



**NORTHLAKE TOWN COUNCIL
REGULAR MEETING AGENDA
MARCH 23, 2023 , AT 5:30 P.M.
TOWN HALL - COUNCIL CHAMBERS
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 March 23, 2023, at 5:30 p.m., at the Northlake Town Hall - Council Chambers, 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

A. Roll Call, Invocation, Pledge of Allegiance

2. PUBLIC INPUT

A. 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. ACTION ITEMS

A. Hold a public hearing regarding the proposed annexation of approximately 1.157 acres of Dale Earnhardt Way right-of-way from State Highway 114 to approximately 300 feet north of Northport Drive within the Town's exclusive extraterritorial jurisdiction
(2nd Required Public Hearing; Final Consideration set for April 13, 2023)

4. ADJOURN

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 March 17, 2023, 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.

TOWN OF NORTHLAKE COUNCIL ITEM NO. 1.



DATE: March 23, 2023

ITEM: CALL TO ORDER

TOWN OF NORTHLAKE COUNCIL ITEM NO. 2.



DATE: March 23, 2023

ITEM: PUBLIC INPUT

TOWN OF NORTHLAKE COUNCIL ITEM NO. 3.



DATE: March 23, 2023

ITEM: ACTION ITEMS

NORTHLAKE MAYOR AND COUNCIL COMMUNICATION



DATE: March 23, 2023
REF. DOC.: Texas Local Government Code (TLGC), Section 43.1055
SUBJECT: Hold a public hearing regarding the proposed annexation of approximately 1.157 acres of Dale Earnhardt Way right-of-way from State Highway 114 to approximately 300 feet north of Northport Drive within the Town's exclusive extraterritorial jurisdiction

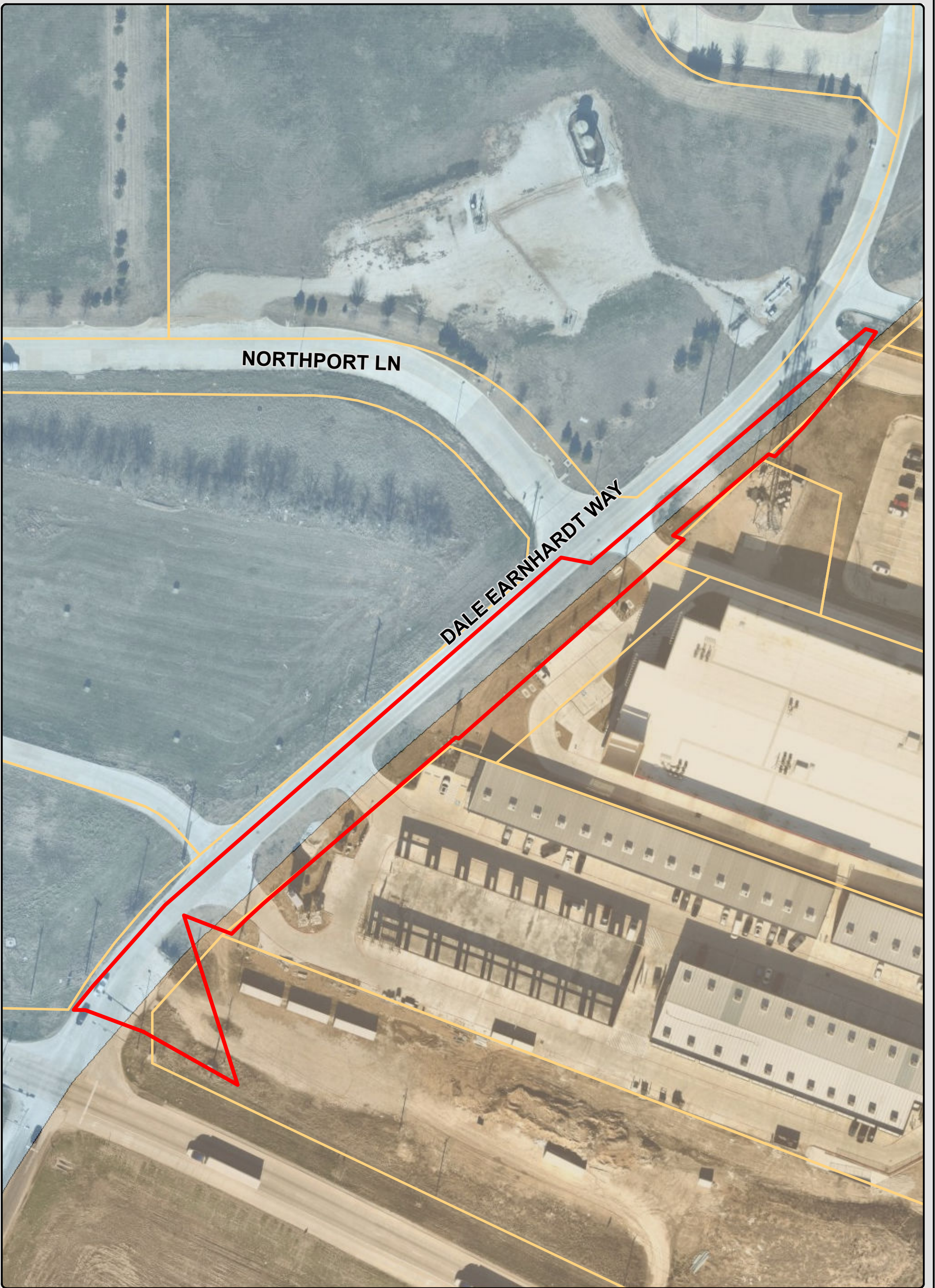
**GOALS/
OBJECTIVES:** Advance Northlake's Interests/Capture and incorporate ETJ as opportunities to develop
Invest in Infrastructure/Continue to invest in infrastructure expansions and improvements

