



REGULAR CITY COUNCIL MEETING MINUTES

AUGUST 4, 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 Ronell Smith and Christopher Archer.

CITY COUNCIL ABSENT: Deputy Mayor Pro Tem John Huffman, and Councilmembers Shahid Shafi, Chad Patton.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Alison Ortowski, Assistant to the City Manager Lauren LaNeave, Chief Financial Officer Sharen Jackson, Assistant Police Chief Ashleigh Casey, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Director of Economic Development and Tourism Daniel Cortez, Director of Community Services Chris Tribble, 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: SARAH WEAVER

Ms. Sarah Weaver provided the invocation. Mayor Laura Hill led the pledges of allegiance to the United States and Texas Flags.

3. SOUTHLAKE CHAMBER OF COMMERCE LEADERSHIP SOUTHLAKE PRESENTATION

Southlake Chamber of Commerce Leadership Chair Lori Cerami provided a presentation of the Leadership class.

4. FY 2021 BUDGET – GUIDING PRINCIPLES

Chief Financial Officer Sharen Jackson presented the FY 2021 Budget – Guiding Principles.

5. 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 5:39pm.

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 551.087 deliberation regarding economic development negotiations. City Council adjourned for Executive Session at 6:15pm. Executive Session began at 6:33pm and concluded at 7:10pm.

2B. RECONVENE

Mayor Hill reconvened the meeting at 7:30pm.

3. REPORTS:

3A. MAYOR'S REPORT

3B. CITY MANAGER'S REPORT

3B1. NATIONAL PARKS & RECREATION MONTH

City Manager Shana Yelverton introduced Director of Community Services Chris Tribble who provided a recap of events that took place during National Parks & Recreation Month.

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:

4A. APPROVE MINUTES FROM THE JUNE 16, 2020 REGULAR CITY COUNCIL MEETING.

4B. APPROVE RESOLUTION NO. 20-030, RATIFYING NEW AND EXISTING TEMPORARY REGULATIONS AND ACTIVITIES FOR SOUTHLAKE BUSINESSES DURING THE COVID -19 EMERGENCY UNTIL SEPTEMBER 30,

2020 AND AUTHORIZING THE CITY MANAGER TO EXTEND, IMPLEMENT AND ENACT THESE OR SIMILAR REGULATIONS OR ACTIVITIES BEYOND SEPTEMBER 30, 2020.

- 4C. APPROVE ORDINANCE NO. 1231, 1ST READING, ADOPTING THE 2020 NATIONAL ELECTRICAL CODE (NEC).
- 4D. APPROVE A CONTRACT RENEWAL WITH AETNA TO PROVIDE EMPLOYEE HEALTH INSURANCE, DENTAL INSURANCE, AND VISION INSURANCE BENEFITS FOR PLAN YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.
- 4E. APPROVE A CONTRACT RENEWAL WITH STANDARD INSURANCE COMPANY TO PROVIDE EMPLOYEE LONG-TERM DISABILITY, LIFE INSURANCE, AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR THE PLAN YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021.
- 4F. APPROVE AN ENGINEERING SERVICES AGREEMENT (ESA) WITH HALFF ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE CITYWIDE 2D RAIN-ON-MESH HYDROLOGIC/HYDRAULIC MODELING AND FLOODPLAIN MAPPING PROJECT IN THE AMOUNT OF \$99,915.
- 4G. APPROVE A REVISED ADVANCED FUNDING AGREEMENT (AFA) WITH TXDOT FOR THE REPLACEMENT OF THE S. WHITE CHAPEL BOULEVARD/PLEASANT RUN BRIDGE.
- 4H. APPROVE AN ADDENDUM TO THE PROPOSAL FROM FORD AUDIO-VIDEO SYSTEMS, LLC., WHICH WAS APPROVED BY COUNCIL ON JUNE 2, 2020.
- 4I. APPROVE THE PURCHASE OF SERVERS TO SUPPORT A NEW CITRIX ENVIRONMENT FROM DELCOM GROUP IN AN AMOUNT NOT TO EXCEED \$55,000.
- 4J. APPROVE RENEWAL OF LEASE AGREEMENT AND AMENDMENT FOR HOLIDAY DECORATIONS AND INSTALLATION SERVICES WITH CHRISTMAS BY ZENITH FOR SOUTHLAKE TOWN SQUARE, DPS HEADQUARTERS, SOUTHLAKE TENNIS CENTER AND THE MARQ SOUTHLAKE FOR AN AMOUNT NOT TO EXCEED \$161,830.
- 4K. ORDINANCE NO. 1232, 1ST READING, AN ORDINANCE AMENDING CHAPTER 13, "PEDDLERS AND SOLICITORS" OF THE SOUTHLAKE CODE OF ORDINANCES.

