



**Town of Northlake, Texas
Council Meeting Minutes
Thursday, January 14, 2016
1400 FM 407 - Northlake Texas**

1. Mayor Peter Dewing called the workshop session to order at 5:30 pm and stated a quorum was present

Council Present: Peter Dewing, Jean Young, Mike McBride, Michael Ganz, Roger Sessions

Danny Simpson-Absent

Staff Present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Robert Crawford, Chief of Police; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

Consultants Present: Ashley Dierker, Legal Counsel; Ben McGahey, PE; Leroy Grawunder, Legal Counsel; and Andy Messer, Legal Counsel

2. Briefing

A. Northlake Resident Survey 2016 briefed by Drew Corn

B. FY 16 Quarterly Investment Report given by Karen Bolyard

C. FY 16 1st Quarter Budget Report given by Karen Bolyard

3. Regular Session

Mayor Dewing called the regular session to order at 5:47 pm

Mayor Dewing led the council and audience in the Pledge of Allegiance and a Moment of Silence

4. Public Recognition/Citizens' Agenda/Written Communications – None received

5. Consent Items

Councilmember Ganz moved to approve the consent items. 2nd by Councilmember Young

Vote: Motion approved unanimous

D. Meeting Minutes 12-10-15

E. Interlocal Cooperation Contract DPS, Reprographics & Distribution Services between the Town of Northlake, Texas and Texas Department of Public Safety for supplies used by the Police Department

- F. Ordinance NO. 16-0114A amending Code of Ordinances No. 14-1211A, Chapter 11 Traffic & Vehicles 11.03.043 Speed Limits on specific streets concerning the authority of municipality to alter speed limits for vehicles on Faught Road from 30 MPH to 35 MPH within the corporate limits of the Town of Northlake, Texas as set out in the ordinance and providing a penalty not to exceed \$200.00 for the violation of said ordinance

6. Regular Items

- G. Councilmember McBride moved to approve the Final Plat of Stardust Ranch Phase 1, a phase of the proposed Stardust Ranch development consisting of 20 single-family residential lots on 72.472 acres of land in the J.E. Anderson Survey, Abstract No. 22, and zoned Rural Residential (RR) and Rural Estates Planned Development (RE-PD) conditioned on Town approval of the final Public Infrastructure Improvement Construction Plans and drainage study prior to recording of the final plat with Denton County Clerk. Case # FP-15-017. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

- H. Councilmember Ganz moved to approve the Final Plat of Canyon Falls Amenity Center, one HOA amenity lot on a 6.519-acre tract of land out of the W. Love Survey, Abstract No. 728, located at 6950 Canyon Falls Drive, and zoned Mixed-Use Planned Development (MPD). Case # FP-15-020. 2nd by Councilmember McBride

Vote: Motion approved unanimous

- I. Councilmember Young moved to approve a Site Plan for Canyon Falls Amenity Center, a proposed community amenity center to include a 6,870 square-foot lifestyle building, swimming pool, playground, and related facilities on 6.519 acres of land situated in the W. Love Survey, Abstract No. 728, to be platted as Lot 1, Block A, Canyon Falls Amenity Center, located at 6950 Canyon Falls Drive, and zoned Mixed-Use Planned Development (MPD). Case # SP-15-005. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

- J. An Ordinance of the Town of Northlake, Texas designating a certain area as a Reinvestment Zone for Commercial/Industrial Tax Abatement pursuant to Chapter 312 of the Texas Tax Code in the Town of Northlake, to be known as Reinvestment Zone 3, Town of Northlake, Texas; establishing the boundaries thereof; providing a savings clause and effective date

- i. Mayor Dewing opened the Public Hearing at 5:57 pm to hear comments for or against

No one came forward for or against

Mayor Dewing closed the Public Hearing at 5:58 pm

- ii. Councilmember Ganz moved to approve Ordinance No. 16-0114B. 2nd by Councilmember Young

Vote: Motion approved unanimous

- K. Councilmember McBride moved to approve Resolution No. 16-01 of the Town of Northlake, Texas approving a business personal property Tax Abatement Agreement between the Town of Northlake, Texas, and Wesco Aircraft Hardware Corp to promote economic development and stimulate business and commercial activity in the Town; providing for required notices; and providing for an effective date. 2nd by Councilmember Young

Vote: Motion approved unanimous

- L. Councilmember Young moved to approve Resolution No. 16-02 of the Town Council of the Town of Northlake, Texas, authorizing and calling a General Municipal Election to be held on Saturday, May 7, 2016 for the purpose of electing three (3) council members to Places 1, 2, & 3; authorizing the notice of election; authorizing a joint election with other Denton County Political Subdivisions; authorizing the Town Administrator to enter into a contract with Denton County, Texas for election services and providing an effective date. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

- M. Councilmember McBride moved to approve Ordinance No. 16-0114C of the Town Council of the Town of Northlake, Texas, approving and adopting a revised Budget for the Town for the Fiscal Year October 1, 2015 through September 30, 2016; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget for an additional person in Finance Dept. 2nd by Councilmember Young

Vote: Motion approved unanimous

7. Chairman Dewing convened into Tax Increment Reinvestment Zone No. 1 Board of Directors Meeting at 6:02 (minutes attached)

Mayor Dewing reconvened into Regular Session at 6:19 pm

- N. Councilmember McBride moved to approve Ordinance No. 16-0114D of the Town of Northlake, Texas approving a Project and Financing Plan for Tax Increment Reinvestment Zone Number One, Town of Northlake, Texas; and providing an effective date. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

- O. Councilmember McBride moved to approve Resolution No. 16-03 of the Town of Northlake, Texas approving a Project Funding Agreement for Tax Increment Reinvestment Zone Number One, Town of Northlake, Texas; providing an effective date. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

- P. Councilmember McBride moved to approve Resolution No. 16-04 of the Town of Northlake Texas approving Bylaws of Tax Increment Reinvestment Zone Number One, Town of Northlake, Texas; and providing an effective date. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

8. Executive Session

Councilmember Ganz moved to convene into closed session at 6:20 pm to seek legal advice from its attorney on any posted agenda item, or to discuss any item that is authorized by the Texas Open Meetings Act to be discussed in closed session including. 2nd by Councilmember Sessions

Vote: Motion approved unanimous

- a) In accordance with Texas Government Code, Section 551.071, consultation with attorney regarding pending or contemplated litigation or a settlement offer involving - Town of Northlake vs City of Justin

Councilmember Sessions moved to reconvene into open session at 6:57 pm. 2nd by Councilmember Ganz

Vote: Motion approved unanimous

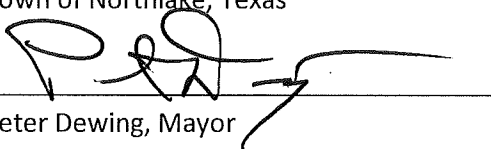
Mayor Dewing stated no action was taken as a result of the closed session

9. Councilmember Ganz moved to adjourn the meeting at 6:58 pm. 2nd by Councilmember Sessions

Vote: Motion approved unanimous

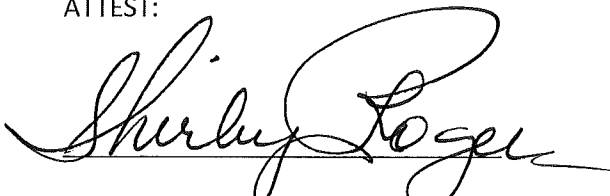
Passed and approved on this the 11th of February, 2016

Town of Northlake, Texas


Peter Dewing, Mayor



ATTEST:


Shirley Rogers, Town Secretary