



REGULAR CITY COUNCIL MEETING MINUTES

FEBRUARY 18, 2020

LOCATION: 1400 Main Street, Southlake, Texas 76092
Council Chambers in Town Hall

CITY COUNCIL PRESENT: Mayor Laura Hill, Mayor Pro Tem Shawn McCaskill, Deputy Mayor Pro Tem John Huffman, and Councilmembers Shahid Shafi, Chad Patton, Ronell Smith and Christopher Archer.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, Assistant City Manager Ben Thatcher, Assistant to the City Manager Lauren LaNeave, Chief Performance & Innovation Officer Dale Dean, Deputy Director of Public Relations Pilar Schank, Chief Financial Officer Sharen Jackson, Director of Community Services Chris Tribble, Deputy Director of Economic Development Daniel Cortez, Police Chief James Brandon, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Information Technology Jerry Weitzel, Deputy Director of Planning and Development Services Dennis Killough, Director of Public Works Rob Cohen, City Attorney Allen Taylor, and City Secretary Amy Shelley.

WORK SESSION: 5:30 P.M.

1. CALL TO ORDER

Work Session was called to order by Mayor Laura Hill at 5:31pm.

2. INVOCATION: SARAH WEAVER

Ms. Weaver gave the invocation. Mayor Laura Hill led the pledges of allegiance to the United States and Texas Flags.

3. SOUTHLAKE CHAMBER OF COMMERCE UPDATES BY RYAN PEABODY

Mr. Peabody provided the 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.

Mayor Hill reviewed the items on tonight's consent agenda.

REGULAR SESSION: Immediately following the work session

1. CALL TO ORDER

Regular Session was called to order by Mayor Hill at 5:42pm.

2A. EXECUTIVE SESSION

Mayor Hill announced the City Council would go into Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 consultation with city attorney and Section 551.072 deliberation regarding real property. City Council adjourned for Executive Session at 5:42pm. Executive Session began at 5:50pm and concluded at 6:45pm.

2B. RECONVENE

Mayor Hill reconvened the meeting at 7:00pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Hill had nothing to report.

3B. CITY MANAGER'S REPORT

3B1. CITIZEN SATISFACTION SURVEY RESULTS

There was no presentation or discussion on this item.

3B2. FINANCIAL REPORT (WRITTEN)

There was no discussion on this item.

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 AGENDA:

Consent Agenda items are considered to be routine by the City Council and are enacted with one motion.

4A. APPROVE MINUTES FROM THE FEBRUARY 4, 2020 REGULAR CITY COUNCIL MEETING.

- 4A2. APPROVE MINUTES FROM THE FEBRUARY 11, 2020 SPECIAL CITY COUNCIL MEETING.
- 4B. APPROVE TREE SERVICES CONTRACTS WITH SHAWNEE MISSION TREE SERVICE, INC., DBA ARBOR MASTERS TREE SERVICE, THE PAYSAGE GROUP, LLC, DBA SMITH LAWN AND TREE AND THE F.A. BARTLETT TREE EXPERT COMPANY.
- 4C. APPROVE CONTRACT RENEWAL FOR CONCRETE SERVICES WITH APEX CONCRETE CONSTRUCTION INC.
- 4D. APPROVE CONTRACT RENEWAL FOR PREVENTATIVE MAINTENANCE AND GENERAL REPAIR SERVICES WITH BLAGG TIRE AND SERVICE.
- 4E. APPROVE CONTRACT RENEWAL FOR PREVENTATIVE MAINTENANCE AND GENERAL REPAIR SERVICES WITH GRAPEVINE FORD LINCOLN.
- 4F. APPROVE THE PURCHASE OF SOFTWARE SUPPORT SERVICES AND ANNUAL MAINTENANCE FROM TYLER TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$138,279.
- 4G. APPROVE THE PURCHASE OF SOFTWARE AND SUPPORT SERVICES FROM SHI GOVERNMENT SOLUTIONS FOR MICROSOFT LICENSES IN AN AMOUNT NOT TO EXCEED \$90,000.
- 4H. ZA20-0003, PRELIMINARY PLAT FOR LOTS 1-11, BLOCK A, HAWKWOOD ADDITION ON PROPERTY DESCRIBED AS LOTS 1R AND 2R, BLOCK 1, BAKER ESTATES, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 610 AND 620 S. PEYTONVILLE AVE., SOUTHLAKE, TEXAS. CURRENT ZONING: "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #10.
- 4I. ZA20-0004, PLAT REVISION FOR LOTS 1-11, BLOCK A, HAWKWOOD ADDITION ON PROPERTY DESCRIBED AS LOTS 1R AND 2R, BLOCK 1, BAKER ESTATES, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 610 AND 620 S. PEYTONVILLE AVE., SOUTHLAKE, TEXAS. CURRENT ZONING: "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #10.
- 4J. ZA20-0005, PRELIMINARY PLAT FOR LOTS 1-7, BLOCK 1, WHEELHOUSE ADDITION ON PROPERTY DESCRIBED AS TRACTS 6C01A, 6C02, 6C AND 6C03, JESSE G. ALLEN SURVEY, ABSTRACT NO. 18, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 880 – 950 DAVIS BLVD. (F.M. 1938), SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT AND "I-1" LIGHT INDUSTRIAL DISTRICT. SPIN NEIGHBORHOOD #11.

- 4K. APPROVE A FACILITIES UTILIZATION AGREEMENT WITH LADY DRAGONS LACROSSE ASSOCIATION FOR THE SPORT OF GIRLS LACROSSE.**
- 4L. EXCUSE THE ABSENCES OF COMMISSIONER CRAIG ROTHMEIER FROM THE JANUARY 23, 2020 AND FEBRUARY 6, 2020 PLANNING AND ZONING COMMISSION MEETINGS.**

APPROVED

Although not a public hearing, Michael Carter, 1808 Native Dancer Place, spoke in support of Consent Agenda Items 4H and 4I.

Motion was made to approve the Consent Agenda Items 4A; 4C-4L as written.

Motion: McCaskill
 Second: Huffman
 Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
 Approved: 7-0

Councilmember Shafi abstained from Item 4A2, the February 11, 2020 Special City Council meeting minutes, due to his absence.

Motion: McCaskill
 Second: Huffman
 Ayes: McCaskill, Patton, Hill, Smith, Huffman, Archer
 Nays: 0
 Abstain: Shafi
 Approved: 6-0-1

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Hill opened the public forum at 7:03pm. There being no one wishing to speak, Mayor Hill closed the public forum at 7:03pm.

6. ORDINANCES, SECOND READINGS, PUBLIC HEARINGS, AND RELATED ITEMS: (THERE ARE NO ITEMS ON THIS AGENDA.)

7. ORDINANCES, FIRST READINGS, AND RELATED ITEMS:

7A. ORDINANCE NO. 480-BBBBB, (ZA20-0001), 1ST READING, AMENDMENT TO ZONING ORDINANCE NO. 480, AS AMENDED, SECTION 37 “DT” DOWNTOWN DISTRICT, TO AMEND THE ZONING ORDINANCE TO ESTABLISH USES AND REGULATIONS FOR DEVELOPMENT OF “DOWNTOWN RESIDENCES”.

DENIED

Deputy Director of Planning and Development Services Dennis Killough presented Items 7A and 7B together and answered questions from Council.

Frank Bliss, Cooper & Company, presented Items 7A and 7B and answered questions from Council.

Although not a public hearing, Mayor Hill opened the floor for public discussion relative to Items 7A and 7B at 8:26pm.

The following persons spoke in opposition to the request:

Parvez Malik, 925 Randol Mill
Randy Williamson, 705 Castle Rock Drive
Ananth Mallavayapu, 825 East Dove Road
Al Zito, 501 Potomac Place
Diane Dorman, 100 Ascot Drive
Ximena Peryea, 2820 Rainforest Court
Michael Carter, 1808 Native Dancer Place
Dan Combe, 334 W Highland Street
Sasha Manic, 615 Dominion Drive
Will and Joan Polson, 900 Lakewood Drive
Pamela Muller, 214 Westwood Drive
Judy Chamberlain, 2604 Medlin Court
Sabreena Hakemy, 1120 Harbor Haven Street
Dhesraj Madadi, 812 Helmsley Place
Laurie Schneider, 1418 Monarch Way
Doug Spitler, 800 Ownby Lane
Richard Schneider, 1401 Emerald Circle
Paul Buduitis, 919 Edgemeer Lane
Vamsi Alla, 700 Aberdeen Way

The following person spoke in support of the request:

Joe Kienast, 1578 Main Street

The following persons did not wish to speak, but wished to register their opposition to the request:

Deepa Collupu, 717 Helmsley Place
Rito Pahuja, 908 Berkshire Road
Raj Dharani, 313 Boulder Drive
Ram Sharma, 2244 Wandering Drive
Thomas Rajan, 120 Ridgewood Circle
Vikram Jangam, 1012 Whittington Place
Disha Vyas, 1208 Scenic Drive
Kristi Sosa, 2009 Woodbury Court
Andy Skichdzielehski, 711 Manchester Court
Ram Nadella, 309 Montrose Lane

Georgia and Mauri Peyton, 1011 Turnberry Lane
Gary and Karen Smith, 713 Orleans Drive
Gabriel Reynoso, 806 Windmere Court
Rajeev Nair, 504 Round Hollow Lane
Kristen Burke, 210 Creekway Bend
Kevin Schmuhl, 109 San Jacinto Court
Nisha Patel, 400 St. Tropez Drive
Satish Rimmalaphdi, 217 Bob O Link Drive
Gopi K. Kandukuri, 2531 Greenbough Lane
Shalvi Jhaveri, 1508 Pecos Drive
Nisha Unni, 1203 Ridgewood Circle
Mark & Helen Pierson, 470 Southview Trail
Chaudhry T. Muzaffar, 1220 E Dove Road
George H. Pepper & Nancy Searl, 775 Bentwood Lane
Nancy Hunter, 313 Foxborough
Sridhar Gangireddy, 405 Saint Tropez Drive
Sunitha and Ram Veluri, 212 Woodsong Way
J. Andrew Skiendzielewski, 711 Manchester Court
Julie Beal, 103 Springbrook Court
Williand & Jane Jones, 1107 Fontaine Drive
Nalini Kamireddy, 420 Winding Ridge Trail
Roger Lasater, 707 Inwood Drive
Donald Cross, 1306 Concord Avenue
Venkata Guntur, 809 Glen Abbey Drive
Leigh Ann Downing, 970 Shore Crest
Colin Beal, 103 Springbrook Court
Stephen & Elizabeth Rumpel, 2405 N Carroll Avenue
Dustin Downing, 970 Shorecrest Drive
Laural Skiendzielewski, 711 Manchester Court
Jane Cravens, 304 Lakeside Court
Maria Grannell, 705 Liberty Court
Julie Doyle, 109 Starling Court
Morris & Cynde Sinor, 307 Chestnut Cove Circle
Blake Dorman, 100 Ascot Drive
Sridevi Vemulapalli, Highland Oaks
Sharath Punreddy, 1201 Golden Gate Drive
Alec Knight, 105 Creekwood Court
Robert & Rosanne Swacker, 605 Stonebury Drive
Kush Rao, 717 Helmsley Place
Jonathan Bernstein, 204 Manor Place
Srikanth Vedire, 816 Glen Abbey
Gene and Kim Haggerty, 1200 Taylor Street
Jennifer Kessmann, 606 Winding Creek Court
Carin Charon, 605 Oak Hill Drive
David & Carol Dowd, 2900 Hillcastle Lane
Michael & Jennie Fisher, 705 Love Henry Court
Eric Welker, 1351 Cross Timber Drive

Cindy Viohl, 710 Inwood Drive
Anthony D'Amico, 709 Malton Lane
Paul Simon, 500 Bentwood Lane
Lucille Coticchio, 1208 Landsdowne Court
Roger Burke, 514 Northwood Trail
Henry & Donna Lampe, 619 Fairway View Terrace
Cindy Walker, 1351 Cross Timber Drive
Rene Alanis & Monica De La Garza, 1175 Ownby Lane
Catherine Vollmer, 711 Malton Lane
Ivan Kuthyar, 1205 N Peytonville Avenue
Mark Kotter, 406 Edgemont Drive
P.B. & Pam Moore, 1221 Morgan Road
Lisa Quinn, 1036 Diamond Boulevard
Hetalkumar Shah, 709 Orleans Drive
Keerthana, 501 Preston Court
Jeanne Dorn, 1225 Merlot Drive
Kristy Bass, 217 Stockton Drive
Katrina Keith, 750 Bentwood Lane
Carolyn Morris, 403 St. Charles Court
Kathy Talley, 2930 Ridgecrest Drive
Briarat Sundaram, 1005 Evening Glen Court
Marie Hadley, 512 Cascade Springs Drive
Ron Storz, 1005 Winding Lake Boulevard
Steve Eitel, 1004 Evening Glen Court
Nolan Turner, 1008 Cool River Drive
Beatriz Villalobos Sanchez, 205 Woodsong Way
Alexandra Navarro & Per Langoe, 612 Cascade Springs Drive
Kevin D. & Traci Fradkin, 1001 Evening Glen Court
Stella Kim, 300 Woodsong Way
Anila Sundaram, 1005 Evening Glen Court
Zoe Kabina, 1005 Winding Lake Boulevard
Kellee Heldoorn Eitel, 1004 Evening Glen Court
Evelyn Hogenboom, 1008 Cool River Drive
John M. Hadley, 512 Cascade Springs Drive
Samuel E. Navarro & Veronica Langoe, 612 Cascade Springs Drive
William Savage, 300 Woodsong Way
Tim Schuetz, 2845 Hillcastle Lane
Rodney & Suzanne Wright, 2820 Hillcastle Lane
James & Denise Etcheson, 605 Ravenaux Drive
Safwan & Lea Hallab, 914 Wentwood Drive
F.M. Koppersmith III, 875 Lakewood Drive
Patricia Koppersmith, 275 Lakewood Drive
Neil & Cathy Williams, 605 Nicholas Court
Randy & Connie Woertendyke, 917 Edgemeer Lane
Somesh Nayana, 2112 Beaver Creek Lane
Robert V. Peipert, 1340 Woodbrook Court
Qunicy, Paula & Elizabeth Williams, 705 Wyndsor Creek Drive

Vonny R. & Bill Hubbard, 2740 Raintree Drive
Bill Hubbard, 2740 Raintree Drive
Ed & Susan Cullen, 725 Bentwood Lane
Andrew & Susan Stanek, 800 Lakewood Drive
AJ & Susan Brown, 625 Cherry Lane
Pat & Darla Denton, 825 Lakewood Drive
Raman Sanapalavenkata, 817 Helmsley Place
Deric & Linda Miller, 750 Lakewood Drive
Dwight Hilton, 775 Wildwood Lane
Tommy & Rebecca Madison, 550 Bentwood Lane
Howard Sanders, 1000 Lakewood Drive
Perry Edwards, 1000 Wildwood Lane
Ken & Jennifer Shafer, 1512 Main Street
Waldermar D., 550 Central Avenue
Satya Kota, 713 Longford Drive
Rahul & Seema Joshi, 1009 Winding Lake Boulevard

There being no one else wishing to speak, Mayor Hill closed the public discussion at 9:21pm.

Motion was made to deny Item 7A, Ordinance No. 480-BBBBB, (ZA20-0001), 1st Reading, Amendment to Zoning Ordinance No. 480, as amended, Section 37 "DT" Downtown District, to amend the zoning ordinance to establish uses and regulations for development of "Downtown Residences".

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved to **DENY**: 7-0

7B. ORDINANCE NO. 480-766, (ZA20-0002), 1ST READING, ZONING CHANGE AND DEVELOPMENT PLAN FOR THE DOWNTOWN RESIDENCES ON PROPERTY DESCRIBED AS TRACT 3J, RICHARD EADS SURVEY, ABSTRACT NO. 481, SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 401 N. CARROLL AVE., ALSO ADDRESSED AS 1260 FEDERAL WAY AND GENERALLY BOUNDED BY N. CARROLL AVE., DIVISION ST., STATE ST. AND FEDERAL WAY, SOUTHLAKE, TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. PROPOSED ZONING: "DT" DOWNTOWN DISTRICT. SPIN NEIGHBORHOOD #8.

DENIED

Motion was made to deny Item 7B, Ordinance No. 480-766, (ZA20-0002), 1st Reading, Zoning Change and Development Plan for The Downtown Residences on property described as Tract 3J, Richard Eads Survey, Abstract No. 481, Southlake, Tarrant County, Texas, and located at 401 N. Carroll Ave., also addressed as 1260 Federal Way and generally bounded by N. Carroll Ave., Division St., State St. and Federal Way,

Southlake, Texas. Current Zoning: "C-3" General Commercial District. Proposed Zoning: "DT" Downtown District. SPIN Neighborhood #8.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved to **DENY**: 7-0

Mayor Hill recessed the meeting at 9:23pm.

Mayor Hill reconvened the meeting at 9:37pm.

8. RESOLUTIONS: (THERE ARE NO ITEMS ON THIS AGENDA.)

9. OTHER ITEMS FOR CONSIDERATION:

9A. SV19-0017, VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR OZEKI RAMEN & SUSHI IZAKAYA LOCATED AT 432 GRAND AVENUE, SOUTHLAKE, TX.

APPROVED

Deputy Director of Planning and Development Services Dennis Killough presented Item 9A and answered questions from Council.

Motion was made to approve Item 9A, SV19-0017, Variance to Sign Ordinance No. 704, as amended, for Ozeki Ramen & Sushi Izakaya located at 432 Grand Avenue, subject to the Staff Report dated February 11, 2020, granting the following:

- Allowing the painted sign above the store front entrance, and painted decorative wood panel on the west elevation, as presented.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

9B. SV20-0001, VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR HAVERTYS FURNITURE LOCATED AT 250 N. KIMBALL AVENUE, SOUTHLAKE, TX.

APPROVED

Deputy Director of Planning and Development Services Dennis Killough presented Item 9B and answered questions from Council.

Motion was made to approve Item 9B, SV20-0001, Variance to Sign Ordinance No. 704, as amended, for Havertys Furniture located at 250 N. Kimball Avenue, subject to the Staff Report dated February 11, 2020, granting the following:

- Installation of an illuminated border around portions of the building;

- The three attached building signs with blue face lit letters and white LED halo illumination; and
- The illuminated signage on all three existing development monument signs, as presented.

Motion: McCaskill
 Second: Huffman
 Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
 Approved: 7-0

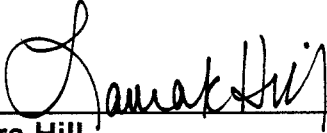
10. OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)

11. ADJOURNMENT

Mayor Hill adjourned the meeting at 9:46pm.

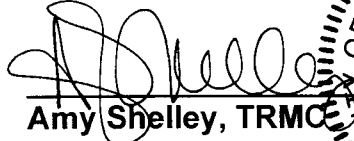
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 3RD DAY OF MARCH 2020.

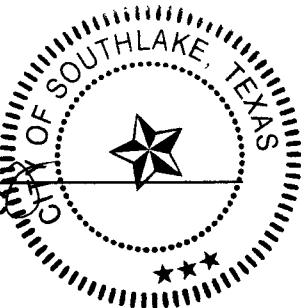


Laura Hill
Mayor

ATTEST:



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.