



REGULAR CITY COUNCIL MEETING MINUTES

APRIL 19, 2022

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

CITY COUNCIL PRESENT: Mayor John Huffman, Mayor Pro Tem Chad Patton, and Councilmembers Kathy Talley, Randy Robbins, and Ronell Smith.

CITY COUNCIL ABSENT: Deputy Mayor Pro Tem Randy Williamson

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Alison Ortowski, Deputy Director of Communications 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 CHAMBER OF COMMERCE UPDATES

Executive Chamber Board Member Mark Gilbert provided updates to the Council on the work of the Southlake Chamber of Commerce.

4. SOUTHLAKE SISTER CITIES INTERNATIONAL ARTWORK CONTEST WINNERS

Southlake Sister Cities President Katy Hintze announced the Southlake Sister Cities International Artwork contest winners.

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 5:49pm.

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 5:49pm. Executive Session began at 6:05pm and concluded at 6:15pm.

2B. RECONVENE

Mayor Huffman reconvened the meeting at 6:28pm.

3. REPORTS:

3A. MAYOR'S REPORT

3A1. ART IN THE SQUARE UPDATE

Councilmember Kathy Talley provided an update about the upcoming Art in the Square.

3B. CITY MANAGER'S REPORT

3B1. NATIONAL ARBOR DAY – 150TH ANNIVERSARY

City Manager Shana Yelverton introduced Senior Director of Planning and Development Ken Baker who provided an overview of the 150th Anniversary of National Arbor Day.

3B2. FINANCIAL REPORT (WRITTEN)

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 APRIL 5, 2022, REGULAR CITY COUNCIL MEETING.

- 4B. EXCUSE THE ABSENCES OF DEPUTY MAYOR PRO TEM RANDY WILLIAMSON FROM THE APRIL 5 AND APRIL 19 REGULAR CITY COUNCIL MEETINGS.
- 4C. CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SOUTHLAKE, THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER ONE, CITY OF SOUTHLAKE, TEXAS, AND GPI SOUTHLAKE II, L.P., A DELAWARE LIMITED PARTNERSHIP.
- 4D. APPROVE CONTRACT AWARD FOR PREVENTATIVE MAINTENANCE AND GENERAL REPAIR SERVICES FOR CITY VEHICLES AND EQUIPMENT TO BLAGG TIRE AND SERVICE, LLC.
- 4E. APPROVE CONTRACT FOR PREVENTATIVE MAINTENANCE AND GENERAL REPAIR SERVICES FOR CITY VEHICLES AND EQUIPMENT TO GRAPEVINE FORD LINCOLN.
- 4F. APPROVE AN ENGINEERING SERVICES AGREEMENT WITH PELOTON LAND SOLUTIONS. (PELOTON) TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR SANITARY SEWER IMPROVEMENTS BETWEEN EAGLE BEND DRIVE AND STRATHMORE DRIVE IN AN AMOUNT NOT TO EXCEED \$145,000.
- 4G. AUTHORIZE EXPENDITURES WITH TK ELEVATOR CORPORATION (TK ELEVATOR) FOR PREVENTATIVE AND CORRECTIVE MAINTENANCE SERVICES OF ELEVATORS IN ALL CITY FACILITIES IN AN AMOUNT NOT TO EXCEED \$125,000.
- 4H. APPROVE AN ENCROACHMENT AND JOINT USE AGREEMENT FOR A RETAINING WALL WITHIN THE UTILITY EASEMENT BEING LOCATED AT 701 SILVER SPUR COURT.
- 4I. RESOLUTION NO. 22-012, AUTHORIZING A NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4I, as written.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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. 1245A, 2ND READING, REVISING THE BUDGET FIGURES FOR FISCAL YEAR 2022, BEGINNING OCTOBER 1, 2021 AND TERMINATING SEPTEMBER 30, 2022. PUBLIC HEARING

APPROVED

Director of Human Resources Stacey Black Item 6A and answered questions from Council.

Mayor Huffman opened the public hearing at 6:45pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:45pm.

Motion was made to approve Item 6A, Ordinance No. 1245A, 2nd Reading, revising the budget figures for Fiscal Year 2022, beginning October 1, 2021 and terminating September 30, 2022.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE NO. 1245A

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, REVISING THE BUDGET FIGURES FOR FISCAL YEAR 2022; BEGINNING OCTOBER 1, 2021, AND TERMINATING SEPTEMBER 30, 2022, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, AND ACCOUNT; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

6B. APPROVE ORDINANCE NO. 1246, 2ND READING, ADOPTING THE 2021 INTERNATIONAL BUILDING CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1246

AN ORDINANCE ADOPTING THE INTERNATIONAL BUILDING CODE, 2021 EDITION, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES, EXCEPT ONE- AND TWO-FAMILY DWELLINGS AND MULTIPLE SINGLE-FAMILY DWELLINGS (TOWNHOUSES), AND INCLUDING THE NATIONAL ELECTRICAL CODE AS REFERENCED HEREIN, IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; 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.

