

**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**

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

1/7/2019

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

6:00 P.M.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

Please silence or turn off all electronic devices in the Council Chambers.

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](#).

- Turn in form by 6:10 p.m. to Town Secretary
- 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. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

F. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects
3. Hotel Land Use definitions

G. 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).

Town Council Meeting Agenda

January 7, 2019

Page 2

H. COORDINATION OF CALENDARS

1. A work session is scheduled for Thursday, January 17.
2. A regular meeting is scheduled for Monday, February 4.

I. 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 Councilmember by making such request prior to a motion and vote.

1. Minutes 12/17/18- 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 held on December 17, 2018.
2. Truck Purchase - Fire- Consider approval of the purchase of (1) New Ford F-150 Crew Cab Special Service Vehicle 4x4 Pickup Truck with equipment and black exterior paint scheme per attached Vehicle/Equipment Quotes/Specifications from Sam Pack Five Star Ford in the amount of \$50,503.00.
3. Truck Purchase - Public Works- Consider approval of the purchase of a new Peterbilt 348 Truck with CLS VacCon V311E Combo Unit per Vendor Specifications/Quote from Rush Truck Center for Public Works - Utility Line Maintenance Division in the amount of \$379,655.75.
4. Vehicle Purchase - Dev. Services- Consider approval of the purchase of four (4) 2019 Ford F150 Extended Cab Pickup Trucks per Town of Flower Mound Specifications and Quote from Sam Pack's Five Star Ford in the amount of \$113,148.00.
5. Vehicle Purchase - Fire- Consider approval of the purchase of three (3) New 2019 Chevrolet Tahoe Special Service Vehicle, 4WD, Complete per Vendor Specifications/Quote from Holiday Ford & Holiday Chevrolet dba Johnson Grayson Automotive, Inc for Fire & Emergency Services in the amount of \$154,197.00
6. Vehicle Purchase - Meter Services- Consider approval of the purchase of three (3) New Chevrolet Colorado Half-Ton Double Cab Pickup Trucks with 6.5' Bed per Vehicle Quote/Specifications from Reliable Chevrolet in the amount of \$70,287.00.
7. Vehicle Purchase - Police- Consider approval of the purchase of eight (8) New 2019 Chevrolet Tahoe RWD 9C1 Police Pursuit Vehicle (PPV) with equipment per Town of Flower Mound Specifications from Holiday Ford and Holiday Chevrolet dba Johnson Grayson Automotive, Inc in the amount of \$468,608.00.
8. US Food and Drug Admin. Grant- Consider acceptance of grant funds for FD 218 Training, from the U.S. Department of Food and Drug Administration for the Retail Standards Grant Program sponsored by the Association of Food and Drug Officials.
9. ADA Transition Plan- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services associated with the ADA Transition Plan & Implementation project – 2019 Update, in the amount of \$100,000.00; and authorization for the Mayor to execute same on behalf of the Town.
10. CIP Amendment 2- Consider approval of Amendment No. 2 to the Fiscal Year 2018-2019 Capital Improvement Program.

Town Council Meeting Agenda

January 7, 2019

Page 3

11. Glenview Rd 12" Water Line- Consider approval of a Development Agreement with JBGL Chateau, LLC, for the construction of the Glenview 12-Inch Water Line, in association with the Villas of Southgate Phase 3 Development, in the amount of \$38,749.50; and authorization for the Mayor to execute same on behalf of the Town.
12. Morriss Rd 20" Water Line- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the design phase services associated with the Morriss Road 20-Inch Water Line (Forest Vista to Lake Bluff) project in the amount of \$150,000.00; and authorization for the Mayor to execute same on behalf of the Town.
13. E Waketon Rd Drainage- Consider approval of a Professional Services Agreement with Halff Associates, Inc., to provide professional engineering services, for the East Waketon Road Drainage Improvements project, in the amount of \$212,790.00; and authorization for the Mayor to execute same on behalf of the Town.
14. Firewheel Dr Construction- Consider approval of Change Order No. 1 for the construction of the Firewheel Drive project, amending the contract with Cam-Crete Contracting, Inc., to provide for an increase to the contract in the amount of \$16,864.50; and authorization for the Mayor to execute same on behalf of the Town.
15. Grady Ct Recon. Design- Consider approval of a Professional Services Agreement with Criado & Associates Inc., for the design phase services associated with the Grady Court Reconstruction project, in the amount of \$73,738.00; and authorization for the Mayor to execute same on behalf of the Town.
16. Forest Vista Recon. Design- Consider approval of a Professional Services Agreement with Pacheco Koch, LLC., for the design phase services associated with the Forest Vista Reconstruction Phase II project, in the amount of \$160,487.00; and authorization for the Mayor to execute same on behalf of the Town.
17. Stone Creek Pk Playground- Consider approval of the purchase and installation of the 2018-19 Playground Replacements project, for Stone Creek Park Playground, from Webuildfun, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$199,767.84.
18. Park Renaming- Consider approval of renaming Leonard Johns Community Park to Helen and Leonard Johns Community Park.

J. REGULAR ITEMS

19. Fire Station # 7 Construction- Consider approval of the construction agreement for Fire Station No. 7 to Schmoltdt Construction Inc. in the amount of \$4,495,650.00; and authorization for the Mayor to execute same on behalf of the Town.
20. Pintail Pump Construction- Consider approval of a Construction Agreement with McDonald Municipal & Industrial, a Division of C.F. McDonald Electric, Inc., for the Pintail Pump Station (Auxiliary Power & Upgrades) project, in the amount of \$1,068,469.00; and authorization for the Mayor to execute same on behalf of the Town.
21. Charter Review- Discuss and consider Charter Review Commission recommendations and any proposed amendments to the Town Charter for a future election.

Town Council Meeting Agenda

January 7, 2019

Page 4

K. 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, and 551.087 for consultation with attorney, and to discuss matters relating to real property, and economic development negotiations, as follows:

a. Consultation with Attorney.

1. All matters related to Cause No. 18-9622-431; EagleRidge Operating, LLC v. Town of Flower Mound.

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda.

- b. Discuss and consider purchase, exchange, lease or value of real property for parks and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, senior housing, hospitality projects, and performance related to certain incentive agreements.

L. 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.

M. 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: January 4, 2019, 8:25 a.m. at least 72 hours prior to the scheduled time of said meeting.

**_____
Theresa Scott, Town Secretary**

The Flower Mound Town Hall and Council Chambers 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.