



**Town of Northlake
Town Council Meeting Minutes
Thursday, January 11, 2018
1400 FM 407 - Chamber Room
Northlake, Texas**

1. Mayor Peter Dewing called the meeting to order at 5:31 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, Chief of Police; Eric Tamayo, Public Works Director; Karen Bolyard, Finance Director; Leann Oliver, Court Administrator; Police Officer- Alex Arnold, Dwight Thornton, Kevin Ertle, Cody Long, Alvin Carey, Danny Hansen, Tyler Lenderman, Doug Williams, Emily Harville, Admin Asst.; and Shirley Rogers, Town Secretary

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

2. Special Recognition- Police Officer of the Year

Chief of Police Robert Crawford announced Dwight Thornton as 2017 Supervisor of the Year - celebrates 7 years with the Department as of January 18th, been a patrol officer, traffic officer, Field Training Officer and Patrol Sergeant. Recently graduated from the Institute for Law Enforcement Administration and has a Advanced Peace Officer License. He is the accident investigator and instructor in tire deflation devices, expandable baton, handcuffing and OC spray

Chief of Police Robert Crawford announced Cody Long as 2017 Officer of the Year – first of two officers sent to the Police Academy, while there proved to be a leader being nominated by his peers becoming class Lieutenant, has received several letters of appreciation from citizens, always first to volunteer and goes out of his way to help the community, work ethic and excellence in service both compassionate and professional

3. Briefing Items

- A. Water and Sanitary Sewer Impact Fee Update given by Phillip Wheat, Halff Associates
- B. FY 18 Quarterly Investment Review given
- C. FY 18 Quarterly Budget Update
- D. Credit Card Payments for Utility Bills Update

4. Mayor Dewing called the regular meeting to order at 5:58 pm, all present

Pledge of Allegiance and Moment of Silence was observed

5. Public Input – none



6. Consent Items

Councilmember Ganz moved to approve the consent items. 2nd by Councilmember Sessions

Vote: Motion to approved unanimous

E. Town Council meeting minutes of 12-14-17

F. Resolution 18-1 authorizing the establishment of a departmental cash drawer for the Police Department

7. Mayor Dewing convened the Council into Board of Adjustment meeting

8. Mayor Dewing reconvened into the Regular Meeting

H. Councilmember Sessions moved to approve Resolution 18-2 of the Town Council of the Town of Northlake establishing a public hearing date to consider amendments to the land use assumptions, Capital Improvements Plans and Impact Fees for Water and Sanitary Sewer Facilities; providing for the giving of notice of the public hearings. 2nd by Councilmember Simpson

Vote: Motion to approved unanimous

I. Mayor Pro Tem McBride moved to approve Resolution 18-3 amending Section 10.03 Dress Code of the Northlake Employee Handbook adopted in 2011. 2nd by Councilmember Young

Vote: Motion to approved unanimous

9. Mayor Dewing convened the Council into Executive Session at 6:05 pm

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

b. Section 551.072 Deliberation on Real Property authorizes a governmental body to deliberate the purchase, exchange, lease, or value of real property

(a) Value of real property contemplated for Right-of-Way and/or drainage easement

Mayor Dewing reconvened the council into the open session at 6:16 pm.

No action taken as a result of the closed session

10. Councilmember Sessions moved to adjourn the meeting at 6:17 pm. 2nd by Councilmember Simpson

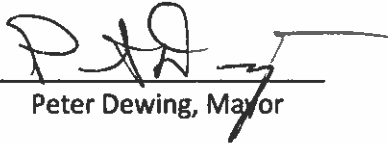
Vote: Motion to approved unanimous



Passed and approved on this the 8th day of February, 2018

Town of Northlake, Texas




Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary

