



**NORTHLAKE TOWN COUNCIL
SPECIAL MEETING AGENDA
MAY 13, 2024, AT 5:30 PM
TOWN HALL - COUNCIL CHAMBER ROOM
1500 COMMONS CIRCLE, SUITE 300, NORTHLAKE, TEXAS 76226**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Northlake Town Council will meet in a Special Meeting on May 13, 2024, at 5:30 PM, at the Northlake Town Hall in the Chamber Room, 1500 Commons Circle, Suite 300, Northlake, Texas 76226. The items listed below are placed on the agenda for discussion and/or action. Town Councilmembers may appear virtually via video conference pursuant to Texas Government Code § 551.127. The following items will be considered:

1. CALL TO ORDER

- A. Roll Call

2. PUBLIC INPUT

This item is available for citizens to address the Town Council on any matter. The presiding officer may ask the citizen to hold his or her comment on an agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

3. ACTION ITEMS

The Following Items will be Considered:

- A. Consider an Ordinance of the Town of Northlake, Texas, canvassing the returns and declaring the results of the General Uniform Election held on May 4, 2024, to elect a Mayor, and Councilmembers to Places 1, 2, and 3; declaring that duly elected candidates received the majority of votes cast for their respective places; declaring no runoff election being necessary; and providing an effective date
- B. Consider an Ordinance of the Town of Northlake, Texas, canvassing the returns and declaring the results of the Special Election held on May 4, 2024, to elect a Councilmember to Place 6, for an unexpired term ending in May 2025; declaring that the duly elected candidate received the majority of votes cast for the respective place; declaring no runoff election being necessary; and providing an effective date
- C. Issue and administer the following to newly Elected Mayor and Councilmembers:
- Certificate of Election
 - Statement of Officer
 - Oath of Office

4. ANNOUNCEMENTS & PRESENTATIONS

The following will be addressed:

- A. Announcement - Newly Elected Mayor Brian Montini Welcome
- B. Presentation - Appreciation of Service to Former Mayor David Rettig, and Former Councilmember Robert Keeker
- C. Briefing - Mayor and Town Council Rules of Procedures Proposal
 - i. Public Comment Process
 - ii. Development Corporation Boards Coordination
 - iii. Board Appointment Process
- D. Briefing - Town Manager Updates
 - i. Welcome New Council
 - ii. Introduce Department Heads
 - iii. Discuss Recent Personnel Promotions
 - iv. Introduce New Town Personnel
 - v. Overview of Town Council/Town Manager Expectations and Roles

5. ADJOURN

With no further items to consider, the meeting will be adjourned and a brief reception will follow, during which no formal vote, order, or action will take place, and any discussion of public business will be incidental to the event.

NOTE: The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code Section 551.071(Consultation with Attorney); Section 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); 551.087(Economic Development Negotiations).

CERTIFICATION

I, Zolaina R. Parker, Town Secretary for the Town of Northlake, Texas, hereby certify that the above agenda was posted on the official bulletin board located at Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas 76226, on May 10, 2024, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



Zolaina R. Parker
Zolaina R. Parker, Town Secretary

NOTICE: THE TOWN OF NORTHLAKE'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT(ADA). THE TOWN WILL PROVIDE ACCOMMODATIONS, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE TOWN SECRETARY'S OFFICE AT 940-242-5702 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD), BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATIONS CAN BE ARRANGED.