BACKGROUND INFORMATION:

- Dale Earnhardt Way forms border between Northlake and Denton County
 - Planned as 4-lane undivided arterial per Master Thoroughfare Plan (MTP)
 - Western two lanes constructed in Northlake right-of-way (ROW) part of Stream Realty's Northport 35 Business Center development
 - Eastern two lanes currently located in Northlake extraterritorial jurisdiction (ETJ)
- Texas Local Government Code (TLGC), Section 43.1055 allows municipality to annex a road or ROW
 - Upon request of governing body or political subdivision that owns or maintains road or ROW
 - Denton County Commissioners Court approved resolution requesting annexation
 - Annexation of ROW on east side of Dale Earnhardt Way allows Town to widen section between SH 114 and Cleveland-Gibbs Road
 - Area to be annexed:
 - Approximately 1.157 acres of public right-of-way (ROW)
 - East side of Dale Earnhardt Way from SH 114 to approximately 300 feet north of Northport Drive
 - Public hearings with proper notice required between 20 and 40 days prior to action on annexation
 - Public hearings called for March 9 and March 23 Town Council meetings
 - Action on annexation proposed at April 13 Town Council meeting

COUNCIL ACTION:

- Hold public hearing



— Area of Interest

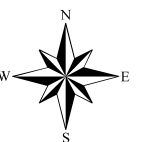
— Parcel

— Town of Northlake Incorporated Area

— Town of Northlake Extraterritorial Jurisdiction



Dale Earnhardt Way
Annexation Project



0 50 100
Scale in Feet





NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held before the Northlake Town Council at a meeting to begin at 5:30 p.m. on Thursday, March 23, 2023, at Northlake Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas, where all interested persons may appear and be heard on the annexation of approximately 1.157 acres of Dale Earnhardt Way right-of-way from State Highway 114 to approximately 300 feet north of Northport Drive within the Town's exclusive extraterritorial jurisdiction. A description and map of the area proposed for annexation is available at Town Hall and at www.town.northlake.tx.us. Case # ANX-23-001.

CERTIFICATION

I, Zolaina R. Parker, Town Secretary for the Town of Northlake, hereby certify that the above notice was posted on the official bulletin board at the Town of Northlake, Town Hall, 1500 Commons Circle, Suite 300, Northlake, Texas 76226, and on the Town's website on the 3rd day of March 2023, by 5:00 p.m.

Scheduled for publication in the Denton Record-Chronicle on March 5, 2023.

Zolaina R. Parker, Town Secretary

TOWN OF NORTHLAKE COUNCIL ITEM NO. 4.



DATE: March 23, 2023

ITEM: ADJOURNMENT
