



DAVID A. RETTIG, MAYOR

RENA HARDEMAN, COUNCIL PLACE 1
MICHAEL C. GANZ, COUNCIL PLACE 2
BRIAN MONTINI, COUNCIL PLACE 3

ROGER SESSIONS, COUNCIL PLACE 4
BILL MOORE, COUNCIL PLACE 5
WES BOYER, COUNCIL PLACE 6

**NORTHLAKE TOWN COUNCIL
REGULAR MEETING AGENDA
DECEMBER 9, 2021, AT 5:30 PM
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 December 9, 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. Intergovernmental Affairs update on FM 407/I-35W intersection - Mayor
 - B. Briefing - Police Update on Crime Statistics, Traffic Stops, Resident Engagement and Citizen Police Academy
 - C. Briefing – Planning Efforts identified at Strategic Planning Retreat including Comprehensive Land Use Plan, Town Center Location, Economic Development Strategy, Town Entry Monumentation Design and Plan, Town Brand Refresh, Transportation Consultant
 - D. Briefing - Town Calendar, Election Location and Town Holidays
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

E. Town Council Meeting Minutes 10-28-21

F. Town Council Meeting Minutes 11-19-21 Special Called Meeting

G. Town Council Retreat Minutes 11-19&20-21

H. Consider Resolution 21-39 adopting the Texas Term Sheet and joining the Opioid Settlement negotiated by the Texas Attorney General

I. Consider Resolution 21-40 Authorizing the Town Manager to purchase furniture and furnishings for Development Services Offices from Kreuger International in an amount not to exceed \$50,000.00 as programmed in the FY 2021-2022 Annual Budget.

J. Consider Resolution 21-41 Authorizing the Town Manager to contract with Halff Associates, Inc., for the preparation of an Emergency Preparedness Plan (EPP) in an amount not to exceed \$41,000.00 as programmed in the FY 2021-2022 Annual Budget

K. Consider Resolution 21-42 Authorizing the Town Manager to purchase mobile two-way radios for Police from sole source provider Motorola Solutions in an amount not to exceed \$40,000.00 as programmed in the FY 2021-2022 Annual Budget.

L. Consider Resolution 21-43 Authorizing the Town Manager to purchase Badger water meters and transmitters from sole source provider Atlas Supply in an amount not to exceed \$600,000.00 as programmed in the FY 2021-2022 Annual Budget.

5. Action Items

M. Consider Resolution 21-44 casting Northlake's votes for a member or members of the Board of Directors of the Denton Central Appraisal District

N. Consider the appointment of a member to the Planning and Zoning Commission for a term expiring May of 2022

O. Consider Resolution 21-45 calling a public hearing to receive comments on the Northlake Master Throughfare Plan, Land Use Assumptions, Capital Improvements Plan, and Roadway Impact Fees for January 27, 2022

P. Discussion and consideration of Ordinance 21-1209A approving the issuance and sale of "Town of Northlake, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation Series 2021" and approving various documents related to such certificates of obligation

Q. Consider an amendment to Realty Capital (The Highlands) Development Agreement for paving of Mulkey, future Florance and Northwest Crossing

- 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

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. Development of the IMA and AMI Development Groups tracts on approximately 6.4 acres of land north of FM 407.
 - ii. Development and annexation of the Oneta Lee Cope Trust tract on approximately 69.0 acres of land located west of FM 156.
 - iii. Development of the Petrus Investments LP tracts on approximately 559.7 acres of land located east of FM 156.
 - iv. Development and annexation of the CKD Holdings Inc 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.
 - v. Development and annexation of the Hatfield, Brasher, Green Tract on approximately 97.9 acre tract of land generally located south of Evelyn Lane, west of Faught Road and north of Faith Lane in the extraterritorial jurisdiction of the Town; and the development of the Charles Faught tracts totaling approximately 152.3 acres of land generally located north of Evelyn Lane, west of Faught Road, and south of Robson Ranch Road.
 - vi. Development and annexation of the Withee tract on approximately 74.3 acres of land located north of FM 407.
 - vii. Town of Northlake vs. RKM Utility Services Inc. & Philadelphia Indemnity Insurance Company Denton County District Court Cause No. 20-0649-367
 - viii. Potential litigation related to Dale Earnhardt Way road failures.
- b. Section 551.087 Economic Development Negotiations
- i. Potential amendment to Development Agreement approved October 10, 2020, between Town, NEDC, NCDC, and Foster, Lewis, Gierisch, and Weis.
 - ii. Potential development agreement with Henry Northlake Development LLC on five tracts totaling approximately 122 acres generally located east of I-35W and north of Denton Creek
 - iii. Development agreement with Lodging Host Hotel Corp. for the development of a hotel conference center.

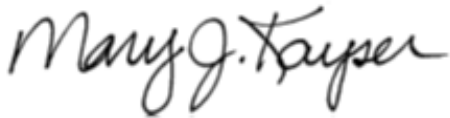
7. Reconvene into Open Session

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

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 3rd day of December, 2021 by 5:00 pm in accordance with Chapter 551, Texas Government Code.

A handwritten signature in black ink, reading "Mary J. Kuper". The signature is written in a cursive, flowing style.

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).