



REGULAR CITY COUNCIL MEETING MINUTES

MARCH 17, 2020

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

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

CITY COUNCIL ABSENT: Deputy Mayor Pro Tem John Huffman and Councilmember Chad Patton.

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, Assistant Police Chief Ashleigh Casey, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Information Technology Jerry Weitzel, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, Assistant City Attorney Cara White, and City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Work Session was called to order by Mayor Laura Hill at 5:35pm.

2. INVOCATION: CLAYTON REED

Mr. Reed provided the invocation via video. Mayor Laura Hill led the pledges of allegiance to the United States and Texas Flags.

3. 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 5:41pm.

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 5:41pm. Executive Session began at 5:43pm and concluded at 7:14pm.

2B. RECONVENE

Mayor Hill reconvened the meeting at 7:14pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Hill had nothing to report.

3B. CITY MANAGER'S REPORT

3B1. STORMWATER MANAGEMENT PROGRAM

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 MARCH 3, 2020 REGULAR CITY COUNCIL MEETING.

4B. APPROVE THE 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT.

4C. APPROVE THE PURCHASE OF CISCO SMARTNET FROM PRESIDIO IN AN AMOUNT NOT TO EXCEED \$109,000.

- 4D. APPROVE A CONTRACT RENEWAL FOR UTILITY PARTS TO ATLAS UTILITY SUPPLY CO. IN AN AMOUNT NOT TO EXCEED \$500,000.
- 4E. APPROVE A CONTRACT RENEWAL FOR UTILITY PARTS TO FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$100,000.
- 4F. APPROVE PURCHASE OF REPLACEMENT STREET SWEEPER FROM KINLOCH EQUIPMENT & SUPPLY, INC. IN THE AMOUNT OF \$216,632.
- 4G. APPROVE RESOLUTION NO. 20-014, CITY OF SOUTHLAKE PERSONNEL POLICY AUTHORIZING THE CITY MANAGER TO ENACT PERSONNEL POLICIES IN EMERGENT SITUATIONS.
- 4H. CANCEL THE APRIL 7, 2020 CITY COUNCIL MEETING.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4H as written, noting the following:

- The April 21st City Council meeting or others following may be conducted via video conference;
- Tabling Agenda Items 6A, 6B, 6C, 6D, 6E, 9A, 9B, and 9C to a date and time established by staff.

Motion: McCaskill
Second: Shafi
Ayes: Shafi, McCaskill, Hill, Smith, Archer
Approved: 5-0

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Hill opened the public forum at 7:16pm. There being no one wishing to speak, Mayor Hill closed the public forum at 7:16pm.

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

- 6A. RESOLUTION NO. 20-007, ZA20-0010, SPECIFIC USE PERMIT FOR A RESIDENTIAL SOLAR ENERGY SYSTEM ON PROPERTY DESCRIBED AS LOT 3R1, M. MAHAFFEY NO. 916 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, DENTON COUNTY, TEXAS AND LOCATED AT 245 E. BOB JONES ROAD, SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-2" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #1. PUBLIC HEARING

TABLED UNDER CONSENT

- 6B. ZA20-0014, SITE PLAN FOR LOT 6, PLAYERS CIRCLE ON PROPERTY BEING DESCRIBED AS LOT 6, PLAYERS CIRCLE ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 220 PLAYERS CIRCLE, SOUTHLAKE TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. SPIN NEIGHBORHOOD #10. PUBLIC HEARING

TABLED UNDER CONSENT

- 6C. RESOLUTION NO. 20-008, (ZA20-0011), SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES FOR CAMP GLADIATOR ON PROPERTY DESCRIBED AS LOTS 5 AND 7, BLOCK 1, SOUTHLAKE CROSSING PHASE II, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 2101 AND 2001 W. SOUTHLAKE BLVD., TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. SPIN NEIGHBORHOOD #10. PUBLIC HEARING

TABLED UNDER CONSENT

- 6D. RESOLUTION NO. 20-009, (ZA20-0012), SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES FOR CAMP GLADIATOR ON PROPERTY DESCRIBED AS LOT 1R, BLOCK 1, WHITE CHAPEL METHODIST CHURCH ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 185 S. WHITE CHAPEL BLVD., TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICES DISTRICT. SPIN NEIGHBORHOOD #9. PUBLIC HEARING

TABLED UNDER CONSENT

- 6E. RESOLUTION NO. 20-010, (ZA20-0013), SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES FOR CAMP GLADIATOR ON PROPERTY DESCRIBED AS LOT 5R, GREEN MEADOW SUBDIVISION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 800 S. KIMBALL AVE., TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICES DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

TABLED UNDER CONSENT

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. SV20-0003, SIGN VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR BANYAN COURT CAPITAL, LOCATED AT 151 PLAYERS CIRCLE, SOUTHLAKE, TX

TABLED UNDER CONSENT

- 9B. SV20-0004, SIGN VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR STONY BROOK, LOCATED AT 102 STONY BROOK WAY, SOUTHLAKE, TX

TABLED UNDER CONSENT

- 9C. MSP19-0003, AMENDMENT TO THE MASTER SIGN PLAN FOR METHODIST SOUTHLAKE HOSPITAL LOCATED AT 401-451 E. SH 114, SOUTHLAKE, TEXAS.

TABLED UNDER CONSENT

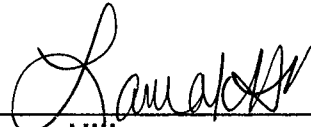
10. OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)

11. ADJOURNMENT

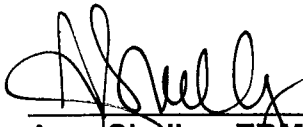
Mayor Hill adjourned the meeting at 7:17pm.

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

MINUTES APPROVED ON THIS, THE 21ST DAY OF APRIL 2020.



Laura Hill
Mayor

ATTEST:


Amy Shelley, TRMC
City Secretary

