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# MINUTES

## CALL TO ORDER

#### PRESENT

Mayor L. James Kelly Councilmember Christopher Carter Councilmember Leah Alls Councilmember Nancy Arnold Councilmember Cooper Cochran Councilmember Michael Cason Councilmember James Henson

### **INVOCATION AND PLEDGE**

Councilmember Alls led the Invocation and Pledge.

### **RECOGNITION OF VISITORS AND COMMENTS**

Mayor Kelly recognized Hiram Mayor Frank Moran, Councilmember Melissa Bayardelle and Business owners the Harrelsons.

### MINUTES APPROVAL

1. Motion to approve the June 6, 2022, Regular Meeting Minutes

Motion made by Councilmember Cason, Seconded by Councilmember Henson Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

2. Motion to approve the June 8, 2022, Special Called Meeting (via Zoom) Minutes.

Motion made by Councilmember Henson, Seconded by Councilmember Carter Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson 3. Motion to approve the June 22, 2022, Special Called Meeting (via Zoom) Minutes.

Motion made by Councilmember Arnold, Seconded by Councilmember Alls Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

#### CONSENT AGENDA

4. Motion to add and approve the purchase of a 2022 Chevy Silverado 1500 Crew Cab in the amount of \$47.915 with SPLOST funds for the Parks and Recreation Department.

Motion made by Councilman Carter, Seconded by Councilmember Henson. Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

#### **OLD BUSINESS**

None

#### NEW BUSINESS

5. Motion to approve the Variance for the Venue 1905 Grease Trap from 1500 gallon to 100 pound grease trap.

Motion made by Councilmember Cason, Seconded by Councilmember Alls. Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

6 Motion to approve the Surplus of Dallas Police Unit #3, 2014 Ford Taurus, VIN: 1FAHP2MK0EG119919, 112,437 Miles.

Motion made by Councilmember James Henson, Seconded by Councilmember Arnold. Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

7. Motion to approve the Fee Schedule Revision for Garbage Service Trash Only Deposit, Additional Can Deposit & Removal of Opt Out Fee, Code Enforcement Miscellaneous Permit Fees and Community Development Master Permit and Building Permit Fees to Match.

Motion made by Councilmember Cason, Seconded by Councilmember Cochran. Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

- 8. First Read of the 2023 Special Events Calendar (draft).
- 9. Motion to approve and support the 2023 PCHS Homecoming Parade Special Event Permit for 09/08/2022 and for the City of Dallas to handle road closure and security.

Motion made by Councilmember Arnold, Seconded by Councilmember Henson.

Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

10. Motion to appoint Sara Nix, Suzi Edwards, Nikki Lumpkin and Tori Barrett to the Historic Preservation Commission for a three (3) year term ending 12/31/2025.

Motion made by Councilmember Alls, Seconded by Councilmember Cochran. Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

## ADDITIONAL/COMMENTS

11. Council deems it necessary by motion to add to the agenda the approval to amend current development agreement with Sheffield Highland Development; amend current lot count of 720 units to 530 unit, amend West Dallas Special Utility District payment deadline date to July 29th 2022, amend West Dallas Special Utility District payment total to \$976,790.00.

Motion made by Councilmember Alls, Seconded by Councilmember Cason. Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

12. Motion to add and approve agenda item to give the Mayor authority to sign the amended development agreement with Sheffield Highland Development.

Motion made by Councilmember Cason, Seconded by Councilmember Henson Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

## **EXECUTIVE SESSION**

13. Motion to open executive session made by Councilmember Arnold, Seconded by councilmember Henson.

Voting Yea: Councilmember Carter, Councilmember Alls, Councilmember Arnold, Councilmember Cochran, Councilmember Cason, Councilmember Henson

14. Motion to adjourn made by Councilmember Alls, Seconded by Councilmember Henson.

Voting Yea: Councilmember Christopher Carter, Councilmember Leah Alls, Councilmember Nancy Arnold, Councilmember Cooper Cochran, Councilmember Michael Cason, Councilmember James Henson

No Action Taken

## ADJOURNMENT

Mayor, L. James Kelly	Date
City Clerk, Tina Clark	Date