



**NORTHLAKE TOWN COUNCIL
REGULAR MEETING MINUTES
1500 COMMONS CIRCLE, SUITE 300
JUNE 23, 2022**

The Northlake Town Council convened in a Regular Meeting on June 23, 2022, at 5:30 p.m., in the Northlake Town Hall - Chamber Room, 1500 Commons Circle, Suite 300, Northlake, Texas.

1. CALL TO ORDER

Mayor David Rettig called the meeting to order at 5:30 p.m., and a quorum was present as follows:

- Roll Call:

David Rettig, Mayor
Robert Keeker, Place 1

Michael Ganz, Place 2

Brian Montini, Mayor Pro Tem

Roger Sessions, Place 4 – Absent with Notice

Bill Moore, Place 5

Wes Boyer, Place 6

Also present were Drew Corn, Town Manager, and Ashley Dierker, Town Attorney.

- Invocation was given by Pastor Robert Baldew, St. Peter Church.
- The Pledge of Allegiance to the United States and Texas Flags was recited.

2. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Briefing - Fiscal Year 2022-2023 Budget Outlook

The item was presented by Drew Corn, Town Manager and John Zagurski, Finance Director.

There was no direction provided as the item was for presentation purposes only.

3. PUBLIC INPUT

The following public comments were received:

- Joel McGregor, address on file, welcomed the possibility of fund change regarding Northlake Economic Development Corporation and Northlake Community Development Corporation; advised there is no need for a salt spreader; and encouraged a conservative approach when developing the Fiscal Year 2022-2023 Budget.

4. CONSENT ITEMS

The Consent Agenda consisted of Item 4.B., which was pulled by Council Member Ganz for Individual Consideration.

INDIVIDUAL CONSIDERATION

- B. Consider approval of the Town Council Meeting Minutes for June 9, 2022
Pulled for Individual Consideration by Council Member Ganz
APPROVED

Mayor Pro Tem Montini moved to approve the item as amended noting the appropriate votes for Item 2.A. Motion seconded by Mayor Rettig. Motion carried.

AYES (6): Rettig, Keeker, Ganz, Montini, Moore, Boyer
NAYS (0): None
ABSENT (1): Sessions

5. ACTION ITEMS

- C. Consider calling and authorizing a public hearing be held on July 14, 2022 at 5:30 p.m. at the Town of Northlake, 1500 Commons Circle, Suite 300, Northlake, Texas, 76226, in the Council Chambers, regarding the proposed annexation of St. Peter Church, located at 15701 Cleveland Gibbs Road
PUBLIC HEARING SCHEDULED FOR JULY 14, 2022

The item was presented and discussion followed.

Council Member Ganz moved to approve the item as presented. Motion seconded by Mayor Pro Tem Montini. Motion carried.

AYES (6): Rettig, Keeker, Ganz, Montini, Moore, Boyer
NAYS (0): None
ABSENT (1): Sessions

- D. Consider Resolution 22-38, approving and authorizing the Town Manager to execute an Interlocal Cooperation Agreement between Denton County, Belmont Fresh Water Supply Districts No. 1 and No. 2 of Denton County and the Town of Northlake for the design and construction of 220 linear feet of Harvest Way located within the Town of Northlake's Extraterritorial Jurisdiction
APPROVED RESOLUTION NO. 22-38

The item was presented and commentary followed.

Mayor Rettig moved to approve the item as presented. Motion seconded by Council Member Boyer. Motion carried.

AYES (6): Rettig, Keeker, Ganz, Montini, Moore, Boyer
NAYS (0): None
ABSENT (1): Sessions

- E. Consider an appointment to fill the Board of Adjustment, Place 5 vacancy, for an unexpired term ending on May 31, 2023

SCHEDULED FOR FUTURE MEETING

The item was not presented and commentary followed.

Mayor Rettig moved to schedule the item for a future meeting. Motion seconded by Mayor Pro Tem Montini. Motion carried.

AYES (6): Rettig, Keeker, Ganz, Montini, Moore, Boyer
NAYS (0): None
ABSENT (1): Sessions

6. EXECUTIVE SESSION

The Town Council convened into an Executive Session at 6:25 p.m., consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law to address the following:

a. Section 551.071 - Consultation with Attorney

- i. Town of Northlake vs. RKM Utility Services Inc. & Philadelphia Indemnity Insurance Company Denton County District Court Cause No. 20-0649-367.
- ii. Development of Charles Faught tracts totaling approximately 152.3 acres of land generally located north of Evelyn Lane, west of Faught Road, and south of Robson Ranch Road.

b. Section 551.087 – Economic Development

- i. Potential development agreement with Henry Northlake Development LLC on five tracts totaling approximately 122 acres generally located east of I-35W and north of Denton Creek.
- ii. Potential development agreement and annexation of the CKD Holdings Tracts on approximately 24.8-acre, 11.9-acre, and 1.8-acre tracts of land generally located north of Oliver Creek and west of FM 156 in the extraterritorial jurisdiction of the Town.

7. RECONVENE INTO OPEN SESSION

Mayor Rettig reconvened the Regular Meeting at 7:10 p.m., to address any Council action regarding the items deliberated during Executive Session. No votes or actions were taken on any of the items deliberated.

8. ADJOURN

With no further business, Mayor Rettig adjourned the meeting at 7:10 p.m.

/S/

David Rettig, Mayor

Attest:

/S/

Zolaina R. Parker, Town Secretary



MINUTES APPROVED ON: July 14, 2022