
BOARD OF DIRECTORS FOR LAKE CITIES MUNICIPAL UTILITY AUTHORITY

Regular Meeting Agenda

November 16, 2020

7:00 pm

Notice is hereby given that the Board of Directors of Lake Cities Municipal Utility Authority will meet on Monday, November 16, 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 request for a reduction of Impact Fees for 209 Wild Oak Ln, Hickory Creek by Mr. Michael Winburn.**
- 2. Discuss, consider, and act on approval of Task Order No. 3 to the Professional Services Agreement with Kimley-Horn Civil Engineers to provide professional services for a Risk and Resiliency Study and Report; and authorizing the General Manager to execute the same.**

CONSENT ITEMS

Items listed are considered routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the item will be removed and considered separately.

- 3. Consider and act on approval of the minutes for the Regular Meeting on September 21, 2020.**
- 4. Consider and act on approval of Task Order No. 2 to the Professional Services Agreement with Kimley-Horn Civil Engineers to provide engineering services for design and construction contract administration of the Shores Subdivision Wastewater Rehabilitation Project; and authorizing the General Manager to execute the same.**
- 5. Consider and act on approval of FY 2021 Open Services Agreement for Professional Consulting Services with NewGen Strategies & Solutions; and authorizing the General Manager to execute the same.**
- 6. Consider and act on approval of Resolution 2020-11 supporting the application of Denton County Transportation Authority to the Texas Commission on Environmental Quality for a Municipal Setting Designation for the property located at 640 Texas Highway 121 Business, Lewisville, Texas.**

7. Consider and act on approval of Resolution 2020-12 awarding a contract for construction of a 12" waterline on Hundley Dr to Dickerson Construction for an amount not to exceed \$173,645.00; and authorizing the General Manager to execute the same.
8. Consider and act on approval of Resolution 2020-13 approving a License Agreement and Contractor's Right to Entry with Dallas Area Rapid Transit; and authorizing the General Manager to execute the same.
9. Consider and act on approval of Resolution 2020-14 awarding a contract for rehabilitation of the elevated storage tank in Lake Dallas to Viking Industrial Painting, LLC for an amount not to exceed \$497,000.00; and authorizing the General Manager to execute the same.
10. Consider and act on approval of public sanitary sewer facility and access easement.
11. Consider and act on approval of Resolution 2020-15 awarding a contract for construction of a lift station in Lake Dallas to ANA Site Construction for an amount not to exceed \$938,305.00; 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.

12. Deliberation regarding Real Property under Texas Government Code Section 551.072, discuss and consider acquisition of real property related to water system operations.
13. 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

14. Discuss, consider, and act on items from Executive Session.
15. Receive report from the General Manager on the following items:
 - a. Shady Shores Rd Project Update
 - b. Investment Report for Period Ending August 31, 2020
 - c. Financial Report for Period Ending October 31, 2020
 - d. Strategic Financial Plan
16. Discuss, consider, and act on approval of Resolution 2020-16 approving the rates of the Master Fee Schedule; providing a repealer clause; and providing an effective date.
17. 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 November 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 CONVENEED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE LCMUA ATTORNEY ON ANY AGENDA ITEM LISTED HEREIN.