



**REGULAR CITY COUNCIL MEETING AGENDA**

**MARCH 3, 2020**

**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 – Malouf's
4. Mid-Cities Care Corps
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 pending litigation subjects.
    - c. Seek advice of the city attorney regarding a bond election.
    - d. Seek advice of the city attorney regarding maintenance responsibilities of city parks.
  2. **Section 551.072: Deliberation regarding real property.**
    - a. Discuss the potential purchase or lease of real property for city facilities and projects.

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

3. **REPORTS:**

A. Mayor's Report

B. City Manager's Report

1. Employee Award Recognition

**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 February 18, 2020 regular City Council meeting.

B. Award the contract for the construction of Bicentennial Park Phase 3 to Dean Electric, Inc. dba Dean Construction in an amount not to exceed \$975,000.

C. ZA20-0008, Preliminary Plat for The Canopy on property described as Tract 2A02, Samuel Freeman Survey, Abstract No. 525, Southlake, Tarrant County, Texas and located at 395 Shady Ln. (addressed as 409 Shady Ln. by Tarrant Appraisal District), Southlake, Texas. Current Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #4.

D. Variance to Subdivision Ordinance No. 483, Section 4.01(I), as amended, regarding plat expiration, to extend the validity of case ZA18-0052, Plat Revision for Lots 3R1 and 3R2, Block 1, Parkway Office Center Addition on property described as Tract 6C, Thomas M. Hood Survey, Abstract No. 706, City of Southlake, Tarrant County, Texas and a portion of Lot 3, Block 1, Parkway Office Center Addition (also described as Lot 3A, Block 1, Parkway Office Center Addition), an addition to the City of Southlake, Tarrant County, Texas and located at 1700 N. White Chapel Boulevard and 190 W. State Hwy. 114, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #3.

E. Approve purchase of replacement vehicle from Caldwell Country Chevrolet in the amount of \$56,830.

F. Approve the purchase of Cisco Security Suite from Presidio in an amount not to exceed \$81,500.

*City of Southlake values:*

*Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*

- G. Approve Toshiba copier service expenses in an amount not to exceed \$120,000.
- H. Approve an Engineering Services Agreement (ESA) with Kimley-Horn and Associates, Inc. to provide engineering design services associated with the relocation and accommodation of existing sanitary sewer facilities for the SH 114 Frontage Road and Ramp Improvements from Kirkwood Boulevard to Dove Road project in an amount not to exceed \$158,100.
- I. Approve an Interlocal Agreement (ILA) with the Trophy Club Municipal Utility District (MUD) No. 1 for shared construction costs for the relocation of sanitary sewer lines for the SH 114 Frontage Road and Ramp Improvements from Kirkwood Boulevard to Dove Road project.

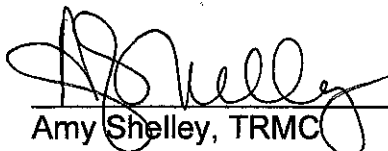
**REGULAR AGENDA:**

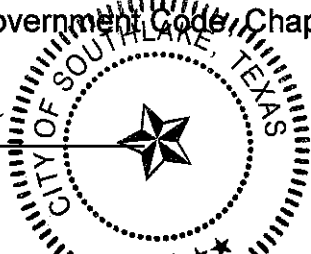
- 5. Public Forum. *(The Public Forum will not begin prior to 7:00 p.m. This is the public's opportunity to address the City Council about non-agenda items. During this proceeding, the City Council will not discuss, consider or take action on any item presented. We respectfully ask that anyone stepping 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. Resolution No. 20-012, adopting a tax abatement policy; establishing guidelines and criteria for tax abatement agreements; and, electing to continue eligibility to participate in tax abatement. **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:
  - A. SV20-0002, Sign Variance to Sign Ordinance No. 704, as amended, for C.H. Robinson located at 2106 E. SH 114, Suite 405. Southlake, TX.
  - B. SCN20-0004, AT&T - Small Cell Node, located at 1080 S. Carroll Avenue adjacent to Noble Oaks Park
  - C. SCN20-0005, AT&T - Small Cell Node, located at 1211 S. White Chapel Blvd.
  - D. SCN20-0006, AT&T - Small Cell Node, located at 371 State St.

- E. SCN20-0007, AT&T - Small Cell Node, located at 351 Central Ave.
  - F. SCN20-0008, AT&T - Small Cell Node, located at 1651 E. SH 114 at the intersection of Central Ave.
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 28, 2020, 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.
6. David Lesak v. John Stokes (City of Southlake) – Civil Action No. 4:18-CV-00295-O
7. Russell Smith v. Blas A Hernandez, and Southlake, Texas – Civil Action No. 4:19-cv-940

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.