

ACTION AGENDA

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

January 19, 2012

The information contained in this document is unofficial until such time as the minutes are approved by the Town Council.

CONSENT AGENDA - Consent Items. Items 1 - 3 and 5 – 10; Approved. Vote 5-0.

1. Consider approval of the minutes from a work session of the Town Council held on October 20, 2011.
2. 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 held on November 7, 2011.
3. Consider approval of the minutes from a work session of the Town Council held on November 17, 2011.

Item 4 pulled from consent by Councilmember Wise.

5. Consider approval of an agreement with Lee Engineering, L.L.C., to provide traffic signal design services associated with the intersection of Old Settlers Road and Sagebrush Drive in the amount of \$16,500.00; and authorization for the Mayor to execute same on behalf of the Town.
6. Consider approval of Change Order No. 1 for the construction of the 2011 Street Reconstruction project, with Jet Underground Utilities, Inc., for an increase in the amount of \$30,105.75; and authorization for the Mayor to execute same on behalf of the Town.
7. Consider approval of a Professional Services Agreement with Leathers & Associates, Inc., to provide design, organization, and construction services associated with the community built playground within The Heritage Park of Flower Mound project, in the amount of \$55,850.00; and authorization for the Mayor to execute same on behalf of the Town.
8. Consider approval of Amendment No. 1 for the Sunrise Circle, CDBG Phase V project, amending the Professional Services Agreement with Teague Nall and Perkins, Inc., for an increase of \$32,500.00 to the contract amount; and authorization for the Mayor to execute same on behalf of the Town.
9. Consider approval of the purchase of one ambulance for Fire and Emergency Services from Professional Ambulance, through the Texas Local Government Purchasing Cooperative, in the amount of \$189,123.

Town Council Meeting Action Agenda

January 20, 2012

Page 2

10. Consider acceptance of Texas Department of Public Safety Grant 11-SR-26232-01, awarded under the Fiscal Year 2011 Homeland Security Grant Program to carry out community preparedness and participation activities; and authorization for the Mayor to execute same on behalf of the Town.

REGULAR ITEMS

Item 4 pulled from consent by Councilmember Wise.

4. Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound relating to prima facie speed limits for specific streets by lowering the prima facie speed limits for Amber Court, Aurora Court, Biscayne Drive, Blue Grass Court, Blue Grass Drive, Bosque Court, Canter Way, Chilton Lane, Dade Drive, Equestrian Court, Equestrian Way, Forest Hill Drive (285 feet south of Remington Park Drive), Fuller Drive, Gallant Court, Georgetown Drive, Glenshire Drive, Haley Drive, Hampshire Drive, Huntwick Lane, Indale Way, Joshua Drive, Jubilee Drive, Kingswood Drive, Liberty Court, Manor Way, Morningstar Circle, Morningstar Drive, Mustang Trail, Pacer Way, Pack Saddle Way, Remington Park Court, Remington Park Drive, Sorrel Court, Sorrel Drive, Stone Court, Trotter Lane, and Withers Avenue to 25 mph. **Motion to table. Approved. Vote 4-1.**

11. ***Z 01-11 – Hawthorne*** ***Public Hearing***
Public Hearing to consider a request for rezoning (Z 01-11 - Hawthorne) from Agricultural District (A) uses to Single-Family District -10 (SF-10) uses, and to consider adopting an ordinance providing for said amendment. The property is generally located on the north side of Kirkpatrick Lane and west of Timber Creek Road. ***(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 12, 2011, meeting Approved. Vote 5-0. Ord. 02-12.***

12. DP 04-11 – Hawthorne
Consider a request for a Development Plan (DP 04-11 - Hawthorne) to develop a residential subdivision. The property is generally located on the north side of Kirkpatrick Lane and west of Timber Creek Road. ***(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 12, 2011, meeting.) Approved. Vote 5-0.***

13. ***Code of Ordinances - Section 6-47*** ***Public Hearing***
Public Hearing to consider amending Section 6-47, "Prohibited actions against animals," of Chapter 6, "Animals," of the Code of Ordinances by adding a new subsection (12) generally prohibiting the sale, exchange, raffle, auction or giving away a live cat or dog as a prize or inducement in certain circumstances. **Approved. Vote 5-0. Ord. 01-12.**

Town Council Meeting Action Agenda

January 20, 2012

Page 3

CLOSED/OPEN MEETING

- a. Discuss and consider economic development incentives.
No action taken.
- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto. Deputy Mayor Pro Tem Lyda moved to approve the purchase of the ROW and drainage easements, in association with the Chinn Chapel Road Phase I project, from Mr. Kenneth and Josephine Anderson and Mr. Floyd Robertson, not to exceed the settlement amount, plus closing costs; authorize the Assistant Town Manager, or his designee, to execute all documents at closing on behalf of the Town; and authorize the Town Attorney, or his designee, to file condemnation proceedings against the property owners in the event a settlement cannot be reached.
- c. Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Public Arts Committee, Planning & Zoning Commission, SMARTGrowth Commission, Transportation Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), including the appointment of a chairperson. **No action taken.**

The meeting was adjourned at 10:09 p.m.