



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
Regular Meeting Minutes
Thursday, October 10, 2019
Chamber Room-1500 Commons Circle, Suite 300–Northlake, Texas 76226**

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

Council Members present: David Rettig, Rena Hardeman, Brian Montini, Roger Sessions, Danny Simpson
Council Member absent: Jimmy Lambert
Staff present: Drew Corn, Town Administrator, Nathan Reddin, Development Director, John Zagurski, Finance Director; Robert Crawford, Police Chief, Parwaiz Broker, Accountant; Christopher Byrd, Intern; and Shirley Rogers, Town Secretary
Consultants present: Ashley Dierker and Bradley Anderle, Legal Counsel and Ben McGahey, PE, Town Engineer

Invocation given by Gavin Papit, Lead Pastor, Tribes Church
Mayor Rettig led the audience in the Pledge of Allegiance

2. Briefing Items

A. Large Lot Open Drainage Regulations, Issues and Best Practices

- William Moore, resident of Prairie View Farms, presented Council with several issues and concerns he and other residents have regarding drainage in their one-acre lot neighborhood. He supported the issues with pictures of water standing in yards, maps of the development showing the drainage paths and communicated he had talked with town officials regarding these concerns on many occasions
- Brandon Rew, resident of Prairie View Farms, stated his concerns about water holding in the ditch in front of his property, would like the culvert lowered to allow better water flow

Drew Corn, Town Administrator, briefed the council on large lot drainage including issues, regulations, best practices, the town's actions and authority, additional steps Town Council could take, and options available. Mr. Corn explained the review process of public infrastructure for all developments including roads, water lines and drainage in accordance with Town ordinances and State and federal regulations. Public Works staff inspect the construction of infrastructure to ensure conforms to the approved plans.

Mayor Rettig stated he would keep council updated on Prairie View Farms concerns and progress of rectifying some of the issues

B. Waste Connections contract to include household hazardous waste pick up

Mayor Rettig stated he had received feedback from residents on his Facebook post, all interested in the porch pick-up service. An option is to contract with HHW Solutions to provide front porch pick-up service and the cost would be added to the resident's trash bill via Waste Connection, current provider for trash collection and recycling services.

Drew Corn, Town Administrator stated Waste Connection is open to the option and could include the new service when they seek their annual price adjustment, a contract revision will be necessary

Mayor Pro Tem Montini asked that this item be placed on the next agenda for consideration

C. John Zagurski, Finance Director, gave the FY 19 4th Quarter Investment Report

3. Mayor Rettig called the regular meeting to order at 8:00 pm, quorum present

4. Public Input – none

5. Consent Items

Mayor Rettig pulled Items E-G-H for further discussion at the request of Council Member Hardeman

Council Member Hardeman made the motion to approve items D & F. 2nd by Mayor Pro Tem Montini

Vote: motion passed unanimous

D. Town Council Meeting Minutes of September 26, 2019

F. Resolution No. 19-25 declaring certain personal property owned by the Town to be surplus property and authorize the Town Administrator to dispose of such property

E. Council Member Sessions made the motion to appoint Eric Tamayo, PW Director as a voting member and Drew Corn, Town Administrator as alternate voting member of the Fort Worth Wholesale Customer Advisory Committee for FY 2020. 2nd by Council Member Simpson

Vote: motion passed unanimous

G. Mayor Pro Tem Montini made the motion to approve Resolution No. 19-26 authorizing the Town Administrator to contract with Atkins Brothers Equipment Company Inc. for Southside Sewer Collection System Repairs. 2nd by Council Member Sessions

Vote: motion passed unanimous

H. Mayor Pro Tem Montini made the motion to approve Resolution No. 19-27 authorizing the Town Administrator to enter into an agreement for the purchase of water meters and transmitters through Atlas Utility Supply. 2nd by Council Member Hardeman

Vote: motion passed unanimous

6. Regular Items

I. Council Member Hardeman made the motion to cancel the following Town Council meeting dates: October 24th, November 28th and December 26th, 2019. 2nd by Council Member Simpson

Vote: motion passed unanimous

By general consent of the council, Mayor Rettig extended the meeting time to 10:00 pm

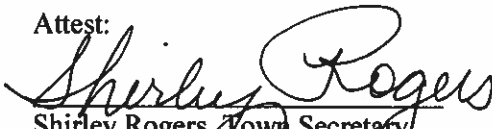
7. Mayor Rettig convene the Council into Executive Session at 9:00 pm pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D to discuss the items listed below:
- a. Section 551.071 authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice 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 551.072 Deliberations about Real Property – deliberations 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 551.074 Personnel Matters - deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
Town Administrator annual performance evaluation
 - d. 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 10:36 pm, no action taken as a result of the closed meeting
9. Mayor Rettig adjourned the meeting at 10:36 pm

Passed and approved on this the 14th day of November 2019

Town of Northlake, Texas


David Rettig, Mayor

Attest:


Shirley Rogers, Town Secretary