



REGULAR CITY COUNCIL MEETING AGENDA

FEBRUARY 19, 2019

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 Chamber of Commerce Updates by Ian MacLean
4. Community Engagement Committee (CEC) Annual Report
5. Update on the Bob Jones Nature Center operations
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. **Reconvene:** Action necessary on items discussed in Executive Session.
3. **REPORTS:**
 - A. Mayor's Report

- B. City Manager's Report
 - 1. 2018 Employee Performance Awards
 - 2. Proclamation for Employee Appreciation Week

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 January 29, 2019 City Council Winter Workshop.
 - B. Approve minutes from the February 5, 2019 regular City Council meeting.
 - C. Award contract for the Southlake Town Square Parking Garage & Street Sweeping, Power Washing, and Porter Services to Southlake Leasing and Management (dba Regent Services) in an amount not to exceed \$125,000.
 - D. Approve an Interlocal Agreement (ILA) with Tarrant County for the joint resurfacing of Continental Boulevard from 600 feet east of Byron Nelson Parkway to 378 feet east of Crooked Lane (approximately 7,000 linear feet).
 - E. Approve Plat Extension for the Preliminary Plat (ZA15-138) and Plat Revision (ZA18-007) for Southlake Manors (fka Southlake Meadows Phase III) on property described as Tracts 7A1, 7A2, 7A1A, 7A1A1 and 7B, being portions of Lot 7, R. P. Estes Subdivision and Tracts 1A and 1A1, James B. Martin Survey, Abstract No. 1134, City of Southlake, Tarrant County, Texas and located at 800, 848 and 812 W. State Hwy. 114, Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #5.
 - F. Approve Ordinance No. 480-728a (ZA19-0006), 1st Reading, Zoning Change and Site Plan for Highland Corner on property described as Lots 1-8x, Block A, Highland Corner Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1030, 1100, 1110, 1120, 1130, 1140, 1150 and 1160 N. Kimball Avenue, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #4.

- G. Approve Ordinance No. 704-J, 1st Reading, Amendment to the Comprehensive Sign Ordinance No. 704, as amended, as it pertains to regulating signs within the city limits of Southlake, Texas.
- H. Approve art concept and contract with artist Boris Kramer to commission the art sculpture "Be the Bridge" to be installed in the White Chapel Boulevard and Highland Street roundabout for an amount not to exceed \$96,500.
- I. Appoint Amy Shelley as City Secretary and authorize the Mayor to execute an employment agreement with the City Secretary.
- J. Approval to excuse the absences of Commissioner Andrew Pape from the January 17, 2019, and February 7, 2019, Planning and Zoning Commission meetings.
- K. TABLE ZA18-0028, Site Plan for the Landmark Office Expansion on property described as Lot 15, Phase 1, Lake Wood Acres Addition, City of Southlake, Tarrant County, Texas and located at 750 N. Carroll Avenue, Southlake, Texas. Current Zoning: "O-1" Office District. SPIN Neighborhood # 7. **PUBLIC HEARING** (*The applicant has requested to table this item to the March 5, 2019 meeting.*)

REGULAR AGENDA:

- 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. 1206, 2nd Reading, approve a Speed Limit Ordinance Amending Chapter 18, Section 18-79 of the Southlake City Code establishing a new speed limit on a portion of North White Chapel Boulevard. **PUBLIC HEARING**
 - B. Ordinance No. 1207, 2nd Reading, adopt an ordinance to dedicate an electrical easement to Oncor Electric on the Bicentennial Elevated Storage Tank site. **PUBLIC HEARING**
 - C. Ordinance No. 480-708a (ZA18-0014), 2nd Reading, Zoning Change and Site Plan for Pinnacle Point on property described as Lots 1-3, Block A, Meadow Oaks Addition, an addition to the City of Southlake, Tarrant

City of Southlake values:

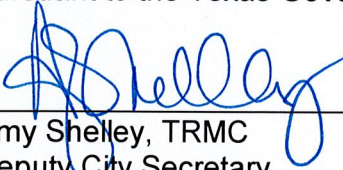
Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork

County, Texas and located at 455 S. Kimball Ave., Southlake, Texas. Current Zoning: "S-P-2" Generalized Site Plan District. Proposed Zoning: "S-P-2" Generalized Site Plan District. SPIN Neighborhood # 8. **PUBLIC HEARING**

- D. Ordinance No. 480-755 (ZA18-0051), 2nd Reading, Zoning Change and Site Plan for Kimball Heights on property described as Lot 4, Block A, Meadow Oaks Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 495 S. Kimball Ave., Southlake, Texas. Current Zoning: "SF-1A" Single Family Residential District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood # 8. **PUBLIC HEARING**
- E. Ordinance No. 1204 (CP18-0005) 2nd Reading, Land Use Plan Amendment from Office Commercial to Mixed Use on property described as Lot A, Block A, Briarwood Estates, Phase 1, (also known as Lot A1, Block A, Briarwood Estates by Tarrant Appraisal District) an addition to the City of Southlake, Tarrant County, Texas and located at 2100 E. State Hwy. 114, Southlake, Texas. Current Zoning: "C-3" General Commercial District. Requested Zoning: "S-P-2" Generalized Site Plan District. SPIN Neighborhood #4. **PUBLIC HEARING**
- F. Ordinance No. 480-657C (ZA18-0057), 2nd Reading, Zoning Change and Concept/Site Plan for District 114 at Kimball Park to include a variance to Masonry Ord. No. 557, as amended, on property described as Lots 1-6, Kimball Park, an addition to the City of Southlake, Tarrant County, Texas and Lot A, Block A, Briarwood Estates, Phase I (also known as Lot A1, Block A, Briarwood Estates, Phase I) an addition to the City of Southlake, Tarrant County, Texas, located at 2100-2116 E. State Hwy. 114, Southlake, Texas. Current Zoning: "S-P-2" Generalized Site Plan District and "C-3" General Commercial District. Proposed Zoning: "S-P-2" Generalized Site Plan District. SPIN Neighborhood #4. **PUBLIC HEARING**
7. Ordinances, first readings, and related items: *(There are no items on this agenda.)*
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 Friday, February 15, 2019, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley, 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. Constance Westfall v. Jose Luna, Nathaniel Anderson, Venessa Trevino, Chris Melton, and Thomas Roberson, and the City of Southlake; Civil Action No. 4:15-CV-00874-O.
3. 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.
4. Lester J. Strait v. Savannah Court Partnership, et.al.; Cause No. 342-281936-15.
5. Lester J. Strait v. Savannah Court Partnership, et.al.; Cause No. 342-295089-17.

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.