



**REGULAR CITY COUNCIL MEETING MINUTES**

**JUNE 7, 2022**

**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, Deputy Director of Communications Pilar Schank, Chief Financial Officer Sharen Jackson, Police Chief James Brandon, Fire Chief Mike Starr, Senior Director of Human Resources Stacey Black, Senior Director of Planning and Development Services Ken Baker, Director of Community Services Chris Tribble, Director of Public Works Rob Cohen, Deputy 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 5:31pm.

**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. LEADERSHIP SOUTHLAKE PRESENTATION**

Daniel Paschke provided a brief presentation on the achievements of the most recent Chamber of Commerce Leadership Southlake class.

**4. PRESENTATION OF VOLUNTEER SERVICE AWARDS**

Senior Director of Human Resources Stacey Black presented the volunteer service awards to volunteers who met volunteer service requirements from April 1, 2021, to March 31, 2022.

**5. INTERSECTION SAFETY**

Deputy Mayor Pro Tem Shawn McCaskill provided initial comments and then introduced Southlake resident, Ms. Alison Hamilton.

**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.

The minutes for the Regular Session will reflect that the City Council reviewed Item 9C following the Executive Session and after the Public Forum. The item was not rearranged on the agenda, the minutes reflect the times in which the speakers spoke.

**REGULAR SESSION: Immediately following the work session**

**1. CALL TO ORDER**

Regular Session was called to order by Mayor Huffman at 6:21pm.

**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 6:21pm. Executive Session began at 6:35pm and concluded at 7:10pm.

**2B. RECONVENE**

Mayor Huffman reconvened the meeting at 8:19pm.

**3. REPORTS:**

**3A. MAYOR'S REPORT**

**3A1. SCHOOL SAFETY TASK FORCE**

Mayor Huffman provided a brief overview of the School Safety Task Force.

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

**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 MAY 17, 2022, REGULAR CITY COUNCIL MEETING.**
- 4B. APPROVE ORDINANCE NO. 1258, 1<sup>ST</sup> READING, REDUCING IN SIZE THE FLOODWAY, DRAINAGE AND FLOWAGE EASEMENT ON LOT 6, BLOCK D, QUAIL CREEK ESTATES, SECTION II, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING LOCATED AT 1018 QUAIL RUN ROAD. (IF APPROVED, THE PUBLIC HEARING WILL BE HELD AT THE JUNE 21, 2022 CITY COUNCIL MEETING.)**
- 4C. APPROVE A CONTRACT RENEWAL FOR UTILITY PARTS WITH ATLAS UTILITY SUPPLY CO. IN AN AMOUNT NOT TO EXCEED \$500,000.**
- 4D. APPROVE A CONTRACT RENEWAL FOR UTILITY PARTS WITH FERGUSON WATERWORKS IN AN AMOUNT NOT TO EXCEED \$100,000.**
- 4E. APPROVE THE CONSTRUCTION CONTRACT AWARD FOR THE KIRKWOOD BOULEVARD ENHANCEMENTS PROJECT TO C. GREEN SCAPING, LP IN AN AMOUNT NOT TO EXCEED \$2,001,857.**
- 4F. APPROVE AN ENGINEERING SERVICES AGREEMENT WITH PELOTON LAND SERVICES, INC. (PELOTON) TO PROVIDE ENGINEERING DESIGN SERVICES FOR EROSION PROTECTION AT JONES BRANCH NEAR RAINTREE DRIVE IN AN AMOUNT NOT TO EXCEED \$158,000.**
- 4G. APPROVE AN ENGINEERING SERVICES AGREEMENT WITH PELOTON LAND SERVICES, INC. (PELOTON) TO PROVIDE ENGINEERING DESIGN SERVICES FOR EROSION PROTECTION AT JONES BRANCH NEAR SIMMONS COURT IN AN AMOUNT NOT TO EXCEED \$145,000.**
- 4H. APPROVE AN ENGINEERING SERVICES AGREEMENT WITH VRX, INC. (VRX) TO PROVIDE ENGINEERING DESIGN SERVICES FOR EROSION PROTECTION AT HIGGINS BRANCH NEAR WOODBROOK LANE IN AN AMOUNT NOT TO EXCEED \$120,000.**
- 4I. APPROVE AN ANNUAL PURCHASE AGREEMENT FOR PROVIDING ODOR CONTROL TREATMENT AT THE CITY'S WASTEWATER LIFT STATIONS WITH PREMIER MAGNESIA, LLC. IN AN AMOUNT NOT TO EXCEED \$130,000 FOR A 12-MONTH PERIOD.**
- 4J. AUTHORIZE EXPENDITURES WITH REYNOLDS ASPHALT & CONSTRUCTION CO. (RAC) FOR PAVEMENT RESURFACING SERVICES AND FOR THE PURCHASE OR ASPHALT PAVING MATERIALS IN AN AMOUNT NOT TO EXCEED \$2,300,000.**

