



**Town of Northlake, Texas
Council Meeting Minutes
Thursday, February 11, 2016
1400 FM 407-Chamber Room - Northlake Texas 76247**

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

Council Members present: Peter Dewing, Jean Young, Mike McBride, Michael Ganz, Roger Sessions, Danny Simpson

Staff Members present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Robert Crawford, Chief of Police; Eric Tamayo, Public Works, Director; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

Consultants present: Ashley Dierker, Legal Counsel; Ben McGahey, Town Engineer, Andrew Messer, Litigation Counsel

A. Special Recognition

Mayor Dewing recognized Sergeant Dwight Thornton's 5 Years of service as a Northlake Police Officer

Chief of Police Robert Crawford announced Sergeant Dwight Thornton as the 2015 Officer of the Year voted on by his fellow officers

2. Briefing

B. Mike Vail, CPA with Vail & Knauth LLP presented the Annual Financial Report ending September 30 2015 to the council

C. Drew Corn briefed the council on the Northwest ISD Outdoor Learning Center (located in Northlake) Water Line project. The District will construct a 12" water line, the Town will consider reimbursement to the District for a proportion of the costs

D. Ben McGahey, Town Engineer, briefed the council on the update to the Master Thoroughfare Plan. The purpose of the MTP is to reserve location of the road from encroachment from certain types of development such as gas wells and will inform potential developers of the alignment of the Town's road system and anticipated right-of-way dedication requirement

After much discussion, it was noted a workshop was needed to further explore the plan. Mayor Dewing asked all council members to contact staff by Friday, February 19th to let them know of a day and time available for such workshop

- E. Drew Corn briefed the council on a potential road capital improvements program, recapping of the work done to date, recommendation on projects to focus on now and in the very near future
 - F. Drew Corn briefed the council on the Aero Valley Water Company - conducted an engineering study of the system to understand the operational deficiencies of the system and alternatives to bring the system up to standards which is very costly to only service approx. 23 customers. The Town has paid for some patchwork repairs and upgrades as temporary manager. Options were given and ask for council input on the direction to take
 - G. Drew Corn briefed the council on debt capacity of the Town- reviewed debt capacity assumptions and projections, discussed various scenarios for the use of debt, explored various financing options whether refunding existing debt or layering new debt and finally seek council direction on how to move forward
3. Regular Session
- Mayor Dewing called to regular session to order at 6:54 pm. All members present
Pledge of Allegiance and a Moment of Silence was observed
4. Public Recognition/Citizens' Agenda/Written Communications – None received
5. Consent Items
- Councilmember McBride moved to approve the consent items. 2nd by Councilmember Young
Vote: Approved unanimous
- H. Meeting Minutes 1-14-16
- I. Resolution of the Town Council of the Town of Northlake, Texas, declaring certain personal property owned by the Town to be surplus property and authorizing the Town Administrator to dispose of such property (Res. No. 16-05)
 - J. Resolution of the Town of Northlake, Texas, approving an amendment to the Tax Abatement Agreement to promote economic development and stimulate business and commercial activity in the town; providing for required notices (Res. No. 16-06)
6. Regular Items
- K. Mayor Pro Tem Simpson moved to accept the Annual Financial Report ending September 30, 2015. 2nd by Councilmember McBride

Vote: Approved unanimous
 - L. Lamar Billboard Meritorious Exception
 - i. Mayor Dewing opened the Public Hearing at 6:57 pm to hear comments for or against the item
No one came forward for or against the item
Mayor Dewing closed the Public Hearing at 6:58 pm

- ii. Mayor Pro Tem Simpson moved to approve Resolution No. 16-07, authorizing a meritorious exception to add a third face with a digital sign on the billboard structure at 18511 IH35W. 2nd by Councilmember Young

Vote: Approved
For: Simpson, Young, McBride
Against: Ganz, Sessions

M. An Ordinance adopting the 2016 Master Thoroughfare Plan Update replacing the existing Thoroughfare Plan; providing that this Ordinance shall be cumulative of all ordinances; providing for a severability clause; providing a savings clause and providing an effective date

- i. Mayor Dewing opened the Public Hearing at 7:08 pm to hear comments for or against the MTP

Joel McGregor, resident of Northlake stated he agreed with a statement made earlier that all property owners should be aware of the plan or contacted to have some input on. He was neutral

Mayor Dewing closed the Public Hearing at 7:10 pm

- ii. Mayor Dewing stated no action to be taken at this time

N. Councilmember McBride moved to approve Ordinance 16-0211B amending the Code of Ordinances, Town of Northlake, Texas; by the amendment of Chapter 5 Business Regulations; amending Article 5.-06 Temporary Vending at Texas Motor Speedway; providing a savings clause; providing a severability clause; providing a penalty clause; and providing an effective date. 2nd by Councilmember Young

Vote: Approved unanimous

O. Councilmember McBride moved to approve Ordinance 16-0211C, amending the Fee Schedule of the Town of Northlake, Texas contained in Appendix "A" to Ordinance No. 14-1211A including A3.000 Business Related Fees. 2nd by Councilmember Young

Vote: Approved unanimous

7. Executive Session

Mayor Pro Tem Simpson moved to convene into closed session at 7:20 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 listed below. 2nd by Councilmember Young

Vote: 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

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

Mayor Pro Tem Simpson moved to reconvene into open session at 7:51 pm. 2nd by Councilmember Young

Vote: Approved unanimous

Councilmember Ganz moved to authorize the Mayor, Councilman McBride and one additional council member and/or Staff member to attend mediation scheduled for February 29, 2016 and to report back to town council for consideration. 2nd by Mayor Pro Tem Simpson

Vote: Approved unanimous

8. Mayor Dewing adjourned the meeting at 7:54 pm

Passed and approved by the Town Council on this the 10th of March, 2016

Town of Northlake, Texas

A handwritten signature in black ink, appearing to read "Peter Dewing", written over a horizontal line.

Peter Dewing, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Shirley Rogers", written over a horizontal line.

Shirley Rogers, Town Secretary

