



**NORTHLAKE TOWN COUNCIL
SPECIAL MEETING AGENDA
MAY 16, 2023 , AT 12:00 P. M.
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 16, 2023, at 12:00 p.m., 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. ACTION ITEMS

- 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 6, 2023, to elect Councilmembers to Places 4, 5, and 6; 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 6, 2023, approving Proposition "A", authorizing the Town of Northlake, Texas, to provide for the planning, acquisition, establishment, development, construction, leasing, and financing of a new multipurpose sports venue project, and to designate the sports venue project as a sports and community venue project and impose an additional 2% hotel occupancy tax within the Town of Northlake; and authorize the use of 1/8th cent of existing sales tax levied by the Town of Northlake Economic Development Corporation; and authorize the use of 1/8th cent of existing sales tax levied by the Town of Northlake Community Development Corporation for the purpose of financing the sports venue project, which, if this proposition is not approved, shall rededicate 1/8th cent of existing sales tax to the Northlake Economic Development Corporation, and 1/8th cent of existing sales tax to the Northlake Community Development Corporation, respectively; if approved, the maximum hotel occupancy tax rate imposed from all sources in the Town Northlake would be 15% (9% from the Town if this proposition is approved and 6% from the state) of the price paid for a room in a hotel, pursuant to applicable law; declaring that the proposition received the majority of votes cast approving the measure; and providing an effective date.

C. Issue the following to newly Elected Councilmembers:

- Certificate of Election
- Statement of Officer
- Oath of Office

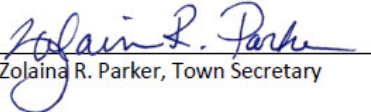
3. **ADJOURN**

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 12, 2023, by 7:30 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.