



**NORTHLAKE TOWN COUNCIL
SPECIAL MEETING AGENDA**

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**TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE NUMBER THREE BOARD MEETING AGENDA
AUGUST 21, 2025, AT 5:30 PM
TOWN HALL - COUNCIL 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 and Tax Increment Reinvestment Zone Number One Board, Tax Increment Reinvestment Zone Number Two Board, and Tax Increment Reinvestment Zone Number Three Board will meet in a Special Meeting on August 21, 2025, 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. Town Councilmembers may appear virtually via video conference pursuant to Texas Government Code § 551.127. The following items will be considered:

1. CALL TO ORDER

Roll Call

2. 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.

3. TAX INCREMENT REINVESTMENT ZONE NUMBER ONE BOARD MEETING

The Town Council will recess the Special meeting, and convene for a meeting of the Tax Increment Reinvestment Zone Number One Board to consider the following:

- A. Public Input - This item is available for citizens to address the Board 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.
- B. Consider approval of the Meeting Minutes for July 10, 2025
- C. Consider approval of the Tax Increment Reinvestment Zone Number One (Canyon Falls), Proposed Budget for Fiscal Year 2025-2026
- D. With no further items to consider, the Tax Increment Reinvestment Zone Number One Board will

adjourn the meeting, and the Tax Increment Reinvestment Zone Number Two Board Meeting will be convened.

4. TAX INCREMENT REINVESTMENT ZONE NUMBER TWO BOARD MEETING

The Town Council will recess the Special meeting, and convene for a meeting of the Tax Increment Reinvestment Zone Number Two Board to consider the following:

- A. Public Input - This item is available for citizens to address the Board 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.
- B. Consider approval of the Meeting Minutes for May 23, 2024
- C. Consider approval of the Tax Increment Reinvestment Zone Number Two (North Speedway Industrial), Proposed Budget for Fiscal Year 2025-2026
- D. With no further items to consider, the Tax Increment Reinvestment Zone Number Two Board will adjourn the meeting, and the Tax Increment Reinvestment Zone Number Three Board Meeting will be convened.

5. TAX INCREMENT REINVESTMENT ZONE NUMBER THREE BOARD MEETING

The Town Council will recess the Special meeting, and convene for a meeting of the Tax Increment Reinvestment Zone Number Three Board to consider the following:

- A. Public Input - This item is available for citizens to address the Board 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.
- B. Consider approval of the Meeting Minutes for August 8, 2024
- C. Consider approval of the Tax Increment Reinvestment Zone Number Three (35W/114 Lifestyle Center) Budget for Fiscal Year 2025-2026
- D. With no further items to consider, the Tax Increment Reinvestment Zone Number Three Board will adjourn the meeting, and the Special Town Council Meeting will be reconvened.

6. ACTION ITEMS

The Following Items will be Considered:

- A. Consider adoption of an Ordinance, of the Town Council of the Town of Northlake, Texas, adopting the Proposed Budget and Capital Improvement Program for Fiscal Year 2025-2026 beginning on October 1, 2025, and ending on September 30, 2026, for the Town of Northlake; Northlake Public Improvement District No. 2 (The Highlands); Tax Increment Financing Zone No. 1 (TIRZ No.1 - Canyon Falls); Tax Increment Financing Zone No. 2 (TIRZ No.2 - North Industrial Speedway); and

Tax Increment Financing Zone No. 3 (TIRZ No.3 - 35W/114 Lifestyle Center)

- B. Consider adoption of an Ordinance, of the Town Council of the Town of Northlake, Texas, accepting and approving the update of the Fiscal Year 2025-2026 Service and Assessment Plan and an updated assessment roll for The Highlands Public Improvement District in compliance with Chapter 372
 - i. Public Hearing
 - ii. Consider Approval

- C. Consider adoption of an Ordinance, of the Town of Northlake, Texas, fixing and levying municipal ad valorem taxes on all taxable property within the corporate limits of the Town of Northlake, Texas for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026, at the rate of \$0.295000 per one hundred dollars (\$100.00) and for directing the assessment thereof; providing for a date on which such taxes become due and delinquent together with penalties and interest thereon; providing for a place of payment; providing for approval of the tax rolls presented to the Town Council
 - i. Public Hearing
 - ii. Consider Approval

- D. Consider adoption of an Ordinance of the Town of Northlake, Texas, ratifying a property tax increase reflected in the Town of Northlake budget for the fiscal year beginning October 1, 2025 and ending September 30, 2026, in accordance with Texas Local Government Code Section 102.007; providing for repeal; providing for severability; and providing an effective date

7. **ADJOURN**

With no further items to consider, the meeting will be adjourned.

NOTE: The Town Council reserves the right to adjourn into executive session at any time during 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 agenda was posted on the official bulletin board located at Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas 76226, on August 15, 2025, by 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



Zolaina R. Parker
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.