6C. APPROVE ORDINANCE NO. 1247, 2ND READING, ADOPTING THE 2021 INTERNATIONAL ENERGY CONSERVATION CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1247

AN ORDINANCE ADOPTING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2021 EDITION, REGULATING THE DESIGN OF BUILDING ENVELOPES FOR ADEQUATE THERMAL RESISTANCE AND LOW AIR LEAKAGE AND THE DESIGN AND SELECTION OF MECHANICAL, ELECTRICAL, SERVICE WATER-HEATING AND ILLUMINATION SYSTEMS AND EQUIPMENT IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; 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.

6D. APPROVE ORDINANCE NO. 1248, 2ND READING, ADOPTING THE 2021 INTERNATIONAL FIRE CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1248

AN ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS, AMENDING CHAPTER 15, ARTICLE III, "FIRE CODE" OF THE CODE OF ORDINANCES OF THE CITY OF SOUTHLAKE, TEXAS BY ADOPTING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE; REPEALING ORDINANCE NUMBER 1211 AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE AND EXPLOSION; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING A PENALTY CLAUSE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

6E. APPROVE ORDINANCE NO. 1249, 2ND READING, ADOPTING THE 2021 INTERNATIONAL MECHANICAL CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

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

Approved: 6-0

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

ORDINANCE 1249

AN ORDINANCE ADOPTING THE INTERNATIONAL MECHANICAL CODE, 2021 EDITION, REGULATING THE DESIGN, INSTALLATION, MAINTENANCE, ALTERATION AND INSPECTION OF PERMANENT MECHANICAL SYSTEMS EXCEPT ONE- AND TWO-FAMILY DWELLINGS AND MULTIPLE SINGLE-FAMILY DWELLINGS (TOWNHOUSES), IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6F. APPROVE ORDINANCE NO. 1250, 2ND READING, ADOPTING THE 2021 INTERNATIONAL PLUMBING CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1250

AN ORDINANCE ADOPTING THE INTERNATIONAL PLUMBING CODE, 2021 EDITION, REGULATING THE ERECTION, INSTALLATION, ALTERATION, REPAIRS, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING SYSTEM IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE

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ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6G. APPROVE ORDINANCE NO. 1251, 2ND READING, ADOPTING THE 2021 INTERNATIONAL FUEL GAS CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1251

AN ORDINANCE ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2021 EDITION, REGULATING THE INSTALLAION OF FUEL-GAS PIPING SYSTEMS, FUEL GAS APPLIANCES, GASEOUS HYDROGEN SYSTEM AND RELATED ACCESSORIES EXCEPT ONE- AND TWO-FAMILY DWELLINGS AND MULTIPLE SINGLE-FAMILY DWELLINGS (TOWNHOUSES) IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6H. APPROVE ORDINANCE NO. 1252, 2ND READING, ADOPTING THE 2021 INTERNATIONAL RESIDENTIAL CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1252

AN ORDINANCE ADOPTING THE INTERNATIONAL RESIDENTIAL CODE, 2021 EDITION FOR ONE- AND TWO-FAMILY DWELLINGS, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA AND MAINTENANCE OF ALL ONE- AND TWO-FAMILY DWELLINGS AND MULTIPLE SINGLE-FAMILY DWELLINGS (TOWNHOUSES), IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD 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.

6I. APPROVE ORDINANCE NO. 1253, 2ND READING, ADOPTING THE 2021 INTERNATIONAL EXISTING BUILDING CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1253

AN ORDINANCE ADOPTING THE INTERNATIONAL EXISTING BUILDING CODE, 2021 EDITION REGULATING THE REPAIR, ALTERATION, CHANGE OF OCCUPANCY, ADDITION TO AND RELOCATION OF EXISTING BUILDINGS EXCEPT ONE- AND TWO-FAMILY DWELLINGS AND MULTIPLE SINGLE-FAMILY DWELLINGS (TOWNHOUSES), IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6J. APPROVE ORDINANCE NO. 1254, 2ND READING, ADOPTING THE 2021 INTERNATIONAL SWIMMING POOL AND SPA CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1254

AN ORDINANCE ADOPTING THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2021 EDITION REGULATING THE CONSTRUCTION, ALTERATION, MOVEMENT, RENOVATION, REPLACEMENT, REPAIR AND MAINTENANCE OF AQUATIC RECREATION FACILITIES, POOLS AND SPAS IN THE CITY OF SOUTHLAKE; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6K. APPROVE ORDINANCE NO. 1255, 2ND READING, ADOPTING THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Ken Baker presented Items 6B-6K and answered questions from Council.