- 4K. **ORDINANCE NO. 1259, 1ST READING, APPOINTING CAROL MONTGOMERY AS THE JUDGE OF THE MUNICIPAL COURT OF RECORD AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MUNICIPAL JUDGE. (THE PUBLIC HEARING WILL BE HELD AT THE JUNE 21, 2022 CITY COUNCIL MEETING.)**
- 4L. **APPROVAL OF A VARIANCE TO THE SUBDIVISION ORDINANCE NO. 483, AS AMENDED, SECTION 4.01.I, "EXPIRATIONS OF PLATS" AND A PLAT EXTENSION FOR CASES ZA20-0005 AND ZA20-0007, PRELIMINARY PLAT AND FINAL PLAT FOR STANFIELD ADDITION (FKA WHEELHOUSE ADDITION) ON PROPERTY DESCRIBED AS TRACTS 6C01A,6C02, 6C AND 6C03, JESSE G. ALLEN SURVEY, ABSTRACT NO. 18, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 880 – 950 DAVIS BLVD. (F.M. 1938), SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT AND "I-1" LIGHT INDUSTRIAL DISTRICT. SPIN NEIGHBORHOOD #11.**
- 4M. **RESOLUTION NO. 22-017, APPROVING THE SUSPENSION OF THE JUNE 17, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES.**
- 4N. **TABLE: ORDINANCE NO. 480-793, ZA22-0010, 2ND READING, ZONING CHANGE AND SITE PLAN FOR CARNATION AUTO SPA (CURRENTLY KRYSTAL CLEAN CAR WASH) ON PROPERTY DESCRIBED AS LOT 2, T. J. THOMPSON NO. 1502 ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 955 DAVIS BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. REQUESTED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #10. (THE APPLICANT HAS REQUESTED TO TABLE THIS ITEM TO THE JUNE 21, 2022 CITY COUNCIL MEETING.)**

**APPROVED**

Motion was made to approve the Consent Agenda Items 4A-4N, as written, including moving Items 7C, 9A, 9B, and 9D from the Regular Agenda to the Consent Agenda, as follows:

- Item 4L - Approving the Variance to Expiration and a Plat Extension for the Preliminary Plat and Final Plat for Lots 1-7, Block 1, Stanfield Addition – formally known as the Wheelhouse Addition.
- Item 4N - **TABLE:** Ordinance No. 480-793, ZA22-0010, 2nd Reading, Zoning Change and Site Plan for Carnation Auto Spa (currently Krystal Clean Car Wash) on property described as Lot 2, T. J. Thompson No. 1502 Addition, City of Southlake, Tarrant County, Texas, and located at 955 Davis Blvd., Southlake, Texas. Current Zoning: "C-3" General Commercial District. Requested Zoning: "S-P-1" Detailed Site Plan District. SPIN

Neighborhood #10. ***(The applicant has requested to table this item to the June 21, 2022 City Council meeting.)***

- Item 7C - Ordinance No. 480-795, ZA22-0019, Zoning Change and Concept Plan for 1211 & 1311 E. Dove Road., legally described as F. Throop No. 1511 Addition, Tracts 5A & 5A02, Southlake, Tarrant County, Texas. Current Zoning: "AG" Agricultural. Requested Zoning: "SF-1A" Single Family Residential District, subject to the Staff Report dated June 1, 2022 and noting, the applicant's willingness to modify the concept plan at 2<sup>nd</sup> reading to address the P&Z Commission's recommendations.
- Item 9A - SV22-0006, Sign Variance for Kohl's + Sephora located at 3001 E. SH 114, Southlake, subject to Staff Report dated May 31, 2022 and noting the following:
  - o Approval of the sign as presented and granting the following variances:
    - Two (2) attached signs on the east elevation
    - Signage on the east elevation that exceed the allowable sign area in terms of square footage permitted.
    - Sign type (cabinet sign) on the east elevation.
    - Push through letters on the cabinet sign.
- 9B - SCN22-0003 AT&T – Installation of a Small Cell Network Node and Node Support Pole within the S. White Chapel Boulevard right of way located near 611 S. White Chapel Blvd., subject to the Revised Staff Report dated June 7, 2022, and noting the following:
  - o Approving and providing written consent to locate a small network node and node support pole within the S. White Chapel right of way as presented.
- 9D - Authorize expenditures with Davidson Reconstruction, Inc. for various projects in City facilities in an amount not to exceed \$275,000.

