



**Town of Northlake, Texas  
Town Council Meeting Minutes  
Thursday, August 11, 2016  
1400 FM 407 - Northlake Texas**

1. Mayor Peter Dewing called the Regular Work Session to order at 5:30 pm, quorum is present

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

Council Absent: Danny Simpson

Staff Present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Eric Tamayo, Public Works Director; Karen Bolyard, Finance Director; Alex Arnold, Sergeant PD; and Shirley Rogers Town Secretary

Consultants Present: Ashley Dierker, Legal Counsel; Ben McGahey, PE; Rodney Dryden, Health Benefits

2. Briefing Items

- A. Nathan Reddin briefed the council on a zoning change request known as Faught Farms from RR – Rural Residential (min. 5 acres lots)/CRO - Conservation Residential Overlay to RR-PD – Rural Residential Planned Development (min. 2.5 acre lots) for an approximately 154.728-acre tract of land situated in the J. James Survey, Abstract No. 1501, generally located west of Faught Road between Evelyn Lane and Robson Ranch Road. Susan Stewart, Brenda Jones, and Charles Faught are the owners. Chris Dominquez All About Babies and Matt Holtman w Holtman Designworks, Inc. are the applicant/developer. Case # PD-16-001
- B. Nathan Reddin briefed the council on the need for a street name change policy and proposed changes to street names in the vicinity of the Northport 35 Business Center development
- C. Employee Healthcare Renewal Cost Increase and Plan Change Options presented by Rodney Dryden, Health Benefits Consultant
- D. Karen Bolyard and Rodney Dryden briefed the council on why the creation of the Town of Northlake Employee Benefit Trust was needed

3. Mayor Dewing called the Regular Meeting to order at 6:19;  
Pledge of Allegiance and Moment of Silence was observed

D. Simpson absent

4. Public Input- None

5. Consent Items

Item H was pulled by Mayor Dewing on behalf of Councilmember Young

Councilmember Ganz moved to approve the Consent Items E-F-G as presented. 2<sup>nd</sup> by Councilmember Young  
Vote: Motion passed unanimous

E. Town Council Minutes of 7-28-16

F. Interlocal Cooperation Agreement for FY 16-17 Public Safety Application Support and Maintenance

G. FY 2017 Contract for Services between Town of Northlake, Texas and Trinity River Authority of Texas for work relating to analysis of water/wastewater, industrial inspections and/or sampling services

After further discussion, Councilmember Ganz moved to approve Consent Item H. 2<sup>nd</sup> by Councilmember McBride  
Vote: Motion passed unanimous

H. Ordinance 16-0811A granting to Atmos Energy Corporation a franchise to construct, maintain and operate pipelines and equipment in the Town

6. Regular Items

I. Mayor Dewing opened the Public Hearing at 6:33 pm on the Proposed Budget for Fiscal Year 2016-17, beginning on October 01, 2016 and ending on September 30, 2017 for the Town of Northlake, Northlake Economic Development Corporation, Northlake Community Development Corporation, Northlake Public Improvement District No. 1 (Harvest), The Highlands Public Improvement District

No one came forward for or against the proposed budget for FY 16-17

Mayor Dewing closed the Public Hearing at 6:34 pm

J. Mayor Dewing opened the First Public Hearing at 6:34 pm on a proposed Property Tax Rate for Fiscal Year 2016-2017 of \$0.2950 per \$100 valuation to be considered for adoption by the governing body of the Town of Northlake, Texas at the September 8, 2016 meeting. The proposed tax rate would increase total taxes in Northlake by 37.0%

No one came forward for or against the proposed property tax rate for FY 16-17

Mayor Dewing closed the public hearing at 6:35 pm

Mayor Dewing then recessed the council meeting to convene into the TIRZ No. 1 Board of Directors Meeting

7. Chairman Dewing convened the Board of Directors into the Tax Increment Reinvestment Zone No. One Meeting at 6:35 pm. Business concluded at 6:36 pm

Mayor Dewing reconvene the council into Regular Session at 6:36 pm

8. Mayor Dewing convened the council into Executive Session at 6:37 pm

Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:

- 1) Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matter.
  - (a) pending or contemplated litigation Town of Northlake vs City of Justin
- 2) Section 551.072 deliberates the purchase, exchange, lease or value of real property
  - a) Town Hall Space Lease
- 3) Section 551.087 deliberations regarding economic development negotiations
  - a) Potential Water Tower Site

Mayor Dewing reconvened the Council into Regular Session at 7:17 pm

Mayor Dewing stated one item needed action from closed session

Councilmember Ganz moved to authorize the Mayor to enter into a lease agreement for Town Hall Space.  
2<sup>nd</sup> by Councilmember Sessions

Vote: Motion passed

For: Ganz, Sessions, McBride

Abstained: Young

9. Mayor Dewing adjourned the meeting at 7:18 pm

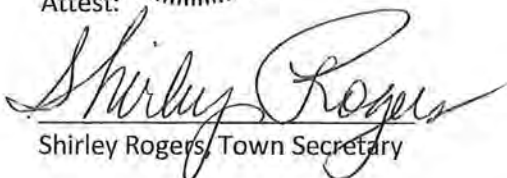
Passed and approved on this the 25<sup>th</sup> day of August, 2016



Town of Northlake, Texas

  
Peter Dewing, Mayor

Attest:

  
Shirley Rogers, Town Secretary