



DAVID A. RETTIG, MAYOR
RENA HARDEMAN, COUNCIL PLACE 1
MICHAEL C. GANZ, COUNCIL PLACE 2

BRIAN MONTINI, MAYOR PRO TEM, COUNCIL PLACE 3
ROGER SESSIONS, COUNCIL PLACE 4
DANNY SIMPSON, COUNCIL PLACE 5

**NORTHLAKE TOWN COUNCIL
SPECIAL MEETING MINUTES OF APRIL 29, 2021
1500 COMMONS CIRCLE SUITE 300 - NORTHLAKE, TEXAS 76226**

1. Mayor David Rettig called the special meeting to order at 5:30 pm, quorum present

Roll Call:

David Rettig, Mayor	present	Brian Montini, Mayor Pro Tem	present
Rena Hardeman, Place 1	present	Roger Sessions, Place 4	present
Michael Ganz, Place 2	present	Danny Simpson, Place 5	present

Staff present:

Drew Corn, Town Administrator	Shirley Rogers, Town Secretary
Robert Crawford, Chief of Police	Michael Coleman, Captain PD
Eric Tamayo, Public Works Director	

Consultants present:

Ashley Dierker, Legal Counsel	Terry Morgan, Legal Counsel
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2. Mayor Rettig convened the council into Executive Session at 5:32 pm to discuss pursuant to Texas Government Code, annotated, Chapter 551 Subchapter D Section 551.071 as noted below:

- 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. Pending or contemplated litigation; and
- iv. Town of Northlake vs. City of Justin, Denton County District Court Cause No. 15-08170-367, including consideration of settlement agreement, interlocal agreement and resolutions implementing settlement agreement; and
- v. City of Justin v. Toby Baker, Cause No. D-1-GN-20-002084.

3. Mayor Rettig reconvened the council into open session at 7:06 pm to take action on the items listed below

4. Action Items

A. Mayor Pro Tem Montini made the motion to approve Resolution No. 21-7 of the Town Council of the Town of Northlake, Texas, approving a Settlement Agreement between and among Town of Northlake, the City of Justin and the City of Fort Worth and authorizing execution by the mayor as drafted and made an amendment to the Resolution authorizing the Mayor to negotiate with the City of Justin's Mayor on Section 1.04 of the Settlement Agreement, with approval of any amendments by Town Council. 2nd by Council Member Ganz

Vote: motion passed unanimous Time: 7:09 pm
For: Montini, Ganz, Hardeman, Sessions, Simpson
Against: none

B. Mayor Pro Tem Montini made the motion to approve Resolution No. 21-8 of the Town Council of the Town of Northlake, Texas, approving an Interlocal Agreement between and among Northlake, the City of Justin and the City of Fort Worth allocating extra-territorial jurisdiction and retail water and sewer service areas among the municipalities and authorizing execution by the mayor. 2nd by Council Member Simpson

Vote: motion passed unanimous Time: 7:12 pm
For: Montini, Simpson, Sessions, Ganz, Hardeman
Against: none

C. Council Member Ganz made the motion to approve a Joint Resolution between and among Town of Northlake, the City of Justin and the City of Fort Worth transferring extra-territorial jurisdiction among the municipalities in accordance with Settlement Agreement. 2nd by Council Member Sessions

For: motion passed unanimous Time: 7:14 pm
For: Ganz, Sessions, Simpson, Montini, Hardeman
Against: none

(Northlake's Resolution No. 21-9)

D. Council Member Simpson made the motion to approve Resolution No. 21-10 of the Town Council of the Town of Northlake, Texas, releasing extra-territorial jurisdiction in accordance with Settlement Agreement. 2nd by Council Member Ganz

Vote: motion passed unanimous Time: 7:26 pm
For: Simpson, Ganz, Sessions, Montini, Hardeman
Against: none

On the advice of Legal Counsel, Mayor Rettig asked for a recess at 7:16 pm so that Mayor, Town Secretary and Legal Counsel could execute the documents A-D. Upon verification by the Town Secretary that all documents had been executed, the Mayor reconvened the council into open session at 7:32 to continue with the meeting.

- E. Mayor Pro Tem Montini made the motion to approve Ordinance No. 21-0429 of the Town Council of the Town of Northlake, Texas, declaring the town is a municipality with more than 5,000 inhabitants and authorizing Town to execute all statutory powers arising from inhabitants declaration and providing for an immediate effective date. 2nd by Council Member Simpson

Vote: motion passed unanimous
For: Montini, Simpson, Sessions, Ganz, Hardeman
Against: none

For the record, used NCTCOG methodology for Northlake's population of 7,140 as of this date.

- F. Memo of Understanding related to the future development of the Westview Trails, LLC Tracts, approx. 66-acre and 70-acre tracts of land generally located at the northwest corner of Sam Reynolds Road and Boss Range Road in the extraterritorial jurisdiction of the Town.
- G. Memo of Understanding related to the future development on the Oneta Lee Cope Trust Tracts, approx. 70-acre tract of land generally located at the northwest corner of Sam Reynolds Road and FM 156 in the extraterritorial jurisdiction of the Town.
- H. Memo of Understanding related to the future development of the Petrus Investment LP Tracts, approx. 100.6-acre, 64.9-acre tract, 225.8-acre tract, and 168.4-acre tracts of land generally located south of Harmonson Road, east of FM 156, and north of Victory Circle in the extraterritorial jurisdiction of the Town.

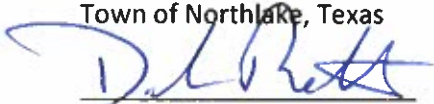
Mayor Pro Tem Montini made the motion to approve Items F-G-H in one motion and to authorize the Town Administrator to finalize the documents and sign. 2nd by Council Member Ganz

Vote: motion passed unanimous
For: Montini, Ganz, Hardeman, Sessions, Simpson
Against: none

5. As a final act, Council Member Simpson moved to adjourn the meeting at 7:41 pm.

Passed and approved by Northlake Town Council on this the 13th day of May 2021.

Town of Northlake, Texas



David Rettig, Mayor

Attest:



Shirley Rogers, Town Secretary

