



REGULAR CITY COUNCIL MEETING MINUTES

MARCH 1, 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, and Ronell Smith.

CITY COUNCIL ABSENT: Councilmember Amy Torres-Lepp.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Alison Ortowski, Deputy Director of Public Relations Pilar Schank, Chief Financial Officer Sharen Jackson, Police Chief James Brandon, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Operations Manager of Special Projects Robert Briggs, Operations Manager of Customer Service Melody Andersen, Director of Economic Development and Tourism Daniel Cortez, Senior Director of Planning and Development Services Ken Baker, Director of Community Services Chris Tribble, Director of Public Works Rob Cohen, Interim Director of Public Works Administration Lauren LaNeave, 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: 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 BUSINESS SPOTLIGHT – FAJITA PETE’S

Director of Economic Development & Tourism Daniel Cortez presented a video showcasing Fajita Pete’s, a local Southlake business.

4. HONORS AND RECOGNITION: TARRANT COUNTY FIRE MARSHAL RECOGNITION

The Tarrant County Fire Marshal’s office recognized Fire Inspector Angie Lopez for outstanding contributions to a critical Tarrant County project.

5. HONORS AND RECOGNITION: TEXAS HISTORICAL COMMISSION AWARD OF EXCELLENCE IN PRESERVING HISTORY

The Southlake Historical Society was recognized for receiving the prestigious Award of Excellence in Preserving History for its exhibit "Bob and Almeady Chisum Jones: A True Story of Resilience, Courage, and Success.

6. 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.

Councilmember Amy Torres-Lepp arrived during Executive Session.

REGULAR SESSION: Immediately following the work session

1. CALL TO ORDER

Regular Session was called to order by Mayor Huffman at 5:52pm.

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 and Section 551.072 deliberation regarding real property. City Council adjourned for Executive Session at 5:52pm. Executive Session began at 6:06pm and concluded at 7:00pm.

2B. RECONVENE

Mayor Huffman reconvened the meeting at 7:16pm.

3. REPORTS:

3A. MAYOR'S REPORT

3B. CITY MANAGER'S REPORT

3B1. SPRING BREAK RECREATION/LIBRARY PROGRAMS

Deputy Director of Community Services David Miller provided an overview of Spring Break Recreation/Library programs.

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 FEBRUARY 15, 2022, REGULAR CITY COUNCIL MEETING.**
- 4B. APPROVE MINUTES FROM THE FEBRUARY 15, 2022, CITY COUNCIL WINTER WORKSHOP.**
- 4C. ZA22-0007, PLAT REVISION FOR LOTS 3R1 AND 4, BLOCK 16, SOUTHLAKE TOWN SQUARE PH. IV, BEING A REVISION OF LOT 3R, BLOCK 16, SOUTHLAKE TOWN SQUARE PH. IV, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 601 STATE ST., SOUTHLAKE, TEXAS. CURRENT ZONING: "DT" DOWNTOWN DISTRICT. SPIN NEIGHBORHOOD #8.**
- 4D. VARIANCE TO THE SUBDIVISION ORDINANCE NO. 483, AS AMENDED, SECTION 4.011 - EXPIRATION OF PLATS, IN ORDER TO EXTEND THE VALIDITY OF THE PLAT SHOWING FOR LOTS 25 AND 26, O.W. KNIGHT NO. 899 ADDITION ON PROPERTY DESCRIBED AS TRACT 6C, OBEDIAH W. KNIGHT SURVEY, ABSTRACT NO. 899, SOUTHLAKE, TARRANT COUNTY, TEXAS AND TRACT 1A5B, J.W. HALE SURVEY, ABSTRACT NO. 803, SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 1000 BREEZE WAY, SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-20A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #9.**
- 4E. APPROVE A LICENSE AGREEMENT WITH THE DALLAS FORT WORTH (DFW) INTERNATIONAL AIRPORT TO ALLOW THE INSTALLATION OF NOISE MONITORING EQUIPMENT AND FENCING ON CITY OWNED PROPERTY LOCATED AT 100 E. DOVE ROAD (SOUTHLAKE FIRE STATION #3 – NORTH PARK VICINITY).**
- 4F. APPROVE SUPPLEMENT AGREEMENT NO. 1 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ADDITIONAL ENGINEERING SERVICES ASSOCIATED WITH THE RELOCATION AND ACCOMMODATION OF EXISTING THE SANITARY SEWER FACILITIES FOR THE SH 114 FRONTAGE ROAD AND RAMP IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$70,000.**
- 4G. APPROVE RESOLUTION NO. 22-006, AUTHORIZING THE CITY MANAGER TO EXECUTE GLOBAL OPIOID SETTLEMENT DOCUMENTS.**
- 4H. APPROVE RESOLUTION NO. 22-007, TERMINATION OF THE PUBLIC HEALTH EMERGENCY, RELATED TO COVID-19, DISASTER DECLARATION SIGNED ON MARCH 18, 2020.**
- 4I. APPROVE RESOLUTION NO. 22-008, CERTIFYING UNOPPOSED CANDIDATES FOR THE MAY 7, 2022, GENERAL ELECTION.**

4J. APPROVE RESOLUTION NO. 22-009, CANCELLING THE MAY 7, 2022, GENERAL ELECTION.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4J, as written, including moving the following items from the Regular Agenda to the Consent Agenda: Items 9A-9D, with the recommendations as outlined by the Sign Board.

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 7:30pm.

Bailey McCogner, 428 Presideo Ln., and Tyler Ninjablevins, 129 Manchester Ct., spoke about adding an extra hour to the day.

There being no one else wishing to speak, Mayor Huffman closed the public forum at 7:32pm.

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

6A. RESOLUTION NO. 22-005, (ZA22-0004), SPECIFIC USE PERMIT FOR A MASS GATHERING FOR RUN4ELISE ON PROPERTY BEING DESCRIBED AS LOT 1, BLOCK 1, GATEWAY CHURCH – 114 CAMPUS, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 700 BLESSED WAY, SOUTHLAKE, TEXAS. CURRENT ZONING: NR-PUD, NON-RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #4. 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 7:40pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 7:40pm.

Motion was made to approve Item 6A, Resolution No. 22-005, (ZA22-0004), Specific Use Permit for a Mass Gathering for Run4Elise on property being described as Lot 1, Block 1, Gateway Church – 114 Campus, an addition to the City of Southlake, Tarrant County, Texas, and located at 700 Blessed Way, Southlake, Texas. Current Zoning: NR-PUD, Non-Residential Planned Unit Development District, subject to Staff Report dated February 22, 2022, and noting the following:

- Approving the Specific Use Permit application for a period of 10 years.

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:

RESOLUTION NO. 22-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR A MASS GATHERING FOR RUN4ELISE 5K / 1 MILE EVENT LOCATED AT 700 BLESSED WAY ON PROPERTY DESCRIBED AS LOT 1, BLOCK 1, GATEWAY CHURCH – 114 CAMPUS, MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT “A”, AND AS DEPICTED ON THE APPROVED SITE PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT “B” AND PROVIDING AN EFFECTIVE DATE.

6B. ZA22-0008, DEVELOPMENT PLAN AND SITE PLAN FOR VERIZON EXPANSION ON PROPERTY DESCRIBED AS TRACTS 1C1A, 1C1B, 1C2 AND 1F, JAMES B. MARTIN SURVEY, ABSTRACT NO. 1134, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 747 W. S.H. 114, SOUTHLAKE, TEXAS. CURRENT ZONING: “NR-PUD”, NON-RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #1. 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 7:44pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 7:44pm.

Motion was made to approve Item 6B, ZA22-0008, Development Plan and Site Plan for Verizon expansion on property described as Tracts 1C1A, 1C1B, 1C2 and 1F, James B. Martin Survey, Abstract No. 1134, City of Southlake, Tarrant County, Texas, and located at 747 W. S.H. 114, Southlake, Texas. Current Zoning: “NR-PUD”, Non-Residential Planned Unit Development District, subject to Staff Report dated February 22, 2022 and

Development Site/Plan Review Summary No. 2, dated February 22, 2022, and noting the following:

