



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, April 25, 2019
1500 Commons Circle Suite 300 – Chamber Room
Northlake, Texas 76226

1. Mayor Peter Dewing called the regular work session to order at 7:01 pm, quorum present

Council Members present: Peter Dewing, Jimmy Lambert, Brain Montini, Roger Sessions, Danny Simpson

Council Member absent: Rena Hardeman

Staff present: Drew Corn, Town Administrator; Nathan Reddin, Development Services; Robert Crawford, Chief of Police; Eric Tamayo, Public Works Director; Karen Bolyard, Finance Director; and Shirley Rogers, Town Secretary

Consultants present: Ashley Dierker, Town Counsel; Ben McGahey, PE, Town Engineer

2. Special Recognition

- A. Sharon Valentine with the Children’s Advocacy Center of Denton County spoke about the justice and healing for child abuse victims and their families and for the community; how to get involved and community outreach
- B. Mayor Dewing read Proclamation No. 19-1 - Motorcycle Awareness and Safety Month May 2019
- C. Mayor Dewing read Proclamation No. 19-2 - National Police Week May 12th – 18th
- D. Mayor Dewing read Proclamation No. 19-3 - National Public Works Week May 21th – 27th

3. Briefing Items

- E. Kevin Shepherd, PE, ENV-SP Founder & CEO of Verdunity, spoke to council about a proposal for a Fiscal Sustainability Study using fiscal analysis to frame discussions and inform decisions on growth, infrastructure and development. Specializes in the long-term economic viability and sustainability of municipalities
- F. Drew Corn updated the council on SC Tracking Solutions Contract Cancellation and In-House Tracking of OSSF State Compliance
- G. Drew Corn presented options for Household Hazardous Waste Removal to council because of request received from residents for such a service. There are two types of services: one provides a center for

drop-off and collection vehicle, these are charged by each household drop-off using a voucher system. The second type provides from front porch pick-up on a designated day of the month, charged by total number of households in the community whether service is provided or not. Seeks input from Council on how they would like to proceed

H. FY 19 Quarterly Investment Report given by Karen Bolyard

I. FY 19 Quarterly Budget Update given by Karen Bolyard

4. Mayor Dewing called the regular meeting to order at 8:04 pm, quorum present
Mayor Dewing led the audience in the Pledge of Allegiance and a Moment of Silence

5. Public Input

- Michael Ganz, resident of Northlake, thanked Mayor Dewing for a successful 12 years of service as Mayor and with 9 of years himself as council member, it was a privileged to work along side him. Stated when Mayor Dewing took over, the town was in poor financial shape, now at the end of his term, have a surplus of funds in reserve. Appreciated Mayor Dewing avoided getting the town into lawsuits unlike prior administrations. Believed there has been responsible growth under the Mayor's leadership, expanded tax base without raising taxes, eased the burden on property owners. Spoke about how Mayor Dewing managed to avoid mistakes that could impacted the town severely. Hopes the Mayor-elect continues on the path for responsible growth and avoid the anti-growth faction that seems to populate on Facebook. Mr. Ganz's advice to sitting council members to vote your conscience and stand by it
- Clifford Travis, resident of Northlake thanked Mayor Dewing for his leadership for the past 12 years. Said without some of the growth in NL, he would not be here raising his two grandchildren. He wished Mayor Dewing well in his future endeavors

6. Consent Items

Mayor Dewing pulled Item M on behalf of Councilmember Sessions request

Councilmember Sessions made the motion to approve the Consent Items J-K-L as presented. 2nd by Mayor Pro Tem Montini

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

J. Town Council meeting minutes of 3-28-19

K. Resolution 19-10 of the Town of Northlake finding that Oncor Electric Delivery Company LLC'S application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin Code §25.243 to increase distribution rates within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel

L. Interlocal Agreement regarding wastewater treatment services between the Town of Northlake and Northlake Municipal Management District No. 1

M. Councilmember Simpson made the motion to approve Ordinance 19-0425 providing for the maximum prima facie speed limit for Dale Earnhardt Way within the corporate limits of the Town. 2nd by Councilmember Lambert

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

7. Mayor Dewing convened the council into Executive Session at 8:40 pm

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 3.05 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 551.072 deliberation regarding the purchase, exchange, lease, or value of real property to be acquired as right-of-way out of a certain 3.05 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

d. Section 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property to be acquired by the Town for the south water pump station and ground storage site

8. Mayor Dewing reconvened the council into Open Session at 8:40 pm

N. Councilmember Sessions made the motion to approve a land purchase agreement for the south water pump station and ground storage site and authorize the Town Administrator to negotiate and execute the land purchase agreement between the Town and the seller, Chadwick Farms. 2nd by Mayor Pro Tem Montini

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

- O. No action taken on the use of eminent domain to condemn property and consider a resolution of the Town of Northlake, Texas, authorizing the Town Attorney to bring a condemnation action for the purpose of obtaining approximately .2707 acres of a certain 3.05 acre tract of land located in the Patrick Rock Survey Abstract No. 1063 in Northlake, Denton County, Texas, as right-of-way necessary for the construction and maintenance of roadway and utility improvements and for other public purposes permitted by law
- P. Councilmember Sessions moved to approve a memorandum of understanding between the Town and Lodging Host Hotel Corp. concerning Hotel Conference Center Incentives and authorize the Town Administrator to negotiate and execute the memorandum of understanding. 2nd by Councilmember Simpson

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

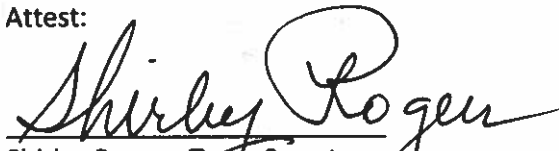
9. Mayor Dewing adjourned the meeting at 8:42 pm

Passed and approved on this the 23rd day of May 2019

Town of Northlake, Texas


David A. Rettig, Mayor

Attest:


Shirley Rogers, Town Secretary

