

AGENDA

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

1/18/2018

**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. PRESENTATIONS

1. Presentation from CoServ regarding Capital Credit allocation to the Town of Flower Mound.

E. PUBLIC PARTICIPATION

Please fill out a speaker form, available in the Town Hall on the night of the meeting, in order to address the Council and turn it in to the Town Secretary prior to Public Participation. Speakers are normally limited to three minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers. For additional instructions or to complete your speaker form in advance [click here](#).

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Items that are the subject matter jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 972-874-6000 during business hours.

F. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects

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. A work session is scheduled for Thursday, January 25th.
2. A regular meeting is scheduled for Monday, February 5th.

J. CONSENT AGENDA - Consent Items

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

1. **Minutes 12/18-** 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 18, 2017.
2. **FDA Training Grant-** Consider acceptance of grant funds for FDA 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.
3. **Standards Achievement Grant-** Consider acceptance of grant funds for Standards Achievement, 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.
4. **Capital Improvement Program-** Consider approval of Amendment No. 2 to the Fiscal Year 2017-2018 Capital Improvement Program.
5. **FM2499 @ College Signal-** Consider approval of the award of Bid No. 2018-38-B, to Roadway Solutions Inc., for the construction of the FM 2499 at College Parkway–Traffic Signal Construction project, in the amount of \$176,430.00; and authorization for the Mayor to execute same on behalf of the Town.
6. **Pintail Pump Station-** Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide design services for the Pintail Pump Station (Auxiliary Power & Upgrades) project, in the amount of \$188,500.00; and authorization for the Mayor to execute same on behalf of the Town.
7. **Kirkpatrick Water Line-** Consider approval of the Professional Services Agreement with Pacheco Koch, LLC., to provide professional engineering services for the Kirkpatrick 12-Inch Water Line Phase 2 project, in the amount of \$106,921.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **Floodplain Administration changes-** Consider approval of an ordinance amending the Town's Code of Ordinances by adding a Chapter 91 entitled Flood Damage Prevention and repealing Paragraph D2 of Paragraph IV of Volume 1 of the Flower Mound Design Standards.
9. **Police & Courts remodel-** Consider approval of the removal of existing carpet, purchase, and installation of new carpet for the Police and Courts Facility Upgrades project, in the amount of \$97,749.30, to Mohawk Carpet Distribution, INC/AF Services.
10. **Warehouse Design Award-** Consider approval of the Amendment (AIA Document G802-2007) to the Professional Service Agreement (AIA Document B101-2007 dated April 11, 2016) from Oxley Williams Tharp Architects, to perform the Architectural and Engineering design services for the Storage Warehouse project, in the amount of \$64,700.00; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

11. **Certificates of Obligations-** Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2018, and resolving all matters incident and related thereto.
12. **Glidewell Addition Tree Removal Permit-** Public Hearing to consider an application for a tree removal permit for one (1) specimen tree on the Glidewell Addition residential development. The specimen tree is located at 3551 Shady Trail. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its January 2, 2018, meeting).
13. **Electioneering-** Consider establishing rules for electioneering at polling locations.
14. **TIRZ-** Possible application of Tax Increment Financing or other tax incentive mechanisms for the Lakeside Business District area.

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

Executive Conference Room

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, **Parks Board**, SMARTGrowth Commission, **Tax Increment Reinvestment Zone Number One (TIRZ #1)**, and Transportation Commission.

- a. Discuss and consider appointment of Chair to the TIRZ #1 board.

M. CLOSED MEETING

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

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

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.

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: January 11, 2018, at 3:00 p.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.