



REGULAR CITY COUNCIL MEETING AGENDA

AUGUST 6, 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 Business Spotlight – iCode
4. FY 2020 Budget: Guiding Principles
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. Seek advice of the city attorney regarding Tax Increment Reinvestment Zone #1.
 - c. Seek advice of the city attorney regarding the legal authority of the Zoning Board of Adjustment.
 2. Section 551.072: Deliberation regarding real property
 - a. Discuss the potential purchase or lease of real property for city facilities and projects.

3. Section 551.087: Deliberation regarding economic development negotiations.
 - a. Discuss the terms and conditions of an economic development incentive program – Project No. 2014-01
 - b. Discuss the terms and conditions of an economic development incentive program – Project No. 2019-01
 - c. Discuss the terms and conditions of an economic development incentive program – Project No. 2019-03

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

3. **REPORTS:**

- A. Mayor's Report
- B. City Manager's Report
 1. National Parks & Recreation Month
 2. Back to School Mobility Update

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 June 18, 2019 regular City Council meeting.
 - B. Approve minutes from the June 26, 2019 City Council Summer Workshop.
 - C. Approve Resolution No. 19-027, adopting an amended and restated 380 Agreement between the City of Southlake and SRH Hospitality Southlake Investments, LLC, a Texas Limited Liability Corporation.
 - D. Approve Resolution No. 19-025, appointing the Southlake 2035 Parks, Recreation & Open Space Master Plan Committee.
 - E. Approve a contract renewal and change order with Aetna to provide employee health insurance, dental insurance, and vision insurance benefits for Plan Year October 1, 2019 through September 30, 2020.
 - F. Approve a contract with Standard Insurance Company to provide employee long-term disability, life insurance, and accidental death and

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dismemberment insurance for the Plan Year October 1, 2019 through September 30, 2020.

- G. Approve a professional services agreement with Kronos to upgrade the current Kronos employee timekeeping system including purchasing software, hardware, and maintenance in an amount not to exceed \$86,369.
- H. Approve an Encroachment and Joint Use Agreement for Moxie's Southlake outdoor dining area within the City right of way at 1460 Main Street and Central Avenue.
- I. Award the contract for the Repainting of the Miron 1.5 Million Gallon (MG) Single Pedestal Composite Elevated Storage Tank to Viking Industrial Painting in an amount not to exceed \$623,000.
- J. Approve an Engineering Services Agreement (ESA) with Halff Associates, Inc. to provide engineering services for the Kirkwood Branch Watershed Study project in amount not to exceed \$163,800.
- K. Approve an Engineering Services Agreement (ESA) with Halff Associates, Inc. to provide survey and engineering services for storm drain and sidewalk improvements near the intersection of North Peytonville Avenue and Raven Bend Court in amount not to exceed \$59,500.
- L. Approve an Agreement for Professional Services with Schrickel Rollins PSC for the design of Kirkwood Boulevard Enhancements in an amount not to exceed \$190,000.

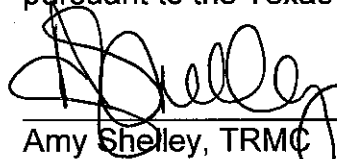
REGULAR AGENDA:


- 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. ZA19-0032, Site Plan for iL Calabrese on property described as Lot 3, Greenway-Carroll Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1281 East State Highway 114, Southlake, Texas. Current Zoning: "C-3" General Commercial District. SPIN Neighborhood #8. **PUBLIC HEARING**

7. Ordinances, first readings, and related items:
 - A. Ordinance No. 480-313B, (ZA19-0029), 1st Reading, Zoning Change and Concept Plan for Sabre Group Campus on property being described as Lots 1R1R1R, 1R1R2, 1R2, 2R, 3, 4R1-4R3, Block 1, Sabre Group Campus Addition, and Lot 4, Block A, MTP-IBM #1 Additions, all being additions to the City of Southlake, Tarrant County, Texas located at 1001, 1050, 1051, 1400, 1600, 1750, 1901, W. Kirkwood Blvd., 3415 T. W. King Rd. and 3110, 3112, 3120, 3140, 3150 Sabre Drive, Southlake Texas. "NR-PUD" Non-Residential Planned Unit Development District. Proposed Zoning: "NR-PUD" Non-Residential Planned Unit Development District. SPIN Neighborhood #1. (If approved at the 1st Reading, a public hearing will be held at the August 20, 2019 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 Friday, August 2, 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

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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.