



REGULAR CITY COUNCIL MEETING MINUTES

JANUARY 15, 2019

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

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

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Ben Thatcher, Assistant to the City Manager Lauren LaNeave, Chief Performance & Innovation Officer Dale Dean, Deputy Director of Marketing and Communications Pilar Schank, Chief Financial Officer Sharen Jackson, Director of Community Services Chris Tribble, Strategic Operations Manager Cassie Tucker, Community Relations Manager Jenni Lanier, Deputy Police Chief Ashleigh Casey, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Information Technology Greg Hendricks, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, City Attorney Allen Taylor, and Deputy City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Work Session was called to order by Mayor Laura Hill at 5:38pm.

2. INVOCATION: CLAYTON REED

Pastor Reed 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 IAN MACLEAN

Executive Chamber Board Member Ian MacLean provided an update on the Southlake Chamber of Commerce.

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 6:13pm..

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, Sections 551.071 consultation with city attorney, and 551.074 deliberation regarding personnel matters. City Council adjourned for Executive Session at 6:30pm. Executive Session began at 6:26pm and concluded at 7:30pm.

2B. RECONVENE

Mayor Hill reconvened the meeting at 7:40pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Hill had nothing to report.

3B. CITY MANAGER'S REPORT

3B1. FINANCIAL REPORT (WRITTEN)

This report is provided to Council in written format and was not discussed.

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 DECEMBER 4, 2018, REGULAR CITY COUNCIL MEETING.

4B. APPROVE THE MINUTES FROM THE DECEMBER 10, 2018, JOINT CITY COUNCIL AND SOUTHLAKE ARTS COUNCIL WORKSESSION.

4C. APPROVE RESOLUTION NO. 19-001, CALLING A GENERAL ELECTION FOR MAY 4, 2019.

4D. APPROVE AN ANNUAL PURCHASE AGREEMENT WITH MARTIN MARIETTA MATERIALS, INC. FOR AGGREGATE STREET MATERIALS

THROUGH AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF GRAPEVINE IN AN AMOUNT NOT TO EXCEED \$75,000.

- 4E. APPROVE AN ANNUAL PURCHASE AGREEMENT WITH REYNOLDS ASPHALT & CONSTRUCTION CO. (RAC) FOR THE PURCHASE OF ASPHALT THROUGH AN INTERLOCAL AGREEMENT (ILA) WITH TARRANT COUNTY IN AN AMOUNT NOT TO EXCEED \$500,000.
- 4F. AUTHORIZE EXPENDITURES WITH REYNOLDS ASPHALT & CONSTRUCTION CO. (RAC) FOR PAVEMENT RESURFACING SERVICES THROUGH AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF GRAND PRAIRIE IN AN AMOUNT NOT TO EXCEED \$500,000 FOR A 15-MONTH PERIOD.
- 4G. APPROVE AN ENGINEERING SERVICES AGREEMENT (ESA) WITH FREESE AND NICHOLS TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE WIDENING OF N. WHITE CHAPEL FROM EMERALD BLVD. TO HIGHLAND ST., IN AN AMOUNT NOT TO EXCEED \$450,000.
- 4H. RESOLUTION NO. 08-054A, REVISION OF THE COMMUNITY EVENT PARTICIPATION POLICY.
- 4I. APPROVE FINAL CONCEPT AND CONTRACT WITH ARTIST MICHAEL WARRICK IN AN AMOUNT NOT TO EXCEED \$90,000 FOR PUBLIC ART TO BE INSTALLED AT THE ZENA RUCKER AND TOWER ROUNDABOUT.
- 4J. ORDINANCE NO. 1205, 1ST READING, APPOINT AN ALTERNATE MUNICIPAL COURT JUDGE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT.
- 4K. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WEAVER L.L.P. FOR AUDIT SERVICES, IN THE AMOUNT NOT TO EXCEED \$130,000.
- 4L. 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.
- 4M. ORDINANCE NO. 480-YYYY, 1ST READING, AN AMENDMENT TO THE CITY OF SOUTHLAKE ZONING ORDINANCE NO. 480, AS AMENDED, REVISING CURRENT REGULATIONS IN ORDER TO PROVIDE MORE FLEXIBILITY

FOR RESIDENTIAL ACCESSORY BUILDINGS, INCLUDING BUT NOT LIMITED TO SETBACKS, PERMITTED BUILDING AREA, COVERAGES AND SPECIAL EXCEPTION USES. IF APPROVED AT 1ST READING, THE PUBLIC HEARING WILL BE HELD ON FEBRUARY 5, 2019.

- 4N. APPOINT TWO MEMBERS FROM CITY COUNCIL TO WORK WITH CITY STAFF TO DEVELOP THE POSSIBLE ORDINANCE AMENDMENTS RELATED TO TOWN SQUARE.
- 4O. ZA18-0028, SITE PLAN FOR THE LANDMARK OFFICE EXPANSION ON PROPERTY DESCRIBED AS LOT 15, PHASE 1, LAKE WOOD ACRES ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 750 N. CARROLL AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "O-1" OFFICE DISTRICT. SPIN NEIGHBORHOOD # 7. (THE APPLICANT HAS REQUESTED THAT THIS ITEM BE REMANDED BACK TO THE PLANNING AND ZONING COMMISSION'S FEBRUARY 7, 2019 MEETING).
- 4P. ORDINANCE NO. 480-740 (ZA18-006), 1ST READING, ZONING CHANGE AND CONCEPT/SITE PLAN FOR SOUTHWEST MEADOWS ON PROPERTY DESCRIBED AS LOT 1R1R2, BLOCK 1, SABRE GROUP CAMPUS ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1901 W. KIRKWOOD BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "NR-PUD" NON-RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. PROPOSED ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #1. (THE APPLICANT HAS REQUESTED TO TABLE THIS ITEM INDEFINITELY).

APPROVED

Motion was made to approve the Consent Agenda Items as follows:
4A-4M as written, with Councilmember Shafi abstaining from Item 4B;
4N – appointing Deputy Mayor Pro Tem and Mayor Pro Tem positions;
4O – remanding item to the Planning and Zoning Commission's Feb. 7, 2019 meeting;
4P – tabling indefinitely; and
Moving Item 9A from the Regular Agenda to the Consent Agenda.

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

REGULAR AGENDA:

5. PUBLIC FORUM

5A. RECOGNITION OF ABIGAIL PEREZ, 4TH GRADE AUTHOR AT WALNUT GROVE ELEMENTARY SCHOOL.

Mayor Hill invited Abigail Perez, who is a 4th grader at Walnut Grove Elementary School, to the podium to talk about her book, "How to Be a Super Kid." The book contains messages about empowerment and how to help stop bullying.

During her presentation, Abigail Perez invited the Mayor and City Council to dance in her upcoming music video on Tuesday, February 5, 2019 at Walnut Grove Elementary School.

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

6A. ORDINANCE NO. 480-454A (ZA18-0034), 2ND READING, ZONING CHANGE AND CONCEPT/SITE PLAN FOR CENTRAL MARKET CURBSIDE PICK UP ON PROPERTY DESCRIBED AS LOTS 1-6, BLOCK 1, SHOPS OF SOUTHLAKE, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 251 AND 275 S. CARROLL AVE. AND 1201-1451 E. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. PROPOSED ZONING: "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.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6A, Ordinance No. 480-454a (ZA18-0034), 2nd Reading and Zoning Change and Concept/Site Plan for Central Market Curbside Pick Up, located at 251 and 275 S. Carroll Ave., subject to the Staff Report dated January 8, 2019, and the Site Plan Review Summary No. 3, dated January 7, 2019.

Also noting:

- Approving the modifications to the site plan as presented but noting that City Council is not approving the covered parking structure presented at the 1st reading on this item.

Motion: Williamson

Second: McCaskill

Ayes: Shafi, McCaskill, Patton, Hill, Williamson, Huffman, Archer

Approved: 7-0

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

ORDINANCE NO. 480-454a

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 LOTS 1-6, BLOCK 1, SHOPS OF SOUTHLAKE, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS S BEING APPROXIMATELY 29.13 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "S-P-2" GENERALIZED SITE PLAN DISTRICT TO "S-P-2" GENERALIZED 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. MSP18-0002, AMENDMENT TO THE MASTER SIGN PLAN FOR SHOPS OF SOUTHLAKE AS IT PERTAINS TO CENTRAL MARKET LOCATED AT 1425 E. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS.

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6B.

Motion was made to approve Item 6B, MSP18-0002, amendment to the Master Sign Plna for Shops of Southlake as it pertains to Central Market located at 1425 E. Southlake Blvd., subject to the Staff Report dated January 8, 2019, and as approved by the recommendations of the Sign Board during on November 8, 2018.

