



**Town of Northlake
Town Council Meeting Minutes
Thursday, June 8, 2017
1400 FM 407 - Chamber Room
Northlake, Texas**

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

Councilmembers 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; Sergeant Dwight Thornton; Patrol Officer Cody Long; Eric Tamayo, Public Works Director; Karen Bolyard, Finance Director; Leann Oliver, Court Administrator; and Shirley Rogers, Town Secretary

Consultants present: Ashley Dierker, Legal Counsel

2. Mayor Dewing recognized Robert Crawford for his 5 Years of dedicated service as Chief of Police, Northlake Police Department

3. Briefing Items

A. FY 2018 Budget Planning Workshop: Preliminary Budget Outlook was given by Drew Corn

4. Mayor Dewing called the regular meeting to order at 6:07 pm, stated a quorum was present
Pledge of Allegiance and a moment of silence was observed

5. Public Input

- Marla Gagnon, resident of Northlake, stated concerns on the proposed 7/Eleven at FM 407 and Harvest bringing more traffic to area and stated she is still against any type of development
- Brian Montini, resident of Northlake asked what the proposed ordinance speed limit on FM 1171 would be which (55 mph); 7/Eleven entrance would create more traffic in the area; lighting issues with 7/11 signs; would like to see anchor stores-big box retail instead of small retail centers; has an issue with illegal signage advertising homes in the Prairie View Ranch subdivision at Old Justin & Faught Roads; and notice the heavy erosion at the northwest corner of FM 407/IH35W
- Joel McGregor, resident of Northlake stated he has issues with the appointment of Thomas W. Hobbs as Municipal Court Judge and believed Judge Hobbs did not know the law

6. Consent Items

Mayor Dewing pulled item E for further discussion

Councilmember Young moved to approve the consent items (B-C-D-F-G-H-I) as presented. 2nd by Councilmember Ganz

Vote: Motion passed unanimous

- B. Town Council meeting minutes dated May 11, 2017
- C. Town Council meeting minutes dated June 3, 2017
- D. Resolution No. 17-14 authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation
- F. Interlocal Cooperation Agreement for Tax Collection between Denton County, Texas and Town of Northlake, Texas
- G. Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Denton County, Texas and The Highlands Public Improvement District
- H. Interlocal Cooperation Agreement for Public Improvement Assessment Collection between Denton County, Texas and Northlake PID No. 1 (Harvest)
- I. Resolution No. 17-15 approving the 2017 Northlake Investment Policy

- E. Councilmember Ganz moved to approve Ordinance No. 17-0608 altering the prima facie speed limits established for vehicles under the provisions of Transportation Code Section 545.356 upon State Highway No. 1171 or parts thereof, within the incorporate limits of the Town of Northlake, as set out in this ordinance, and providing a penalty of a fine not to exceed \$200.00 for the violation of this ordinance. 2nd by Councilmember Young

Vote: Motion passed unanimous

7. Regular Items

- J. Councilmember McBride moved to approve Resolution No. 17-16 of the Town Council stating official intent to protect the ranch preservation character area of the 2016 Comprehensive Land Use Plan through the reduction of sewer capacity in this area. 2nd by Mayor Pro Tem Simpson

Vote: Motion passed unanimous

- K. Mayor Pro Tem Danny Simpson moved to appoint Mike McBride as Mayor Pro Tem for a one-year term. 2nd by Councilmember Sessions

Vote: Motion passed unanimous

- L. Councilmember Simpson moved to approve the appointment of Thomas W. Hobbs as Municipal Court Judge for a two-year term. 2nd by Councilmember Young

Vote: Motion passed

For: Simpson, Young, McBride, Sessions

Against: Ganz

- M. Councilmember Ganz moved to approve the appointment of Taylor Olson Adkins Sralla Elam's firm as Municipal Prosecutor for a two year term. 2nd by Councilmember Simpson

Vote: Motion passed unanimous

- N. Mayor Pro Tem McBride moved to approve the Preliminary Plat of Lots 1-9, Block 1, Chadwick Farms, a proposed mixed-use development consisting of 9 lots on a 24.638-acre tract of land out of the L. Medlin Survey, Abstract No. 830, generally located south of SH 114 approximately 1,000 feet east of IH 35W, and zoned Mixed-Use Planned Development (MPD). Case # PP-17-003. 2nd by Councilmember Young

Vote: Motion passed unanimous

- O. Councilmember Ganz moved to approve a Site Plan for Phase 1 of Chadwick Farms, Lots 1-9, Block 1, a proposed mixed-use development consisting of a 17,400 square-foot commercial building and 249 apartment units on 24.638 acres situated in the L. Medlin Survey, Abstract No. 830, generally located south of SH 114 approximately 1,000 feet east of IH 35W, and zoned Mixed-Use Planned Development (MPD). Chadwick Farms LTD is the owner/applicant. Case # SP-17-001. 2nd by Councilmember Sessions

Vote: Motion passed unanimous

- P. Councilmember Ganz moved to approve a Site Plan for 7-Eleven, a proposed 2,940 square-foot gas station/convenience store on 1.06 acres situated in the Patrick Rock Survey, Abstract No. 1063, to be platted as Lot 4B, Town Commons, generally located on the north side of FM 407 approximately 200 feet east of Cleveland-Gibbs Rd at 1246 FM 407, and zoned Mixed-Use Planned Development (MPD). Case # SP-17-004. 2nd by Mayor Pro Tem McBride

Vote: Motion passed unanimous

- Q. Councilmember Ganz moved to approve a Site Plan for a proposed 10,724 square-foot retail center on 1.583 acres situated in the L. Medlin Survey, Abstract No. 830, to be platted as Lot 2, Block 5, Northport Addition, generally located on the north side of SH 114 approximately 1,000 feet east of the IH 35W northbound service road at 5000 SH 114, and zoned Commercial (C) contingent on Nathan Reddin's approval of tree placement. Case # SP-17-003. 2nd by Mayor Pro Tem McBride

Vote: Motion passed unanimous

- R. Councilmember Sessions moved to approve a Site Plan for Staybridge Suites, a proposed 103-room hotel on 1.98 acres, to be platted as Lot 3R, Block 2, Texas Speedway Centre, generally located on the east side of Raceway Drive approximately 500 feet south of SH 114, and zoned Mixed-Use Planned Development (MPD). Speedway Hotels, LLC is the owner. Case # SP-16-008. 2nd by Councilmember Young

Vote: Motion passed unanimous

S. 1) Councilmember Simpson moved to reappoint Tim Wright, Marie Amarante, Mike McBride to the EDC Board of Directors and Jeff Mewhirter, Tammy Wright, Dale Toon to the CDC Board of Directors for a two year term. 2nd by Councilmember Sessions

2) Councilmember Ganz moved to appoint Cale Welborn to the EDC Board of Directors and Clifford Travis to the CDC Board of Directors for a two year term. 2nd by Councilmember Young

Vote: Motion passed unanimous

8. Chairman Peter Dewing convened into the Tax Increment Reinvestment Zone No. 1 Board of Directors Meeting at 7:13 pm

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

i. Director Sessions moved to approve the meeting minutes of 8-11-2016. 2nd by Director Simpson

Vote: Motion passed unanimous

ii. Director Simpson moved to approve the proposed FY 2018 Budget. 2nd by Director Sessions

Vote: Motion passed unanimous

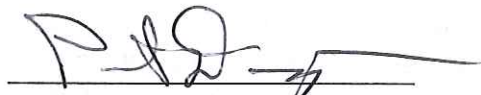
iii. Chairman Dewing reconvened to Regular Session at 7:17 pm

9. Executive Session- did not convene into closed session during the meeting

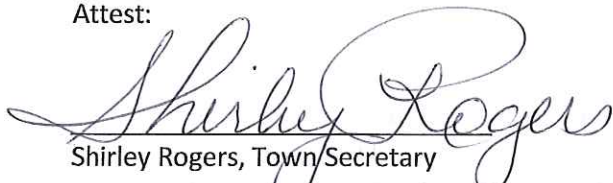
10. By general consent, the council meeting was adjourned at 7:18 pm

Passed and approved on this the 27th day of July, 2017

Town of Northlake, Texas


Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary

