



**NORTHLAKE PLANNING & ZONING COMMISSION
REGULAR MEETING AGENDA
SEPTEMBER 17, 2024, AT 5:30 PM
TOWN HALL - COUNCIL CHAMBER ROOM
1500 COMMONS CIRCLE, SUITE 300, NORTHLAKE, TEXAS 76226**

1. CALL TO ORDER

2. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Briefing - Approved Plats Report

3. PUBLIC INPUT

This item is available for citizens to address the Planning & Zoning Commission on any issues that are not the subject of a public hearing. 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.

4. ACTION ITEMS

A. Consider approval of meeting minutes for August 20, 2024

B. Consider approval of a Site Plan of Northwest Middle School No.8, a proposed 228,513 square-foot school building and related facilities on a 148.45-acre tract of land in the F. Thornton Survey, Abstract No. 1244, and the J. Cleveland Survey, Abstract No. 1461, to be platted as Lot 1, Block A, NISD Middle School No. 8, and generally located on the south side of Mulkey Lane at Pecan Parkway - Case # 24-SP00002

C. Consider a recommendation on proposed amendment to the Pecan Square Mixed-Use Planned Development (MPD) Ordinance No. 17-0413E, as amended, and applicable to approximately 11.54 acres of land generally located south of FM 407 and west of the intersection with Fought Road - Case # 24-PDA00001

i. Public Hearing

ii. Consider Recommendation

5. EXECUTIVE SESSION

A. Section 551.071 - Consultation with Attorney

The Commission may convene in an executive session to consult with its attorney to seek 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:

- A. Consider a recommendation on proposed amendment to the Pecan square mixed-use planned development (MPD) Ordinance No. 17-0413E, as amended, and applicable to approximately 11.54 acres of land generally located south of FM 407 and west of the intersection with Faught Road - Case # 24-PDA00001

6. RECONVENE

The Commission will reconvene into Open Session for possible action resulting from any items posted and legally discussed or deliberated in Executive Session.

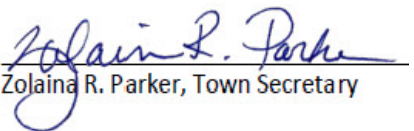
7. ADJOURN

NOTE: The Planning & Zoning Commission 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 September 13, 2024, by 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.




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.