Town of Northlake, Texas
Town Council Meeting Minutes
Thursday, May 12, 2016
1400 FM 407 - Northlake Texas

1. Mayor Peter Dewing called the Workshop Session to order at 5:30 pm and stated all members present

Council present:	Peter Dewing, Jean Young, Mike McBride, Michael Ganz, Roger Sessions, Danny Simpson
Staff 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; Brett Gardner, Legal Counsel

Mayor Dewing recognized the following:

A.	Employee Recognition	Eric Tamayo, Public Works Director	5 Years of Service
B.	Proclamation No. 16-02	National Police Week	May 15th – 21st, 2016
C.	Proclamation No. 16-03	National Public Works Week	May 15th – 21st, 2016
D.	Proclamation No. 16-04	Motorcycle Safety-Awareness Month	May 2016

2. Briefing Items
   E. Comprehensive Land Use Plan Update presented by Brian Guenzel with SJR Consultants

   F. Rosa's Café Pole Sign Meritorious Exception briefed by Nathan Reddin

   G. Regional Drought Contingency Plan and Watering Stages briefed by Drew Corn

   H. Budget Goals Update for FY 2016 and Proposed Budget Principals for FY 2017 briefed by Mayor Dewing and Drew Corn

   I. Proposed Capital Improvement Program briefed by Drew Corn

3. Regular Session
   Mayor Dewing called the Regular Session to order at 6:47 pm and stated all members present
   Pledge of Allegiance and a Moment of Silence was observed

4. Public Input - none

   Drew Corn asked to make a comment on record as such: The Town Attorney is of the legal opinion that the Texas Open Meetings Act does not require written information be read during Council meetings nor placed in the record. If the Mayor or a Council Member chooses to read a letter they have received, they are free to do so but not required.

5. Consent Items

   Councilmember Sessions moved to approve the consent items listed below. 2nd by Mayor Pro Tem Simpson

   Vote: motion passed unanimous

   J. Meeting Minutes of 4-14-16
   K. Acceptance of easements for the water line extension to serve the Outdoor Learning Center
   L. Ordinance No. 16-0512A of the Town Council of the Town of Northlake Texas approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2016 Rate Review Mechanism Filings; declaring existing rates to be unreasonable; adopting tariff's that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariff's to be just and reasonable and in the public interest; requiring the Company to reimburse ACSC'S reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the Company and the ACSC'S Legal Counsel

6. Regular Items

   N. Councilman McBride moved to approve the Preliminary Plat of Creek Meadows, Phase 1 & 2, a proposed development consisting of 26 single-family residential lots within the extraterritorial jurisdiction of the Town of Northlake on a 31.39-acre tract of land out of the Patrick Rock Survey, Abstract No. 1063, generally located on the east side of Faught Road approximately 2,700 feet north of FM 407. Faith 407 Holdings, LLC is the owner/applicant. Greg Edwards Engineering Services, Inc. is the engineer. Kaz Surveying is the surveyor. Case # PP-16-003. 2nd by Councilman Ganz

Vote:	motion passed
For:	McBride, Ganz, Young
Against:	Simpson, Sessions

   O. Ratify Public Improvement District No. 1 (Harvest PID) Fiscal Year 2015-2016 Budget, Five Year Service Plan and 2016 Assessment Roll

      i. Public Hearing was open by Mayor Dewing at 7:06 pm

      No one came forward for or against

      Public Hearing closed by Mayor Dewing at 7:07 pm

ii. Councilman McBride moved to approve Ordinance No. 16-0512B. 2nd by Councilman Ganz

Vote: motion passed unanimous

P. Meritorious Exception for billboard relocation and conversion to digital VR 16-001

i. Public Hearing opened by Mayor Dewing at 7:09 pm

No one came forward for or against

Public Hearing closed by Mayor Dewing at 7:10 pm

ii. Councilman McBride moved to approve Resolution No. 16-14. 2nd by Councilman Ganz

Vote: motion passed unanimous

7. Executive Session
Mayor Dewing convene the council into closed session at 7:10 pm

1) 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

2) In accordance with Texas Government Code, Section 551.071, consultation with attorney regarding pending or contemplated litigation or a settlement offer involving- Hath Hathaway vs Town of Northlake, Case 4:16-cv-00251

3) In accordance with Texas Government Code, Section 551.072, consultation with attorney regarding contract negotiations on the purchase, exchange, lease, or value of real property

Mayor Dewing reconvened the council into open session at 8:02 pm

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

8. Mayor Dewing adjourned the meeting at 8:03 pm

PASSED AND APPROVED ON THIS THE 9TH DAY OF JUNE, 2016

TOWN OF NORTHLAKE, TEXAS

Peter Dewing, Mayor

Attest:

Shirley Rogers, Town Secretary