



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
Meeting Minutes
Thursday, September 26, 2019
Chamber Room - 1500 Commons Circle, Suite 300 – Northlake, Texas 76226**

1. Mayor Rettig called the regular work session to order at 6:30 pm, all members present

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

Staff present: Drew Corn, Town Administrator; John Zagurski, Finance Director; Eric Tamayo,
Public Works Director; Kyle Garcia, Planner; and Shirley Rogers, Town Secretary

Consultants present: Ashley Dierker, Legal Counsel, Ben McGahey, PE, Town Engineer and Andy
Messer, Special Counsel

Invocation given by Drew Corn, Town Administrator
Mayor Rettig led the audience in the Pledge of Allegiance

2. Briefing Items

- A. Presentation given by John Zagurski on Request for Proposals

- i. Delinquent Court Fine Collections
- ii. Delinquent Property Tax Collections

- B. Audit Process for FY 2019 Audit presented by Mike Vail, CPA/Auditor

Highlights were: scope of audit using US GAAS standards, purpose of audit required by LGC 103.001 & 103.003, audit plan phases to include planning/internal control, interim audit fieldwork, year-end fieldwork, closing meeting, report preparation and presentation to Council; prior year findings, examples of fraud issues while performing audits of other towns and cities, firm profile and staff qualifications

3. Mayor Rettig called the regular meeting to order at 7:00 pm, all members present

4. Public Input

William 'Bill' Moore, resident of Northlake, commented on the issues his subdivision Prairie View Farms is having with drainage and silt built on resident's properties including driveway culverts

5. Consent Items

Mayor Rettig pulled item C at the request of Council Member Hardeman for further discussion

- C. Mayor Pro Tem Montini made the motion to approve the Town Council Meeting Minutes of September 12, 2019 showing the corrected vote on Item J - Hardeman abstained. 2nd by Council Member Hardeman

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

- D. Council Member Lambert made the motion to approve Resolution No. 19-24 approving and authorizing the Town Administrator to enter into an agreement for the purchase of vehicles and equipment for the Public Works Department. 2nd by Mayor Pro Tem Montini

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

6. Regular Items

- E. Mayor Pro Tem Montini made the motion to approve Ordinance No. 19-0926A, authorizing and allowing under the Act governing the Texas Municipal Retirement System, Restricted Prior Service Credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; establishing an effective date of 10/1/19. 2nd by Council Member Lambert

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

- F. Council Member Lambert made the motion to approve Ordinance No. 19-0926B, amending Chapter 8 "Offences and Additional Provisions," Article 8.01, "General Provisions" of the Code of Ordinances of the Town of Northlake, Texas, to add a new section 8.01.002, "Portable Toilets;" establishing regulations related to portable toilet facilities located within the corporate limits of the Town. 2nd by Mayor Pro Tem Montini

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

7. By general consent, the Mayor convened the council into Executive Session at 7:27 pm to discuss the items 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: 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

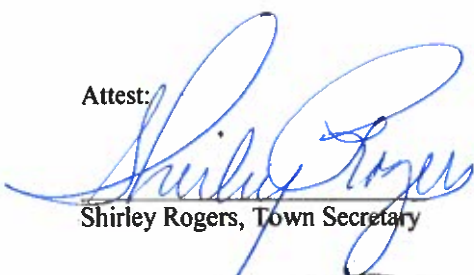
- (b) Supreme Court of Texas - Town of Northlake vs City of Justin. No. 18-0651; or
 - (c) Case # FP 18-020 considered by the Town at the January 24, 2019 Town Council meeting; or
 - (d) Potential litigation related to Eagleton and Applewood road failures; or
 - (e) Potential litigation related to Dale Earnhardt Way road failures; or
 - (f) Interlocal agreement between Town and City of Fort Worth executed on August 6, 1997.
- b. Section 551.074 Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
- 1) Town Administrator annual performance evaluation
 - 2) Interim Town Attorney
- c. Section 551.087 Economic development negotiations for potential business relocation and expansion for Project Orange
8. Mayor Rettig reconvened the Council into Open Session at 9:15 pm, no action taken as a result of the closed session
9. By general consent, Mayor Rettig adjourned the meeting at 9:15 pm

Passed and approved on this the 10th day of October 2019

Town of Northlake, Texas


David Rettig, Mayor

Attest:


Shirley Rogers, Town Secretary

