



**NORTHLAKE TOWN COUNCIL
SPECIAL MEETING MINUTES
TOWN HALL COUNCIL CHAMBER ROOM
1500 COMMONS CIRCLE, SUITE 300
AUGUST 21, 2023**

The Northlake Town Council convened in a Special Meeting on August 21, 2023, at 1:05 p.m., in the Northlake Town Hall – Council Chamber Room, 1500 Commons Circle, Suite 300, Northlake, Texas.

1. CALL TO ORDER

A. Mayor Rettig called the meeting to order at 1:05 p.m., and a quorum was present as follows:

- Roll Call:

David Rettig, Mayor

Robert Keecker, Place 1

Michael Ganz, Place 2

Brian Montini, Mayor Pro Tem, Place 3

Roger Sessions, Place 4

Maryl Lorencz, Place 5

Aaron Fowler, Place 6

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

2. PUBLIC INPUT

The following individuals shared comments as allowed under the Public Input portion of the agenda. All comments may be viewed in their entirety on the Town's Website at <https://www.town.northlake.tx.us/337/Watch-Council-Meetings>.

- None

3. ACTION ITEMS

- A. Consider an Ordinance of the Town of Northlake, Texas, amending and restating Ordinance 23-0810A authorizing and ordering a Special Election to be held in the Town of Northlake on November 7, 2023, for the purpose of submitting to the qualified voters of the Town of Northlake, Texas, a question as to the issuance of bonds, prescribing the time and designating the locations and manner of conducting the election to be in accordance with the Joint Election Agreement and Contract for Election Services with Denton County and the Denton County Elections Administrator; authorizing the Town Manager to execute the Agreement and Contract; and providing an effective date

APPROVED ORDINANCE NO. 23-0821A

The item was presented, and discussion followed.

Mayor Pro Tem Montini moved to approve the item as amended to further clarify proposition language to be updated by Bond Counsel. Motion seconded by Councilmember Fowler. Motion carried.

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

4. ADJOURN

With no further business, Mayor Rettig adjourned the meeting at 1:28 p.m.

David Rettig

David Rettig, Mayor

Attest:

Zolaina R. Parker

Zolaina R. Parker, Town Secretary



MINUTES APPROVED ON: September 14, 2023