Mayor Huffman opened the public hearings for Items 6B-6K at 6:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:46pm.

Motion was made to approve Items 6B-6K, Ordinance Nos. 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254 and 1255 on the 2nd Reading for the 2021 International Codes.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE 1255

AN ORDINANCE ADOPTING THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2021 EDITION REGULATING ALL EXISTING RESIDENTIAL AND NONRESIDENTIAL STRUCTURES AND ALL EXISTING PREMISES; PROVIDING FOR THE ADOPTION OF LOCAL AMENDMENTS THERETO; PROVIDING FOR RECORDING OF SUCH CODE AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6L. RESOLUTION NO. 22-002, ZA21-0103, SPECIFIC USE PERMIT FOR ELECTRICAL VEHICLE CHARGING SPACES ON PROPERTY DESCRIBED AS LOT 1, BLOCK 4, GATEWAY CHURCH -114 CAMPUS, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1200 E. SH 114, SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #4. PUBLIC HEARING

APPROVED

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

Mayor Huffman opened the public hearing at 6:50pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:50pm.

Motion was made to approve Item 6L, Resolution No. 22-002, ZA21-0103, Specific Use Permit for Electrical Vehicle Charging Spaces on property described as Lot 1, Block 4, Gateway Church -114 Campus, City of Southlake, Tarrant County, Texas and located at 1200 E. SH 114, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #4, and noting the following:

- Approval of a Specific Use Permit to allow (6) dual EV charging stations installed for the 12 dedicated parking spaces per the site plan exhibit.
- Also allowing the informational signage related to the EV charging stations as presented.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

RESOLUTION NO. 22-002

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR ELECTRIC VEHICLE CHARGING SPACES ON COMMERCIAL PROPERTY WITHIN THE CITY OF SOUTHLAKE, TEXAS, LOCATED AT 1200 E. SH 114, BEING DESCRIBED AS LOT 1, BLOCK 4, GATEWAY CHURCH-114 CAMPUS AS DEPICTED ON THE APPROVED SITE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "A" AND PROVIDING AN EFFECTIVE DATE.

6M. ORDINANCE NO. 1256, 2ND READING, AMENDING CHAPTER 2, "ADMINISTRATION" ARTICLE VII, "PUBLIC RECORDS" OF THE SOUTHLAKE CODE OF ORDINANCES TO UPDATE AND CLARIFY THE CITY'S ACTIVE AND CONTINUING RECORDS MANAGEMENT PROGRAM. PUBLIC HEARING

APPROVED

City Secretary Amy Shelley presented Item 6M and answered questions from Council.

Mayor Huffman opened the public hearing at 6:53pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 6:53pm.

Motion was made to approve Item 6M, Ordinance No. 1256, 2nd Reading, amending Chapter 2, "Administration" Article VII, "Public Records" of the Southlake Code of Ordinances to update and clarify the City's active and continuing records management program., and noting the following:

- This ordinance updates and consolidates the City's records management policies and procedures consistent with the Local Government Records Act to achieve an efficient recordkeeping program; and,
- It has further been determined that Ordinance No. 497 and Resolution No. 98-74 should be repealed and replaced to establish a clear and comprehensive records management program as set forth in Exhibit "A" attached in the proposed ordinance.

Motion: Patton
Second: Robbins
Ayes: Talley, Robbins, Patton, Huffman, Smith, Torres-Lepp
Nays: None
Absent: Williamson
Approved: 6-0

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

ORDINANCE NO. 1256

AN ORDINANCE OF CITY OF SOUTHLAKE, TEXAS, AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE VII, "PUBLIC RECORDS," OF THE SOUTHLAKE CODE

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OF ORDINANCES TO UPDATE AND CLARIFY THE CITY'S ACTIVE AND CONTINUING RECORDS MANAGEMENT PROGRAM; PROVIDING A SAVINGS CLAUSE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

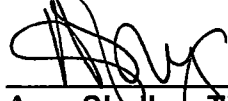
7. **ORDINANCES, FIRST READINGS, AND RELATED ITEMS: (THERE ARE NO ITEMS ON THIS AGENDA.)**
8. **RESOLUTIONS: (THERE ARE NO ITEMS ON THIS AGENDA.)**
9. **OTHER ITEMS FOR CONSIDERATION: (THERE ARE NO ITEMS ON THIS AGENDA.)**
10. **OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)**
11. **ADJOURNMENT**

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 3RD DAY OF MAY 2022.

ATTEST:



Amy Shelley, TRMC
City Secretary





John Huffman
Mayor