



**NORTHLAKE TOWN COUNCIL
SPECIAL MEETING MINUTES
1500 COMMONS CIRCLE, SUITE 300
MAY 16, 2023**

The Northlake Town Council convened in a Special Meeting on May 16, 2023, at 12:07 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 12:07 p.m., and a quorum (at least two Councilmembers) as required by the Texas Election Code, Title 6, Chapter 67, was present as follows:

- Roll Call:

David Rettig, Mayor

Robert Keecker, Place 1 - Absent with Notice

Michael Ganz, Place 2 - Absent with Notice

Brian Montini, Mayor Pro Tem

Roger Sessions, Place 4 - Absent with Notice

Bill Moore, Place 5

Wes Boyer, Place 6 - Not Voting

Also present was Drew Corn, Town Manager.

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.

APPROVED ORDINANCE NO. 23-0516A

Mayor Rettig, Presiding Officer of the Canvass Authority for the Town of Northlake, read the Canvass Summary and Results as presented by Denton County Elections Administration, as follows:

PLACE	CANDIDATE	EARLY	ELECTION DAY	TOTAL VOTES	%
PLACE 4	ROGER SESSIONS	634	181	815	100%
PLACE 5	MARYL LORENCZ	439	131	570	54.34%
PLACE 5	RENA HARDEMAN	345	134	479	45.66%
PLACE 6	WES BOYER	642	186	828	100%

Councilmember Moore moved to accept the returns as presented by Denton County Elections Administration, approve the ordinance, and declare the following candidates received a majority of the votes and were duly elected on May 6, 2023:

- Councilmember Place 4 - Roger Sessions
- Councilmember Place 5 - Maryl Lorencz
- Councilmember Place 6 - Wes Boyer

Motion seconded by Mayor Rettig. Motion carried.

AYES (3): Rettig, Montini, Moore
NAYS (0): None

- 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.

APPROVED ORDINANCE NO. 23-0516B

Mayor Rettig, Presiding Officer of the Canvass Authority, read the Canvass Summary and Results as presented by Denton County Elections Administration, as follows:

PROPOSITION A	EARLY	ELECTION DAY	TOTAL VOTES	%
FOR	588	173	761	67.58%
AGAINST	262	103	365	32.42%

Mayor Pro Tem Montini moved to accept the returns presented by Denton County Elections Administration, approve the ordinance, and declare Proposition “A” received the majority of the votes approving the measure on May 6, 2023. Motion seconded by Mayor Rettig. Motion carried.

AYES (3): Rettig, Montini, Moore
NAYS (0): None

- C. Consider Issue the following to newly Elected Councilmembers:
 - Certificate of Election
 - Statement of Officer
 - Oath of Office

The issuance of certificates, statement of officers, and oath of office will be completed during the May 25, 2023, Regular Meeting.

