

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

2/18/2019

**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 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."

D. PRESENTATIONS

1. Proclamation for Parent Teacher Association (PTA) Founders Day.

E. 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.

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. Legislative updates
4. Minimum housing standards

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).

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I. COORDINATION OF CALENDARS

1. A regular meeting is scheduled for Monday, March 4.

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. Minutes 1.31.19- Consider approval of the minutes from a special work session held on January 31, 2019.
2. Minutes 2.4.19- Consider approval of the minutes from a regular meeting of the Town Council held on February 4, 2019.
3. Vehicle Purchase - Police- Consider approval of the purchase of one (1) 2019 Chevrolet Tahoe RWD 9C1 Police Pursuit Vehicle per Town of Flower Mound Specifications and Quote from Holiday Ford and Holiday Chevrolet dba Johnson Grayson Automotive, Inc.
4. Vehicle Purchase - Streets- Consider approval of the purchase of three (3) 2019 Ford F350 Cab and Chassis, Dual Wheel with Dumpbed per Town of Flower Mound Specifications and Quote from Sam Pack's Five Star Ford.
5. Vehicle Purchase - Parks- Consider approval of the purchase of two (2) 2019 Ford F250 Extended Cab Pickup Trucks with options per Town of Flower Mound Specifications and Quote from Sam Pack's Five Star Ford.
6. Skillern Road change order- Consider approval of Change Order No. 2 for construction of the Skillern Road project, amending the contract with Pavecon Public Works, L.P., to provide for an increase to the contract in the amount of \$35,650.98; and authorization for the Mayor to execute same on behalf of the Town
7. Peters Col./Garden Rid. Engineering Svcs- Consider approval of the Professional Services Agreement with Wade Trim, Inc., to provide professional engineering services, for the Peters Colony Road Roundabout, and Garden Ridge Boulevard Through Lane (at FM 3040) projects for an amount not to exceed \$155,985.00; and authorization for the Mayor to execute same on behalf of the Town.
8. Signal Pole contract- Consider Approval of the purchase of traffic signal poles, in the estimated annual amount of \$400,000.00, from Consolidated Traffic Control, through the Houston-Galveston Area Council (H-GAC) contract.
9. Copper Canyon Interlocal- Consider approval of the Third Amended Interlocal Agreement with the Town of Copper Canyon to provide sewer/wastewater services to areas within the Town of Copper Canyon; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

10. ZPD - Watermere at Flower Mound- Public Hearing to consider a request for rezoning (ZPD18-0007 - Watermere at Flower Mound) from Agricultural District (A) to Planned Development District-167 (PD-167) with age-restricted, high-density residential and Office District (O) uses, and with certain modifications and exceptions to the Code of Ordinances, and consider adopting an ordinance providing for said amendment, subject to the terms and conditions in the attached Development Agreement, and authorization for Mayor to execute same on behalf of the Town. The property is generally located south of Dixon Lane and east of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 11, 2019, meeting.)

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11. Curfew Ordinance- The second of two Public Hearings to review Chapter 50, Article III, "Offenses regarding Minors," Division 2, "Curfew" and to consider adopting an ordinance continuing the current Juvenile Curfew Ordinance in effect.
12. Lakeside Crossing Overhead Utilities- Public Hearing to consider a request for an exception to Section 90-423, "Underground utilities," of the Code of Ordinances to permit a guy-wire to remain outside of the ROW to provide overhead power service along Long Prairie Road for the Lakeside Crossing development (MISC19-0001).
13. Gibson Grant Cabin Ph I PSA- Consider approval of a Professional Services Agreement for design services for the restoration of the Gibson Grant Log Cabin Phase I with McCoy Collaborative Preservation Architecture, PLLC., for \$88,020 and authorization for the Mayor to execute the same on behalf of the Town.

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, 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.
2. Cause No. CV-2019-00241 Elaine Wells v. Town of Flower Mound et al.

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.

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 posted on the Town's website in accordance with GC Section 551.056 on the following date and time: February 15, 2019, at 3:50 p.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.