



REGULAR CITY COUNCIL MEETING MINUTES

JANUARY 4, 2022

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

CITY COUNCIL PRESENT: Mayor John Huffman, Mayor Pro Tem Chad Patton, Deputy Mayor Pro Tem Randy Williamson and Councilmembers Kathy Talley, Randy Robbins, Ronell Smith, and Amy Torres-Lepp.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Alison Ortowski, Assistant to the City Manager Lauren LaNeave, Deputy Director of Public Relations Pilar Schank, Chief Financial Officer Sharen Jackson, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Director of Economic Development and Tourism Daniel Cortez, Senior Director of Planning and Development Services Ken Baker, Director of Community Services Chris Tribble, Operations Manager Special Projects Robert Briggs, Operations Manager Customer Relations Melody Andersen, Director of Public Works Rob Cohen, City Attorney Allen Taylor, and City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Work Session was called to order by Mayor John Huffman 5:30pm.

2. INVOCATION: CLAYTON REED

Mr. Clayton Reed provided the invocation. Mayor John Huffman led the pledges of allegiance to the United States and Texas Flags.

3. SOUTHLAKE LANDSCAPE REIMBURSEMENT GRANT UPDATE

Director of Economic Development & Tourism Daniel Cortez provided an update regarding the Southlake Landscape Reimbursement Grant program.

4. DISCUSS ALL ITEMS ON TONIGHT'S AGENDA. NO ACTION WILL BE TAKEN AND EACH ITEM WILL BE CONSIDERED DURING THE REGULAR SESSION.

Mayor Huffman reviewed the items on the consent agenda.

REGULAR SESSION: Immediately following the work session

1. CALL TO ORDER

Regular Session was called to order by Mayor Huffman at 5:40pm.

2A. EXECUTIVE SESSION

Mayor Huffman 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. City Council adjourned for Executive Session at 5:40pm. Executive Session began at 5:56pm and concluded at 6:27pm.

2B. RECONVENE

Mayor Huffman reconvened the meeting at 6:33pm.

3. REPORTS:

3A. MAYOR'S REPORT

3B. CITY MANAGER'S REPORT

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:

4A. APPROVE MINUTES FROM THE DECEMBER 7, 2021, REGULAR CITY COUNCIL MEETING.

4B. APPROVE A COMMERCIAL DEVELOPER AGREEMENT (CDA) WITH MARRIAGE TODAY FOR THE XO MARRIAGE CENTER.

4C. APPROVE AN ENCROACHMENT AND JOINT USE AGREEMENT FOR CARROLL/1709 LTD. OUTDOOR PATIO WITHIN THE UTILITY EASEMENT FOR THE MESERO DEVELOPMENT LOCATED AT 1471 E. SOUTHLAKE BOULEVARD.

4D. AUTHORIZE THE PURCHASE OF THE DRAINAGE AND RIGHT-OF-WAY (ROW) EASEMENTS WITH PRIMSLAKE II, LLC FOR THE DAVIS BOULEVARD (FM 1938) AND W. CONTINENTAL BOULEVARD INTERSECTION IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$50,450.

4E. APPROVE A ONE (1) YEAR EXTENSION OF THE VALIDITY OF CASE ZA19-0083 - PRELIMINARY PLAT FOR SOUTHLAKE VILLAS AND CASE ZA20-0065

- FINAL PLAT FOR SOUTHLAKE VILLAS ON PROPERTY DESCRIBED AS TRACTS 2A03, 2A03A1, 2A03B, 2A05 AND 2A03A, WILLIAM H. MARTIN SURVEY, ABSTRACT NO. 1068, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND ADDRESSED AS 1719 AND 1825 MARANATHA WAY AND 208 RANDOL MILL AVE., SOUTHLAKE, TEXAS. CURRENT ZONING: "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #5.

- 4F. VARIANCE TO THE SUBDIVISION ORDINANCE NO. 483, AS AMENDED, SECTION 5.06 REQUIRING A MINIMUM 5-FOOT-WIDE RESIDENTIAL SIDEWALK ALONG THE STREET FRONTAGE OF LOT 1, WILLIAM PHILLIPS NO. 1017 ADDITION, LOCATED AT 500 E. BOB JONES ROAD, SOUTHLAKE, DENTON COUNTY, TEXAS.

APPROVED

Motion was made to approve the Consent Agenda noting the following:

- Item 4A-4E – as written
- Item 4F – approving the sidewalk variance for the property located at 500 E. Bob Jones Road.

Motion: Patton
Second: Williamson
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp, Williamson
Nays: None
Approved: 7-0

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Huffman opened the public forum at 7:00pm.

There being no one wishing to speak, Mayor Huffman closed the public forum at 7:00pm.

6. ORDINANCES, SECOND READINGS, PUBLIC HEARINGS, AND RELATED ITEMS:

- 6A. ORDINANCE NO. 480-790, (ZA21-0086), 2ND READING, ZONING CHANGE AND SITE PLAN FOR MULTI-SPORT TRAINING FACILITY ON PROPERTY DESCRIBED AS TRACT 3B3, C.B. MCDONALD SURVEY, ABSTRACT NO. 1013, SOUTHLAKE, TEXAS, AND PORTIONS OF LOT 1, BLOCK 1, CARROLL ISD NO. 6 ADDITION AND LOT 4R, LEGENDS AT SOUTHLAKE, ADDITIONS TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 2311 CROOKED LN., 1085 S. KIMBALL AVE., AND 2320 DEAN WAY, SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT, "S-P-1" DETAILED SITE PLAN DISTRICT, AND "S-P-2" GENERALIZED SITE PLAN DISTRICT. PROPOSED ZONING: "S-P-1" DETAILED SITE PLAN

DISTRICT AND "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6A and answered questions from Council.

Mayor Huffman opened the public hearing at 6:49pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:49pm.

Motion was made to approve Item 6A, Ordinance No. 480-790, (ZA21-0086), 2nd Reading, Zoning Change and Site Plan for Multi-Sport Training Facility on property described as Tract 3B3, C.B. McDonald Survey, Abstract No. 1013, Southlake, Texas, and portions of Lot 1, Block 1, Carroll ISD No. 6 Addition and Lot 4R, Legends at Southlake, additions to the City of Southlake, Tarrant County, Texas, and located at 2311 Crooked Ln., 1085 S. Kimball Ave., and 2320 Dean Way, Southlake, Texas. Current Zoning: "AG" Agricultural District, "S-P-1" Detailed Site Plan District, and "S-P-2" Generalized Site Plan District. Proposed Zoning: "S-P-1" Detailed Site Plan District and "S-P-2" Generalized Site Plan District, subject to Staff Report dated December 28, 2021, and Site Plan Review Summary No. 5, dated December 28, 2021, and noting the following:

Lighting Ordinance No. 693

- Athletic Field Lighting: The athletic field lighting shall not exceed (2) 60-foot-tall poles, (2) 50-foot-tall poles and (1) 40-foot-tall pole and the maximum illumination on the playing field shall not exceed 65-foot candles (maximum 20-foot candles allowed per Lighting Ord. No. 693).
- The maximum Kelvin temperature for the athletic field lights will be 5700K (maximum 4300K allowed per Lighting Ord. No. 693).
- Intensity of luminance projected from one property to another is 2.37 (maximum 0.50 allowed per Lighting Ord. No. 693).

Landscape Ordinance 544-B

- Landscape Ord. No. 544-B – variance to interior landscape requirement to reduce accent tree requirement to as shown on plan (28 required – 8 provided).

Also noting the following:

- Noting that a natural north boundary line as represented on exhibit number 2; this will consist of minimum 4-inch caliper elms, on 24-foot centers; minimum 25-gallon Nellie R. Stevens to fill in the gaps, and working with a landscape architect, as well as staff, to administratively approve the landscape design.
- Staff will have the authority to manage the operating hours, per the applicant's request.

Motion: Patton

Second: Williamson

Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp, Williamson

Nays: None
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 480-790

AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING DESCRIBED AS TRACT 3B3, C.B. MCDONALD SURVEY, ABSTRACT NO. 1013, SOUTHLAKE, TARRANT COUNTY, TEXAS, AND A PORTION OF LOT 1, BLOCK 1, CARROLL ISD NO. 6 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING APPROXIMATELY 3.8663 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT AND "S-P-1" DETAILED SITE PLAN DISTRICT TO "S-P-1" DETAILED SITE PLAN DISTRICT AS DEPICTED ON THE APPROVED SITE PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B", SUBJECT TO THE SPECIFIC REQUIREMENTS CONTAINED IN THIS ORDINANCE; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; DETERMINING THAT THE PUBLIC INTEREST, MORALS AND GENERAL WELFARE DEMAND THE ZONING CHANGES AND AMENDMENTS HEREIN MADE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6B. ORDINANCE NO. 480-330F, (ZA21-0069), 2ND READING, ZONING CHANGE AND SITE PLAN FOR DRAGON STADIUM BOUNDARY CHANGE ON PROPERTY DESCRIBED AS LOT 1, BLOCK 1 AND LOT 1, BLOCK 2, CARROLL ISD NO. 6 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1085 S. KIMBALL AVE. AND 601 SILICON DR., SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. PROPOSED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6B and answered questions from Council.

Mayor Huffman opened the public hearing at 6:49pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:49pm.

Motion was made to approve Item 6B, Ordinance No. 480-330F, (ZA21-0069), 2nd Reading, Zoning Change and Site Plan for Dragon Stadium Boundary Change on property described as Lot 1, Block 1 and Lot 1, Block 2, Carroll ISD No. 6 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1085 S. Kimball Ave. and 601 Silicon Dr., Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. Proposed Zoning: "S-P-1" Detailed Site Plan District, subject to Staff Report dated December 28, 2021, and Revised Site Plan Review Summary No. 3, dated November 18, 2021, and granting the following:

Lighting Ordinance No. 693

- A variance to the interior landscape requirements in Landscape Ordinance No. 544-B due to the reduction in landscape area because of the drive connection.

And noting all previous regulations remain in place with the exception of the changes recognized in this motion.

Motion: Patton

Second: Williamson

Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp, Williamson

Nays: None

Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 480-330F


AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING LEGALLY DESCRIBED AS LOT 1, BLOCK 1, AND LOT 1, BLOCK 2, CARROLL I.S.D. NO. 6 ADDITION, AND BEING 41.347 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "S-P-1" DETAILED SITE PLAN DISTRICT WITH "CS" COMMUNITY SERVICE DISTRICT USES INCLUDING TRANSPORTATION FACILITY AND STADIUM TO "S-P-1" DETAILED SITE PLAN DISTRICT WITH "CS" COMMUNITY SERVICE DISTRICT USES INCLUDING TRANSPORTATION FACILITY AND STADIUM, AS DEPICTED ON THE APPROVED SITE PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B", SUBJECT TO THE SPECIFIC REQUIREMENTS CONTAINED IN THIS ORDINANCE; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; DETERMINING THAT THE PUBLIC INTEREST, MORALS AND GENERAL WELFARE DEMAND THE ZONING CHANGES AND AMENDMENTS HEREIN MADE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

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

Mayor Huffman adjourned the meeting at 7:00pm.


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

MINUTES APPROVED ON THIS, THE 18TH DAY OF JANUARY 2022.



John Huffman
Mayor

ATTEST:



Amy Shelley, TRMC
City Secretary