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 7:24pm.

There being no one wishing to speak, Mayor Huffman closed the public forum at 7:24pm.

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

**6A. ORDINANCE NO. 480-792, (ZA22-0011), 2ND READING, ZONING CHANGE AND CONCEPT PLAN FOR RAINEY COURT, BEING TRACT 15, R.D. PRICE SURVEY, ABSTRACT NO. 992A, LOCATED AT 4078 N. WHITE CHAPEL BLVD., SOUTHLAKE, DENTON COUNTY, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. PROPOSED ZONING: "SF-1A" SINGLE FAMILY DISTRICT. SPIN NEIGHBORHOOD #1. 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 8:28pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 8:28pm.

Motion was made to approve Item 6A, Ordinance No. 480-792, (ZA22-0011), 2nd Reading, Zoning Change and Concept Plan for Rainey Court, being Tract 15, R.D. Price Survey, Abstract No. 992A, located at 4078 N. White Chapel Blvd., Southlake, Denton County, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "SF-1A" Single Family District, subject to Staff report dated, June 1, 2022, and Concept Review Summary #3 dated April 26, 2022.

Motion: Williamson  
Second: McCaskill  
Ayes: Talley, Robbins, McCaskill, 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:

**ORDINANCE NO. 480-792**

**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 15, R.D. PRICE SURVEY, ABSTRACT NO. 992A, CITY OF SOUTHLAKE, DENTON COUNTY, TEXAS BEING APPROXIMATELY 4.75 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT TO "SF-1A" SINGLE FAMILY – 1A DISTRICT, 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. ZA22-0020, SITE PLAN FOR 1360 N. KIMBALL AVENUE ON PROPERTY DESCRIBED AS LOT 48, F. THROOP NO. 1511 ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 1360 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "B-1" BUSINESS SERVICE PARK DISTRICT. SPIN NEIGHBORHOOD #4. 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 8:38pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 8:38pm.

Motion was made to approve Item 6B, ZA22-0020, Site Plan for 1360 N. Kimball Avenue on property described as Lot 48, F. Throop No. 1511 Addition, City of Southlake, Tarrant County, Texas, and located at 1360 N. Kimball Avenue, Southlake, Texas. Current Zoning: "B-1" Business Service Park District. SPIN Neighborhood #4, subject to Revised staff report dated June 7, 2022, and Updated Site Plan Review Summary No. 3, dated June 7, 2022, and approving the following:

- Variance to Section 43, Overlay Zones, 43.9.b.1 to allow a 10% reduction in parking spaces from 36 required spaces to 32 provided spaces.
- Variance to the Existing Tree Cover Preservation Requirements of the Tree Preservation Ordinance 585 – E and approving of the tree preservation plan as presented.
- Variance to Section 43, Overlay Zone, 43.13.a.8, Setback / Yards, to allow a building to be located at 20-feet from the north property line where a 40-foot setback is required.

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

**6C. ORDINANCE NO. 1260, AUTHORIZING THE ISSUANCE OF TAX AND WATERWORKS AND SEWER SYSTEM REVENUE, SERIES 2022. PUBLIC HEARING**

**APPROVED**

Hilltop Securities Managing Director Jim Sabonis who will provide the results from today's certificate of obligation sale.

Mayor Huffman opened the public hearing at 8:46pm.

There being no one wishing to speak, Mayor Huffman closed the public hearing at 8:46pm.

Motion was made to approve Item 6C, Ordinance No. 1260, authorizing the issuance of Tax and Waterworks and Sewer System Revenue, Series 2022.

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

**ORDINANCE NO. 1260**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF SOUTHLAKE, TEXAS, TAX AND WATERWORKS AND SEWER SYSTEM (LIMITED PLEDGE) REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022"; SPECIFYING THE TERMS AND FEATURES OF SAID CERTIFICATES; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE OPERATION OF THE CITY'S WATERWORKS AND SEWER SYSTEM; AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AND PROVIDING AN EFFECTIVE DATE.

**7. ORDINANCES, FIRST READINGS, AND RELATED ITEMS:**

**7A. ORDINANCE NO. 1257, CP22-0001, A LAND USE PLAN AMENDMENT, AN ELEMENT OF THE CITY'S COMPREHENSIVE PLAN, CHANGING THE LAND USE DESIGNATION FROM THE "PUBLIC/SEMI-PUBLIC" TO "MEDIUM DENSITY RESIDENTIAL" ON A PORTION OF LOT 1R1, BLOCK 1, SOUTHLAKE ASSEMBLY OF GOD, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 101 E HIGHLAND STREET, SOUTHLAKE, TEXAS. SPIN NEIGHBORHOOD #7.**



- 7B. ORDINANCE NO. 480-794, ZA22-0018, ZONING CHANGE AND CONCEPT PLAN FOR HIGHLAND TERRACE ON A PORTION OF PROPERTY DESCRIBED AS LOT 1R1, BLOCK 1, SOUTHLAKE ASSEMBLY OF GOD ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 101 E. HIGHLAND STREET, SOUTHLAKE, TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICES DISTRICT. PROPOSED ZONING: "SF-20A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #7.

**ITEMS 7A & 7B PRESENTED TOGETHER - APPROVED FIRST READINGS**

Senior Director of Planning and Development Services Ken Baker presented Items 7A & 7B and answered questions from Council.

Motion was made to approve Item 7A, Ordinance No. 1257, CP22-0001, a Land Use Plan Amendment, an element of the City's Comprehensive Plan, changing the Land Use Designation from the "Public/Semi-Public" to "Medium Density Residential" on a portion of Lot 1R1, Block 1, Southlake Assembly of God, City of Southlake, Tarrant County, Texas and located at 101 E Highland Street, Southlake, Texas, subject to Staff Report dated May 31, 2022.

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

Motion was made to approve Item 7B, Ordinance No. 480-794, ZA22-0018, Zoning Change and Concept Plan for Highland Terrace on a portion of property described as Lot 1R1, Block 1, Southlake Assembly of God Addition, City of Southlake, Tarrant County, Texas, and located at 101 E. Highland Street, Southlake, Texas. Current Zoning: "CS" Community Services District. Proposed Zoning: "SF-20A" Single Family Residential District, subject to Staff report dated May 31, 2022, and Concept Plan Review Summary No. 2, dated May 13, 2022, and granting the following:

- Variance to the Existing Tree Cover Preservation Requirements of the Tree Preservation Ordinance 585 – E and approving of the tree preservation plan as presented.

Also noting the following:

- Approving the overall fencing, as present, and noting, the applicant has agreed to an 8-foot, board-on-board cedar fencing along the north and east side, as noted this evening.

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

- 7C. ORDINANCE NO. 480-795, ZA22-0019, ZONING CHANGE AND CONCEPT PLAN FOR 1211 & 1311 E. DOVE ROAD., LEGALLY DESCRIBED AS F. THROOP NO. 1511 ADDITION, TRACTS 5A & 5A02, SOUTHLAKE, TARRANT COUNTY, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL. REQUESTED ZONING: "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #3.

**APPROVED UNDER CONSENT**

8. RESOLUTIONS: (THERE ARE NO ITEMS ON THIS AGENDA.)
9. OTHER ITEMS FOR CONSIDERATION:
- 9A. SV22-0006, SIGN VARIANCE FOR KOHL'S + SEPHORA LOCATED AT 3001 E. SH 114, SOUTHLAKE.

**APPROVED UNDER CONSENT**

- 9B. SCN22-0003 AT&T – INSTALLATION OF A SMALL CELL NETWORK NODE AND NODE SUPPORT POLE WITHIN THE S. WHITE CHAPEL BOULEVARD RIGHT OF WAY LOCATED NEAR 611 S. WHITE CHAPEL BLVD.

**APPROVED UNDER CONSENT**

- 9C. CONSIDER AND PROVIDE DIRECTION ON RECOMMENDATIONS FROM THE LIBRARY TASK FORCE REGARDING THE LOCATION, FACILITY CHARACTERISTICS, SERVICE OFFERINGS, AND COMPLEMENTARY MUNICIPAL USES FOR A NEW SOUTHLAKE PUBLIC LIBRARY.

**DIRECTIONS PROVIDED**

Mayor Huffman thanked the Library Task Force for their work on this project, and everyone who submitted an online comment card or engaged on social media or via email – there were more than 300 comments to review and consider. In addition, he thanked everyone who took the time to attend one of the Task Force meetings. All community engagement efforts were important to this process.

Mayor Huffman introduced Senior Director of Human Resources Stacey Black who provided a presentation.

Although not a public hearing, Mayor Huffman opened a public hearing at 7:50pm.

The following persons did wish to speak and register their support for the Carillon Parc location:

Jeff Meisner, 401 Palladian Blvd.

John Terrell, 1710 Hunters Creek Dr.

MaryLee Alford, 1812 St. Philip Ave.  
Angela Davenport, 104 Saint Tropez Dr.  
Chris Sanders, 816 Rhone Ln.

The following persons did not wish to speak, but wished to register their support for the Carillon Parc location:

Anna Manchester, 307 Montpelier Dr.  
Gaylen Manchester, 307 Montpelier Dr.  
Lori Eager, 1804 Monet Dr.  
Julie Walter, 612 Park Place Ct.  
Farrukh Azim, 151 Players Cir.  
Gary Martin, 1513 Le Mans Ln.  
Emily Vissers, 310 Montpelier Dr.  
Suzette Bernstein, 416 Montpelier Dr.  
Gary Smith, 713 Orleans Dr.  
Tatiana Smith, 406 Montpelier Dr.  
Karen Smith, 713 Orleans Dr.  
Susan Wilson, 1809 Saint Philip Ave.  
Tommy McFall, 813 Pyrenees Dr.  
Jeffrey Fu, 412 Orleans Dr.  
Nicholas Smith, 402 Montpelier Dr.  
Joanne Terrell, 1710 Hunters Cr.  
Carl Alford, 1812 St. Philip Ave.  
Allison Doty, 1817 Saint Philip Ave.  
John Conch, 1629 Riviera Ln.  
Brian Duncan, 1625 Riviera Ln.  
Kathi Couch, 1629 Riviera Ln.  
Michael Shirey, 1801 Saint Philip Ave.  
Darrell Harwood, 1524 LeMans Ln.  
Carolyn Allen, 301 Watermere Dr.  
Vicki Harwood, 1524 LeMans Ln.  
Denise Shirey, 1801 Saint Philip Ave.  
Grant Derderian, 1617 LeMans Ln.  
Callen Reger, 1833 Riviera Ln.  
Arlene Derclerian, 1617 LeMans Ln.  
Melane Reger, 1833 Riviera Ln.  
M.Ray McGowen, 105 St. Tropez Dr.  
Lynda Haworth, 1812 Monet Dr.  
Ryan Reger, 1833 Riviera Ln.  
John Webb, 2624 College Ave.  
Natasha Smith, 1605 Riviera Ln.  
Jason Whitmore, 816 Lake Carillon Ln.  
Raya Askenni, 1609 Riviera Ln.  
Madhavi Golla, 101 Saint Tropez Dr.  
Toni Martin, 1513 LeMans Ln.  
Shirish Chennaiahcari, 805 Lake Carillon Ln.  
Susan Steinbrecher, 816 Rhone Ln.

Xing Li, 408 Orleans Dr.  
Breanna Davenport, 104 Saint Tropez Dr.  
Ella Davenport, 104 Saint Tropez Dr.  
Karyn Sweeting, 613 Orleans Dr.  
Alec Sweeting, 613 Orleans Dr.  
Felicia Head, 416 Palladian Dr.  
Kathryn Ferry, 421 Monte Carlo Dr.  
Daniel Davenport 104 St. Tropez Dr.  
Jairdan Davenport 104 St. Tropez Dr.

There being no one else wishing to speak, Mayor Huffman closed the public hearing at 8:03pm.

The City Council provide direction to staff to include Carillon Parc as the location for the proposed new Southlake Public Library in addition to including a performing arts component to the facility.

- 9D. AUTHORIZE EXPENDITURES WITH DAVIDSON RECONSTRUCTION, INC. FOR VARIOUS PROJECTS IN CITY FACILITIES IN AN AMOUNT NOT TO EXCEED \$275,000.**

**APPROVED UNDER CONSENT**


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

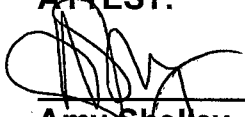
- 11. ADJOURNMENT**

Mayor Huffman adjourned the meeting at 9:08pm.

*\*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 JUNE 2022.**

  
\_\_\_\_\_  
**John Huffman**  
Mayor

**ATTEST:**  
  
\_\_\_\_\_  
**Amy Shelley, TRMC**  
City Secretary

