

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

2/19/2018

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

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
3. Obtain feedback on the Thoroughfare Plan Amendment for Silveron
4. Receive direction about the Thoroughfare Plan Amendment for Morriss
5. Receive direction about the Roadway enhancement safety program
6. Receive direction regarding the Town's landscape requirements for commercial properties

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. Confirmation of Mayor/Town Council attendance at the next regularly scheduled meeting of Monday, March 5.

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 2/5-** Consider approval of the minutes from a regular meeting of the Town Council held on February 5, 2018.
2. **Independence Fest Fireworks agreement-** Consider approval of the award of Request for Proposal 2018-16 for the Annual Fireworks Display to Pyrotecnico, in the annual amount of \$27,500.
3. **Equipment purchase - camera equipment-** Consider approval of the purchase of an ARRI-ALEXA mini camera and accessories from Innocinema in the amount of \$56,137.03.
4. **Equipment purchase - Backhoe/Loaders-** Consider approval of the purchase of one (1) Case 580N 4WD T4 Final Extendahoe Backhoe/Loader for the Public Works Stormwater Department in the amount of \$61,700.00 and one (1) Case 590SN 4WD T4 Final Extendahoe Backhoe/Loader for the Public Works Utility Line Maintenance Department in the amount of \$82,470.00 from ASCO Associated Supply Co, Inc for a grand total amount of \$144,170.00.
5. **Equipment purchase - Armored Rescue Van-** Consider approval of the purchase of one (1) new Custom Armored Rescue Van for Police Services from Roshel Inc, the lowest responsible bidder in the amount of \$98,500.00.
6. **Equipment purchase - Pothole Patcher-** Consider approval of the purchase of one (1) 2019 Freightliner Chassis and Pro-Patch Pothole Patcher for the Public Works Street Services Department from Freightliner of Austin in the amount of \$150,470.00.
7. **Scofflaw (TxDMV)-** Consider approval of a resolution to enter into an Interlocal Agreement with the Texas Department of Motor Vehicles (TxDMV) for the continuation of the Scofflaw program, and authorization for the Mayor to execute same on behalf of the Town.
8. **Depository Resolution-** Consider approval of a resolution confirming a relationship with JPMorgan Chase Bank; designating and appointing authorized agents; authorizing the Mayor to sign all accompanying agreements; providing for the operation of the Town's accounts with said Bank; and declaring an effective date.
9. **CIP Amendment #3-** Consider approval of Amendment No. 3, to the Fiscal Year 2017-2018 Capital Improvement Program.
10. **Woodbine water line-** Consider approval of Change Order No. 1 for the construction of the Woodbine Street Reconstruction project, amending the contract with Tiseo Paving Company, to provide for additional substantial and final completion days, and an increase to the contract in the amount of \$392,015.03 to replace the water line; and authorization for the Mayor to execute the same on behalf of the Town.

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K. REGULAR ITEMS

11. **Public Hearing-ZPD-Lakeside Crossing-** Public Hearing to consider a request for rezoning (ZPD17-0019 - Lakeside Crossing) to amend Planned Development District No. 153 (PD-153) by modifying the minimum building setback for the Hotel and by adding conceptual elevations and development standards for the townhomes, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 12, 2018, meeting.)*
12. **Reapplication waiver (Serenity)-** Consider approval of a request (MISC17-0008) for a waiver to the one-year waiting period required after denial of a rezoning request by the Town Council in order to allow acceptance of a new zoning application for the same property, as outlined in Section 78-154, "Action by Town Council," of the Code of Ordinances. The property is generally located south of FM 1171 and west of High Road. *(The Planning and Zoning Commission denied the request by a vote of 6 to 0 at its January 8, 2018, meeting.)*
13. **Cultural Arts Master Plan agreement-** Consider approval of a Consulting Agreement with The Cultural Planning Group to develop a Cultural Arts Master Plan for the Town.

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.

14. Discuss and consider amending the organization of the Gibson-Grant Cabin committee (Resolution No. 23-17) to also include one citizen at large, and the appointment thereof.

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, 551.072, and 551.071 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.
- d. 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.

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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: February 16, 2018, at 8:20 a.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.