



REGULAR CITY COUNCIL MEETING AGENDA

OCTOBER 18, 2022

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
4. 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 and other construction related matters for a future subdivision located on property addressed as 208 Randol Mill Avenue and located at the northern terminus of Maranatha Way.
 - c. Seek advice of the city attorney regarding franchise fees against Disney DTC, LLC; HULU, LLC; and NETFLIX, INC.
 - d. Seek advice of the city attorney regarding legal issues related to the construction of a screening wall along FM 1938 (Davis Blvd.).
 - e. Seek advice of the city attorney regarding legal issues related to stormwater management along N. Peytonville Avenue.

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f. Seek advice of the City Attorney regarding legal advice related to the installation of a sewer line on properties identified as 803 W. Southlake Blvd. and 100 Timber Lake Place.

2. Section 551.087: Deliberation regarding economic development negotiations.

a. Deliberate the terms and conditions of an economic development incentive program – Project No. 2017-03.

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

3. **REPORTS:**

A. Mayor's Report

B. City Manager's Report

1. National Community Planning Month

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 October 4, 2022, regular City Council meeting.

B. Cancel the December 20, 2022, regular City Council meeting.

C. Approval for permanent large plans and historical map scanning services with Armstrong Archives, LLC., in an amount not to exceed \$100,000.

D. Approve Toshiba copier service expenses in an amount not to exceed \$132,000.

E. Authorize annual landline and wireless telecom, internet, and cable from OneSource, Verizon Wireless, Mitel, AT&T, and Spectrum in an amount not to exceed \$312,000.

F. Approve the purchase of new computer workstations in an amount not to exceed \$234,325.

- G. Approve the proposal from Ford Audio-Video Systems, LLC designed to overhaul and expand the camera coverage at DPS North in an amount not to exceed \$112,000.
- H. Approve the proposal from Ford Audio-Video Systems, LLC designed to overhaul and expand the interior camera coverage at Town Hall in an amount not to exceed \$371,000.
- I. Approve the proposal from Ford Audio-Video Systems, LLC designed to address audio-video issues at DPS Headquarters in the fire training room in an amount not to exceed \$195,000.
- J. Approve the proposal from Ford Audio-Video Systems, LLC designed to address audio-video issues at DPS North in the classrooms in an amount not to exceed \$93,000.
- K. Resolution 22-021, amending the Fee Schedule.
- L. Approve the purchase of software and support services from Data Transfer Solutions, LLC for VUEWorks licenses and year two implementations in an amount not to exceed \$290,000.
- M. Award the contract for the construction of the Dove Creek Trail and West Highland Street Drainage Improvements project to Capko Concrete Structures, LLC. in an amount not to exceed \$1,467,450.
- N. Approve annual purchase agreements with Reynolds Asphalt & Construction Co. (RAC) for pavement resurfacing services and for the purchase of asphalt paving materials through Interlocal Agreements (ILAs) with the City of Grand Prairie and Tarrant County in an amount not to exceed \$2,000,000.
- O. Authorize expenditures with Apex Concrete Construction Inc. for concrete services in an amount not to exceed \$800,000.
- P. Approve an annual purchase agreement with Road Master Striping, LLC for pavement markings through an Interlocal Agreement (ILA) with the City of Allen in an amount not to exceed \$88,000.
- Q. Approve an Interlocal Agreement (ILA) with the City of Grapevine for shared costs associated with the repaving of N. Kimball Ave. from E. Dove Rd. to the Southlake city limits in an amount not to exceed \$190,000.
- R. Authorize expenditures with Davidson Reconstruction, Inc. for various projects in City facilities in an amount not to exceed \$160,000.

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- S. Authorize expenditures with Pace Analytical for various laboratory testing services to comply with Federal and State Regulatory Requirements in an amount not to exceed \$110,000.
- T. Approve the renewal of a contract with Tactical Systems Network (TSN) for Town Hall and Champions Club Security in an amount not to exceed \$330,206.
- U. Approve Resolution No. 22-031, supporting the FY 2023 Bullet-Resistant Shield Grant application requesting grant funding to purchase 26 ballistic shields for the Southlake Police Department School Resource Officer Program not to exceed \$200,000.

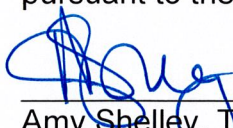
REGULAR AGENDA:

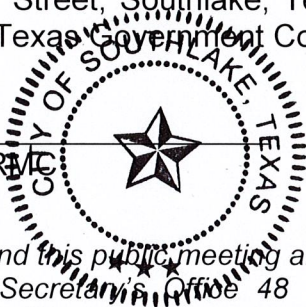
- 5. Public Forum. *(The Public Forum will not begin prior to 7:00 p.m. This is the public's opportunity to address the City Council about non-agenda items. During this proceeding, the City Council will not discuss, consider, or take action on any item presented. We respectfully ask that anyone stepping 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. Ordinance No. 337A, 2nd Reading, amendments to the City of Southlake Solid Waste Ordinance No. 337, establishing a construction debris license and modernizing the ordinance. **PUBLIC HEARING**
 - B. Resolution No. 22-026, (ZA22-0043), Specific Use Permit for West Coast Exotics Texas, LLC to allow sales and service of new and/or used automobiles, trucks or motorhomes on property described as Lot 2R1R1, Block 5, Cornerstone Business Park Addition, City of Southlake, Tarrant County, Texas and located at 405 S. Nolen Drive, Suite 200, Southlake, Texas. Current Zoning: "S-P-2" Generalized Site Plan District. SPIN Neighborhood #8. **PUBLIC HEARING**
 - C. Resolution No. 22-027, (ZA22-0048), Specific Use Permit for Avary Investments to allow sales and service of used automobiles, trucks or motorhomes on property described as Lot 4R, Block C, North Davis Business Park, City of Southlake, Tarrant County, Texas and located at 2105 Greenbriar Drive, Southlake, Texas. Current Zoning: "I-1" Light Industrial District. SPIN Neighborhood #8. **PUBLIC HEARING**
- 7. Ordinances, first readings, and related items:

- A. Ordinance 717-G, 1st Reading, an amendment to chapter 18, Section 18-79 of the Southlake City Code, establishing a new speed limit of 25 miles per hour (MPH) within the Timarron Addition WyndSOR Creek 1 neighborhood. *(If approved, the public hearing will be held on November 8, 2022).*
8. Resolutions: *(There are no items on this agenda.)*
9. Other items for consideration:
 - A. SV22-0013, Sign Variance for Granite Place Two located at 601 State Street, Southlake.
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, October 14, 2022, 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. 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.
2. Pedram and Karol Farahnak v. City of Southlake Board of Adjustment and Brian and Melissa Reukema
3. City of Southlake v. Town of Westlake, Texas; Cause No. 2020-007041.
4. Constance Westfall v. Jose Luna, et al; Cause No. 4:15-cv-00874-0.
5. Myra Nunez v. City of Southlake; Cause No. 048-330936-21.

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 551.089: Deliberation regarding security devices or security audits. The City Council may discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information as described

by Section 2059.055(b); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or results of security audits.

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.