

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;  
TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION,  
AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING;  
AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**

**1/3/2022**

**FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS**

**6:00 P.M.**

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)  
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*Please silence or turn off all electronic devices in Jody Smith Hall*

**A. CALL MEETING TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG**

*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

**D. PUBLIC COMMENT**

To speak to Council during public comment, please fill out a [comment form](#).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

**E. PRESENTATIONS**

1. Administer Oath of Office to new Town Manager James W. Childers
2. Proclamation and presentation of Hometown Hero to Hunter Leyendecker
3. Insurance Services Office to present Public Protection Classification 1 (PPC/ISO 1) to the Town of Flower Mound Fire Department

**F. ANNOUNCEMENTS**

1. Announcements from the mayor and council members

**G. TOWN MANAGER'S REPORT**

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects
3. Town Manager's Onboarding Strategy
4. Use of Town Manager's Report on Future Agendas

**H. FUTURE AGENDA ITEMS**

The purpose of this item is to allow the Mayor and members of Council an opportunity to bring forward items they wish to discuss at a future meeting, with the understanding a consensus of Council is needed in order for that item to be placed on a future agenda and in accordance with the Town Council Agenda Setting Policy (Ord. 65-15).

**I. COORDINATION OF CALENDARS**

1. The regular meeting scheduled for Monday, January 17 has been rescheduled to Tuesday, January 18 due to the MLK holiday.
2. A regular meeting is scheduled for February 7.

**J. CONSENT ITEMS**

This part of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from Consent by any council member by making such request prior to a motion and vote.

1. Minutes 12/6 and 12/16- Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting on December 6, 2021; and a work session of the Town Council held on December 16, 2021.
2. Immutable Backup Solution- Consider approval of purchasing immutable cloud backup expansion through Centre Technologies in the amount of \$ 23,290.16
3. Building Fee Amendment- Consider approval of an ordinance amending Appendix A "Fee Schedule," referenced in Chapter 14, "Buildings and Buildings and Building Regulations," Section 14-1, "Building, plumbing, mechanical and electrical permit fees," of the Code of Ordinances of the Town of Flower Mound, Texas, by revising various building permit fees.
4. Rescue Equipment (Fire)- Consider approval of the purchase of apparatus rescue equipment for aerial ladder trucks from Metro Fire through BuyBoard Purchasing Contract No. 603-20 in the total amount of \$54,731.00 and authorization for the Mayor to approve same on behalf of the Town.
5. Purchase of Uniforms (Police)- Consider approval of the purchase of uniforms in the annual estimated amount of \$66,310 from Galls, LLC, Impact Promotional Services, LLC dba Got You Covered Work Wear and Uniforms; and GT Distributors, Inc. through North Central Texas Council of Governments (NCTCOG) Master Service Agreement (MSA) #2021-073
6. Radio Console Equipment (Police)- Consider the approval of the proposed contract with Motorola Solutions, Inc titled "MCC7500 Dispatch Console Upgrade" for the purpose of upgrading the Flower Mound Police Communications Center existing radio console equipment and installing an additional radio console as approved in the FY 2021-2022 Town budget for a total cost of \$ 181,605.00; and authorization from the Mayor to execute same of behalf of the Town.
7. Traffic Signal Design- Consider approval of a Professional Services Agreement with Kimley Horn and Associates, Inc., to provide traffic signal designs for the Garden Ridge Boulevard at Forest Vista Drive, FM 1171 at Canyon Falls Boulevard, and Signal Rehabilitation - FM 2499 at Firewheel Drive projects in the amount of \$106,000; and authorization for the Mayor to execute same on behalf of the Town.

## Town Council Meeting Agenda

January 3, 2022

Page 3

8. Traffic Signal ICA- Consider approval of an Interlocal Cooperation Agreement with the City of Lewisville for the Garden Ridge Blvd. at Forest Vista Dr. Signal project, for \$85,000.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Street Reconstruction Project Design- Consider approval of a Professional Services Agreement with Teague Nall and Perkins, Inc., for the design phase services associated with the Timber Creek Road at College Parkway Intersection Reconstruction & Melody Court Reconstruction project, in the amount of \$98,620.00; and authorization for the Mayor to execute same on behalf of the Town.
10. Street Leveling Services- Consider approval of the purchase of street leveling services from Nortex Concrete Lift & Stabilization, Inc., through a City of Grand Prairie contract, in the estimated annual amount of \$75,000.00.
11. Termination of Dev. Agreement- Consider termination of a Development Agreement for the property located at 800 Enterprise Rd; and authorization for the Mayor to execute the same on behalf of the Town.

### K. REGULAR ITEMS

12. SUP21-0007 Stone Hill Boat Sales- Public Hearing to consider an ordinance granting a Specific Use Permit No. 473 (SUP21-0007 – Stone Hill Boat Sales) to permit Retail, general (outdoors) facility for a boat dealership, with an exception to 'Underground Utilities' pursuant to Section 82-377, "Exceptions," of the Code of Ordinances. The property is generally located south of Justin Road and west of Stone Hill Farms Parkway. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its October 11, 2021, meeting.)
13. Pepper Creek Ranch Tree Removal- Public Hearing to consider an application for a tree removal permit (TRP21-0024) for one (1) specimen tree on Lot 8, Block B of the Pepper Creek Ranch Addition subdivision. The property is located at 4709 Angels Landing. (The Environmental Conservation Commission recommended approval by a vote of 6 to 0 at its December 7, 2021, meeting).

### L. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: All Together Flower Mound Commission, Animal Services Board, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

14. TIRZ Appointment/Chair Designation- Consider appointment of a regular member and selection of chair for the Tax Increment Reinvestment Zone No. 1 (TIRZ)

### M. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Attorney.

## Town Council Meeting Agenda

January 3, 2022

Page 4

1. Cause No. 18-9622-431; EagleRidge Operating, LLC v Town of Flower Mound, Texas, et al
  2. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Applications
- b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.
  - c. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.
  - d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the above referenced items.

### **N. RECONVENE TO REGULAR MEETING**

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

### **O. ADJOURN MEETING**

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: December 30, 2021, 4:30 p.m., at least 72 hours prior to the scheduled time of said meeting.

**Theresa Scott, Town Secretary**

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Theresa Scott, Town Secretary, at 972.874.6076.