

**DALLAS CITY COUNCIL**  
**Monday, August 15, 2016**  
**Council Chambers**

The Dallas City Council met in regular session on Monday, August 15, 2016, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council members present: Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr.

Also present were: City Attorney Lane Shetterly, Fire Chief Fred Hertel, Police Chief Tom Simpson, Engineering and Environmental Service Director Fred Braun, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.

Mayor Dalton led the Pledge of Allegiance.

**EMPLOYEE INTRODUCTION/RECOGNITION**

**COMMENTS FROM THE AUDIENCE**

**PUBLIC HEARINGS**

**CONSENT AGENDA**

It was moved by Councilor Hahn *to approve the Consent Agenda as submitted*. The motion was duly seconded and carried with a vote of 9-0.

Item approved by the Consent Agenda: a) August 1, 2016, City Council meeting minutes; b) cancel September 6, 2016 Council Meeting.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS**

**GENERAL COMMENTS**

Gabliks donate blood

Wilson parking lots striping looks great

Dalton old timer's picnic was very well attended

**REPORTS FROM CITY MANAGER AND STAFF**

**COUNCIL GOAL UPDATE**

Foggin invited everyone to the Cruise In tomorrow night.

Focus groups to learn about the downfall of the road bond, transparency, and other issues.

Weekly email to keep public up to date

**OTHER**

**FIRST READING OF ORDINANCE**

**Ordinance No. 1799:** An Ordinance adopting a business registration program; and amending Chapter 7 of the Dallas City Code.

Shetterly 1 change. Eliminated definition of employee as it wasn't needed.

Dalton

Mayor Dalton declared Ordinance No. 1799 to have passed its first reading.

**SECOND READING OF ORDINANCE**

**RESOLUTIONS**

**Resolution No. 3349:** A Resolution authorizing the transfer of budgetary funds.

Ward budget transfer 100,000 contingency to street fund capital outlay fund for bridge repair

Woods partner and cost

Foggin Polk County, 80-100,000

Locke paying polk county for expertise and material of repair of the bridge. Assisting is not figured into the 100,000.

Lawson sharing cost

Foggin using and paying county to fix. Bridge inspections once every 2 years. Temp fix, but needed repaired.

Woods record when road was given to city. Substandard road from county and then have to fix

Foggin a long time has been the city's

Garus why overlooked on budget

Foggin put off for another year. After inspection showed the repair had to be done immediately, after the budget had been passed.

Lawson damaged

Foggin old, rotten, overlay over overlay, too much weight

A roll call vote was taken and Mayor Dalton declared Resolution No. 3349 to have PASSED BY A VOTE of 9-0 with Council President Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

**Resolution No. 3350:** A Resolution adopting and appropriating a Supplemental Budget for Fiscal Year 2016-2017.

Ward oversight in budget. Arboretum trust added.

Foggin arboretum lost accountant and city took over the finances and accounting.

Lawson line item for arboretum 10,000

Ward trust fund is both line items

Wilson foundation managed the funds for a while

Shetterly from foundation to city

Ward trust

Garus

Gagner added to resolution

Garus 20,000 added

Ward revenue 10,000, expenditure 10,000

A roll call vote was taken and Mayor Dalton declared Resolution No. 3350 to have PASSED BY A VOTE of 9-0 with Council President Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

**Resolution No. 3351:** A Resolution adopting an investment policy for the City of Dallas.

Foggin draft to state for revue and given back. Investment policy to follow. Best practice should be in place

Holland balance average 10 million. Section 5 2<sup>nd</sup> paragraph – investment advisors. Retain investment advisor to hep with investment.

Foggin never have

Holland

Ward never had investment policy with state and local government

Holland first time option. How employing investment advisors.

Ward have a broker, nothing drawn up. Probably on fee bases. Best practice document.

Holland 10 million and bond funds

Ward 6-7 years percentage not worth it.

Holland adding language to fee only advisors. Commission or fee basis

Ward state, gfoa,

Foggin polling of other communities to see how they do it. Fee based.

Holland clear on expectations. Very vested interest to get our business. Important on how the policy is structure. More clarity with advisors. Arms length advise. Think about including details

in policy.

Foggin poll other communities, use the same professionals. Traditional with state treasurer. Fee or commission

Holland commission vs fee. Good sense of structure

Fairchild not much choice. Hand cuffed by state. Loosening of restrictions

Foggin making ½ a percent. CD hardly worth it anymore. Offer better options. What professionals are out there. Conservative. State funds and CDs. Not looking for products that cost us.

Wilson school district was conservative. Look deeper.

Gablks disagree. Don't want to lock into fee based. Flexible for us and stringent on them. Want options.

Woods provision proposal to modify whenever. Work in progress

Shetterly sure

Foggin firm in government options. Cheaper for government. Return on investment. Safely invest at 1.5 percent. Run numbers and figure payments and commission. Couldnt tell you if there are specialties or what other communities are doing

Garus fee vs commission

Holland objectivity on the price. Fee vs commission isn't the issue. Investment placed in a particular vehicle. Really the concern. Enough cash to maybe influence

Foggin don't know vehicle. Still handcuffed enough to make an investment

Holland vehicles open t use not particularly

It was moved by Garus table until we do further research. Dies to lack of second.

Lawson something in place and direct staff to follow up with further information. Long term document.

Foggin pass it and do research.

Garus want more information why pass it

A roll call vote was taken and Mayor Dalton declared Resolution No. 3351 to have PASSED BY A VOTE of 8-1 with Council President Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

## **OTHER BUSINESS**

### **EXECUTIVE SESSION**

There being no further business, the meeting adjourned at 7:40 p.m.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager