70 of the Lake Dallas Municipal Code and amending Section 70-36 of the Lake Dallas Municipal Code by amending the expiration date of said Article II.**

Mayor Barnhart open the public hearing at 7:33 p.m.

No one spoke for or against the proposed Juvenile Curfew.

Mayor Barnhart closed the public hearing at 7:34 p.m.

**Motion:** to approve an Ordinance reaffirming and continuing the Juvenile Curfew Ordinance codified in Article II of Chapter 70 of the Lake Dallas Municipal Code and amending Section 70-36 of the Lake Dallas Municipal Code by amending the expiration date of said Article II was made by Councilmember Ray and second by Councilmember McClain.

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

**Motion Passed 5-0.**

**8. Consider and Act on a Resolution for the nomination of one member to the Board of Managers of the Denco Area 9-1-1 District.**

**Motion:** to approve a Resolution for the nomination of Jim Carter to the Board of Managers of the Denco Area 9-1-1 District was made by Councilmember Nolan and second by Councilmember McClain.

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

**Noes:** None

**Motion Passed 5-0.**

**9. Consider and Act on a Resolution authorizing a contract with Johnson Controls for purchase and installation of the air conditioning unit at the Animal Shelter.**

**Motion:** to approve a Resolution for the nomination of Jim Carter to the Board of Managers of the Denco Area 9-1-1 District was made by Councilmember Nolan and second by Councilmember McClain.

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

**Noes:** None

**Motion Passed 5-0.**

**10. Consider and Act on a Resolution adopting the City of Lake Dallas Investment Policy and Strategy and declaring that the City Council has completed its review of the Investment Policy of the City.**

**Motion:** to approve a Resolution adopting the City of Lake Dallas Investment Policy and Strategy and declaring that the City Council has completed its review of the Investment Policy of the City was made by Councilmember Bailey and second by Councilmember Ray.

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

**Noes:** None

**Motion Passed 5-0.**

**11. Consider, discuss, and take appropriate action on Resolution No. 05142020-15, Ratifying, Renewing, and Extending the Declaration of Local Disaster Issued by the Mayor on March 17, 2020, as amended by Resolution No. 03192020-12, and orders related thereto.**

**Motion:** to approve a Resolution adopting the City of Lake Dallas Investment Policy and Strategy and declaring that the City Council has completed its review of the Investment Policy of the City was made by Councilmember Nolan and second by Councilmember Price.

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

**Motion Passed 5-0.**

**12. Receive a report and hold a discussion regarding the actions required to initiate and conduct a local option election to authorize establishments to sell alcoholic beverages in a restaurant and/or bar for on-premise consumption.**

Council received a presentation from City Attorney Kevin Laughlin regarding the actions required to initiate and conduct a local option election to authorize establishments to sell alcoholic beverages in a restaurant and/or bar for on-premise consumption. No action was taken.

**13. Receive a report, hold a discussion, and act to approve the City Manager's appointment and employment of a Director of Development Services.**

**Motion:** to approve a approve the City Manager's appointment of Angie Manglaris as the Director of Development Services was made by Councilmember Bailey and second by Councilmember Ray.

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

**Motion Passed 5-0.**

**14. Mayor & Council Member Announcements**

No announcements.

**15. 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

No closed session.

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

No closed session.

**17. Adjournment**

Mayor Barnhart adjourned the meeting at 8:34 p.m.

Approved:

*Michael D. Barnhart*  
Michael Barnhart, Mayor

Attest:

*Codi Delcambre*  
Codi Delcambre, City Secretary

