
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Regular Meeting Agenda

March 16, 2020

7:00 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, March 16, 2020, for a Regular Board Meeting starting at 7:00 pm in the Lake Cities Municipal Utility Authority Board Room located at 501 North Shady Shores Dr, Lake Dallas, Texas. The Board will consider the following items:

REGULAR MEETING – 7:00 PM

CALL TO ORDER

President Cecil Carter will call the regular meeting to order and establish a quorum if present.

PUBLIC COMMENTS

This section of the agenda allows the public an opportunity to address the Board on any item. Public comments will be limited to three (3) minutes. In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing any items brought before them at this time. If you wish to address the Board, please sign in on the Public Comment sheet prior to the meeting.

INDIVIDUAL ITEMS

Items listed will be considered by the Board individually requiring a separate motion for each.

- 1. Consider approval of the minutes for the Workshop and Regular Meeting on January 6, 2020.**
- 2. Discuss, consider, and act on acceptance of the Certification of Unopposed Candidates for Places 3, 4, and 5 of the Board of Directors of Lake Cities Municipal Utility Authority for the May 2, 2020 election.**
- 3. Discuss, consider, and act on Order 2020-02 ordering cancellation of an election to be held on May 5, 2020 for the purpose of electing Board Members for Places 3, 4, and 5 of the Board of Directors of Lake Cities Municipal Utility Authority due to unopposed candidates; declaring those candidates elected; and providing an effective date.**
- 4. Discuss, consider, and act on Resolution 2020-02 approving the terms and conditions of a facilities agreement for Steeplechase Phase III residential development with CTMGT Turbeville, LLC; and authorizing the General Manager to execute the same.**
- 5. Discuss, consider, and act on Resolution 2020-03 declaring the necessity to acquire a permanent easement and/or purchase of land situated in the J. Smith Survey, Abstract No. 1231, Brevcroft Addition, Lot 3R-2, Shady Shores, Denton County, Texas for the construction of a lift station, plus any necessary ingress/egress easement(s) for access; determining the public necessity for such acquisition; authorizing the General Manager to Lake Cities Municipal Utility Authority to establish just compensation for the property rights to be acquired; authorizing the General Manager or his designee to take all steps necessary to acquire the needed property rights in compliance with all applicable laws**

and resolutions; and authorizing the Authority's attorney to institute condemnation proceedings to acquire the property if purchase negotiations are not successful.

6. Discuss, consider, and act on Resolution 2020-04 approving the terms and conditions of a card services agreement with Global Payments Direct, Inc; providing an effective date; and authorizing the General Manager to execute the same.
7. Discuss, consider, and act on Resolution 2020-05 authorizing an application to the Texas Commission on Environmental Quality for release of all remaining Escrowed Funds from Debt Series 2013; and authorizing the General Manager to execute the same.
8. Discuss, consider, and act on Resolution 2020-06 authorizing participation in the TexasTERM Local Government Investment Pool and designating authorized representatives; and providing an effective date.
9. Discuss, consider, and act on an update to the Grinder Pump Service Agreement.
10. Consider report from the General Manager on the following items:
 - a. Public Health Response from LCMUA
 - b. Construction Project Updates
 - i. Lift Station 1 and Sanitary Sewer
 - ii. Meadowlake Subdivision Waterline
 - iii. Lift Station 5
 - iv. Hickory Farms Waterline Loop
 - c. Town of Hickory Creek Requests
 - i. Easement Usage for Golf Cart Paths
 - ii. Antenna Placement on Elevated Storage Tank for Public WiFi
 - d. Financial Report for the period ending February 29, 2020
 - e. Investment Report for the quarter ending February 29, 2020
 - f. Future Meeting Dates.

EXECUTIVE SESSION

The Board of Directors shall convene into closed executive session in accordance with Texas Government Code Section 551 to consider specific items as listed.

11. Consult with legal counsel under Texas Government Code Section 551.071:
Confer with legal counsel regarding vehicle lease and maintenance agreements proposed by Enterprise Fleet Management in connection with Resolution 2019-15.
12. Deliberation regarding Personnel Matters under Texas Government Code Section 551.074:
An appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officer or employee, to wit: General Manager.

RECONVENE INTO OPEN SESSION

13. Discuss, consider, and act on item 11 from Executive Session.

14. Discuss, consider, and act on item 12 from Executive Session.

ADJOURNMENT

CERTIFICATE

I certify that the above agenda was posted on the bulletin board at Lake Cities Municipal Utility Authority, 501 N Shady Shores Dr, Lake Dallas, Texas, on March 13, 2020 by 12:00 pm.

SIGNATURE ON ORIGINAL

Mike Fairfield, General Manager

NOTE: 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 LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.