

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

The Lake Dallas City Council met in a regular called meeting on July 9, 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 7:01 p.m.

1. Roll Call

Michael Barnhart	Mayor
Brian Bailey	Councilmember 2
Megan Ray	Councilmember 1
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, Public Works Superintendent Layne Cline, Police Chief Dan Carolla, Finance Director Michele Sanchez, Director of Library Services Natalie McAdams, Development Services Director Angie Manglaris 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.

No one spoke in the open forum.

5. Consider and Act on the Consent Agenda

- A. Approval of Minutes of the June 25, 2020 Regular Meeting of the City Council.**
- B. Consider and Act on a Resolution authorizing an Interlocal Cooperation Agreement with Denton County for public safety communications services**
- C. Consider approval of a Resolution authorizing the negotiation and execution of a Professional Services Agreement with David R. Gattis to provide professional planning services.**

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

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

Motion Passed 5-0.

6. Consider and Act on a Resolution authorizing an Interlocal Cooperation Agreement with the City of Corinth for fire and emergency medical services.

Motion: to approve a Resolution authorizing an Interlocal Cooperation Agreement with the City of Corinth for fire and emergency medical services was made by Councilmember Nolan and second by Councilmember McClain.

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

Motion Failed 5-0.

7. Receive a report and hold a discussion regarding the Employee Compensation Study conducted by Paypoint HR, LLC.

Council received a presentation from Rick Campbell with Paypoint HR, LLC. with respect to the Employee Compensation Study.

Council discussed the Compensation Study and directed the City Manager to move forward with preparing the budget with all of staff a 2% COLA and half of market adjustment with the plan to make the other half of market adjustment next fiscal if funds are available.

8. Receive a report, hold a discussion, and give staff direction regarding the Development Service Department's accomplishments, challenges, and goals for the upcoming fiscal year.

Council received a presentation from Director of Development Services Angie Manglaris regarding the Development Services Department's accomplishments, challenges and goals for the upcoming fiscal year. No action was taken.

9. Receive a report, hold a discussion, and give staff direction regarding the Administration Department's accomplishments, challenges, and goals for the upcoming fiscal year.

Council received a presentation from Finance Director Michele Sanchez regarding the Administration Department's accomplishments, challenges and goals for the upcoming fiscal year. No action was taken.

10. Receive a report and hold a discussion regarding the Fiscal Year (FY) 2019-20 Expenditures and Year End Projections and the Proposed Expenditures for FY 2020-21.

Council received a presentation from Finance Director Michele Sanchez regarding the Fiscal Year (FY) 2019-20 Expenditures and Year End Projections and the Proposed Expenditures for FY 2020-21. No action was taken.

11. Receive a report and hold a discussion regarding the Willow Grove Park cameras.

Council received a presentation from regarding Public Works Superintendent Layne Cline regarding the Willow Grove Park cameras. No action was taken

12. Mayor & Council Member Announcements

No announcements.

13. 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.

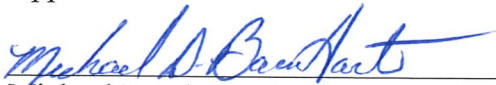
14. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session

No closed session.

15. Adjournment

Mayor Barnhart adjourned the meeting at 10:23 p.m.

Approved:



Michael Barnhart, Mayor

Attest:



Codi Delcambre, City Secretary

