



**Town of Northlake
Council Meeting Minutes
Thursday, February 9, 2017
1400 FM 407 - Chamber Room
Northlake, Texas**

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

Councilmembers present: Peter Dewing, Jean Young, Mike McBride, Michael Ganz, Roger Sessions and Danny Simpson

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Robert Crawford, Chief of Police; Karen Bolyard, Finance Director; Leann Oliver, Court Administrator; Micheale Lane, Court Clerk; Judge Tom Hobbs; Patrol Officers: Kevin Ertle, Cody Long, Jason Schmidt, Doug Williams, and Shirley Rogers, Town Secretary

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

2. Special Recognition

- Chief of Police Robert Crawford wanted to publicly recognize the Police Officers from Northlake that responded to Byron Nelson High School on January 30 2017 to assist in the bomb threat: Sgt. Alex Arnold, Sgt. Dwight Thornton and Officer Doug Williams were notified by emergency and responded to the scene quickly to offer support. Officer Jason Schmidt was off duty but wasted no time contacting his supervisor and stated he would be en-route. Once there he relieved Officer Williams who responded back to Northlake to take any calls. These officers were on the scene over 4 hours until students were released and reunited with their families
- Chief of Police Robert Crawford announced the 2016 Police Officer of the Year to Patrol Officer Kevin Ertle and presented him with a plaque

Officer Ertle was chosen for his excellence in policing by his peers, always having a positive attitude, eager to lend a hand, productive and takes pride in his job. He is the longest serving member of the department with 9 years of active service

- Mayor Dewing recognized LeAnn Oliver as a Level 3 Court Clerk. This is a rigorous course of study, a huge accomplishment and confirms the dedication to providing a fair and impartial judicial system in which the Town of Northlake can take much pride in

She is currently 69th court clerk in the state out of 3,000 municipal clerks that holds this level. Early in the day she was presented a plaque by Lisa Howard, President and Chair Person of the Education and Certification Committee on her achievement. Showing support on her behalf was Judge Thomas Hobbs and Micheale Lane, Court Clerk

3. Informational Items

Nathan Reddin spoke on the amendments to the Site Plan for Farmer Brothers-

A few minor changes have been made since the original site plan was approved back in June 2015, the changes have been incorporated in the as-built site plan and landscape plans: minor modification of the number of parking spaces and parking layout relocation of a driveway stub-out connection and addition of a pedestrian sidewalk to connect w/ future commercial pad sites to the west and the relocation of several trees due to conflicts with utilities. No action required on the part of council

4. Briefing Items

FY 16 Annual Financial Audit was presented by Mike Vail & Associates PC. The auditor's opinion is an unqualified or "clean" opinion

5. Mayor Dewing called the Regular Meeting to order at 5:47 pm (all members present)
Pledge of Allegiance and a Moment of Silence was observed

6. Public Input

- Mayor Dewing received two email communications from Northlake residents Brian Montini and Joel McGregor stating their concerns and opinions on Item E. relating to amendments to the Junked Vehicles Ordinance
- Joel McGregor, resident of Northlake, stated his concern about the total disregard for the Constitution of the United States in the proposed changes to the Junked Vehicles ordinance and spoke on several different points of the proposed amendments
- Laura McGregor, resident of Northlake, commented about the proposed changes to the Junked Vehicles ordinance and a government's 'rights'
- Rena Hardeman, resident of Northlake stated her concerns with the proposed changes to the Junked Vehicle ordinance; believed a search on a person's personal property was unconstitutional

7. Consent Items

Mayor Dewing removed items B & C from consent items for further discussions as requested by Councilman McBride

A. Mayor Pro Tem Simpson moved to approve the meeting minutes dated January 30, 2017. 2nd by Councilmember Sessions

Vote:	Motion passed
For:	Simpson, Sessions, Ganz, McBride
Abstained:	Young

Councilmember McBride moved to approve Items B & C. 2nd by Councilmember Ganz

Vote: motion passed unanimous

B. Resolution No. 17-2 authorizing the Town Administrator to enter into a purchase contract with Watch Guard for the purchase a body and vehicle cameras and video storage system not to exceed \$25,020 (Resolution No. 17-2)

- C. Resolution No. 17-3 authorizing the Town Administrator to enter into a purchase contract with The Fulcrum Group for the purchase a virtual server system not to exceed \$48,000

8. Regular Items

- D. Councilmember Sessions moved to accept the Annual Financial Report ending September 30, 2016. 2nd by Councilmember McBride

Vote: Motion passed unanimous

- E. No council action taken on approving Ordinance No. 17-0209 amending Article 8.03 "Junked Vehicles" of the Code of Ordinances of the Town by amending the definition of Junked Vehicles; designating a person to administer this article; updating the Article to be consistent with the State

Ashley Dierker, Town Attorney, stated the ordinance and amendments were in compliance with the Texas Transportation Code Subchapter E, Chapter 683

- F. Councilmember Sessions moved to approve a Final Plat of Creek Meadows Addition Phase 2, a proposed residential development consisting of 20 single-family residential lots within the extraterritorial jurisdiction of the Town of Northlake on a 24.74-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 on the condition of final approval by town staff on the drainage study and public infrastructure improvement prior to recording the final plat with the Denton County Clerk. Case # FP-17-001. 2nd by Councilmember Ganz

Vote: Motion passed unanimous

- G. Councilmember Sessions moved to approve a Final Plat of Lots 1 and 9X-12X, Town Commons, a 9.146-acre tract of land out of the Patrick Rock Survey, Abstract No. 1063, generally located on the north side of FM 407 approximately 900 feet west of Harvest Way, with a portion in the extraterritorial jurisdiction (ETJ) of Northlake and part in the Town limits zoned Mixed-Use Planned Development (MPD) conditioned on Town approval of the construction plans prior to recording of the final plat with the Denton County Clerk. Case #FP-16-018. 2nd by Councilmember McBride

Vote: Motion passed unanimous

- H. Councilmember Sessions moved to approve a Site Plan of Town Commons Phase 1, a proposed 40,000 square-foot commercial development on 4.958 acres situated in the Patrick Rock Survey, Abstract No. 1063, to be platted as Lot 1, Town Commons, generally located on the north side of FM 407 approximately 900 feet west of Harvest Way, with a portion in the extraterritorial jurisdiction (ETJ) of Northlake and part in the Town limits zoned Mixed-Use Planned Development (MPD). Case #SP-16-009. 2nd by Councilmember McBride

Vote: Motion passed unanimous

9. By general consent, the council convened into Executive Session at 6:22 pm to discuss the items 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)

b. Section 551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property:

(a) Acquisition of easement and right-of-way for Florance Road Water Line Project to Stardust Ranch Development

Reconvened into open session at 6:29 pm

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

10. Mayor Dewing adjourned the meeting at 6:30 pm

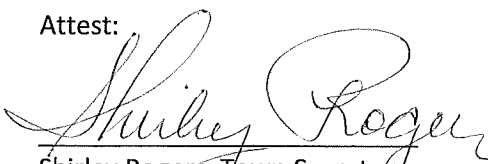
Passed and approved on this the 9th day of March, 2017

Town of Northlake, Texas



Peter Dewing, Mayor

Attest:



Shirley Rogers, Town Secretary

