



REGULAR CITY COUNCIL MEETING MINUTES

FEBRUARY 7, 2023

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

CITY COUNCIL PRESENT: Mayor John Huffman, Mayor Pro Tem Randy Williamson, Deputy Mayor Pro Tem Shawn McCaskill, 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 Major Youngblood, Deputy Director of Communications Pilar Schank, Chief Financial Officer Sharen Jackson, Fire Chief Mike Starr, Senior Director of Human Resources Stacey Black, Director of Community Services Chris Tribble, Director of Economic Development and Tourism Daniel Cortez, 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

1. CALL TO ORDER

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

2. INVOCATION: NATHAN WATKINS

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

3. SOUTHLAKE BUSINESS SPOTLIGHT: MODERN FIT MENSWEAR

Economic Development Specialist Stephanie Bernard provided a video which spotlighted the Southlake business, Modern Fit Menswear.

4. EMPLOYER OF CHOICE PRESENTATION

Human Resource Business Partner Dylan Welch provided a presentation on Southlake being an employer of choice.

5. 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 5:48pm.

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; Section 551.074 deliberation regarding personnel matters; and, Section 551.087 deliberation regarding economic development negotiations. City Council adjourned for Executive Session at 5:48pm. Executive Session began at 6:02pm and concluded at 7:03pm.

2B. RECONVENE

Mayor Huffman reconvened the meeting at 7:10pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Huffman recognized the Community Services team and Councilmember Kathy Talley for their work in notifying 500+ seniors during the most recent winter storm.

3B. CITY MANAGER'S REPORT

3B1. LIBRARY HIGHLIGHTS

City Manager Shana Yelverton introduced Deputy Director of Library Services Cynthia Pfladderer who provided the Library's highlights.

3B2. ENVIRONMENTAL & RECYCLING HIGHLIGHTS

City Manager Shana Yelverton introduced Environmental and Regulatory Supervisor Madisson Dunn who provided environmental and recycling highlights.

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 JANUARY 17, 2023, REGULAR CITY COUNCIL MEETING.
- 4B. RESOLUTION NO. 23-002, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING CITY COUNCIL PLACES 1 AND 6.
- 4C. EXCUSE THE ABSENCE OF COUNCILMEMBER RANDY ROBBINS FROM THE JANUARY 17, 2023, REGULAR CITY COUNCIL MEETING.
- 4D. APPROVE A ONE (1) YEAR EXTENSION OF THE VALIDITY OF THE CASE ZA22-0003, PLAT REVISION FOR LOT 1, BLOCK 1, MULTI-SPORT TRAINING FACILITY ADDITION, BEING A REVISION OF TRACT 3B3, C. B. MCDONALD SURVEY, ABSTRACT NO. 1013, SOUTHLAKE, TARRANT COUNTY, TEXAS, AND THE FUTURE LOT 1R2, BLOCK 1, CARROLL ISD NO. 6 ADDITION, BEING A PORTION LOT 1, BLOCK 1, CARROLL ISD NO. 6 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 2311 CROOKED LN., AND 1085 S. KIMBALL AVE., SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8.
- 4E. APPROVE CONTRACT RENEWAL FOR TREE SERVICES WITH THE PAYSAGE GROUP, LLC, DBA SMITH LAWN AND TREE.
- 4F. APPROVE CONTRACT RENEWAL FOR TREE SERVICES WITH THE F.A. BARTLETT TREE EXPERT COMPANY.
- 4G. APPROVE CONTRACT RENEWAL FOR TREE SERVICES WITH SHAWNEE MISSION TREE SERVICE, INC., DBA ARBOR MASTERS TREE SERVICE.
- 4H. AUTHORIZE ADDITIONAL EXPENDITURES WITH TK ELEVATOR CORPORATION (TK ELEVATOR) FOR THE REPLACEMENT OF THE INVERTED HYDRAULIC JACKS ON THE WEST PARKING GARAGE ELEVATOR IN AN AMOUNT NOT TO EXCEED \$80,343.00.
- 4I. APPROVE AN ENCROACHMENT AND JOINT USE AGREEMENT FOR A WOOD FENCE WITHIN THE DRAINAGE EASEMENT BEING LOCATED AT 804 JAMESTOWN LANE.
- 4J. APPROVE EXPENDITURE TO RULES OF ENGAGEMENT TACTICAL FOR THE PURCHASE OF 26 BULLET-RESISTANT SHIELDS FOR THE POLICE SCHOOL RESOURCE OFFICER PROGRAM IN AN AMOUNT NOT TO EXCEED \$156,000.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4B, and 4D-4J, as written, and moved Item 9A from the Regular Agenda to the Consent Agenda. Item 4C was removed in it's entirety.

