Peter Dewing, Mayor
Jean Young, Council Place 1
Mike McBride, Council Place 2, Mayor Pro Tem
Michael Ganz, Council Place 3
Roger Sessions, Council Place 4
Danny Simpson, Council Place 5

Northlake Town Council Meeting Minutes
Thursday, February 8, 2018
1400 FM 407 – Chamber Room
Northlake, Texas

1. Mayor Peter Dewing called the regular workshop session 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; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

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

2. Briefing Items
   A. FY 17 Annual Audit Presentation given by Mike Vail, CPA

3. Mayor Dewing called the regular meeting to order at 5:42 pm and all members present
   Pledge of Allegiance and a Moment of Silence was observed

4. Public Input – none

5. Consent Items
   Councilmember Ganz made the motion to approve the consent items. 2nd by Councilmember Sessions

   Vote: motion carried unanimous

   B. Town Council meeting minutes of 1-11-18
   C. Town Council meeting minutes of 1-25-18
   D. Interlocal Cooperation Agreement between Denton County and Town of Northlake, Texas for crossover roadway sections between Dale Earnhardt Way and Cleveland Gibbs Road at SH 114

6. Regular Items
   E. Councilmember Young moved to accept the FY 2017 Financial Audit ending September 30, 2018. 2nd by Councilmember Sessions

   Vote: motion carried unanimous

F. Councilmember Ganz moved to accept the resignation of Tim Wright. 2nd by Councilmember Sessions
Vote: motion carried unanimous

Mayor Pro Tem McBride moved to appoint Linda King to the Northlake Economic Development Corporation as a director. 2nd by Councilmember Simpson

Vote: motion carried unanimous

7. Convene into Executive Session – did not convene into closed session during the meeting

8. Mayor Dewing adjourned the meeting at 5:50 pm

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

Town of Northlake, Texas

Peter Dewing, Mayor

Attest:

Shirley Rogers, Town Secretary

TOWN OF NORTHLAKE
NORTHLAKE, TEXAS