



David A. Rettig, Mayor
Rena Hardeman, Council Place 1
Jimmy Lambert, Council Place 2

Brian Montini, Mayor Pro Tem, Council Place 3
Roger Sessions, Council Place 4
Danny Simpson, Council Place 5

**Town Council Minutes
Thursday, July 11, 2019
Chamber Room
1500 Commons Circle, Suite 300 – Northlake, Texas**

1. Mayor David Rettig called the workshop to order at 6:30 pm, quorum present

Council Members present: David Rettig, Rena Hardeman, Jimmy Lambert, Brian Montini, Roger Sessions, Dany Simpson

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Robert Crawford, Chief of Police; Eric Tamayo, Public Works Director; John Zagurski, Finance Director; and Shirley Rogers, Town Secretary

Consultant present: Ashley Dierker, Legal Counsel

Invocation given by Drew Corn
Pledge of Allegiance to the US Flag led by Mayor Rettig

2. Presentation - Business Relocation presented by C. J. Madonna, General Counsel, Schluter Systems LP
3. Mayor Rettig called the regular session to order at 7:01 pm, all members present
4. Public Comments – none
5. Overview and discussion of the preliminary budget for the Fiscal Year October 1, 2019 through September 30, 2020 was led by Mayor Rettig and Drew Corn

By general consent of the council, Mayor Rettig extended the time of the meeting past 9:00 pm

6. Mayor Rettig convened the council into Executive Session at 8:57 pm to discuss 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) Supreme Court of Texas - Town of Northlake vs City of Justin. No. 18-0651
 - (c) Case # FP 18-020 considered by the Town at the January 24, 2019 Town Council meeting; or
 - (d) Eminent domain actions to obtain right-of-way out of a certain 3.05-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; or
 - (e) Eminent domain actions to obtain property out of a certain 47.063-acre tract of land located in the B.B.B. & C.R.R. Co. Survey, Abstract No. 189 in Northlake, Denton County, Texas, for the construction and maintenance of a water tower and other public purposes permitted by law; or
 - (f) Potential litigation related to Eagleton and Applewood road failures; or
 - (g) Potential litigation related to Dale Earnhardt Way road failures
- b. 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 3.05-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 out of a certain 47.063-acre tract of land located in the B.B.B. & C.R.R. Co. Survey, Abstract No. 189 in Northlake, Denton County, Texas, for the construction and maintenance of a water tower and other public purposes permitted by law
 - d. Section 551.087 Economic Development negotiations for Hotel Conference Center Incentives
 - e. Section 551.087 Economic Development negotiations for potential Business Relocation

- 7. Mayor Rettig reconvened the council into open session at 9:27 pm, no action taken as a result of closed session
- 8. Mayor Rettig adjourned the meeting at 9:28 pm
- 9.

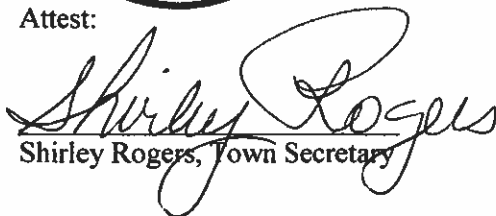
Passed and approved on this 25th day of July 2019



Town of Northlake, Texas


David A. Rettig, Mayor

Attest:


Shirley Rogers, Town Secretary

