



**Town of Northlake
Town Council Meeting Minutes
Thursday, August 10, 2017
1400 FM 407 - Chamber Room
Northlake, Texas**

1. Mayor Dewing called the regular work session to order at 5:31 pm, quorum present

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

Councilmember absent: Danny Simpson

Staff Present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Robert Crawford, Police Chief; Eric Tamayo, Public Work Director; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

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

2. Briefing Items

- A. Nathan Reddin briefed the council on a proposed development to be known as Sunrise Hill Addition on an 11.24-acre tract of land owned by IMA Development Group, LLC and located on the east side of Thompson Road north of FM 407 in the extraterritorial jurisdiction of the Town of Northlake

3. Mayor Dewing called the regular meeting to order at 6:12 pm (Simpson absent)

Pledge of Allegiance and Moment of Silence was observed

4. Public Input – no comments

5. Regular Items

- B. Councilmember Session moved to approve the Preliminary Plat for Harvest Meadows Phases 4 & 5, an 78.616-acre tract of land out of the Patrick Rock Survey, Abstract No. 1063, generally located on the south side of Old Justin Road approximately 700 feet west of Cleveland-Gibbs Road in the extraterritorial jurisdiction of the Town of Northlake-Case # PP-17-005. 2nd by Councilmember Young

Vote: Motion carried unanimous

- C. Mayor Pro Tem McBride moved to approve the Interlocal Agreement between the North Texas Council of Governments and Town of Northlake for GIS Data . 2nd by Councilmember Ganz

Vote: Motion carried unanimous

- D. 1st Public Hearing on a proposed Property Tax Rate for Fiscal Year 2017-2018 of \$0.2950 per \$100 valuation to be considered for adoption by the governing body of the Town of Northlake, Texas at the September 7, 2017 meeting

Mayor Dewing open the public hearing at 6:22 pm to hear comments for or against the proposed tax rate

- Joel McGregor, resident of Northlake, commented he would like to see the council move towards a lower tax rate for residents

Mayor Dewing closed the public hearing at 6:23 pm

6. Did not convene into Executive Session during this meeting

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)

(c) Appellate Docket No. 06-17-00054-CV

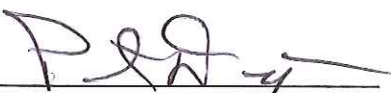
City of Justin vs. Town of Northlake

7. Mayor Dewing adjourned the meeting at 6:43 pm

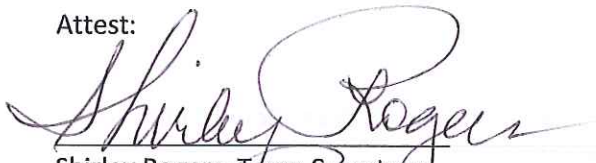
Passed and approved on this the 24th day of August, 2017



Town of Northlake, Texas


Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary