



**Town of Northlake
Council Meeting Minutes
Thursday, September 22, 2016
1400 FM 407 - Chamber Room
Northlake, Texas**

1. Mayor Dewing called the Regular Meeting to order at 5:30 pm and stated a quorum was present

Councilmembers Present: Peter Dewing, Jean Young, Mike McBride, Roger Sessions, Danny Simpson

Councilmember Absent: Michael Ganz

Staff Present: Drew Corn, Town Administrator; Shirley Rogers, Town Secretary

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

2. Regular Items

- A. Councilmember McBride moved to ratify the adoption of the Budget for the Fiscal Year October 1, 2016 through September 30, 2017 for the Town of Northlake, Northlake Economic Development Corporation, Northlake Community Development Corporation, Northlake Public Improvement District No. 1 (Harvest), and The Highlands Public Improvement District. 2nd by Councilmember Young

Vote: Motion passed unanimous

3. Mayor Dewing adjourned the meeting at 5:32 pm

Passed and approved on this the 13th day of October, 2016

Town of Northlake, Texas

Peter Dewing, Mayor

Attest:

Shirley Rogers, Town Secretary

