



REGULAR CITY COUNCIL MEETING AGENDA

APRIL 16, 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. Presentation of Volunteer Service Awards
5. 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. Discuss current contract with Redflex for red light camera services.
 - B. **Reconvene:** Action necessary on items discussed in Executive Session.
3. **REPORTS:**
 - A. Mayor's Report
 1. Taylor Kilpatrick, Miss Southlake 2019

2. Proclamation for National Donate Life Month
- B. City Manager's Report
1. Executive leadership for Champions Club construction and operations planning.
 2. Financial Report (written)

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 April 2, 2019 regular City Council meeting.
 - B. Award contract for utility parts and supplies to Atlas Utility Supply Co. and Ferguson Waterworks in an amount not to exceed \$575,000.
 - C. Approve an Interlocal agreement with CISD for utilization of fiber optic network.
 - D. Approve purchase from SADA Systems Inc. for G Suite Business Licenses in an amount not to exceed \$63,210.
 - E. Approve telecom/internet expenses from OneSource Communication Services in an amount not to exceed \$108,000.
 - F. Approve telecom expenses from Verizon Wireless Services in an amount not to exceed \$180,000.
 - G. Approve Plat Extension for Case No. ZA18-020, the Plat Revision for Crescent Heights, to extend the validity of the plat for one year to April 17, 2020, on property described as Tracts 3H, 3H1, 3J, 3J1, 3J1A, 3J1B, 3J1C and 3J2, Little Berry G. Hall Survey, Abstract No. 686, City of Southlake, Tarrant County, Texas, Lots 1R (Lots 1R1 and 1R2 in Tarrant Appraisal District) and 2, Block 1, Owens Addition, an addition to the City of Southlake, Tarrant County, Texas; and Lots 5, 6, 7 and 8, L.B.G. Hall No. 686 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 720 through 1120 W. Southlake Blvd. and 250 through 330 Shady Oaks Dr., Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN #6.

- H. Ordinance No. 480-760 (ZA19-0013), 1st Reading, Zoning Change and Concept Plan for Lots 1R1R2 and 1R1R3, Block A, Milner Addition on property described as a portion of Lot 2, W.W. Hall No. 687 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 555 E. Highland St., Southlake, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #7. (If approved on first reading, a public hearing will be held at the May 7, 2019 City Council meeting.)
- I. 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. (Applicant has requested that this item be tabled to the May 7, 2019 City Council 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. Approve Ordinance No. 1208, 2nd Reading, adopting the 2018 International Energy Code. **PUBLIC HEARING**
 - B. Approve Ordinance No. 1209, 2nd Reading, adopting the 2018 International Building Code. **PUBLIC HEARING**
 - C. Approve Ordinance No. 1210, 2nd Reading, adopting the 2018 International Residential Code. **PUBLIC HEARING**
 - D. Approve Ordinance No. 1211, 2nd Reading adopting the 2018 International Fire Code. **PUBLIC HEARING**
 - E. Approve Ordinance No. 1212, 2nd Reading, adopting the 2018 International Plumbing Code. **PUBLIC HEARING**
 - F. Approve Ordinance No. 1213, 2nd Reading, adopting the 2018 International Mechanical Code. **PUBLIC HEARING**

- G. Approve Ordinance No. 1214, 2nd Reading, adopting the 2018 International Fuel Gas Code. **PUBLIC HEARING**
 - H. Approve Ordinance No. 1215, 2nd Reading, adopting the 2018 International Existing Building Code. **PUBLIC HEARING**
 - I. Approve Ordinance No. 1216, 2nd Reading, adopting the 2018 International Swimming Pool and Spa Code. **PUBLIC HEARING**
 - J. Approve Ordinance No. 1217, 2nd Reading, adopting the 2018 International Property Maintenance Code. **PUBLIC HEARING**
 - K. Ordinance No. 480-758 (ZA19-0005) 2nd Reading approval of a Zoning Change and Concept Plan for Hawkwood on property described as Lots 1R and 2R, Block 1, Baker Estates Addition Southlake, Tarrant County, Texas, and located at 610 and 620 S. Peytonville Avenue, Southlake, Texas. The current zoning is "SF-1A" Single Family Residential District and "RE-5" Residential Estate District. The requested zoning is "R-PUD Residential Planned Unit Development (Previously requested zoning SF-20A" Single Family Residential District). SPIN Neighborhood #10. **PUBLIC HEARING**
 - L. Resolution No. 19-017 (ZA19-0012), Specific Use Permit for a Residential Solar Energy System on property described as Lot 9, Block 7, Carillon Phase 4C, City of Southlake, Tarrant County, Texas and located at 833 Lake Carillon Lane, Southlake, Texas. Current Zoning: "ECZ" Employment Center Zoning District. SPIN Neighborhood #3. **PUBLIC HEARING**
 - M. Resolution No. 19-011 (ZA19-0016), Specific Use Permit to allow a Commercial School, including Trade School, on property being described as Lot 8, Block 5, Cornerstone Business Park, an addition to the City of Southlake, Tarrant County, Texas and located at 545 S. Nolen Drive, Southlake, Texas. Current Zoning: "I-1" Light Industrial District. SPIN Neighborhood #8. **PUBLIC HEARING**
 - N. Approve Ordinance No. 895-D, 2nd Reading, Adopt the 2019 Water Conservation Plan. **PUBLIC HEARING**
 - O. Approve Ordinance No. 662-F, 2nd Reading, Adopt the 2019 Drought Contingency Plan. **PUBLIC HEARING**
7. Ordinances, first readings, and related items:
- A. Ordinance No. 480-757 (ZA18-0061), 1st Reading, Zoning Change and Site Plan to include a Variance to the Masonry Ordinance No. 557, as amended, for Nolen Office Park Phase 2 on property described as Tract 2A02A,

Thomas Easter Survey, Abstract No. 474, City of Southlake, Tarrant County, Texas and located at 2627 E. Southlake Blvd. (also addressed as 200 S. Nolen Dr.), Southlake, Texas. SPIN Neighborhood #8. Current Zoning: AG – Agricultural District. Proposed Zoning: S-P-1 – Detailed Site Plan District. SPIN Neighborhood #8. (If approved on first reading, a public hearing will be held at the May 7, 2019 City Council meeting.)

- B. Ordinance No. 480-759 (ZA19-0011), 1st Reading, Zoning Change and Site Plan for First National Bank on property described as a portion of Tract 1B, James J. West Survey, Abstract No. 1620, City of Southlake, Tarrant County, Texas and located at 2001 Shady Oaks Dr., Southlake, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #5. (If approved on first reading, a public hearing will be held at the May 7, 2019 City Council meeting.)

8. Resolutions: *(There are no items on this agenda.)*

9. Other items for consideration:

- A. MSP19-0002, Amendment to the Master Sign Plan for Baylor Scott & White located at 925 E. Southlake Blvd., Southlake, Texas.

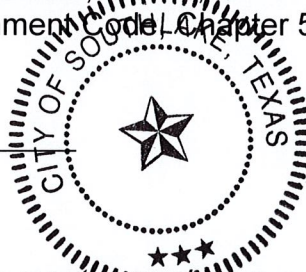
10. Other items for discussion: *(There are no items on this agenda.)*

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, April 12, 2019, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.


Amy Shelley, TRMC
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.