



City of Lake Dallas

City Council

Regular Meeting

City Hall

212 Main Street, Lake Dallas, TX 75065

Thursday, July 13, 2017 at 7:00 p.m.

Agenda

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**

A. City Manager's Report

The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

5. Consider and Act on the Consent Agenda

- A. Receive Monthly Budget & Financial Report

Section III – Planning & Development

6. Conduct a Public Hearing and act on an ordinance of the City of Lake Dallas, Texas, adopting amendments to the Lake Dallas Code of Ordinances by amending Chapter 122, Zoning, Article III. R-1-6000 Single Family Dwelling District, Section 122-93 Exterior Surfaces, Article IV. R-1-7200 Single Family Dwelling District, Section 122-143 Exterior Surfaces, and Article V. R-1-10000 Single Family Dwelling District, Section 122-93 Exterior Surfaces, and Article VI. R-2 Two-Family Dwelling District, Section 122-243 Exterior Surfaces, establishing a masonry exception procedure for the main dwelling unit, and adding related illustrations. (Case TA170601)
7. Discuss a request to change the zoning of Lots 7 and 8, Gotcher Addition (commonly known as 206 Gotcher Avenue) from R-1-6000 Single Family Dwelling District to a Planned Development (PD) District with base zoning of R-1-6000 Single Family Dwelling District and providing for development of miniature, transportable housing not defined as a mobile home or recreational vehicle. (Case ZN170501)
8. Discuss a request to change the zoning for 9.728 acres of land out of the J.W. Simmons Survey, Abstract No. 1163A (commonly known as 200 Swisher Road and generally located approximately 460 feet west of N. Shady Shores Road) from C-1 Commercial District to C-2 Commercial District. (Case ZN170601)

Section IV- General Items

9. Consider and Act on a Resolution authorizing Change Order No. 13, for the Main Street Reconstruction & Hickory Creek Capital Improvement authorizing Main Street Phase II improvements with Quality Excavation.
10. Consider and Act on a Resolution authorizing an Interlocal Agreement between the City of Lake Dallas and the Lake Dallas Independent School District for a School Resource Officer. (Police Chief Dan Carolla)
11. Consider and Act on a Resolution authorizing an agreement between the City of Lake Dallas and Superior, LLC, relating to an integrated computer aided dispatch and records management system in association with Denton County. (Police Chief Dan Carolla)

Section V – Elected Official Requested Items

12. Mayor & Council Member Announcements

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited a proposal to place the subject on an agenda for a subsequent meeting.

Section VI – Executive Session

- 13.** Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment of a public officer, specifically, a person to fill a vacancy in the office of City Councilmember, Place 3, including, but not limited to, conducting interviews of applicants.

Section VII – Return to Open Session

- 14.** Reconvene into Open Session and take appropriate action, if any, regarding the matter(s) discussed in Executive Session which may include, but not be limited to, approval of an appointment of a person to the office of City Councilmember, Place 3.

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before July 6, 2017 at 6:00 p.m.



Codi Delcambre, TRMC
City Secretary

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.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.