



AMENDED
NORTHLAKE TOWN COUNCIL
REGULAR MEETING AGENDA
MAY 26, 2022, AT 5:30 P.M.
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 May 26, 2022, at 5:30 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.

1. CALL TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

2. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

- A. Presentation - Anniversary recognition to Robert Crawford for ten years of service to the Town of Northlake
- B. Briefing - Property Tax Exemption for elderly and disabled residents
- C. Briefing - Northlake Representation on Regional Boards and Committees
- D. Briefing - Harvest Public Improvement District (PID) Dissolution

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. Consider approval of the Town Council Meeting Minutes for May 12, 2022, and General Election Canvass Meeting Minutes for May 17, 2022
- F. Consider Resolution 22-27, approving and authorizing the Town Manager to execute an Interlocal Agreement with Denton County for emergency telecommunications and dispatch services

- G. Consider Resolution 22-28, suspending the June 17, 2022, Effective date of Oncor Electric Delivery Company's Requested Rate Change to permit the Town of Northlake time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee

5. ACTION ITEMS

- H. Consider Resolution 22-29, electing a Mayor Pro Tem for the Town of Northlake, to serve for a period of one year
- I. Consider Ordinance 22-0526A, amending Ordinance No. 17-0907d (Section 2), increasing the exemption to Ad Valorem Property Taxes for residence homesteads of elderly and disabled residents in the Town of Northlake
- J. Consider Ordinance 22-0526B, establishing a Reserve Police Force for the Town of Northlake
- K. Consider Resolution 22-30, approving and authorizing the Town Manager to enter into an agreement for consulting and design services for entryway monumentation with Halff Associates, Inc., in an amount not to exceed \$100,000
- L. Consider Resolution 22-31, ratifying the actions taken by the Northlake Economic Development Corporation and Northlake Community Development Corporation Board of Directors, approving a feasibility study for a sports venue with CSL, in an amount not to exceed \$50,000
- M. Consider Resolution 22-32, repealing Resolution 22-12 and ratifying the actions taken by the Northlake Economic Development Corporation and Northlake Community Development Corporation Board of Directors, approving a Pioneer Program Grant in the amount of \$20,000 for S.A.S. Boutique and authorizing the Town Manager to enter into a Performance Agreement
- N. Consider appointments/reappointments for the Board of Adjustment Member Places 1-5, set to expire on May 31, 2022
- O. Consider appointment/reappointment for the Northlake Community Development Corporation Director Places 1-3, set to expire on May 31, 2022
- P. Consider appointment/reappointment for the Northlake Economic Development Corporation Director Places 1-4, set to expire on May 31, 2022
- Q. Consider appointment/reappointment for the following Planning & Zoning Commissioner Places 1-7, set to expire May 31, 2022

6. EXECUTIVE SESSION

The Town Council will convene in an 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 and annexation of the Revival Fire tract on approximately 5.1 acres of land generally located east of Florance Road and north of Hill Ridge Drive in the extraterritorial jurisdiction of the Town.
 - ii. Town of Northlake vs. RKM Utility Services Inc. & Philadelphia Indemnity Insurance Company Denton County District Court Cause No. 20-0649-367.
- b. **Section 551.072 – Real Property**

The Town Council may convene in an executive session to discuss or deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

 - i. Acquisition of right-of-way, drainage easement, and temporary construction easement from a parent tract of approximately 152.3 acres generally located west of Faught Road, south of Robson Ranch Road, and north of Evelyn Lane.
- c. **Section 551.074 – Personnel Matters**

The Town Council may convene in an executive session to discuss or deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

 - i. Town Manager Evaluation.
- d. **Section 551.087 - Economic Development Negotiations**

The Town Council may convene in an executive session to discuss or deliberate regarding commercial or financial information that the Town has received from a business prospect that the Town seeks to have locate, stay, or expand in or near the Town and with which the Town is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described below.

 - i. 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.
 - ii. Development of 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.

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

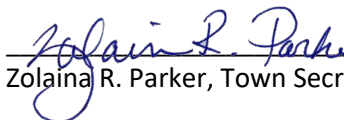
8. ADJOURN

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).

CERTIFICATION

I, Zolaina R. Parker, Town Secretary for the Town of Northlake, Texas, hereby certify that the above-amended agenda was posted on the official bulletin board located at Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas 76226, on May 23, 2022, by 5:00 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.