

1. Agenda

Documents:

[AGENDA 8-29-19.PDF](#)

2. Meeting Materials

Documents:

[FY 19-20 TAX RATE HEARING.PDF](#)



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 Special Agenda
Thursday, August 29, 2019 at 6:30 pm
Chamber Room
1500 Commons Circle, Suite 300 –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 special meeting on Thursday, August 29, 2019 at 6:30 pm at the Northlake Town Hall in the Chamber Room, 1500 Commons Circle, Suite 300, Northlake Texas. The items listed below are placed on the agenda for discussion and/or action

1. Call Special Meeting to Order

Invocation

Pledge of Allegiance to the American Flag

2. Public Input

This item is available for citizens to address the Town Council on any issues that are not the subject of a public hearing. No action by law may be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda

3. Regular Items

A. Second public hearing on a proposed Property Tax Rate for Fiscal Year 2019-2020 of \$0.2950 per \$100 valuation to be considered for adoption by the governing body of the Town of Northlake, Texas at the September 12, 2019 meeting

4. Convene into Executive Session

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: 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.
 - i. Pending or contemplated litigation; or
 - ii. Supreme Court of Texas - Town of Northlake vs City of Justin. No. 18-0651; or
 - iii. Case # FP 18-020 considered by the Town at the January 24, 2019 Town Council meeting; or
 - iv. Potential litigation related to Eagleton and Applewood road failures; or
 - v. Potential litigation related to Dale Earnhardt Way road failures; or
 - vi. Contract provisions applicable to the Town Administrator; or

- vii. Interlocal agreement between Town and City of Fort Worth executed on August 6, 1997
 - b. Section 551.087 Economic Development negotiations for Hotel Conference Center Incentives
 - c. Section 551.087 Economic Development negotiations for Business Expansion
5. Open Session
- B. Consider for approval an agreement between the Town of Northlake and Lodging Host Hotel Corp. concerning development of a Hotel Conference Center in the Town limits of Northlake and authorize the Town Administrator to negotiate and enter into said agreement on behalf of the Town
6. Adjournment

CERTIFICATION

I hereby certify that the above agenda was posted on the bulletin board at Town Hall 1500 Commons Circle, Suite 300, Northlake Texas on the 23rd day of August 2019 by 5:00 pm

Shirley Rogers

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)

NOTICE OF 2019 TAX YEAR PROPOSED PROPERTY TAX RATE FOR TOWN OF NORTHLAKE

A tax rate of \$0.295000 per \$100 valuation has been proposed by the governing body of TOWN OF NORTHLAKE. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of TOWN OF NORTHLAKE proposes to use revenue attributable to the tax rate increase for the purpose of maintain current service levels with the rapid growth in population and customers.

PROPOSED TAX RATE	\$0.295000 per \$100
PRECEDING YEAR'S TAX RATE	\$0.295000 per \$100
EFFECTIVE TAX RATE	\$0.262660 per \$100
ROLLBACK TAX RATE	\$0.295000 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for TOWN OF NORTHLAKE from the same properties in both the 2018 tax year and the 2019 tax year.

The rollback tax rate is the highest tax rate that TOWN OF NORTHLAKE may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Michelle French
Denton County Tax Assessor/Collector Tax Assessor-Collector
1505 E McKinney Street Denton, TX
940-349-3500
property.tax@dentoncounty.com
tax.dentoncounty.com

You are urged to attend and express your views at the following public hearings on proposed tax rate:

First Hearing: 08/22/2019 6:30 PM at 1500 Commons Circle, Suite 300, Northlake, TX 76226

Second Hearing: 08/29/2019 6:30 PM at 1500 Commons Circle, Suite 300, Northlake, TX 76226