APPROVED

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

Motion: McCaskill
Second: Archer
Ayes: McCaskill, Hill, Smith, Archer
Absent: Shafi, Patton, Huffman
Approved: 4-0

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Hill opened the public forum at 7:40pm.

Keith Coulter, 1690 Bent Creek Dr., spoke about the use of public park assets.

Guy Midkiff, 921 Midland Creek Dr., did not wish to speak, but wished to register a speaker card and stated, "resolution to examining the resolution with DDC."

There being no one else wishing to speak, Mayor Hill closed the public forum at 7:43pm.

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

6A. ORDINANCE NO. 480-770 (ZA20-0030), 2ND READING, ZONING CHANGE AND SITE PLAN FOR YATES CORNER ON PROPERTY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511, SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2190 E. DOVE RD., SOUTHLAKE, TEXAS. CURRENT ZONING: "C-1" NEIGHBORHOOD COMMERCIAL DISTRICT. REQUESTED ZONING: "S-P-1" DETAILED SITE PLAN 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 Hill opened the public hearing at 8:11pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:11pm.

Motion was made to approve Item 6A, Ordinance No. 480-770 (ZA20-0030), 2nd Reading, Zoning Change and Site Plan for Yates Corner on property described as Tract 1E01, Francis Throop Survey, Abstract No. 1511, Southlake, Tarrant County, Texas and located at 2190 E. Dove Rd., subject to the Staff Report dated July 28, 2020 and Revised Plat Review Summary No. 2, dated June 16, 2020, and granting the following:

1. Subdivision Ordinance No. 483, as amended, to allow no right of way dedication.
2. Subdivision Ordinance No. 483, as amended, to allow no $\geq 8'$ multi-use trail along E. Dove Rd. and no 5' sidewalk along N. Kimball Ave.

3. Driveway Ord. No. 634, as amended, to allow the driveways as shown on the plan with regard to distance to an intersection, minimum centerline spacing along a roadway, driveway throat width, stacking depths on all driveways, and a commercial driveway on a collector. The existing driveways are nonconforming.
4. Landscape Ord. No. 544, as amended, to allow the parking lot landscaping as shown on the site plan and landscape plan.

Motion: McCaskill
 Second: Archer
 Ayes: McCaskill, Hill, Smith, Archer
 Absent: Shafi, Patton, Huffman
 Approved: 4-0

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

ORDINANCE NO. 480-770

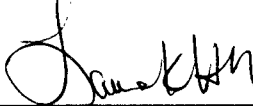
AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING LEGALLY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511, SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING APPROXIMATELY 0.541 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "C-1" NEIGHBORHOOD COMMERCIAL DISTRICT TO "S-P-1" DETAILED SITE PLAN 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.

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 Hill adjourned the meeting at 7:45pm.

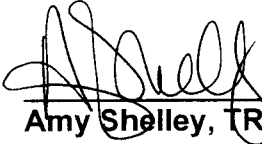
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 18TH DAY OF AUGUST 2020.



Laura Hill
Mayor

ATTEST:



Amy Shelley, TRMC
City Secretary

