



Peter Dewing, Mayor
Brian Montini, Mayor Pro Tem, Council Place 3
Rena Hardeman, Council Place 1

Jimmy Lambert, Council Place 2
Roger Sessions, Council Place 4
Danny Simpson, Council Place 5

**Town Council Meeting Minutes
Thursday, June 28, 2018
Chamber Room
1400 FM 407 –Northlake, Texas**

1. Mayor Peter Dewing called the regular work session to order at 7:00 pm, quorum present

Council present: Peter Dewing, Rena Hardeman, Jimmy Lambert, Brian Montini, 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. Jim Wills, Lead Developer and Ryan Hughey, Taylor Morrison Homes, presented The Ridge at Northlake (formerly Heritage Fields) development south of Robson Ranch Road
- B. Discussions were held on proposed revisions to Section 2.6 Notice of Meetings and Agenda for Meeting of the Northlake Town Council Rules of Order
- C. Discussion were held on Dark Sky Lighting Requirements in Unified Development Code and Engineering Design Manual
- D. Discussions were held on broadcasting of council meetings, including cost of equipment

3. Mayor Dewing called the regular meeting to order at 7:51 pm, quorum present

Mayor Dewing led the audience in the Pledge of Allegiance and a Moment of Silence

4. Public Input

Cliff Travis, resident of Northlake, stated his opposition to the proposed fireworks ordinance on the agenda due to lack of police resources, cost to town personnel

5. Consent Items

Mayor Dewing pulled items G & H per Councilmember Hardeman's request for further discussion

Councilmember Sessions moved to approve Items E & F. 2nd by Mayor Pro Tem Montini

Vote: motion passed unanimous

For: Sessions, Montini, Hardeman, Lambert, Simpson

Against: None



- E. Town Council meeting minutes of June 14, 2018
- F. Interlocal Cooperation Agreement with Denton County for Tax Collection

Mayor Pro Tem Montini moved to approve Items G & H. 2nd by Councilmember Lambert
Vote: motion carried unanimous
For: Montini, Lambert, Hardeman, Sessions, Simpson
Against: None

- G. Interlocal Cooperation Agreement with Denton County for Tax Collection PID No 1 (Harvest)
- H. Interlocal Cooperation Agreement with Denton County for Tax Collection for PID No. 2 (The Highlands)

Mayor Dewing recessed the council from regular session at 7:59 pm

6. Tax Increment Reinvestment Zone No. 1 Board of Directors Meeting

Chairman Dewing convened the BOD meeting at 7:59 pm
Chairman Dewing adjourned the BOA meeting at 8:05 pm

Mayor Dewing reconvene the council into regular session at 8:05 pm

7. Regular Items

- I. An Ordinance amending Article 6.03 "Fireworks" of the Code of Ordinances of the Town, allowing the detonation of fireworks in certain situations and regulating said detonation and the use thereof (Ord. No. 18-0628)

Received written communications from residents who were opposed to the ordinance: Mike and Sherri Ganz, Harris and Cheryl Hughey, Tammy Wright, Chris Amarante, Marie and Jerry Amarante

1st motion:

Councilmember Simpson moved to deny the ordinance. 2nd by Councilmember Sessions

Vote: Motion failed
For: Simpson, Sessions
Against: Montini, Lambert, Hardeman

2nd motion:

Mayor Pro Tem Montini moved to approve Ordinance No. 18-0628 allowing the use of fireworks within Town limits and include a clause in the ordinance allowing said use notwithstanding any provision in the international fire code that provides otherwise. 2nd by Councilmember Hardeman

Vote: Motion passed
For: Montini, Hardeman, Lambert
Against: Sessions, Simpson



- J. Councilmember Hardeman moved to approve the following appointment/reappointments to the Northlake Economic Development Corporation Board of Directors for a two-year term: Laura Montini, Austin Jackson, David Rettig (replaced Victor Rivera), Hillary Simpson. 2nd by Mayor Pro Tem Montini

Vote: motion passed unanimous
For: Hardeman, Montini, Lambert, Sessions, Simpson
Against: None

Councilmember Hardeman to approve the following appointments/reappointment to the Northlake Community Development Corporation Board of Directors for a two-year term: Ronald Berryman, Andy Gibson, Andrea Richardson. 2nd by Mayor Pro Tem Montini

Vote: motion passed
For: Hardeman, Montini, Lambert
Against: Sessions, Simpson

- K. Mayor Pro Tem Montini moved to approve tentative schedule for the remaining council meetings for this quarter-July 12 meeting canceled; meetings on July 26th, August 9th, August 30th and September 13th. 2nd by Councilmember Simpson

Vote: motion passed unanimous
For: Montini, Simpson, Sessions, Lambert, Hardeman
Against: None

8. Mayor Dewing convened the Council into Executive Session at 8:36 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 551.071 consultation with the Town's attorney to seek advice on eminent domain actions to obtain right-of-way out of a certain 3.530 acre tract of land located in the Patrick Rock Survey, Abstract No. 1063 in Northlake, Denton County, Texas, for the construction and maintenance of roadway and utility improvements and other public purposes permitted by law



- c. Section 551.072 deliberation regarding the purchase, exchange, lease, or value of real property to be acquired as right-of-way out of a certain 3.530 acre tract of land located in the Patrick Rock Survey, Abstract No. 1063 in Northlake, Denton County, Texas, for the construction and maintenance of roadway and utility improvements and other public purposes permitted by law
- d. Section 551.071 with the Town's attorney to seek advice on eminent domain actions for drainage and temporary construction easements, out of that certain 56.40 acre tract of property owned by the Alma Doll Pratt Revocable Trust and the Shannon Lee Finucane Revocable Trust and located on the east side of Cleveland-Gibbs Road, south of FM 407 in Denton County, Texas, for the construction and maintenance of drainage improvements and other public purposes permitted by law
- e. Section 551.072 deliberation regarding the purchase, exchange, lease, or value of real property to be acquired as drainage and temporary construction easements, out of that certain 56.40 acre tract of property owned by the Alma Doll Pratt Revocable Trust and the Shannon Lee Finucane Revocable Trust and located on the east side of Cleveland-Gibbs Road, south of FM 407 in Denton County, Texas, for the construction and maintenance of drainage improvements and other public purposes permitted by law

Mayor Dewing reconvened the Council into Open Session at 8:46 pm

Action from Executive Session:

Councilmember Sessions moved to approve the agreement for and accept the drainage easement and temporary construction easement from the property owner located east of Cleveland-Gibbs Road and authorize Drew Corn to execute and file the same. 2nd by Councilmember Hardeman

Vote: motion passed unanimous
For: Sessions, Hardeman, Lambert, Montini, Simpson
Against: None

9. Mayor Dewing adjourned the meeting at 8:47 pm



Passed and approved on this the 26th day of July, 2018

Town of Northlake, Texas


Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary