

AGENDA

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;
CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**

2/3/2020

**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 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."

To be led by Longhorn Council, Scout Troop #262 and Arrow of Light Den Pack 62

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. Friends of the Library donation to Town of Flower Mound
2. Republic Services Recycling Audit Update

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
3. Political Signs

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 regular meeting is scheduled for Monday, February 17.
2. Consider canceling the February 20 work session to allow for the Fine Arts Center Feasibility Study public input meeting to be held on this same date.
3. Consider canceling the March 16 regular meeting and March 19 work session (LISD Spring Break Week).

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

1. CoServ Gas Franchise- 1st reading- Consider approval of the first reading of an ordinance granting to a non-exclusive gas franchise to CoServ Gas, LTD.; and authorization for the Mayor to execute the same on behalf of the Town.
2. Minutes 12/6/19 & 1/14/20- Consider approval of the minutes from a regular meeting of the Town Council; and Crime Control and Prevention District Special meeting on December 16, 2019 and approval of the minutes from a regular meeting of the Town Council on January 14, 2020.
3. Call Election- Consider approval of a resolution calling for a general election to be held May 2, 2020, for the offices of Town Council Place 2 and Town Council Place 5; establishing procedures for those elections; and providing an effective date.
4. Vehicle Purchase - Traffic Operations- Consider approval of the purchase of one (1) 2020 Ford F550 Regular Cab Chassis with Aerial Lift and Service Body per Town of Flower Mound Specifications and Quote from Sam Pack's Five Star Ford.
5. Vehicle Purchase - Brush Truck- Consider approval of the purchase of one (1) New Dodge 4x4 Skeeter Brush Truck per Town of Flower Mound Specifications and Siddons Martin Emergency Group Proposal.
6. EMS Staff Continuing Education- Consider approval of a Contract for Services with the University of Texas Southwestern Medical Center to provide continuing education services for the Department's licensed and certified EMS personnel, and authorization for the Mayor to execute same on behalf of the Town.
7. Signs and Markings Contract- Consider approval of the award of Request for Bid Number 2020-15-A to the lowest responsive, responsible bidders, Vulcan, Inc. (Group I) and Centerline Supply, Inc. (Groups II, III, and IV) at the unit prices bid, for an estimated annual expenditure of \$285,000; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.
8. Roof Replacement - Fire Station 3- Consider approval of Fire Station 3 roof replacement contracted with Paragon Roofing, Inc through TIPS network in the amount of \$56,012.00.
9. Police Department Renovations- Consider approval of a professional services

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agreement with Oxley Williams Tharp Architects, PLLC., for the Police Department Renovation project-Phase III in the amount of \$18,500.

10. Library Expansion - Network Wiring- Consider approval of the network wiring installation with Black Box Network Services, for the Library Expansion project, in the amount of \$38,550.00.
11. Library Expansion - Access Control- Consider approval for Schneider Electric to provide and install the INET Access & Security Xpert door control system, for the Library Expansion project at a cost of \$44,322.00.
12. Dog Park Parking and Restroom - Design- Consider approval of a professional service agreement with Schrickel, Rollins | PSC for the Hound Mound Parking Lot and Restroom project in the amount of \$73,750.00; and authorization for the Mayor to execute same on behalf of the Town.
13. Morriss Rd & WL Change Order 1- Consider approval of Change Order No. 1 for the construction of the Morriss Road and 20" Water Line Improvements project, amending the contract with Tiseo Paving Company, to provide for an increase to the contract in the amount of \$480,891.76; and authorization for the Mayor to execute same on behalf of the Town.
14. Timber Creek WL Replace 1 - Design Award- Consider approval of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., for the design phase services associated with the Timber Creek Water Line Replacement Phase 1 project, in the amount of \$25,905.00; and authorization for the Mayor to execute same on behalf of the Town
15. Revised Contract with Concentra Medical- Consider approval of a Contract for Services with Concentra Medical Centers to provide health assessments, fitness for duty assessments, alcohol and drug testing, injury medical treatment and case management, and authorization for the Mayor to execute same on behalf of the Town.
16. Truck Purchase-Jetter Mounted CabChassis- Consider approval of the purchase of one (1) new John Bean Bulldog Truck mounted Jetter w/ 700 gal. of water, 4000 psi at 18 gpm w/ 600' of ½" hose mounted on an Isuzu MRR 19,500 GVWR Cab-Over Chassis per Vendor Quote Specifications (Rush Truck Center and CLS Equipment Company).
17. Purchase-Bobcat Compact Track Loader- Consider approval of the purchase of one (1) new T770 T4 Bobcat Compact Track Loader per Product Quotation with Specifications from Bobcat of Dallas-Lewisville.

K. REGULAR ITEMS

18. MISC20-0001 - Mingle Alcohol Variance- Public Hearing to consider a request to for a variance (MISC20-0001 - Mingle Alcohol Variance) to permit the sale of alcoholic beverages by a restaurant within 300 feet of a church. The property is located at 650 Parker Square.
19. SP19-0019 - RockPointe Church- Consider a request for a Site Plan (SP19-0019 - RockPointe Church Parking Expansion) to develop a parking lot addition, with a request for a deviation to computing parking and loading requirements pursuant to Section 82.73 of the Code of Ordinances. The property is generally located east of Trotter Lane and south of Cross Timbers Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its January 27, 2020,

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meeting.)

20. DP19-0004 - Lakeside Village- Consider a request for a Development Plan (DP19-0004 - Lakeside Village) to develop residential, non-residential, and mixed use subdivision, with an exception to the retention pond design requirements, contained in Chapter 4 of the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located west of Long Prairie Road along both sides of Lakeside Parkway and south of Edgemere Drive. (The Planning and Zoning Commission recommended approval by a vote of 4 to 2 at its January 27, 2020, meeting.)
21. MU19-0001 - Lakeside Village- Public hearing to consider an ordinance for rezoning (MU19-0001 - Lakeside Village) to amend Mixed Use District 1 (MU-1) to allow for phasing of the necessary parking infrastructure in Lakeside Village. The property is generally located west of Long Prairie Road along both sides of Lakeside Parkway and south of its intersection with Northwood Drive. (The Planning and Zoning Commission recommended approval as presented, but with the condition to add a Sunset/Renewal Clause of 3 years, by a vote of 4 to 3 at its January 13, 2020, meeting.)
22. LDR19-0006 - Short-term Rentals- Public Hearing to consider an ordinance amending the Land Development Regulations (LDR19-0006 – Short-Term Rentals) by amending Chapter 98 entitled “Zoning,” of the Town's Code of Ordinances to create a definition and define the standards and review process for Short-Term Rentals, and consider adopting an ordinance providing for said amendment. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its January 13, 2020, meeting.)

L. 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.

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, public rights-of-way, cultural arts center, 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.

M. 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.

N. 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

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posted on the Town's website in accordance with GC Section 551.056 on the following date and time: January 31, 2020, 10:53 a.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.