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

6C. ORDINANCE NO. 480-753 (ZA18-0032), 2ND READING, ZONING CHANGE AND DEVELOPMENT PLAN FOR OXFORD PLACE ON PROPERTY DESCRIBED AS TRACT 1B, THOMAS MAHAN SURVEY, ABSTRACT NO. 1049, SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 1749 E. HIGHLAND ST., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "R-PUD" RESIDENTIAL

**PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #4.
PUBLIC HEARING**

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6C.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6C, Ordinance No. 480-753 (ZA18-0032), 2nd Reading, Zoning Change and Development Plan for Oxford Place, located at 1749 E. Highland St., subject to the Staff Report dated January 8, 2019, and the Development Plan Review Summary No. 5, dated January 7, 2019.

Granting the following:

- Variance for option A – Zoning Ordinance No. 480, Section 30.11 requires common open space to comprise not less than 10% of the gross site area within a Residential Planned Unit Development District. The applicant is proposing to provide 0% open space for Option 'A'. In addition, including a fanned entrance as shown in Option B, shaving square footage from Lots 1 and 11 in Option A.

Motion: Williamson

Second: McCaskill

Ayes: Shafi, McCaskill, Patton, Hill, Williamson, Huffman, Archer

Approved: 7-0

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

ORDINANCE NO. 480-753

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 TRACT 1B, THOMAS MAHAN SURVEY, ABSTRACT NO. 1049, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING APPROXIMATELY 12.64 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT TO "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT, AS DEPICTED ON THE APPROVED DEVELOPMENT 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.

6D. ZA18-0049, SITE PLAN FOR CHICK-FIL-A CANOPIES ON PROPERTY DESCRIBED AS LOT 4, BLOCK 1, PERRY/ALLEN ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2301 E. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6D.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6D, ZA18-0049, Site Plan for Chick-fil-A Canopies on property described as Lot 4, Block 1, Perry/Allen Addition, located at 2301 E. Southlake Blvd., subject to the Staff Report dated January 8, 2019, and Site Plan Review Summary No. 3, dated January 7, 2019.

Granting the following:

- Zoning Ord. No. 480 (II) Corridor Overlay Zone. Section 43.9.c.1.e requires exposed structural support columns to be constructed of, or clad in, the same masonry material as the principal structure. A variance is requested to allow the top portion of the columns to be metal support columns as shown on the elevations.

Also noting:

- That the canopies will be made of a metal material on both the east and west elevations as shown in the exhibit presented this evening.

Motion: McCaskill

Second: Shafi

Ayes: Shafi, McCaskill, Patton, Hill, Huffman, Archer

Absent: Williamson (Stepped out of the Chambers)

Approved: 6-0

6E. ZA18-0031, SITE PLAN FOR STONEBRIDGE PARK ON PROPERTY DESCRIBED AS LOT 2R1, BLOCK 1, STONEBRIDGE PARK ADDITION SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 155 STONEBRIDGE LANE, SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD # 11. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6E.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6E, ZA18-0031, Site Plan for Stonebridge Park on property described as Lot 2R1, Block 1, Stonebridge Park Addition, located at 155 Stonebridge Lane, subject to the Staff Report dated January 8, 2019, and Site Review No. 3 dated December 28, 2018.

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

6F. ZA18-0056, SITE PLAN FOR JACK JOHNSON ELEMENTARY SCHOOL ON PROPERTY DESCRIBED AS LOT 13R1, F. THROOP NO. 1511 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1301 N. CARROLL AVE., SOUTHLAKE, TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICE DISTRICT. SPIN NEIGHBORHOOD # 3. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6F.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6F, ZA18-0056, Site Plan for Jack Johnson Elementary School on property described as Lot 13R1, F. Throop No. 1511 Addition, located at 1301 N. Carroll Ave., subject to the Staff Report dated January 8, 2019, and Site Plan Review No. 2, dated December 28, 2018, and granting the following:

- Building Articulation: Due to the nearest point of the school facility to a residential property line being less than 400 feet, the requirements of Ordinance No. 480, Section 43, as amended, regarding Residential Adjacency Standards are applied. As proposed, the classroom addition does not meet vertical and horizontal articulation requirements. The applicant has requested a variance for the vertical and horizontal articulation for the new addition.
- Landscape and Bufferyard: Applicant requests the landscape and bufferyards be permitted as they currently exist, as was previously approved with case ZA18-029.

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

6G. RESOLUTION NO. 18-051, ZA18-0050, SPECIFIC USE PERMIT FOR A TEMPORARY SALES FACILITY ON PROPERTY DESCRIBED AS LOT 1, BLOCK 20, GARDEN DISTRICT AND PHASE C BROWNSTONES, AN

ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 351 CENTRAL AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "DT" DOWN TOWN DISTRICT. SPIN NEIGHBORHOOD # 8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6G.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6G, Resolution No. 18-051 (ZA18-0050), Specific Use Permit for a Temporary Sales Facility on property described as Lot 1, Block 20, Garden District and Phase C Brownstones, located at 351 Central Ave., subject to the Staff Report dated January 8, 2019.

Also noting:

- The term of the permit will be for 2 years with a 1-year option extension triggering only in the event that a building permit is issued specifically for the Garden District Residences.

Motion: Williamson

Second: McCaskill

Ayes: Shafi, McCaskill, Patton, Hill, Williamson, Huffman, Archer

Approved: 7-0

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

RESOLUTION NO. 18-051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR TEMPORARY CONSTRUCTION AND/OR SALES FACILITY ON PROPERTY DESCRIBED AS LOT 1, BLOCK 20, GARDEN DISTRICT AND PHASE C BROWNSTONES, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS; AND LOCATED AT 351 CENTRAL AVENUE, SOUTHLAKE, TEXAS, MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A", AND AS DEPICTED ON THE APPROVED PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B" AND PROVIDING AN EFFECTIVE DATE.

6H. RESOLUTION NO. 18-052 (ZA18-0053) SPECIFIC USE PERMIT FOR FASST PERFORMANCE TRAINING TO ALLOW A COMMERCIAL SCHOOL, INCLUDING TRADE SCHOOL ON PROPERTY BEING DESCRIBED AS LOT 3R, BLOCK B, HART INDUSTRIAL PARK, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1605 HART STREET, SUITE 180, SOUTHLAKE, TEXAS. CURRENT ZONING: "I-1" LIGHT INDUSTRIAL DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6H.

Willie Powell, owner and applicant, provided a brief overview of the business.

Mayor Hill opened the public hearing. There being no one wishing to speak, Mayor Hill closed the public hearing.

Motion was made to approve Item 6H, Resolution No. 18-052 (ZA18-0053), Specific Use Permit for Fasst Performance Training to allow a Commercial School, including Trade School on property begin described as Lot 3R, Block B, Hart Industrial Park, subject to the Staff Report dated January 8, 2019, and SUP Review No. 2, dated December 28, 2019.

Also noting:

- The SUP will run concurrent with the terms of the lease and any subsequent extensions.

Motion: Williamson

Second: McCaskill

Ayes: Shafi, McCaskill, Patton, Hill, Williamson, Huffman, Archer

Approved: 7-0

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

RESOLUTION NO. 18-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR A COMMERCIAL SCHOOL ON COMMERCIAL PROPERTY WITHIN THE CITY OF SOUTHLAKE, TEXAS, LOCATED AT 1605 HART STREET, BEING DESCRIBED AS LOT 3R, BLOCK B, HART INDUSTRIAL PARK AS DEPICTED ON THE APPROVED SITE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "A" AND PROVIDING AN EFFECTIVE DATE.

7. ORDINANCES, FIRST READINGS, PUBLIC HEARINGS, AND RELATED ITEMS

- 7A. ORDINANCE NO. 480-338G (ZA18-0058), 1ST READING, ZONING CHANGE AND SITE PLAN FOR CARROLL ISD SENIOR HIGH SCHOOL MUSIC BUILDING AND SITE IMPROVEMENTS TO INCLUDE A VARIANCE TO THE MASONRY ORDINANCE NO. 557, AS AMENDED, ON PROPERTY DESCRIBED AS LOT 1, BLOCK 1, CARROLL SENIOR HIGH SCHOOL ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1501 W. SOUTHLAKE BLVD.,**

SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. PROPOSED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #10. IF APPROVED AT 1ST READING, THE PUBLIC HEARING WILL BE HELD ON FEBRUARY 5, 2019.

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 7A and answered questions from Council.

Motion was made to approve Item 7A, Ordinance No. 480-338G (ZA18-0058), 1st Reading, Zoning Change and Site Plan for Carroll ISD Senior High School Music Building and site improvements to include a variance to the Masonry Ordinance No. 557, as amended, on property described as Lot 1, Block 1, Carroll Senior High School Addition, subject to the Staff Report dated January 8, 2019, and Site Plan Review Summary No. 2, dated December 21, 2018.

Granting the following:

- Masonry Ordinance No. 557, as amended, requires all buildings to have exterior walls constructed using a masonry material covering at least 80% of said walls, exclusive of all windows, doors, roofs, glass construction materials, or sidewalk and walkway covers. The applicant is requesting a variance to allow composite and metal panes as façade materials on the music building.
- Driveway Ordinance No. 634, as amended, Section 5.2.d requires a minimum stacking depth of 150 feet. The applicant is requesting a stacking depth of approximately 27 feet on the northern S. Peytonville Ave. driveway.
- Landscape Ordinance 544-B requires interior landscaping to comply with the current ordinances for new construction greater in size than 30% of the existing building or greater than 5,000 square feet. The applicant is requesting a variance to the Landscape Ordinance to request relief from the interior landscaping requirements to allow the landscaping as shown on the proposed landscape plan.

Motion: Williamson

Second: McCaskill

Ayes: Shafi, McCaskill, Patton, Hill, Williamson, Huffman, Archer

Approved: 7-0

8. RESOLUTIONS:

- 8A. RESOLUTION NO. 18-050A, AMENDMENT TO RESOLUTION NO. 18-050 TO INCREASE THE NUMBER OF APPOINTEES AND CREATE STAGGERED APPOINTMENT TERMS FOR THE MAYOR'S ALLIANCE FOR UNITY AND CULTURE.**

APPROVED

Motion was made to approve Item 8A, Resolution No. 18-050A, amendment to Resolution No. 18-050 to increase the number of appointees and create staggered appointment terms for the Mayor's Alliance for Unity and Culture.

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

8B. RESOLUTION NO. 19-003, APPOINTING MEMBERS TO THE MAYOR'S ALLIANCE FOR UNITY AND CULTURE.

APPROVED

Motion was made to approve Item 8B, Resolution No. 19-003, appointing members to the Mayor's Alliance for Unity and Culture, as listed here:

1. Alford, MaryLee	2. Baughman, Gary	3. Billardello, Nicholas	4. Blake, Milton	5. Bruce, Alannah
6. Chavez, Mona	7. Coldiron, Stephen	8. Cook, Stephanie	9. Dang Kelly, Victoria	10. Devireddy, Uma
11. Dickens, Adrienne	12. Farooqui, Farhan	13. Flores, Mark	14. Gary, Jeff	15. Gattshall, Monica
16. Kishinchandani, Sachi	17. Madhani, Salima	18. McDevitt, Colin	19. Mizrahi, Rashan	20. Monestime, Peterson
21. Moore, Katelyn	22. Morisato, Todd	23. O'Callaghan, Elisa	24. Rafique, Azka	25. Schaefer, Shonda
26. Seth, Devika	27. Shelton, Anthony	28. Siddiqi, Amal	29. Swinton, DeAnn	30. Thornton, Darryl
31. Zia, Asma				

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

9. OTHER ITEMS FOR CONSIDERATION:

9A. AUTHORIZE AN EXPENDITURES AMENDMENT WITH WILDSTONE CONSTRUCTION LLC., FOR EMERGENCY WATER AND WASTEWATER UTILITY INFRASTRUCTURE REPAIRS IN AN AMOUNT NOT TO EXCEED \$250,000.

APPROVED UNDER CONSENT

9B. CONSIDER A FACILITIES UTILIZATION AGREEMENT FOR GIRLS LACROSSE.

APPROVED

Director of Community Services Chris Tribble presented Item 9B and answered questions from Council.

Motion was made to approve Item 9B, a Facilities Utilization Agreement for Girls Lacrosse, and granting the following:

- A one-year Facilities Use Agreement to the Southlake Girls Lacrosse Association.

Also noting:

- Mandatory that this organization creates a board of a minimum of eight board members, of equal representation from SGLA and SCLA.
- Identify neutral board members.
- SGLA to incorporate both head coaches, one from each SGLA and SCLA.
- City Council wishes to have a commitment and strong direction, as part of this agreement that SGLA is to focus on all of the girls and their talent for teams.

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

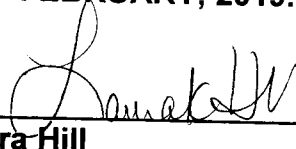
10. OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)

11. ADJOURNMENT

Mayor Hill adjourned the meeting at 10:21pm.

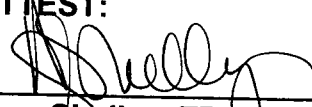
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 5TH DAY OF FEBRUARY, 2019.



Laura Hill
Mayor

ATTEST:



Amy Shelley, TRMC
Deputy City Secretary

