



Mayor, Peter Dewing
Council Place 1, Jean Young
Council Place 2, Mike McBride, Mayor Pro Tem

Michael Ganz, Council Place 3
Roger Sessions, Council Place 4
Danny Simpson, Council Place 5

**Town of Northlake
Council Meeting Minutes
Thursday, March 8, 2018
1400 FM 407 – Chamber Room - Northlake, Texas**

1. Mayor Peter Dewing called the regular work session 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; Sergeant Dwight Thornton, Eric Tamayo, Public Works Director; and Shirley Rogers, Town Secretary
Consultants present: Ashley Dierker, Legal Counsel; Ben McGahey, PE Town Engineer

2. Briefing Items

- A. Drew Corn presented a review of the Town's Fee Schedule and will make recommendations at a later meeting
- B. Drew Corn presented the council with the Strategic Planning Workshop Report prepared by Azimuth Group
- C. Kevin Martin made a presentation on the MonkeyMoto Concept and Proposed Zoning Change

3. Mayor Dewing call the regular meeting to order at 6:38 pm, all councilmembers present

Pledge of Allegiance and Moment of Silence was observed

4. Public Input

- Resident Rena Hardeman commented about the town fees in particularly the septic system fees and about not receiving an eblast email for the council meeting on February 22nd
- Resident Clifford Travis commented he was in favor of lowering any town fees and appreciated the council reviewing these

5. Consent Items

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

Vote: Motion passed unanimous

- D. Town Council Meeting Minutes of February 8, 2018
- E. Town Council Strategic Planning Workshop Notes February 22, 2018
- F. Resolution No. 18-5 designating the months of April and September as Beautification Months in Northlake
- G. Resolution No. 18-6 declaring certain personal property owned by the Town to be surplus property and authorizing the Town Administrator to dispose of such property



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- H. Management and Improvement Services Agreement Northlake Public Improvement District No. 1 (Harvest Residential) between the Town of Northlake and FirstService Residential
- I. Ordinance No. 18-0308A, approving a tariff authorizing an annual rate review mechanism as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Div., and the Steering Committee of Cities served by Atmos; requiring the company to reimburse cities' reasonable ratemaking expenses

6. Regular Items

- J. Ordinance of the Town Council of the Town of Northlake, Texas revising Article 9:03 Division 2 of the Northlake Code of Ordinances; adopting land use assumptions, capital improvements plans, and Impact Fees for Water and Sanitary Sewer Facilities

- i. Mayor Dewing opened the public hearing at 6:45 pm to hear comments for or against the proposed amendment
 - No one came forward for or against the proposed amendmentMayor Dewing closed the public hearing at 6:46 pm

- ii. Mayor Pro Tem McBride moved to approve Ordinance No. 18-0308B. 2nd by Councilmember Sessions
Vote: Motion passed unanimous

- K. Councilmember Sessions moved to approve a Cooperative Purchasing Agreement between City of North Richland Hills and Town of Northlake for the purchase of goods and services. 2nd by Councilmember Simpson
Vote: Motion passed unanimous

- L. Councilmember Sessions moved to approve the Final Plat of Right-of-way Dedication for Cleveland-Gibbs Road, being a 1.333-acre tract of land in the MEP & PRR Survey, Abstract No. 913, located along the Canyon Falls Pennington tracts approximately 1,100 feet north of FM 1171. Nash Canyon Falls, LLC is the owner/applicant. J. Volk Consulting, Inc. is the engineer/surveyor. Case # FP-17-016. 2nd by Councilmember Young
Vote: Motion passed unanimous

- M. Councilmember Sessions moved to approve the Final Plat of Canyon Falls Village E4, a phase of the Canyon Falls development consisting of 19 single-family residential lots and 2 HOA/Open Space lots on approximately 7.134 acres of land in the W. Love Survey, Abstract No. 728, generally located on the east side of Canyon Falls Drive at Westbridge Drive, and zoned Mixed-Use Planned Development (MPD). Nash Canyon Falls, LLC is the owner/applicant. J. Volk Consulting, Inc. is the engineer/surveyor. Case # FP-18-002. 2nd by Councilmember Young

Vote: Motion passed unanimous



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- N. Councilmember Sessions moved to approve the Final Plat of Canyon Falls Pennington Phase One, a phase of the Canyon Falls development consisting of 151 single-family residential lots and 5 HOA/Open Space lots on approximately 38.434 acres of land in the W. Love Survey, Abstract No. 728, and the MEP & PRR Survey, Abstract No. 913, generally located on the east side of Cleveland-Gibbs Road approximately 1,900 feet north of FM 1171, and zoned Mixed-Use Planned Development (MPD). Nash Canyon Falls, LLC is the owner/applicant. J. Volk Consulting, Inc. is the engineer/surveyor. Case # FP-18-001. 2nd by Councilmember Young

Vote: Motion passed unanimous

7. Mayor Dewing convened the council into Executive Session at 7:00 pm to discuss the items 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
- 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 back into regular session at 7:13 pm and stated no action was taken as a result of the closed session

8. Councilmember Ganz moved to adjourn the meeting at 7:14 pm. 2nd by Councilmember Young

Vote: Motion passed unanimous

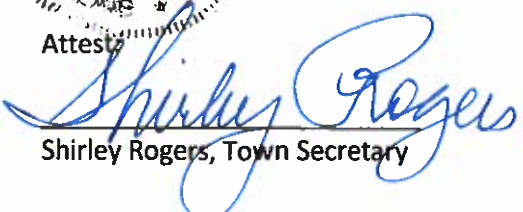
Passed and approved on this the 12th day of April, 2018

Town of Northlake, Texas


Peter Dewing, Mayor



Attest:


Shirley Rogers, Town Secretary