



REGULAR CITY COUNCIL MEETING AGENDA

JUNE 4, 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. Leadership Southlake Presentation
4. Recognition of the Southlake 2035 Health & Wellness Master Plan Committee.
5. 2019 Business Climate Survey Results
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.
 2. Section 551.087: Consultation with city attorney.
 - a. Discuss the terms and conditions of an economic development incentive program - Project No. 2019-02
- B. **Reconvene:** Action necessary on items discussed in Executive Session.

3. **REPORTS:**

- A. Mayor's Report
- B. City Manager's Report
 - 1. Southlake Public Art Program

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 May 15, 2019 special City Council meeting.
- B. Approve minutes from the May 21, 2019 regular City Council meeting.
- C. Approve contract with Geo Surfaces, Inc. for the purchase and installation of synthetic turf on Field #9 at Bicentennial Park through a TIPS Cooperative Purchasing Contract for an amount not to exceed of \$150,000.
- D. Approve partnering with TDC2, LLC for the design, engineering, and construction services to connect Carroll ISD fiber to the City of Southlake fiber at Bicentennial Park, thus ensuring network redundancy, in an amount not to exceed \$96,846.
- E. City Council consideration to declare a portion of a City owned lot located at southeast corner of Dove Road and White Chapel Road as surplus property, and approve sale of 0.502 acre of said lot to the adjacent property owners, Robert C. and Lisa Rawls for an amount of \$32,792.
- F. Ordinance No. 1219, (CP19-0001), 1st reading, adopting the City of Southlake Health & Wellness Master Plan, an element of the Southlake 2035 Comprehensive Plan. (If approved at 1st reading, the public hearing will be held on June 18, 2019).
- G. Reject all proposals for Group Dental Coverage for the City of Southlake (RFP 1903B140CM190010).
- H. Approve Resolution No. 19-023, Denying Oncor Electric Delivery Company LLC requested rate change.

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. 480-759 (ZA19-0011), 2nd 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. **PUBLIC HEARING**

 - B. ZA19-0015, Preliminary Plat for Lots 1 and 2, Block 1, La Paloma Addition on property described as 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 and "AG" Agricultural District. SPIN Neighborhood #5.

 - C. Ordinance No. 480-761, (ZA19-0024), 2nd Reading, Zoning Change and Site Plan for Cates Landing aka Ward Retail on property being described as Lot 34, F. Throop No. 1511 Addition, City of Southlake, Tarrant County, Texas located at 1500 N. Kimball Avenue, Southlake Texas. Current Zoning: "C-1" Neighborhood Commercial District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #4. **PUBLIC HEARING**

 - D. Resolution No. 19-014, (ZA19-0018), Specific Use Permit for a Residential Solar Energy System on property described as Lot 4, Block 1, Continental Park Estates, an addition to the City of Southlake, Tarrant County, Texas and located at 1208 Scenic Drive, Southlake, Texas. Current Zoning: "SF-20B" Single Family Residential Development District. SPIN Neighborhood #10. **PUBLIC HEARING**

 - E. Resolution No. 19-021, (ZA19-0028), Specific Use Permit for a Mass Gathering Event for Oktoberfest on property described as Phases I-IV, Southlake Town Square, City of Southlake, Tarrant County, Texas and located between E. Southlake Boulevard, E. SH 114 and N. Carroll Avenue, Southlake, Texas. Current Zoning: "DT" Downtown District. SPIN Neighborhood #8. **PUBLIC HEARING**

- F. Ordinance No. 480-515a, (ZA19-0026), 2nd Reading, Zoning Change and Site Plan for Castle 114 ASC on property described as Lot 18R, Oaks Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1110 E. State Highway 114, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #3. **PUBLIC HEARING**
7. Ordinances, first readings, and related items:
- A. Ordinance No. 480-ZZZZ, 1st Reading, an amendment to the City of Southlake Zoning Ordinance No. 480, as amended, to provide flexibility for residential accessory buildings and family/domestic employee quarters.
8. Resolutions: *(There are no items on this agenda.)*
9. Other items for consideration:
- A. SV19-0004, Variance to Sign Ordinance No. 704, as amended, for Toll Brothers at Southlake Meadows located at 850 W. Dove Road adjacent to 2300 Amelia Island Path.
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, May 31, 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

City of Southlake values:

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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.