



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

1. Mayor Peter Dewing called the regular meeting to order at 5:30 pm and stated a quorum was 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, Police Chief; Eric Tamayo, Public Works Director; Leann Oliver, Court Administrator; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

Consultants present: Drew Larkin, Legal Counsel; Ben McGahey, Town Engineer

2. Proclamation

- A. Mayor Dewing read Proclamation supporting Texas Municipal Court Week November 6th-10th, 2017
Leann Oliver, Northlake Court Administrator was on hand to receive a copy of the Proclamation

3. Briefing Items

- B. Dr. Ryder Warren, Superintendent, Northwest ISD State of the District update - spoke about the district's vision, priority goals, student enrollment, ten-year enrollment forecast, active and future subdivisions in Northlake, future school sites (elementary, middle, high schools, stadium in Northlake), managing growth; upcoming projects including the elementary school #19 to be located in Harvest Meadows (Northlake), renovations to existing schools, and legislative changes impacting education. He ended by stating some of the 86th legislative priorities in 2019 that will need to be addressed

- C. Drew Corn briefed the council on the formation of a Regional Convention and Visitors' Bureau partnership of three municipalities (Northlake, Roanoke, Trophy Club), could be funded by percentage of Hotel/Motel Occupancy Tax, would be to market and solicit on behalf of the 3 cities, become a division of the Northwest Metroport Chamber

- D. Karen Bolyard briefed the council on the need for credit card payments for utility bills, improved payment methods on credit/debit card processing fees, monthly fees & annual costs, who pay the fees, and made a recommendation of a provider

Addendum item-

Nathan Reddin briefed the council on a proposed development on east side of IH 35W for a 4-story hotel
Representatives of Sahil Properties presented the proposal and is asking for a zoning change

4. Mayor Dewing called the regular meeting to order at 6:46 pm, quorum present
Mayor Dewing led the council in the Pledge of Allegiance and a moment of silence
5. Public Input
Clifford Travis, resident of Northlake, asked the council and staff to look at getting the street lights repaired at the entrance of FM 407 and The Highlands
6. Consent Items
Councilmember Ganz moved to approve the consent items. 2nd by Councilmember Sessions
Vote: motion passed unanimous
For: Ganz, Sessions, Simpson, McBride, Young
Opposed: None

E. October 12, 2017 Town Council meeting minutes
F. October 30, 2017 Town Council meeting minutes
G. Resolution No. 17-32 repair roofs on all town owned buildings
7. Regular Items
H. Ordinance affecting participation of Town Employees in the Texas Municipal Retirement System granting the additional rights authorized by Section 854.202(g) of Title 8 Texas Government Code, as amended, and prescribing the effective date for the ordinance
i. Mayor Dewing opened the public hearing at 6:55 pm to hear comments for or against the proposed amendment to the retirement system

No one came forward for or against the proposed change

Mayor Dewing closed the public hearing at 6:56 pm

ii. Mayor Pro Tem McBride moved to approve Ordinance No. 17-1109A. 2nd by Councilmember Ganz

Vote: motion passed unanimous
For: McBride, Ganz, Sessions, Simpson, Young
Opposed: None

I. Councilmember Ganz moved to approve Ordinance No. 17-1109B, authorizing the sale of beer and wine for off-premise consumption pursuant to the authority of Texas Alcoholic Beverage Code, Section 251.725 in the newly annexed territory located in the Patrick Rock Survey. 2nd by Councilmember Sessions

Vote: motion passed unanimous
For: Ganz, Sessions, Young, McBride, Simpson
Opposed: None

J. Councilmember Simpson moved to approve Resolution No. 17-33 casting Northlake's 4 votes for David Terre to the Denton Central Appraisal District Board of Directors. 2nd by Councilmember Sessions

Vote: motion passed unanimous

For: Simpson, Sessions, Ganz, McBride, Young
Opposed: None

- K. Councilmember Sessions moved to approve Resolution No. 17-34 requesting consideration by the Upper Trinity Regional Water District Board of Directors for restoration of Northlake's membership in the District. 2nd by Councilmember Young

Vote: motion passed unanimous
For: Sessions, Young, McBride, Ganz, Simpson
Opposed: None

- L. Councilmember Ganz moved to approve Resolution No. 17-35 approving and authorizing the Town Administrator to enter into a contract with Civic Plus for website design and hosting services. 2nd by Councilmember Sessions

Vote: motion passed unanimous
For: Ganz, Sessions, McBride, Young, Simpson
Opposed: None

8. Mayor Dewing convene the council into closed session at 7:03 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)
 - (c) Appellate Docket No. 06-17-00054-CV
City of Justin vs. Town of Northlake

Mayor Dewing reconvene the meeting into open session at 7:22 pm and stated no action was taken as a result of the closed session

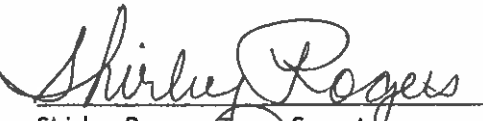
9. Mayor Dewing adjourned the meeting at 7:23 pm

Passed and approved on this the 14th day of December, 2017

Town of Northlake, Texas


Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary

