



**REGULAR CITY COUNCIL MEETING MINUTES**

**MAY 7, 2019**

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

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

**CITY COUNCIL ABESNT:** Mayor Laura Hill and Mayor Pro Tem Randy Williamson

**STAFF PRESENT:** City Manager Shana Yelverton, Assistant City Manager Ben Thatcher, Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, 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, Deputy Director of Economic Development Daniel Cortez, Assistant Chief of Police Ashleigh Casey, Deputy Fire Chief/Fire Marshal Kelly Clements, Director of Human Resources Stacey Black, Acting Deputy Director of Information Technology Jerry Weitzel, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, Deputy Director of Public Works Administration Kyle Hogue, City Attorney Allen Taylor, and City Secretary Amy Shelley.

**WORK SESSION:**

**1. CALL TO ORDER**

Work Session was called to order by Deputy Mayor Pro Tem Shawn McCaskill at 5:34pm.

**2. INVOCATION: CLAYTON REED**

Mr. Reed gave the invocation. Deputy Mayor Pro Tem Shawn McCaskill led the pledges of allegiance to the United States and Texas Flags.

**3. PRESENTATION OF VOLUNTEER SERVICE AWARD**

Director of Human Resources Stacey Black presented a volunteer service award to Nikoletta Shockley with a Bronze Presidential service award. Nikoletta volunteered 119 hours with Volunteer Southlake last year in areas such as the Senior Center, Teen Court, Special Events, and Camp Mania.

**4. ANNUAL SOUTHLAKE KIDS INTERESTED IN LEADERSHIP (SKIL) UPDATE**

Deputy Director of Economic Development Daniel Cortez introduced the Southlake Kids Interested in Leadership (SKIL) group, and they provided an update to the City Council on the SKIL's activities and accomplishments over the last year.

## **5. HEALTH & WELLNESS MASTER PLAN**

Senior Director of Planning and Development Services Ken Baker provided an update to the City Council on the status of the new 2035 Comprehensive Plan Element. This plan focuses on summarizing the many existing health and wellness policies and programs in place in the City and includes 34 recommendations with the four plan topic areas: Built and Natural Environment, Mental and Physical Health, Age-Friendly Communities, and Community Resiliency.

## **6. DISCUSS ALL ITEMS ON TONIGHT'S AGENDA. NO ACTION WILL BE TAKEN AND EACH ITEM WILL BE CONSIDERED DURING THE REGULAR SESSION.**

Deputy Mayor Pro Tem McCaskill 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 Deputy Mayor Pro Tem McCaskill at 6:14pm.

#### **2A. EXECUTIVE SESSION**

Deputy Mayor Pro Tem McCaskill 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, 551.087 deliberation regarding economic development negotiations. City Council adjourned for Executive Session at 6:14pm. Executive Session began at 6:25pm and concluded at 7:00pm.

#### **2B. RECONVENE**

Deputy Mayor Pro Tem McCaskill reconvened the meeting at 7:04pm.

#### **3. REPORTS:**

##### **3A. MAYOR'S REPORT**

Deputy Mayor Pro Tem McCaskill stated there were two recent fundraising events, the first was Bobby's Fest for Amy's Wish with Wings, that was a concert at The Marq which raised \$80,000. The second event was the 3<sup>rd</sup> annual Run4Elise at Gateway Church. The weather was great, it was warm and very well attended.

##### **3B. CITY MANAGER'S REPORT**

### **3B1. BUILDING SAFETY MONTH.**

City Manager Shana Yelverton introduced Senior Director of Planning and Development Services Ken Baker who highlighted the work of the Building Services Division, including changes that have been made to improve service.