- Bufferyard Plantings and Irrigation on the west, north and east bufferyards to allow preservation of natural vegetation and trees.
- 8' Multi-use trail along the west (State Highway 114) and the north (flood plan/channel). – Noting that a multiuse trail along the new SH 114 will be constructed.
- Allow Tri-County electric switch box adjacent to Kirkwood Boulevard with a fence and screening of the box with planting of evergreen trees similar to the exhibits provided. Trees shall be planted in a manner that ensures screening of the electric switch box at the time of permit issuance (day 1). Screening will be maintained in perpetuity.
- Allow articulation on the buildings as shown on the architectural elevations.
- Corridor Overlay Masonry Standards allowing masonry with concrete tilt wall as shown. Exterior elevations comply with the Masonry Ordinance No. 557, as amended.
- Tree Preservation Ordinance requires a minimum of 40% preservation of existing tree cover. Applicant proposes preservation of approximately 38 % of existing tree cover. Noting that the applicant proposes mitigation plantings of a minimum of 120 additional canopy trees and 24 additional accent trees.
- Noting any outdoor storage, MEP equipment or generators located in the equipment storage yard or on the roof of the buildings will be screened from the SH 114 and Kirkwood Blvd roadway corridors.

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

6C. ZA22-0009, SITE PLAN FOR LAKESIDE PRESBYTERIAN ON PROPERTY DESCRIBED AS LOT 13R1, J. G. ALLEN NO. 18 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 2701 W. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICE DISTRICT. SPIN NEIGHBORHOOD #11. PUBLIC HEARING

APPROVED

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

Mayor Huffman opened the public hearing at 7:50pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 7:50pm.

Motion was made to approve Item 6C, ZA22-0009, Site Plan for Lakeside Presbyterian on property described as Lot 13R1, J. G. Allen No. 18 Addition, an addition to the City of

Southlake, Tarrant County, Texas, and located at 2701 W. Southlake Blvd., Southlake, Texas. Current Zoning: "CS" Community Service District, subject to Staff Report dated February 22, 2022, and Site Plan Review Summary No. 1, dated February 11, 2022, and noting the following:

- Approval of the site plan and based on the traffic data submitted by the applicant's engineer and reviewed by the City's traffic engineer, removing the condition that the FM 1709 right hand deceleration lane be constructed.

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

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. **SV21-0027, SIGN VARIANCE FOR EVO LOCATED AT 1450 PLAZA PLACE, SOUTHLAKE.**

APPROVED UNDER CONSENT

9B. **SV21-0028, SIGN VARIANCE FOR NIKE BY SOUTHLAKE LOCATED AT 167 GRAND AVENUE, SOUTHLAKE.**

APPROVED UNDER CONSENT

9C. **SV22-0001, SIGN VARIANCE FOR LENS CRAFTERS LOCATED AT 1251 E. SOUTHLAKE BLVD., SUITES 331 AND 333, SOUTHLAKE, TEXAS.**

APPROVED UNDER CONSENT

9D. **SV22-0003, SIGN VARIANCE FOR MESERO AND CORK AND PIG LOCATED AT 1431 AND 1471 E. SOUTHLAKE BLVD, SOUTHLAKE, TEXAS.**

APPROVED UNDER CONSENT


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

11. **ADJOURNMENT**

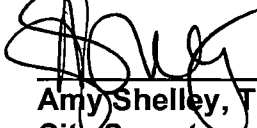
Mayor Huffman adjourned the meeting at 7:51pm.

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

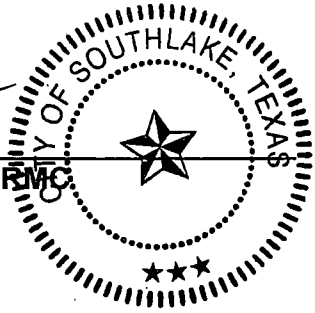
MINUTES APPROVED ON THIS, THE 5TH DAY OF APRIL 2022.



John Huffman
Mayor

ATTEST:


Amy Shelley, TRMC
City Secretary



The seal of the City of Southlake, Texas, is circular with a dotted border. It features a five-pointed star in the center, with the words "CITY OF SOUTHLAKE, TEXAS" around the perimeter and three stars at the bottom.