



**Town of Northlake
Council Meeting Minutes
Thursday, October 13, 2016
1400 FM 407 - Chamber Room - Northlake, Texas**

1. Mayor Peter Dewing called the regular work session to order at 5:32 pm, 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; Leann Oliver, Court Administrator; Micheale Lane, Court Clerk; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

- A. Mayor Dewing gave special recognition to Municipal Court Clerk Micheale Lane for her 15 Years of Service to the Town of Northlake

2. Briefing Items

- B. Shai Roos gave a status update on the 2016 Northlake Comprehensive Plan
Next steering committee meeting is scheduled for November 17th- will review future land use map and the final draft

- C. Karen Bolyard gave the FY 16 Quarterly Investment Report

- D. Karen Bolyard gave the FY 16 Quarterly Budget Report

3. Mayor Dewing called the Regular Meeting to Order at 5:58 pm, all present
Pledge of Allegiance and a Moment of Silence was observed

4. Public Input - None

5. Consent Items

Councilmember Ganz moved to approve the consent items listed below. 2nd by Councilmember Young
Vote: Motion passed unanimous

- E. Meeting minutes dated September 8, 2016
- F. Meeting minutes dated September 22, 2016
- G. Resolution No. 16-31 purchase of two Police Vehicles
- H. Resolution No. 16-32 purchase of a Public Works Sewer Jetter
- I. Resolution No. 16-33 purchase of a Public Works Vehicle
- J. Resolution No.16-34 authorizing the Town Administrator to amend contract with Halff Associates Inc. to provide additional, specific engineering services

- K. Resolution No. 16-35 authorizing the Town Administrator to amend contract with Pacheco Koch Associates, Inc. to provide additional, specific engineering services
- L. Authorizing the Town Administrator to sign the License and Easement Agreement between the Town of Northlake, Texas and T-Mobile West Corporation to operate a temporary antenna facility with the Town

6. Regular Items

- M. Councilmember Sessions moved to approve the development agreement between Town of Northlake and Faith 407 Holdings LLC governing the development of Creek Meadows. 2nd by Mayor Pro Tem Simpson

Vote: Motion passed unanimous

- N. Councilmember Young moved to approve the development agreement between Town of Northlake and Royal Crest Properties, LLC, governing the development of Stardust Ranch and the construction of certain public works projects related to the property. 2nd by Mayor Pro Tem Simpson

Vote: Motion passed unanimous

- O. Councilmember Ganz moved to approve Resolution No. 16-36 setting a Public Hearing to consider Land Use Assumptions and Capital Improvement Plan and appointing a Capital Improvements Advisory Committee. 2nd by Mayor Pro Tem Simpson

Vote: Motion passed unanimous

- P. Mayor Pro Tem Simpson moved to nominate F.E. Skip Kalb, Jr. to serve on the Denton County Transportation Authority Board of Directors. 2nd by Councilmember Sessions

Vote: Motion passed unanimous

- Q. Amendment to the Unified Development Code related to accessory buildings permitted on certain property within the Town

- i. Mayor Dewing opened the public hearing at 6:12 pm to hear comments for or against the proposed amendment

No one came forward for or against the proposed amendment during the meeting

Received one written response from resident Brian Montini stating he was opposed to the amendment

Mayor Dewing closed the public hearing at 6:13 pm

- ii. Councilmember Ganz moved to approve Ordinance No. 16-1013A with the addition of one word in Section 8.2 A. (1) Agricultural buildings/structures shall be permitted without a primary structure **'only'** on lots or tracts with an area greater than ten (10) acres. 2nd by Mayor Pro Tem Simpson

Vote: Motion passed unanimous

R. Amendments to the Unified Development Code related to pole signs

Mayor Dewing introduced Brit Lane, President of Bobby Cox Companies

Mr. Lane asked the council to please consider allowing for taller pole signs in the area south of Denton Creek to SH 114 along IH35W service road for current and future businesses since they will be competing with the southwest corner development/businesses located in Fort Worth city limits

- i. Mayor Dewing opened the public hearing at 6:23 pm to hear comments for or against the proposed amendments

No one came forward for or against the proposed amendments
No written responses received

Mayor Dewing closed the public hearing at 6:24 pm

- ii. Councilmember Ganz moved to approve Ordinance No. 16-1013B. 2nd by Mayor Pro Tem Simpson

Vote: Motion passed unanimous

7. Convene into Executive Session

By general consent, the council convened into closed session at 6:31 pm to discuss the item listed below:
Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:

- a. Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on a legal matter. It provides as follows: A governmental body may not conduct a private consultation with its attorney except:

- 1) When the governmental body seeks the advice of its attorney about:
 - (a) Pending or contemplated litigation; or
 - (b) A settlement offer; or
- 'Town of Northlake vs. City of Justin (Cause No. 15-08170-367)

By general consent, the council reconvened into open session at 6:38 pm

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

8. Mayor Pro Tem Simpson moved to adjourn the meeting at 6:39 pm. 2nd by Councilmember Ganz

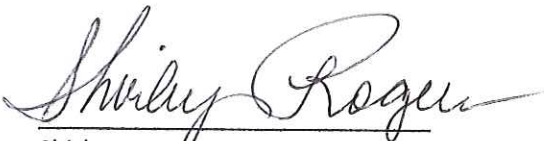
Vote: Motion passed unanimous

Passed and approved on this the 10th day of November, 2016

Town of Northlake, Texas


Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary

