



Rena Hardeman, Place 1
Michael Ganz, Place 2
Brian Montini, Place 3

David Rettig, Mayor

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

**NORTHLAKE TOWN COUNCIL
REGULAR MEETING AGENDA
MAY 13, 2021 AT 5:30 PM
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 regular meeting on Thursday, May 13, 2021 at 5:30 pm 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.

1. Call to Order
Roll Call
Invocation
Pledge of Allegiance
2. Announcements, Proclamations and Presentations
 - A. Recognitions
 - o Thomas W. Hobbs, Municipal Court Judge, 22 Years of Service
 - o Danny Simpson, Council Member - Place 5, 14 Years of Service
 - o Eric Tamayo, Director, Public Works Department, 10 Years of Service
 - B. Proclamations
 - o National Police Week May 9 – 15, 2021
 - o National Public Works Week May 16 – 22, 2021
 - C. Fiscal Year 2021 Quarterly Reports
 - o Investment
 - o Budget
 - D. Briefing on Chadwick Farms Annexation and Zoning
 - E. FY 2022 Budget Focus & Planning
3. Public Input
This item is available for citizens to address the Town Council on any matter. The presiding officer may ask the citizen to hold his or her comment on an agenda item until that agenda item is reached. By law, no deliberation or action may be taken on the topic if the topic is not posted on the agenda. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

4. Consent Items

Any Council member may request an item on the Consent Agenda to be taken up for individual consideration

- F. Town Council Meeting Minutes 4-8-21
- G. Town Council Meeting Minutes 4-29-21

5. Action Items

- H. Approval of Ordinance No. 21-0513A of the Town Council of Town of Northlake, Texas, declaring the adoption of a Home Rule Charter; requiring the Mayor to certify to the Secretary of State an authenticated copy of the Charter; recording the Charter in the Office of the Town Secretary and providing an effective date
- I. Approval of Ordinance No. 21-0513B of the Town Council of Town of Northlake, Texas, declaring results of a Special Election held on May 1, 2021 for the purpose of electing one Council Member Place 6
- J. Administer the Oaths of Office to the following Council Members:
Mayor- David Rettig Place 4 - Roger Sessions Place 5 – Bill Moore Place 6 – Wes Boyer
- K. Appointment of a Mayor Pro Tem for a one-year term
- L. Appointment of a Municipal Court Judge for a two-year term and authorize Town Manager to negotiate a contract
- M. Planning and Zoning Commission and Board of Adjustment
 - i. Approval of Ordinance No. 21-0512C amending the Unified Development Code to modify provisions related to a Planning and Zoning Commission, establishing a Board of Adjustment, and providing rules and procedures for operation both
 - ii. Planning and Zoning Commission Appointments
 - iii. Board of Adjustment Appointments
- N. Economic Development Corporations
 - i. Economic Development Corporation Board of Directors
 - ii. Community Development Corporation Board of Directors
- O. Approval of Ordinance No. 21-0513D amending chapters 1 and 2 of the Town Code of Ordinances to conform to provisions of the home-rule charter
- P. Approval of Ordinance No. 21-0513E adopting a Code of Ethics
- Q. Approval of Resolution No. 21-12 amending certain provisions of the Rules of Order and Procedures to conform to provisions of the home-rule charter
- R. Approval of modifying, continuing and/or suspending the First Amended Declaration of Local and Public Health Emergency as modified by the Town Council on April 23, 2020
- S. Continue with Declaration of Local Disaster in response to severe weather in Town of Northlake, Texas, ordered by Mayor Rettig on February 22, 2021

6. Executive Session

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) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The Town Council may adjourn into executive session for consultation with the Town Attorney regarding:

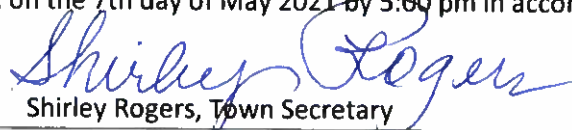
- i. Legal advice on any matter related to any posted agenda item; and
- ii. Legal advice related to the development and annexation of the CKD Holdings Tracts, 24.8-acre, 11.9-acre, and 1.8-acre tracts of land general located north of Oliver Creek and west of FM 156 in the extraterritorial jurisdiction of the Town; and
- iii. Legal advice related to the development and annexation of the IMA Development Group and AMI Development Group tracts, 3.4-acre, 1.7-acre and 1.3-acre tracts of land generally located at the northwest corner of FM 407 and Thompson Road in the extraterritorial jurisdiction of the Town; and
- iv. Pending or contemplated litigation; and
- v. Town of Northlake vs. City of Justin, Denton County District Court Cause No. 15-08170-367; and
- vi. City of Justin v. Toby Baker, Cause No. D-1-GN-20-002084.
- b. Section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - i. Town Manager Appointment
- 7. Reconvene into Open Session

In accordance with Texas Government Code, Section 551, the Town Council will reconvene into Open Session and consider action, if any, on matters discussed in Executive Session

 - T. Consider for approval Resolution No. 21-11 approving amendments to that certain 2020 Interlocal Agreement between the Town of Northlake and the City of Fort Worth for allocating and transferring extraterritorial jurisdiction between the parties; amending the parcel map; providing additional methods for transferring ETJ between the parties; authorizing the Mayor to execute such First Amendment and providing an effective date
 - U. Consider for approval Resolution No. 21-13, a Joint Resolution of the Town of Northlake, Texas, and the City of Fort Worth, Texas, transferring ETJ between the municipalities; providing for official map adjustments; providing for severability; providing an effective date and providing for recordation
 - V. Consider appointment of Town Manager and Town Manager contract renewal
- 8. Adjourn

CERTIFICATION

I hereby certify that the above agenda was posted on the bulletin board at Town Hall 1500 Commons Circle, Suite 300, Northlake, Texas 76226, on the 7th day of May 2021 by 5:00 pm in accordance with Chapter 551, Texas Government Code.


Shirley Rogers, Town Secretary

NOTE: The Town Council reserves the right to adjourn into executive session at any time 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).