



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, JUNE 25, 2020**

1. Regular Session

Mayor David Rettig called the meeting to order at 6:30 pm, quorum present

Council members present:

David Rettig, Rena Hardeman, Jimmy Lambert, Brian Montini, Roger Sessions, Danny Simpson (by phone)

Staff members present:

Drew Corn, Town Administrator; Nathan Reddin, Development Director; John Zagurski, Finance Director; Eric Tamayo, Public Works Director; Captain Mike Coleman; Tara Barton, Communications & Marketing Coordinator; and Shirley Rogers, Town Secretary

Consultants present:

Ashley Dierker, Legal Counsel; Ben McGahey, P.E. Town Engineer

Invocation given by Justin Paulk, Campus Pastor, Fellowship of the Parks - Northlake

Pledge of Allegiance led by Mayor David Rettig

At this point in the meeting, Mayor Rettig moved some items forward and others back to accommodate the residents and time

4. Public Input

- Matthew Garrett, resident of Northlake, introduced himself to the council as a candidate to be considered for an appointment to the EDC Board of Directors
- Lesley Miley, a resident of Northlake, introduced herself to the council as a candidate to be considered for an appointment to EDC or CDC Board of Directors
- Joel McGregor, resident of Northlake, stated his support for Item 6H, for the increased homestead exemption on residential property and commented on Item 2C- FY 2021 budget – did not want to see the town borrowing money, cut back on expenditures as much as possible

6. Regular Items

At the request of the developer, Mayor Rettig pulled this item

- F. Ordinance approving a Development Agreement between Sandstrom Development Tx, LTD and Town of Northlake, Texas on approximately 34.03 acres of land in the Patrick Rock Survey, Abstract No. 1063,

Denton County, Texas for a 31 single-family residential development known as Hawthorne Estates and authorize the Town Administrator to execute the agreement on behalf of the Town

3. Regular Meeting

Mayor David Rettig called the regular meeting to order at 6:41 pm, quorum present

6. Regular Items (continued)

- I. 1st motion – Mayor Pro Tem made the motion to appoint Matthew Garrett to the open seat on the Northlake Economic Development Board and Lesley Miley to the open seat on the Northlake Community Development Board of Directors for a two year term. 2nd by Council Member Hardeman
Vote: motion passed unanimous

2nd motion – Mayor Pro Tem Montini made the motion to re-appoint the following residents – Laura Montini, Hillary Simpson, Brant Deranger for another two year term to the Northlake Economic Development Board of Directors and residents – Andy Gibson and Andrea Richardson to the Northlake Community Development Board of Directors for a two year term. 2nd by Council Member Lambert
Vote: motion passed unanimous

- G. Council Member Sessions made the motion to approve the Final Plat of Lots 55R-1 and 55R-2, Foxbane Estates, being a replat of Lot 55, Foxbane Estates, a 2.830-acre lot located in the extraterritorial jurisdiction of the Town of Northlake at 18524 Jerry Joy Road. Eleutrio & Jo Ellen Alvarez are the owners. KAZ Surveying, Inc. is the applicant/surveyor. Case # FP-20-008. 2nd by Council Member Lambert
Vote: motion was approved unanimous

- a. Mayor Rettig opened the public hearing at 6:53 pm. No one came forward for or against the item
Mayor Rettig closed the public hearing at 6:54 pm. Applicant Jo Ellen Alvarez addressed the council

5. Consent Items

Mayor Pro Tem Montini made the motion to approve the consent items below. 2nd by Council Member Simpson
Vote: motion passed unanimous

- D. Resolution No. 20-17 delegating authority to assign and distribute keys and keycards to municipal facilities to Town Administrator or his/her designee
E. Town Council Meeting Minutes of 6-11-20

6. Regular Items (continued)

- H. Council Member Hardeman made the motion to approve Ordinance No. 20-0625B modifying the previously adopted residential homestead exemption to ad valorem (property) taxes for all homestead individuals in the Town of Northlake in an amount equal to the greater of five thousand dollars (\$5,000) or twenty percent (20%). 2nd by Mayor Pro Tem Montini
Vote: motion was approved unanimous

- J. Council Member Sessions made the motion to continue to waive online payment fees, and to reinstate utility late fees and past due disconnects as described in the First Amended Declaration of Local and Public Health Emergency as modified by the Town Council on April 23, 2020. 2nd by Mayor Pro Tem Montini

Vote: motion was approved unanimous

2. Briefing Items

- A. Mayor Rettig updated the council on Stage One Water Conservation Measures and Upper Trinity Treated Water Demand. The town increased the UTRWD subscription by 0.2 MGD to 3.0 MGD, currently in Stage One Water Watch – watering allowed twice a week on designated days and during certain times of the day. Continue to monitor on a daily basis
- B. Mayor Rettig polled the council on their choice of the color selection for the elevated storage tank on the northside of town from the samples presented. The color chosen is Springwater with the logo (compass) filled in with the same color
- C. Mayor Rettig presented the Budget Outlook on the Preliminary Budget for Fiscal Year 2020-2021
Key points as follows:
- Budget goals- providing property tax relief to residential homesteads, invest in infrastructure to meet the needs of the Town, fund government functions to sustain current service levels
 - Increase homestead exemption, preserve low tax rate, prioritize capital projects and maintain current service levels on staffing

7. Mayor Rettig convened the council into Executive Session at 8:22 pm

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) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The Town Council may adjourn into executive session for consultation with the Town Attorney regarding:
- i. Legal advice on any matter related to any posted agenda item;
 - ii. Legal advice related to Hawthorne Estates development options;
 - iii. Legal advice related to the development and annexation of the Foster Tract, on approximately 124-acre tract of land located in the northwest corner of Victory Circle and Harmonson Road in the extraterritorial jurisdiction of the Town;
 - iv. Legal advice related to the development and annexation of the Buchanan Tract, a 230-acre tract of land generally located in the northeast corner of Victory Circle and Harmonson Road and extending east to IH35W in the extraterritorial jurisdiction of the Town;
 - v. Legal advice on Town's authority regarding annexation, extraterritorial jurisdiction, platting, certificates of convenience and necessity and related regulatory matters;
 - vi. Town of Northlake vs. City of Justin, District Court Cause No. 15-08170-36;
 - vii. City of Justin v. Toby Baker, Cause No. D-1-GN-20-002084;

- viii. Potential litigation related to Eagleton and Applewood road failures;
- ix. Potential litigation related to Dale Earnhardt Way road failures.

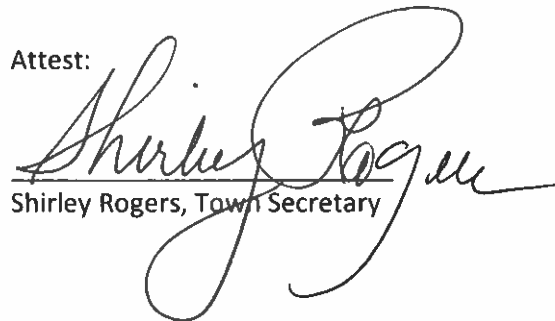
- 7. Mayor Rettig reconvened the council into Open Session at 9:13 pm - no action taken while in closed session
- 8. By general consent, the meeting was adjourned at 9:13 pm

Passed and approved on this the 16th day of July 2020

Town of Northlake, Texas


David Rettig, Mayor

Attest:


Shirley Rogers, Town Secretary