#### **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 APRIL 16, 2019 JOINT CITY COUNCIL AND CISD MEETING.**
- 4B. APPROVE MINUTES FROM THE APRIL 16, 2019 REGULAR CITY COUNCIL MEETING.**
- 4C. APPROVE TOSHIBA COPIER SERVICE EXPENSES IN AN AMOUNT NOT TO EXCEED \$116, 400.**
- 4D. APPROVE PURCHASE OF EQUIPMENT AND SERVICES FROM FORD AV TO UPGRADE THE MARQ LEGEND'S HALL AUDIO/VIDEO IN AN AMOUNT NOT TO EXCEED \$90,502.**
- 4E. APPROVE PURCHASE OF EQUIPMENT AND SERVICES FROM FORD AV TO UPGRADE THE COUNCIL CHAMBER'S AUDIO/VIDEO IN AN AMOUNT NOT TO EXCEED \$160,000.**
- 4F. APPROVE RESOLUTION 19-005, BEING A BOUNDARY ADJUSTMENT AGREEMENT WITH THE CITY OF GRAPEVINE.**
- 4G. APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF GRAPEVINE TO PROVIDE SANITARY SEWER SERVICE TO PROPERTY WITHIN THE CITY OF SOUTHLAKE LOCATED AT 2701 LONESOME DOVE ROAD.**
- 4H. TABLE: ORDINANCE NO. 480-759 (ZA19-0011), 1ST READING, ZONING CHANGE AND SITE PLAN FOR FIRST NATIONAL BANK ON PROPERTY DESCRIBED AS A PORTION OF TRACT 1B, JAMES J. WEST SURVEY, ABSTRACT NO. 1620, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2001 SHADY OAKS DR., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #5. (THIS ITEM WAS TABLED AT FIRST READING ON APRIL 16, 2019 TO THE MAY 21, 2019 CITY COUNCIL MEETING.)**
- 4I. TABLE: 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 IS REQUESTING TO TABLE THIS ITEM TO THE MAY 21, 2019 CITY COUNCIL MEETING.)**

**APPROVED**

Motion was made to approve the Consent Agenda Items 4A-4I; including Tabling Items 4H and 4I.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

**REGULAR AGENDA:**

**5. PUBLIC FORUM**

Deputy Mayor Pro Tem McCaskill opened the public forum at 7:12pm. There being no one wishing to speak, Deputy Mayor Pro Tem McCaskill closed the public forum at 7:512pm.

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

**6A. ORDINANCE NO. 480-757 (ZA18-0061), 2<sup>ND</sup> READING, ZONING CHANGE AND SITE PLAN TO INCLUDE A VARIANCE TO THE MASONRY ORDINANCE NO. 557, AS AMENDED, FOR NOLEN OFFICE PARK PHASE 2 ON PROPERTY DESCRIBED AS TRACT 2A02A, THOMAS EASTER SURVEY, ABSTRACT NO. 474, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2627 E. SOUTHLAKE BLVD. (ALSO ADDRESSED AS 200 S. NOLEN DR.), SOUTHLAKE, TEXAS. SPIN NEIGHBORHOOD #8. CURRENT ZONING: AG – AGRICULTURAL DISTRICT. PROPOSED ZONING: S-P-1 – DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING**

**APPROVED**

Senior Director of Planning and Development Services Ken Baker presented Items 6A & 6B together and answered questions from Council.

Deputy Mayor Pro Tem McCaskill opened the public hearing at 7:20pm. There being no one wishing to speak, Deputy Mayor Pro Tem McCaskill closed the public hearing at 7:20pm.

Motion was made to approve Item 6A, Ordinance No. 480-757 (ZA18-0061), 2nd Reading, Zoning Change and Site Plan to include a Variance to the Masonry Ordinance No. 557, as amended, for Nolen Office Park Phase 2 on property described as Tract 2A02A, Thomas Easter Survey, Abstract No. 474, City of Southlake, Tarrant County, Texas and located at 2627 E. Southlake Blvd. (also addressed as 200 S. Nolen Dr.), Southlake, Texas. SPIN Neighborhood #8. Current Zoning: AG – Agricultural District. Proposed Zoning: S-P-1 – Detailed Site Plan District. SPIN Neighborhood #8, subject to the Staff Report dated April 30, 2019, and Site Plan Review Summary No. 4, dated April 8, 2019, and granting the following:

- Driveway Ordinance No. 634, as amended, Section 5.2(d) requires a minimum stacking depth of 75' at this location. The applicant is requesting stacking depths of approximately 54' off S. Nolen Drive and approximately 50' for both driveways off Village Center Drive.
- Masonry Ordinance No. 557, as amended, requires all buildings to have exterior walls constructed using a masonry material covering at least eighty percent (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 the wood look cement fiber board as shown on the submitted elevations

Also noting:

- Staff will continue to investigate possible options to extend S. Village Center Dr to the property west boundary.
- Require that all ground equipment associated with the office development will be screen by evergreen shrubbery or plant materials.
- The pond will be a retention pond with a detention element.
- (7) additional canopy trees, 3-4-inch caliper minimum, to be planted as such:
  - o (1) for Building 1
  - o (2) for Building 2
  - o (4) around the pond area

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

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

**ORDINANCE NO. 480-757**

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 2A02A, THOMAS EASTER SURVEY, ABSTRACT NO. 474, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING APPROXIMATELY 3.7 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL

DISTRICT TO "S-P-1" DETAILED SITE PLAN DISTRICT WITH "O-1" OFFICE DISTRICT USES 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. ZA18-0062, PRELIMINARY PLAT FOR LOT 1, BLOCK 2, NOLEN OFFICE PARK ADDITION ON PROPERTY DESCRIBED AS TRACT 2A02A, THOMAS EASTER SURVEY, ABSTRACT NO. 474, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2627 E. SOUTHLAKE BLVD. (ALSO ADDRESSED AS 200 S. NOLEN DR.), SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8.**

**APPROVED**

Senior Director of Planning and Development Services Ken Baker presented Items 6A & 6B together and answered questions from Council.

Motion was made to approve Item 6b, ZA18-0062, Preliminary Plat for Lot 1, Block 2, Nolen Office Park Addition on property described as Tract 2A02A, Thomas Easter Survey, Abstract No. 474, City of Southlake, Tarrant County, Texas and located at 2627 E. Southlake Blvd. (also addressed as 200 S. Nolen Dr.), Southlake, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #8, subject to the Staff Report dated April 30, 2019, and Review Plat Review Summary No. 3, dated April 30, 2019.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

- 6C. ORDINANCE NO. 480-760 (ZA19-0013), 2<sup>ND</sup> READING ZONING CHANGE AND CONCEPT PLAN FOR LOTS 1R1R2 AND 1R1R3, BLOCK A, MILNER ADDITION ON PROPERTY DESCRIBED AS A PORTION OF LOT 2, W.W. HALL NO. 687 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 555 E. HIGHLAND ST., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT.**

## **SPIN NEIGHBORHOOD #7. PUBLIC HEARING**

### **APPROVED**

Senior Director of Planning and Development Services Ken Baker presented Items 6C & 6D together and answered questions from Council.

Deputy Mayor Pro Tem McCaskill opened the public hearing at 7:20pm. There being no one wishing to speak, Deputy Mayor Pro Tem McCaskill closed the public hearing at 7:20pm.

Motion was made to approve Item 6C, Ordinance No. 480-760 (ZA19-0013), 2nd Reading Zoning Change and Concept Plan for Lots 1R1R2 and 1R1R3, Block A, Milner Addition on property described as a portion of Lot 2, W.W. Hall No. 687 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 555 E. Highland St., Southlake, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #7, subject to the Staff Report dated April 30, 2019, and Revised Concept Plan Review Summary No. 2, dated April 8, 2019.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

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

#### **ORDINANCE NO. 480-760**

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 A PORTION OF LOT 2, W.W. HALL NO. 687 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS BEING APPROXIMATELY 2.08 ACRES, 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.

- 6D. **ZA19-0014, PLAT REVISION FOR LOTS 1R1R1, 1R1R2 AND 1R1R3, BLOCK A, MILNER ADDITION ON PROPERTY DESCRIBED AS LOT 2, W.W. HALL NO. 687 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOT 1R1, BLOCK A, MILNER ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 555 AND 651 E. HIGHLAND ST., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT AND "AG" AGRICULTURAL DISTRICT. SPIN NEIGHBORHOOD #7.**

**APPROVED**

Senior Director of Planning and Development Services Ken Baker presented Items 6C & 6D together and answered questions from Council.

Motion was made to approve Item 6D, ZA19-0014, Plat Revision for Lots 1R1R1, 1R1R2 and 1R1R3, Block A, Milner Addition on property described as Lot 2, W.W. Hall No. 687 Addition, an addition to the City of Southlake, Tarrant County, Texas and Lot 1R1, Block A, Milner Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 555 and 651 E. Highland St., Southlake, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "SF-1A" Single Family Residential District and "AG" Agricultural District. SPIN Neighborhood #7, subject to the Staff Report dated April 30, 2019, and Plat Review Summary No. 2, dated April 24, 2019.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

- 6E. **RESOLUTION NO. 19-015, (ZA19-0019), SPECIFIC USE PERMIT FOR OUTDOOR SALES OR SERVICES FOR TROPICAL SNO OF SOUTHLAKE ON PROPERTY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511 AND LOT 1, BLOCK 1, YATES CORNER ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 2180 AND 2190 E. DOVE ROAD, AND 1604 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT AND "C-1" NEIGHBORHOOD COMMERCIAL DISTRICT. SPIN NEIGHBORHOOD #4. PUBLIC HEARING**

**APPROVED**

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



Deputy Mayor Pro Tem McCaskill opened the public hearing at 7:36pm. There being no one wishing to speak, Deputy Mayor Pro Tem McCaskill closed the public hearing at 7:36pm.

Motion was made to approve Item 6E, Resolution No. 19-015, (ZA19-0019), Specific Use Permit for Outdoor Sales or Services for Tropical Sno of Southlake on property described as Tract 1E01, Francis Throop Survey, Abstract No. 1511 and Lot 1, Block 1, Yates Corner Addition, an addition to the City of Southlake, Tarrant County, Texas, located at 2180 and 2190 E. Dove Road, and 1604 N. Kimball Avenue, Southlake, Texas. Current Zoning: "S-P-2" Generalized Site Plan District and "C-1" Neighborhood Commercial District. SPIN Neighborhood #4, subject to the Staff Report dated April 30, 2019, and noting the following:

- Approval of the Specific Use Permit is for a period of five years.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

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

#### RESOLUTION NO. 19-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT TO ALLOW OUTDOOR SALES OR SERVICES FOR THE TROPICAL SNO CONE LOCATED ON PROPERTY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511 AND LOT 1, BLOCK 1, YATES CORNER ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 2180 AND 2190 E. DOVE ROAD, AND 1604 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS, 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.

#### **6F. APPROVE ORDINANCE NO. 1218, AUTHORIZING THE ISSUANCE OF THE G.O. REFUNDING BONDS, SERIES 2019. PUBLIC HEARING**

#### **APPROVED**

Chief Financial Officer Sharen Jackson presented Item 6F and answered questions from Council.

Deputy Mayor Pro Tem McCaskill opened the public hearing at 7:48pm. There being no one wishing to speak, Deputy Mayor Pro Tem McCaskill closed the public hearing at 7:48pm.

Motion was made to approve Item 6F, Ordinance No. 1218, Authorizing the issuance of the G.O. Refunding Bonds, Series 2019.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

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

**ORDINANCE NO. 1218**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF SOUTHLAKE, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019"; SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A SPECIAL ESCROW AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; 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:**
- 9A. CONSIDER THE AWARD OF A CONSTRUCTION CONTRACT TO TISEO PAVING COMPANY FOR THE WHITE CHAPEL BOULEVARD IMPROVEMENTS PROJECT FROM EMERALD BOULEVARD TO HIGHLAND STREET IN AN AMOUNT NOT TO EXCEED \$14,766,670.00.**

**APPROVED**

Director of Public Works Rob Cohen presented Item 9A and answered questions from Council.

Motion was made to approve Item 9A, the award of a Construction Contract to Tiseo Paving Company for the White Chapel Boulevard Improvements project from Emerald Boulevard to Highland Street in an amount not to exceed \$14,766,670.00.

Motion: Huffman  
Second: Archer  
Ayes: Shafi, McCaskill, Patton, Huffman and Archer  
Approved: 5-0  
Absent: Hill and Williamson

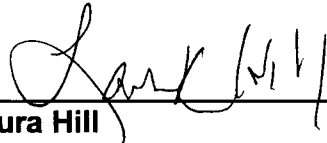
**10. OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)**

**11. ADJOURNMENT**

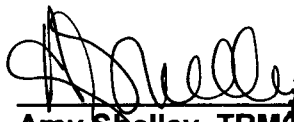
Deputy Mayor Pro Tem McCaskill adjourned the meeting at 7:50pm.

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

**MINUTES APPROVED ON THIS, THE 21<sup>ST</sup> DAY OF MAY 2019.**

  
\_\_\_\_\_  
**Laura Hill**  
**Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**Amy Shelley, TRM**  
**City Secretary**

