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**Agenda Items:** Below are the upcoming council meetings and proposed agenda items that staff is preparing. These items are subject to be moved or pulled from an agenda. This information is posted on the City Website for the public to see what is scheduled for upcoming meetings.

### **Lake Dallas City Council Agenda Items**

#### **August 13 Regular Meeting**

- July Financial Report - The City Charter requires a monthly report from the City Manager on the expenditures and accruals for the preceding month and for the fiscal year-to-date.
- Consider awarding a contract to Masten Air Conditioning and Heating, Inc. for the replacement of HVAC units at City Hall and at the Library.
- Consider and Act on a resolution approving a technology purchase with the Coronavirus Aid, Relief, and Economic Security Act (the “CARES” Act) Funds.
- Consider authorizing a contract with Victory Awning, Inc. through the City’s cooperative purchasing agreement with Texas Local Government Purchasing Cooperative (BuyBoard) to install carport shade structures in the Police Department parking lots.
- Consider granting a waiver to Section 907.1.5 of the 2018 International Fire Code relating to the installation of a fire alarm notification system including full audio/visual notification services relating an additional occupant to be situated at Lot 5, Block A, Atchison Addition, commonly known as 510 E. Hundley Drive.
- Conduct a public hearing and consider an Ordinance amending Lake Dallas Municipal Code Chapter 122 “Zoning, Article XIII “R-1-4000 Manufactured Home Residential District” Section 122-574 “Responsibilities of manufactured home occupants” and Article XIV “R-1-4000C Commercial Manufactured Home Residential District” Sec. 122-611 “Responsibilities of manufactured home park owners-operators” setting forth regulations governing the permitting and installation of new manufactured homes
- Consider a Professional Services Agreement with Bureau Veritas North America, INC. for the performance of construction code services, plan review, and inspections.

- Consider authorizing the City Manager to negotiate and sign an Interlocal Cooperation Agreement with SPAN, Inc. to provide demand response transit services.
- Receive a report and hold a discussion regarding the best use and purpose for the 303 Alamo Avenue property.
- Consider 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.
- Consider authorizing a task order with Halff Associates, Inc. to prepare topographical surveys for the Boat Ramp at Willow Grove Park and the Public Works Complex.
- Consider adopting a new Employee Compensation Plan, based on the study and recommendations by Paypoint HR, LLC.
- Receive a report and hold a discussion regarding the Fiscal Year 2019-20 and the budget process and timeline for FY 2020-21, including impacts from changes in law by the Texas Legislature.

### **August 27 Regular Meeting**

- Receive a report and hold a discussion regarding amending Lake Dallas Municipal Code Chapter 42 “Environment” by adding Article IV titled “Tree Preservation” setting forth regulations governing the removal, mitigation and preservation of trees on property within the City.
- Receive a report and hold a discussion regarding short term rentals.
- Consider and Act on 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.
- Receive a report and hold a discussion regarding the Fiscal Year 2019-20 and the budget process and timeline for FY 2020-21, including impacts from changes in law by the Texas Legislature.
- Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2020 and ending on September 30, 2021.
- Conduct a Public Hearing on the proposed Tax Rate for the 2020 Tax Year (Fiscal Year 2020-2021).
- Consider an Interlocal Cooperative Agreement with the City of Corinth and the Town of Shady Shores for a Right-of-Way Survey, for the portion of Dobbs Road between Corinth Parkway and S. Shady Shores Road, for a potential engineering design project in Corinth, Lake Dallas, Shady Shores, and unincorporated Denton County.

### **September 10 Regular Meeting**

- August Financial Report - The City Charter requires a monthly report from the City Manager on the expenditures and accruals for the preceding month and for the fiscal year-to-date.
- Consider a resolution regarding a flex time policy for exempt employees.
- Consider a resolution to enter an Interlocal Cooperation Agreement with Denton County for street repairs of Shady Shores Road north of Swisher Road.