



**NORTHLAKE TOWN COUNCIL
REGULAR MEETING MINUTES
MARCH 23, 2023**

The Northlake Town Council convened in a Regular Meeting on March 23, 2023, at 5:30 p.m., in the Northlake Town Hall - Chamber Room, 1500 Commons Circle, Suite 300, Northlake, Texas.

1. CALL TO ORDER

Mayor David Rettig called the meeting to order at 5:30 p.m., and a quorum was present as follows:

- Roll Call:

David Rettig, Mayor
Robert Keeker, Place 1
Michael Ganz, Place 2
Brian Montini, Mayor Pro Tem

Roger Sessions, Place 4
Bill Moore, Place 5
Wes Boyer, Place 6

Also present was Drew Corn, Town Manager.

- Invocation was given by Jamaine Gaines, Student Pastor, Word of Truth.
- The Pledge of Allegiance to the United States and Texas Flags was recited.

2. PUBLIC INPUT

- None

3. ACTION ITEMS

- A. Hold a public hearing regarding the proposed annexation of approximately 1.157 acres of Dale Earnhardt Way right-of-way from State Highway 114 to approximately 300 feet north of Northport Drive within the Town's exclusive extraterritorial jurisdiction
(2nd Required Public Hearing; Final Consideration set for April 13, 2023)

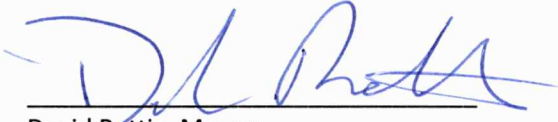
The item was presented, and commentary followed.

Mayor Rettig opened the public hearing at 5:35 p.m., and with no speakers coming forward, the public hearing was closed at 5:35 p.m., and the regular meeting reconvened.

This was only a public hearing with final consideration set for April 13, 2023.

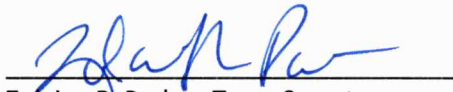
4. ADJOURN

With no further business, Mayor Rettig adjourned the meeting at 5:35 p.m.



David Rettig, Mayor

Attest:



Zofaina R. Parker, Town Secretary



MINUTES APPROVED ON: April 13, 2023