



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 Meeting Minutes
Thursday, August 29, 2019
Chamber Room - 1500 Commons Circle, Suite 300 –Northlake, Texas 76226**

1. Mayor David Rettig called the special meeting to order at 6:31, quorum present

Council Members present: David Rettig, Rena Hardeman, Jimmy Lambert, Brian Montini, Roger Sessions, Danny Simpson
Staff present: Drew Corn, Town Administrator; John Zagurski, Finance Director; and Shirley Rogers, Town Secretary
Consultant present: Ashley Dierker, Legal Counsel

2. Public Input

- Joel McGregor, resident of Northlake, stated if council adopts the proposed tax rate, would like for them to consider additional homestead exemptions for residents

3. Regular Item

- A. Mayor Rettig opened the 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 at 6:33 pm

- Joel McGregor, resident of Northlake, commented he believed if having a larger homestead exemption would discourage people from buying property for rental

Mayor Rettig closed the public hearing at 6:34 pm

4. By general consent, Mayor Rettig convened the council into Executive Session at 6:34 pm to discuss the items listed below: Pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D:
- 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.
 - Pending or contemplated litigation; or
 - Supreme Court of Texas - Town of Northlake vs City of Justin. No. 18-0651; or
 - Case # FP 18-020 considered by the Town at the January 24, 2019 Town Council meeting; or
 - Potential litigation related to the water tower site; or

- v. Potential litigation related to Eagleton and Applewood road failures; or
 - vi. Potential litigation related to Dale Earnhardt Way road failures; or
 - vii. Contract provisions applicable to the Town Administrator; or
 - viii. 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. Mayor Rettig reconvene the council into Open Session at 9:35 pm

No action taken from the result of the closed session

B. No action taken on 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

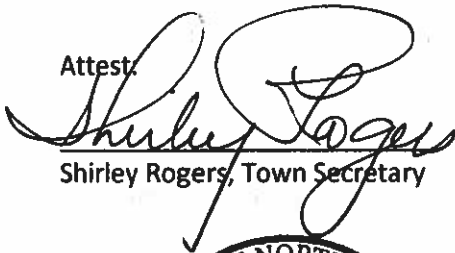
6. Mayor Rettig adjourned the meeting at 9:35 pm

Passed and approved on this the 12th day of September 2019

Town of Northlake, Texas


David Rettig

Attest:


Shirley Rogers, Town Secretary

