



**Town of Northlake, Texas
Council Workshop Notes
Thursday, January 12, 2017
Holiday Inn Express Hotel – 13501 Raceway Drive – Northlake Texas**

Mayor Peter Dewing called the workshop to order at 5:30 pm and stated a quorum was present

Town Council Present: Peter Dewing, Jean Young, Mike McBride, Michael Ganz, Roger Sessions, Danny Simpson

Town Staff Present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Shirley Rogers, Town Secretary; Eric Tamayo and Officer Alvin Carey

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

Also present:
Hillwood Communities Fred Balda, President; Brian Carlock, Sr. Vice President Acquisitions; Angie Mastrocola, Sr. Vice President Operations & Project Management; Elaine Ford, Sr. Vice President; Tom Wolliver, Director of Planning & Development; Gina Terrell, Development Manager; Joe Schneider, Vice President Alliance Hillwood

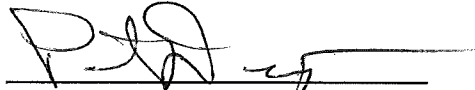
Kimley Horn Engineering Jeff James, Principal; Mark Harris and Jason Kaiser, Project Managers

Discussions were held on the proposed Young Gibbs Tract development - understanding how the proposed Master Plan fits within the context of the current Town comp plan; the limited waste water options to service the development; fundamentals of modular package plants; understanding how other communities in North Texas near the size of Northlake have coped with zoning densities, population growth, how each want to preserve the rural atmosphere and natural assets but welcome commercial-retail providing residents the services and amenities they expect along with a diversified tax base to achieve this goal. Council was told of several WWTP's near Northlake, including City of Denton in Robson Ranch, Town of Ponder, City of Justin, Trophy Club MUD 1, Northlake Village MPH, Briarwood and the Denton Creek Trinity River Authority Plant in City of Roanoke, explained how these are permitted and inspected by the state and EPA, touched on plant operations

Mayor Dewing adjourned the workshop at 7:44 pm

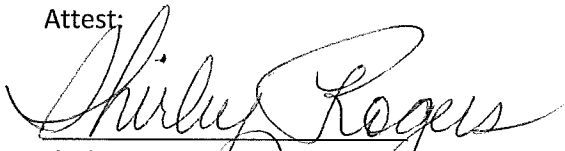
Passed and approved on this the 30th day of January, 2017

Town of Northlake, Texas



Peter Dewing, Mayor

Attest:



Shirley Rogers, Town Secretary

