



Peter Dewing, Mayor
Rena Hardeman, Council Place 1
Jimmy Lambert, Council Place 2

Brian G. Montini, Mayor Pro Tem
Roger Sessions, Council Place 4
Danny Simpson, Council Place 5

**Town Council Meeting Minutes
Thursday, February 28, 2019
1500 Commons Circle Suite 300 – Chamber Room
Northlake, Texas 76226**

1. Mayor Peter Dewing called the workshop to order at 7:00 pm, quorum present

Council present: Peter Dewing, Brian Montini, Jimmy Lambert, Rena Hardeman, Roger Sessions, Danny Simpson

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Director; Robert Crawford, Chief of Police; Eric Tamayo, Public Works Director; Karen Bolyard, Finance Director; Leann Oliver, Court Administrator; Mark Toler, PW Inspector; Detective Doug Williams; Brandon Doughty, PW Crew Leader; Sergeant Alex Arnold; Officer Matt Koeper; and Shirley Rogers, Town Secretary

Consultants present: Ashley Dierker, Town Attorney; Ben McGahey, PE, Town Engineer; Mike Vail, CPA, Town Auditor

2. Special Recognition

Mayor Dewing recognized Mark Toler for his 5 Years of Service in the Public Works Department, presented him with a plaque

Chief Crawford recognized Douglas Williams for his 5 Years of Service as a Northlake Police Officer, presented him with a plaque

Chief Crawford announced Douglas Williams as Northlake's Police 2018 Officer of the Year, presented him with a plaque and Officer of the Year badge

3. Briefing Items

A. Mike Vail of M. Vail & Associates presented the 2018 Financial Statement ending September 30 2018

Mayor Pro Tem Montini expressed his desire to have a financial consultation on the town's risk and debt trajectory to include a process and procedure audit as well as a culture or climate survey to make sure Northlake has the pieces in place today to be responsible and successful in the future, to be prepared for any situation. Asked staff to solicit bids from appropriate firms that can do the job and would like to form

a committee that would interface with the firm. Has volunteered to chair the committee and asked Councilmembers Hardeman and Sessions to join the committee if they want

B. Nathan Reddin presented a request to amend Mixed-Use Planned Development (MPD) zoning Ordinance No. 14-0410 to add RV Storage and RV Park as permitted uses on Tract B, an approximately 34.6-acre tract of land located on the west side of Cleveland-Gibbs Road approximately 1,300 feet north of Edna Lane. Case # PD-19-001

C. Nathan Reddin briefed the council on the new website redesign, roll out the week of March 11th

4. Regular Meeting to Order

Mayor Dewing called the regular meeting to order at 7:42 pm, all members present
Pledge of Allegiance and a Moment of Silence was observed

5. Public Input

- Northlake resident Bruce McDonald offered an apology to Councilmember Lambert for his actions made last week, inappropriate; highly disappointed with council for failure to pass plat that was a simply administrative action at last council meeting
- Northlake resident David Rettig, Mayor-Elect, commented he was grateful for spending the next couple of months preparing to step in as Mayor. Lives in Canyon Falls, loves the community, not coming in with own agenda. Likes what has been done on the west side of town. Excited about the opportunity to serve the community and engage with the residents. Thanked Pete Dewing for his work as Mayor. Thanked Drew Corn for meeting with him and explaining how the town operates. Looks forward to serving the residents of Northlake

6. Consent Items

Mayor Dewing pulled Item E on behalf of Mayor Pro Tem Montini
Mayor Dewing pulled Item G on behalf of Council Member Hardeman

Councilmember Simpson made the motion to approve consent items D and F. 2nd by Mayor Pro Tem Montini

Vote: motion passed unanimous
For: Simpson, Montini, Sessions, Lambert, Hardeman
Against: none

D. Town Council meeting minutes of 1-24-19

F. Northlake Management and Improvement Services Agreement Northlake Public Improvement District No. 1 (Harvest Residential) between the Town of Northlake and FirstService Residential

E. Mayor pro Tem Montini made the motion to approve Resolution No. 19-4 designating the months of March and September as Beautification Months. 2nd by Councilmember Simpson

Vote: motion passed unanimous
For: Montini, Simpson, Sessions, Lambert, Hardeman

Against: none

- G. Councilmember Hardeman made the motion to approve Interlocal Agreement between the Town of Northlake and Town of Argyle to amend each Town's respective retail sewer service areas to be consistent with the town limits and extraterritorial jurisdiction for each Town. 2nd by Mayor Pro Tem Montini

Vote: motion passed unanimous

For: Hardeman, Montini, Lambert, Sessions, Simpson

Against: none

7. Regular Items

- H. Councilmember Lambert made the motion to approve the Interlocal Cooperation Agreement between the Town of Northlake and Belmont Fresh Water Supply District No. 1 of Denton County for the use of pavers on Old Justin Road and show the effective date as 2/28/19 on page 2. 2nd by Mayor Pro Tem Montini

Vote: motion passed unanimous

For: Lambert, Montini, Hardeman, Sessions, Simpson

Against: none

Mayor Dewing stated he had received an email from resident who lived in Brian's Place subdivision who was in favor of the proposed design of Old Justin Road and using the pavers

- I. Mayor Pro Tem Montini made the motion to accept the FY 2018 Financial Audit ending September 30, 2018. 2nd by Councilmember Sessions

Vote: motion to approve unanimous

For: Montini, Sessions, Simpson, Lambert, Hardeman

Against: none

- J. Councilmember Hardeman made the motion to approve the Order of Cancellation for the May 4, 2019 General Election. 2nd by Mayor Pro Tem Montini

Vote: motion to approve unanimous

For: Hardeman, Montini, Lambert, Sessions, Simpson

Against: none

8. Mayor Dewing convened the council into Executive Session at 8:01 pm to discuss the items listed below:
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) Supreme Court of Texas - Town of Northlake vs City of Justin. No. 18-0651

(c) Case # FP 18-020 considered by the Town at the January 24, 2019 Town Council meeting; or

- (d) Eminent domain actions to obtain right-of-way out of a certain 3.530 acre tract of land located in the Patrick Rock Survey, Abstract No. 1063 in Northlake, Denton County, Texas, for the construction and maintenance of roadway and utility improvements and other public purposes permitted by law
- b. Section 551.071 consultation with the Town's attorney to seek advice on eminent domain actions to obtain right-of-way out of a certain 3.530 acre tract of land located in the Patrick Rock Survey, Abstract No. 1063 in Northlake, Denton County, Texas, for the construction and maintenance of roadway and utility improvements and other public purposes permitted by law
- c. Section 551.087 Economic Development negotiations for Hotel Conference Center Incentives

No action taken while in closed session

Councilmember Sessions moved to reconvene into open session at 8:43 pm. 2nd by Mayor Pro Tem Montini


Vote: motion approved unanimous
For: Sessions, Montini, Lambert, Hardeman, Simpson
Against: none

9. Mayor Dewing adjourned the meeting at 8:44 pm

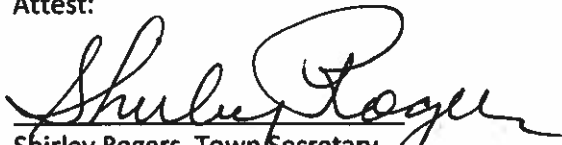
Passed and approved on this the 28th day of March 2019



Town of Northlake, Texas


Peter Dewing, Mayor

Attest:


Shirley Rogers, Town Secretary