

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

2/5/2018

**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. 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.

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

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).

H. COORDINATION OF CALENDARS

1. Discuss canceling the Thursday, February 15 work session date.
2. A regular meeting is scheduled for Monday, February 19.

I. 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 1/18-** 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 January 18, 2018.
2. **Calling general election-** Consider approval of a resolution of the Town of Flower Mound, Texas calling for a general election to be held on May 5, 2018, for the offices of Mayor, Town Council Place 2, and Town Council Place 4; establishing procedures for those elections; and providing an effective date.
3. **Interlocal for ambulance services-** Consider approval of an Interlocal Cooperation Agreement with Denton County for the provision of ambulance services for the benefit of the citizens of Flower Mound and Denton County, and authorization for the Mayor to execute same on behalf of the Town.
4. **Interlocal for fire services-** Consider approval of an Interlocal Cooperation Agreement with Denton County for the provision of fire protection services for the benefit of the citizens of Flower Mound and Denton County, and authorization for the Mayor to execute same on behalf of the Town.
5. **Crossfire gun range agreement-** Consider approval of an agreement with Crossfire Defense Academy and Range, in the amount of \$19,200.00, for dynamic training and qualification purposes; and authorize the Mayor to execute same on behalf of the Town.
6. **Fire Station #6 Change Order-** Consider approval of Change Order No. 1 and Final Acceptance of the Western Operations and Maintenance Facility (Temporary Fire Station No. 6) project, for the Landscaping & Fencing, increasing the contract amount by \$11,946.90, and authorization for final payment to Construction Rent-A-Fence, Inc., in the amount of \$36,323.25; and authorization for the Mayor to execute same on behalf of the Town.
7. **Fire Station #7 Design-** Consider approval of a Professional Services Agreement with Brown Reynolds Watford Architects, Inc., to provide design services and construction documents associated with the Fire Station No. 7 project, in the amount of \$399,600.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **FM 2499 Water Line-** Consider approval of the Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services, for the FM 2499 12-Inch Water Line Phase 1 project, in the amount of \$151,500.00; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

9. **Public Hearing-ZPD-Canyon Falls-** Public Hearing to consider a request for rezoning (ZPD18-0001 - Canyon Falls) to amend Planned Development District No. 98 (PD-98) to modify the minimum standards set forth in the Single-Family District-10 (SF-10) zoning district regulations by reducing front and side yard setbacks for certain lots located within Village 5 and eliminating the approved setback modifications for Village 4B, and to consider adopting an ordinance providing for said amendment. The property is generally located north of FM 1171 between Interstate 35W and US 377. (The Planning and Zoning Commission recommended approval by a vote of 7 to 0 at its January 22, 2018, meeting.)

Town Council Meeting Agenda

February 5, 2018

Page 3

10. **DP-Southgate Northwest Tract-** Consider a request for a Development Plan (DP18-0001 - Southgate, Northwest Tract) to amend the grading detail for a portion of Phase Two residential. The property is generally located north of Long Prairie Road and west of Gerault Road. (The Planning and Zoning Commission recommended denial by a vote of 7 to 0 at its January 22, 2018, meeting.)
11. **Morriss-Gerault Improvements Project-** Public Hearing to approve direction as it relates to Morriss Road Phase II improvements and associated bid document options.

K. CLOSED MEETING

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

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- b. 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.

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: February 2, 2018, at 2:15 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.