

Town of Dallas
Agenda
July 14, 2015
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

Stacey Malker

E. Hoyle Withers

Jerry Cearley

Allen L. Huggins, Mayor Pro-Tem

Darlene Morrow

ITEM	SUBJECT	Pages
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. June 9, 2015 Regular Meeting.	1
	B. June 23, 2015 Called Meeting.	6
	C. June 23, 2015 Work Session.	7
	D. June 29, 2015 Work Session.	8
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A.	
6.	Recognition of Citizens: Time set by Mayor	
	A.	
7.	Employee Recognition	
8.	Special Events & Requests for In-Kind Services:	
	A. A Request to Approve Annual Labor Day Concert Event; Including Street Closures and Alcohol Sales.	19
	B. A Request to Approve a "Friends of Debbie" Breast Cancer Fund-Raiser for August 8, 2014, 4:00 to 10:00 p.m.; 104 E. Main St with Closure of a Portion of E. Main St.	20
9.	Public Hearings	
	A. A Request to Open and Close the Continued Public Hearing on the Special Use Permit Application to Site a Cell Tower Near E. Church and S. College St., and to Accept Applicant Withdrawal.	29
	B. A Public Hearing on the Request to Re-Zone a 1.95-Acre Property at 508 W. Trade from R-12 Single-Family Residential, to B3-P Central Business-Perimeter; Earl H. Withers et. al., Applicants.	31
10.	Old Business	
	A. A Request to Formally Relinquish Federal CMAQ Grant Authorization for Sidewalk Project Funding Assistance.	37

- B. A Request to Amend Current T.O.P. T.I.E.R. Program Policy Guidelines to Increase Cap Minimum on Façade Grants. 42
- C. A Report from the Town Clerk on the “Sufficiency” of the Petition for Voluntary, Non-Contiguous Annexation as Submitted by Cliff & Robin Cloninger and Jerry & Pat Brooks. Board Shall Fix a Future Date for a Public Hearing. 50

11. New Business

- A. A Request to Amend the Town Fee Schedule to Add a Fee for Voluntary Annexation. 57
- B. A Request to Adopt a Policy Regarding Petitions for Voluntary Annexation. 62
- C. A Request to Authorize and Approve Engineering Consulting Services to Evaluate Water Treatment Plant Operations, and Approve a Budget Amendment Providing for Same. 64
- D. A Request to Declare as Surplus and Offer for Public Sale, the Gazebo on the Grounds of the Courthouse Square (to be Replaced with a new and Enhanced Band-shell/Gazebo). 73

12. Manager’s Report:

- A. Department Issues and Updates
- B. Project and Program Updates
- C. New Items of Information

13. Closed Session