
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Regular Meeting Agenda

September 21, 2020

7:00 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, September 21, 2020, for a Regular 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 Tom Rufer will call the 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. Discuss, consider, and act on approval of the minutes for the Regular Meeting on July 20, 2020.**
- 2. Receive presentation on Shores Subdivision Wastewater Rehabilitation Project from Kimley-Horn Civil Engineers.**
- 3. Receive report from the General Manager on the following items:**
 - a. Fall Fun at the Mercantile Event in Lake Dallas**
 - b. Lift Station 5 Project Update**
 - c. Lift Station 7 Project Update**
 - d. Shady Shores Rd Project Update**
 - e. GIS Mapping Update**
 - f. Payment Arrangements and Disconnects**
 - g. Strategic Financial Plan**
- 4. Discuss, consider, and act on approval of Resolution 2020-08 for the purchase of a construction truck through the Texas Local Government Purchasing Cooperative for an amount not to exceed \$71,700.00 and authorizing the General Manager to execute the same.**
- 5. Discuss, consider, and act on Resolution 2020-09, approving a public water facility easement for Sycamore Cove, and authorizing the General Manager to execute the same**

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.

6. **Deliberation regarding Real Property under Texas Government Code Section 551.072, discuss and consider acquisition of real property related to water system operations.**

7. **Deliberation regarding Personnel Matters under Texas Government Code Section 551.074,**
 - a. **An appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officer or employee: General Manager.**

RECONVENE INTO REGULAR SESSION

8. **Discuss, consider, and act on items from Executive Session.**

9. **Discuss, consider, and act on approval of Resolution 2020-10 declaring the necessity to acquire the fee simple title to Lot 20 in Block A of The Alcove at Hickory Creek situated in the H. Swisher Survey, Abstract No. 1220A, Denton County, Texas for access to the elevated water storage tank, as depicted in Exhibit "A"; determining the public necessity for such acquisition; authorizing the General Manager of LCMUA to establish just compensation for the property rights to be acquired; authorizing the General Manager or his designee to take all step 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.**

10. **Discuss announcements, activities, and agenda items for future Board meetings.**

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 September 18, 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.