



REGULAR CITY COUNCIL MEETING AGENDA

JANUARY 5, 2021

LOCATION: 1400 Main Street, Southlake, Texas 76092
Council Chambers in Town Hall

WORK SESSION: 5:30 P.M.

1. Call to order
2. Invocation: Clayton Reed
3. Southlake Business Spotlight – Spruce Home + Closet
4. Financial Literacy Program created by Noah Kann
5. Updates to the City of Southlake Public Hearing Notification Process
6. Discuss all items on tonight's agenda. No action will be taken and each item will be considered during the Regular Session.

REGULAR SESSION: Immediately following the work session

1. Call to order.
2. A. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the City Council to seek advice from the city attorney as to the posted subject matter of this City Council meeting.**
 1. Section 551.071: Consultation with city attorney.
 - a. Seek advice of the city attorney regarding legal issues related to legislative items.
 - b. Seek advice of the city attorney regarding driveway access to FM 1938 for a future subdivision located on property addressed as 208 Randol Mill and located at the northern terminus of Maranatha Way.
 2. Section 551.074: Deliberation regarding personnel matters.
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Manager and the City Secretary.

B. **Reconvene:** Action necessary on items discussed in Executive Session.

3. **REPORTS:**

A. Mayor's Report

B. City Manager's Report

CONSENT AGENDA: All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

4. Consent:

A. Approve minutes from the December 1, 2020 regular City Council meeting.

B. Approve an expenditure to Davison Construction in an amount not to exceed \$55,000 to retrofit the front desk area of the Police Department lobby with protective glass.

C. Approve an Engineering Services Agreement (ESA) with Halff Associates, Inc. to provide engineering design and bidding services to replace roadway crossings at Kirkwood Branch and South Fork Kirkwood in an amount not to exceed \$542,800.

D. Authorize expenditures with Johnson Controls, Inc. for various efficiency, controlling and automation HVAC services and solutions in City facilities in an amount not to exceed \$65,000.

5. Public Forum. *(The Public Forum will not begin prior to 7:00 p.m. This is the public's opportunity to address the City Council about non-agenda items. During this proceeding, the City Council will not discuss, consider or take action on any item presented. We respectfully ask that anyone stepping forward to speak during Public Forum to please limit remarks to three minutes or less.)*

6. Ordinances, second readings, public hearings, and related items:

A. Ordinance No. 480-775, (ZA20-0052), 2nd Reading, Zoning Change and Concept Plan for 2311 Lonesome Dove Rd. on property described as Lot 1, L. Lincoln No. 981 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 2311 Lonesome Dove Rd., Southlake, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "SF-1A" Single Family Residential District. Spin Neighborhood #2. **PUBLIC HEARING**

- B. Ordinance No. 480-776, (ZA20-0056), 2nd reading, Zoning Change and Concept Plan for 1507 E. Dove Rd. on property described as Tract 4A5, Francis Throop Survey, Abstract No. 1511, Southlake, Tarrant County, Texas and located at 1507 E. Dove Rd., Southlake, Texas. The Concept Plan also includes portions of Tracts 3A and 5D1A, Francis Throop Survey, Abstract No. 1511, currently zoned "SF-1A" Single Family Residential District, on property located at 1515 E. Dove Rd. Current Zoning of Tract 4A5: "AG" Agricultural District. Proposed Zoning of Tract 4A5: "SF-1A" Single Family Residential District. SPIN Neighborhood #4. **PUBLIC HEARING**
7. Ordinances, first readings, and related items:
- A. Ordinance No. 480-740, (ZA18-006), 1st Reading, Zoning Change and Concept/Site Plan for Creekside Point (formerly known as Southwest Meadows) on property described As Lot 1R1R2, Block 1, Sabre Group Campus Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1901 W. Kirkwood Blvd., Southlake, Texas. Current Zoning: "NR -PUD" Non-Residential Planned Unit Development District. Proposed Zoning: "S-P-2" Generalized Site Plan District. Spin Neighborhood #1. (If approved, the public hearing will be held at the January 19, 2021 City Council meeting.)
8. Resolutions: *(There are no items on this agenda.)*
9. Other items for consideration: *(There are no items on this agenda.)*
10. Other items for discussion: *(There are no items on this agenda.)*
11. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Thursday, December 31, 2020, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.


Veronica Lomas, TRMC
Deputy City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary's Office 48 hours in advance at 817-748-8016 and reasonable accommodations will be made to assist you.

EXECUTIVE SESSION

Section 551.071: Consultation with attorney. The City Council may conduct a private consultation with its attorney when the City Council seeks the advice of its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551. This includes the following pending and/or contemplated litigation subjects:

1. James H. Watson v. City of Allen, et.al.; Civil Action No. 4:15-CV-00335-A.
2. Chad Wilson and Martha Wilson, Individually and as next friend, for S.W. v. City of Southlake, Southlake Police Department and Randy Baker, Individually; Civil Action No. 4:16-cv-00057.
3. Lester J. Strait v. Savannah Court Partnership, et.al.; Cause No. 342-281936-15.
4. Lester J. Strait v. Savannah Court Partnership, et.al.; Cause No. 342-295089-17.
5. Russell Smith v. Blas A Hernandez, and Southlake, Texas – Civil Action No. 4:19-cv-940
6. Lester J. Strait v. Savannah Court Partnership PSJ Properties, Ltd. v. Patrick Gray Custom Homes, Inc. Home Creek, L.L.C. JMJ Torian Properties, L.L.C. Cheatham Partners The City of Southlake, Texas Laura Hill, in Her Official Capacity as Mayor of the City of Southlake And Shana Yelverton, in Her Official Capacity as the City Manager of the City of Southlake, 02-18-00203-CV (Tex. App. 2020)
7. Pedram and Karol Farahnak v. City of Southlake Board of Adjustment and Brian and Melissa Reukema

Section 551.072: Deliberation regarding real property. The City Council may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.

Section 551.073: Deliberation regarding prospective gift or donation. The City Council may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the City.

Section 551.074: Deliberation regarding personnel matters. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including the City Manager, City Secretary, City Attorney, Municipal Judge and city boards and commission members. A complete list of the city boards and commissions is on file in the City Secretary's Office.

Section 551.076: Deliberation regarding security devices. The City Council may deliberate the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.087: Deliberation regarding economic development negotiations. The City Council may discuss or deliberate regarding commercial or financial information received

from a business prospect that the city seeks to have locate, stay, or expand in or near the city and which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.

Section 418.183(f): Texas Disaster Act. The City Council may deliberate information: 1) for purposes of preventing, investigating, or responding to an act of terrorism or related criminal activity and involving emergency response providers, their staffing, contact information and tactical plans; 2) that relates to the risk or vulnerability of persons or property, including infrastructure, to an act of terrorism; 3) that relates to the assembly of an explosive weapon, the location of a material that may be used in a chemical, biological or radioactive weapon, or unpublished information pertaining to vaccines or devices to detect biological agents or toxins; 4) that relates to details of the encryption codes or security keys for a public communication system; 5) that relates to a terrorism-related report to an agency of the United States; 6) that relates to technical details of particular vulnerabilities of critical infrastructure to an act of terrorism; 7) that relates to information regarding security measures or security systems intended to protect public and private property from an act of terrorism. The Texas Disaster Act specifically requires that a tape recording of the closed meeting be made.

Section 418.106(d) & (e): Local meetings to discuss emergency management plans regarding pipeline safety. The City Council may discuss emergency management plans involving pipeline safety and/or security of pipeline infrastructures or facilities when those plans or discussions contain such sensitive information.