

1. Agenda

Documents:

[01-25-2018 AGENDA.PDF](#)

2. Meeting Materials

Documents:

[01-25-2018 COUNCIL PACKET.PDF](#)



**Town of Northlake
Town Council Meeting Agenda
Thursday, January 25, 2018 at 5:30 pm
1400 FM 407 - Chamber Room
Northlake, Texas**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Northlake Town Council will meet in a work session and regular meeting on Thursday, January 25, 2018 at 5:30 pm at the Northlake Town Hall in the Chamber Room, 1400 FM 407, Northlake Texas. The items listed below are placed on the agenda for discussion and/or action.

1. Call Regular Meeting to Order

Pledge of Allegiance-Moment of Silence

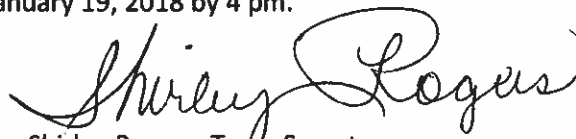
2. Regular Items

- A. Consider for approval a resolution of the Town Council of the Town of Northlake, Texas authorizing ad calling a General Municipal Election to be held on Saturday, May 5, 2018 for the purpose of electing three council members to Places 1, 2, 3; authorizing the notice of election; authorizing a joint election with other Denton County political subdivisions; authorizing the Town Administrator to enter into a contract with Denton County, Texas for election

3. Adjournment

CERTIFICATION

I hereby certify that the above agenda was posted on the front glass doors and bulletin board at Town Hall 1400 FM 407, Northlake, Texas on Friday, January 19, 2018 by 4 pm.


Shirley Rogers, Town Secretary

NOTE: The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 55.076 (Deliberations about Security Devices); 551.087 (Economic Development Negotiations)



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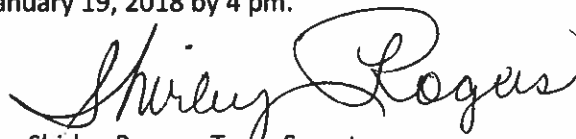
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**TOWN OF NORTHLAKE, TEXAS
RESOLUTION NO. 18-04**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF NORTHLAKE, TEXAS, AUTHORIZING AND CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON SATURDAY, MAY 5, 2018 FOR THE PURPOSE OF ELECTING THREE CITIZENS TO PLACES 1, 2, 3; AUTHORIZING THE NOTICE OF ELECTION; AUTHORIZING A JOINT ELECTION WITH OTHER DENTON COUNTY POLITICAL SUBDIVISIONS; AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO A CONTRACT WITH DENTON COUNTY, TEXAS FOR ELECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the general election for the Town of Northlake, as set forth by the Texas Election Code, is required to be held on May 5, 2018, at which time the voters will elect three citizens to Town Council: Places 1, 2, & 3; and

WHEREAS, in accordance with Section 271.002 of the Texas Election Code, the Town election will be conducted jointly with other political subdivisions of Denton County, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NORTHLAKE, TEXAS, THAT:

SECTION 1. The facts and recitations contained in the above preamble of this Resolution are hereby incorporated herein for all purposes.

SECTION 2. The Town Council hereby calls and orders a general municipal election to be held on Saturday, the 5th day of May, 2018 between the hours of 7:00 am and 7:00 pm for the purpose of electing three citizens to serve on the Town Council, Places 1, 2, & 3 from May 2018 until May 2020, or until their successors are duly elected and qualified.

SECTION 3. The election will be conducted jointly with other political subdivisions in Denton County on Saturday, May 5, 2018, pursuant to Sections 31 and 271, Texas Election Code.

SECTION 4. All election officials, including the Early Voting Clerk shall be the officials appointed to such positions by Denton County and to the extent required by law, are hereby so appointed.

SECTION 5. Early voting by personal appearance will be held jointly with other Denton County public entities at Denton County's Main Early Voting Site located at the Denton County Elections Office in Denton, Texas beginning on Monday, April 23, 2017 and continuing through Tuesday, May 1, 2018 at the times set forth below:

**Denton County Elections Office, Joseph A. Carroll Building
701 Kimberly Drive Denton Texas 76208**

<u>Date</u>	<u>Time</u>
Monday through Friday April 23, 2018– April 28, 2018	8:00 a.m. – 5:00 p.m.
Saturday, April 29, 2018	8:00 a.m. – 5:00 p.m.
Monday and Tuesday April 30, 2018 – May 1, 2018	7:00 a.m. – 7:00 p.m.

Branch offices for early voting by personal appearance may also be established as outlined in the contract for joint election and election services between the Town of Northlake and Denton County.

SECTION 6. Any eligible Denton County Registered Voter may cast their vote at any of the additional early voting locations. Please go to elections.dentoncounty.com for the latest early voting locations.

SECTION 7. The Denton County Election Administrator is hereby appointed to serve as the Early Voting Clerk and the Election Administrator's permanent county employees are appointed as deputy early voting clerks.

Applications for ballot by mail shall be mailed to:

Frank Phillips, Early Voting Clerk
P.O. Box 1720
Denton, TX 76202

Applications for ballots by mail must be received no later than the close of business on Tuesday, April 24, 2018.

SECTION 8. The election shall be conducted pursuant to the election laws of the State of Texas and in accordance with the Constitution of the State of Texas.

SECTION 9. This resolution shall be construed with any action of the Denton County Commissioners Court providing for the conduct of a joint election with other public entities as herein contemplated.

SECTION 10. The contract for a joint election and election services between the Town of Northlake and Denton County which is incorporated herein for all purposes is hereby approved. The Town Administrator is hereby authorized to execute the contract for a joint election and election services with Denton County as the authorized representative of the Town. In the event of a conflict between this Resolution and the contract, the contract shall control.

SECTION 11. The Town Secretary is hereby authorized and directed to file, publish and/or post, in the time and manner prescribed by law, all notices required to be so filed, published and/or posted in connection with the conduct of this election.

SECTION 12. The Mayor and the Town Secretary, in consultation with the Town Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of federal and state law in carrying out and conducting the election, whether or not expressly authorized herein.

SECTION 13. This resolution shall be effective immediately upon adoption.

**DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF
NORTHLAKE, TEXAS, ON THIS THE 25TH DAY OF JANUARY, 2018**

Town of Northlake, Texas

Peter Dewing, Mayor

ATTEST:

Shirley Rogers, Town Secretary