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

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Huffman opened the public forum at 7:31pm.

Deanna Kienast, 1518 Main St., spoke about picketing in Town Square and defacing property.

There being no one else wishing to speak, Mayor Huffman closed the public forum at 7:39pm.

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

6A. ORDINANCE NO. 1268, 2ND READING, AMENDING CHAPTER 9.5, ARTICLE II, OF THE SOUTHLAKE CODE OF ORDINANCES. PUBLIC HEARING

APPROVED

Director of Public Works Rob Cohen presented Item 6A and answered questions from Council.

Mayor Huffman opened the public hearing at 7:43pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 7:43pm.

Motion was made to approve Item 6A, Ordinance No. 1268, 2nd Reading, amending Chapter 9.5, Article II, of the Southlake Code of Ordinances.

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

ORDINANCE NO. 1268

AN ORDINANCE AMENDING CHAPTER 9.5 "ENVIRONMENT," ARTICLE II "STORM DRAINAGE," CREATING A NEW DIVISION 10, "POST CONSTRUCTION STORMWATER MANAGEMENT"; 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 PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6B. ORDINANCE NO. 480-797, ZA22-0059, 2ND READING, ZONING CHANGE AND CONCEPT PLAN FOR THE MADHANI RESIDENCE ON PROPERTY DESCRIBED AS TRACT 8B, JOHN J. FRESHOUR SURVEY ABSTRACT NO. 521, LOCATED AT 2260 JOHNSON ROAD, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #11. PUBLIC HEARING

APPROVED

Director of Planning and Development Services Dennis Killough presented Item 6B and answered questions from Council.

Mayor Huffman opened the public hearing at 7:49pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 7:49pm.

Motion was made to approve Item 6B, Ordinance No. 480-797, ZA22-0059, 2nd Reading, Zoning Change and Concept Plan for The Madhani Residence on property described as Tract 8B, John J. Freshour Survey Abstract No. 521, located at 2260 Johnson Road, subject to the Staff Report dated January 31, 2023, and Concept Plan Review Summary No. 3, dated December 22, 2022, and granting the following:

- A variance to preserve approximately 60.4% of the tree canopy instead of the required 70%.

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

ORDINANCE NO. 480-797

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 OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING DESCRIBED AS TRACT 8B, JOHN J. FRESHOUR

SURVEY ABSTRACT NO. 521, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS BEING APPROXIMATELY 66,727 SQUARE FEET, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT TO "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT, AS DEPICTED ON THE APPROVED CONCEPT 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.

6C. ORDINANCE NO. 1269, 2ND READING, ADOPTING THE CITY OF SOUTHLAKE CONSOLIDATED FUTURE LAND USE PLAN, AN ELEMENT OF THE SOUTHLAKE COMPREHENSIVE PLAN. PUBLIC HEARING

APPROVED

Deputy Director of Planning and Development Services Jenny Crosby presented Item 6C and answered questions from Council.

Mayor Huffman opened the public hearing at 8:06pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 8:06pm.

Motion was made to approve Item 6C, Ordinance No. 1269, 2nd Reading, adopting the City of Southlake Consolidated Future Land Use Plan, an element of the Southlake Comprehensive Plan, subject to the Staff Report dated January 31, 2023.

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

ORDINANCE NO. 1269

AN ORDINANCE ADOPTING THE CITY OF SOUTHLAKE CONSOLIDATED FUTURE LAND USE PLAN AS AN ELEMENT OF THE SOUTHLAKE COMPREHENSIVE PLAN.

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:

- 9A. APPROVE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING AND CONSULTING SERVICES RELATED TO THE DEVELOPMENT OF A CONCEPTUAL MASTER PLAN FOR AESTHETIC INTERSECTION ENHANCEMENTS ALONG THE STATE HIGHWAY 114 CORRIDOR IN AN AMOUNT NOT TO EXCEED \$138,000.

APPROVED UNDER CONSENT


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

11. ADJOURNMENT


Mayor Huffman adjourned the meeting at 8:06pm.

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

MINUTES APPROVED ON THIS, THE 21ST OF FEBRUARY 2023.



John Huffman
Mayor

ATTEST:


Amy Shelley, TRMC
City Secretary

