



**Town of Northlake, Texas
Town Council Meeting Minutes
Thursday, August 25, 2016
1400 FM 407 - Northlake Texas**

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

Council Present: Peter Dewing, Jean Young, Michael Ganz, Mike McBride, 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; Officers Doug Williams, Cody Long, Alvin Carey; and Shirley Rogers, Town Secretary

Consultants Present: Ashley Dierker, Legal Counsel, Ben McGahey, PE Town Engineer

Special Recognition:

Mayor Dewing recognized two newly sworn-in Peace Officers Alvin Carey and Cody Long -

Chief Crawford stated both Officers recently graduated from the Tarrant County College Criminal Justice Center Class 176 and were TCOLE certified in August 2016

2. Briefing Items

- A. Mayor Dewing directed Staff to explore different options and bring back proposals on the following changes to the Unified Development Code: prohibit construction of any Accessory Building in Rural Residential Zoning District without Primary Residence; and increase minimum dwelling unit size in Rural Residential Zoning District from 1,500 square feet to 2,200 square feet

3. Mayor Dewing called the Regular Meeting to order at 5:40 pm and stated all members present

Pledge of Allegiance - Moment of Silence was observed

4. Public Input

None came forward

5. Consent Items

Councilmember Sessions moved to approve all of the Consent Items. 2nd by Councilmember Ganz

Vote: Motion passed unanimous

- B. Town Council Minutes of 8-11-16

- C. Texas Speedway Centre DCCR's Amendment

6. Regular Items

- D. Mayor Dewing opened the 2nd Public Hearing at 5:42 pm on the 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 tax rate

Mayor Dewing closed the Public Hearing at 5:43 pm

- E. Councilmember Ganz moved to approve the Final Plat of Creek Meadows Addition Phase 1, a phase of the proposed Creek Meadows Addition consisting of 6 single-family residential lots within the extraterritorial jurisdiction of the Town of Northlake on a 6.65-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 conditioned on Town approval of the drainage study prior to recording of the final plat with the County. Case # FP-16-009. 2nd by Councilmember Councilmember McBride

Vote: Motion passed unanimous

7. Executive Session

Mayor Dewing convened the council into closed session at 5:48 pm during the meeting pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D: 1) Section 551.087 deliberations regarding economic development negotiations - Potential Water Tower

Mayor Dewing reconvene the council into open session at 5:57 pm

No action taken while in closed session

8. Mayor Dewing adjourned the meeting at 5:57 pm



Passed and approved on this the 8th day of September, 2016

Town of Northlake, Texas

Peter Dewing, Mayor

ATTEST:

Shirley Rogers, Town Secretary