

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

The Lake Dallas City Council met in a regular called meeting on June 10, 2021, 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-Tem Price called the meeting to order at 6:02 p.m.

1. Roll Call

Charlie Price
Megan Ray
Cheryl McClain
Adam Peabody

Mayor Pro-Tem
Councilmember 1
Councilmember 3
Councilmember 5

Absent:

Brian Bailey

Councilmember 2

Staff Present: City Secretary Codi Delcambre, City Attorney Kevin Laughlin, Public Works Superintendent Layne Cline, Lt. Alan Sawyer, Director of Library Services Rachel Hadidi, Development Services Director Angie Manglaris, Community Development Coordinator Lancine Bentley, Interim Finance Director Jennifer Fung, Animal Services Director Cindy Uber, and Interim City Manager Mike Wilson.

Early Work Session

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for June 10, 2021.

Council reviewed the Consent or General Items listed on Today's City Council Meeting Agenda for June 10, 2021.

3. Hold a discussion regarding the Budget Overview, Employee Compensation, Administration, and Library Services for the proposed Fiscal Year (FY) 2021-22.

Council received a presentation Interim Finance Director Jennifer Fung with respect to the Budget Overview, Employee Compensation, Administration, and Library Services for the proposed Fiscal Year (FY) 2021-22.

4. Receive a report, hold a discussion, and give staff direction regarding directional signage in the city including the relocation of kiosks to the Sign Central Kiosk program.

Council received a presentation from Code Compliance Officer Daniel Rusnak regarding directional signage in the city including the relocation of kiosks to the Sign Central Kiosk program. Council directed staff to move forward with the proposed location as discussed.

- **Consider on second reading a resolution authorizing a project of the Lake Dallas Community Development Corporation requiring an expenditure exceeding \$10,000 pursuant to Texas Local Government Code Section 505.158 relating to the purchase of real property for future re-development.**

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

Ayes: Councilmembers Ray, Peabody, McClain, and Price

Noes: None

Motion Passed 4-0.

6. **Conduct a public hearing and consider an ordinance granting a Special Use Permit “contractor’s shop/yard” use on property described as Lot 1, Block A, Advantage Mechanical Addition, commonly known as 411 Goliad Avenue (SUP-21-001).**

Council received a presentation from Director of Development Service Angie Manglaris regarding a Special Use Permit “contractor’s shop/yard” use on property described as Lot 1, Block A, Advantage Mechanical Addition, commonly known as 411 Goliad Avenue.

Mayor Pro-Tem Price opened the public hearing at 7:54 p.m.

No one spoke in favor or against the proposed Special Use Permit.

Mayor Pro-Tem closed the public hearing at 7:55 p.m.

Motion: to approve ordinance granting a Special Use Permit “contractor’s shop/yard” use on property described as Lot 1, Block A, Advantage Mechanical Addition, commonly known as 411 Goliad Avenue was made by Councilmember Ray and second by Councilmember McClain.

Ayes: Councilmembers Ray, Peabody, McClain, and Price

Noes: None

Motion Passed 4-0.

7. **Conduct a public hearing and consider an ordinance amending the zoning regulations applicable to the development and use of a 2.752± acres in the M. Wright Survey, Abstract No. 1355 generally located at 440 Betchan Street from R-1-6000 Single Family (R-1-6000) to Planned Development Residential R-1-6000 (Case Z-21-003).**

Council received a presentation from Director of Development Service Angie Manglaris regarding an amending the zoning regulations applicable to the development and use of a 2.752± acres in the M. Wright Survey, Abstract No. 1355 generally located at 440 Betchan Street from R-1-6000 Single Family (R-1-6000) to Planned Development Residential R-1-6000.

Mayor Pro-Tem Price opened the public hearing at 8:37 p.m.

Stan Lovelace of 419 Carlisle Drive spoke against the proposed zoning change.

Mayor Pro-Tem closed the public hearing at 8:45p.m.

Motion: to approve an ordinance amending the zoning regulations applicable to the development and use of a 2.752± acres in the M. Wright Survey, Abstract No. 1355 generally located at 440 Betchan Street from R-1-6000 Single Family (R-1-6000) to Planned Development Residential R-1-6000 was made by Councilmember Ray and second by Councilmember McClain.

Ayes: None

Noes: Councilmembers Ray, Peabody, McClain, and Price

Motion Failed 4-0.

8. Mayor & Council Member Announcements

- Councilmember McClain- No Truck on Carlisle Drive, program for adding addressed to the curb, Code Enforcement picking and choosing enforcement, trash can are to be stored and not seen from the road
- Councilmember Peabody- Talk to Republic about using smaller trash trucks on certain streets.

9. **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 8:53 p.m.

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

Council reconvened into open session at 9:50 p.m.

10. Return to Open Session

No action taken.

11. Adjournment

Mayor Pro-Tem Price adjourned the meeting at 9:51 p.m.

Approved:



Charlie Price, Mayor Pro-Tem



Attest:

Codi Delcambre

Codi Delcambre, City Secretary