

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

3/5/2018

**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. PRESENTATIONS

1. Girl Scout Jillian Milton will present the Town with an AED unit to be used at Twin Coves Park
2. Certificate of Appreciation for reporter Chris Roark of the Flower Mound Leader

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. Use of synthetic grass in commercial landscaping

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. Consider canceling the March 15 work session due to LISD spring break holiday.
2. A regular meeting is a scheduled for Monday, March 19.
3. A special joint work session with Council and the Transportation Commission is scheduled for Tuesday, March 27, to discuss Morriss Road designation and safety improvements.

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 2/19-** Consider approval of the minutes from a regular meeting of the Town Council held on February 19, 2018.
2. **Minutes 2/24-** Consider approval of the minutes from a special meeting of the Town Council held on February 24, 2018.
3. **Vehicle purchase - Pickup Trucks-** Consider approval of the purchase of three (3) 2018 Ford F150 Pickup Trucks per Town of Flower Mound Specifications from Sam Pack's Five Star Ford in the amount of \$81,960.00.
4. **Senior Center After Hour Rental Policy-** Consider approval of an ordinance amending section 54-2 "Fees," of Chapter 54 "Parks and Recreation," of the Code of Ordinances to add an after hour rental policy for the Town Senior Center and amending Appendix A "Fee Schedule," of the Code of Ordinances to establish the rental fees for usage of the Town Senior Center.
5. **Atmos Tariff and RRM-** Consider approval of an ordinance approving a tariff authorizing an annual rate review mechanism ("RRM") as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas utilities code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") and the Steering Committee of Cities Served by Atmos; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the open meetings act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel for the Steering Committee.
6. **FM 2499 @ Lakeside Design Award-** Consider approval of a Professional Services Agreement with Stantec Consulting Services, Inc., to provide professional engineering services, for the FM 2499 at Lakeside Northbound Right Turn Lane project, in the amount of \$69,800.00; and authorization for the Mayor to execute same on behalf of the Town.
7. **Public Works Mutual Aid Agreement-** Consider approval for the Flower Mound Public Works Department to become a Member City in the North Central Texas Public Works Emergency Response Team (PWERT) and enter in to the North Central Texas Public Works Mutual Aid Agreement; and authorize the Mayor to execute same on behalf of the Town.
8. **CAC Outdoor Pool Deck Resurfacing-** Consider approval of a proposal from DCC Inc., for the resurface of the outdoor pool, and color tile band, at the Community Activity Center in the amount of \$133,929.28.

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9. **Floodplain Ordinance Administrative Changes-** Consider approval of an ordinance amending the Town's Code of Ordinances by adding a Chapter 33 entitled "Flood Damage Prevention" and removing references to previous Flood Damage Prevention Ordinance 42-09.
10. **Fire Station #7 Geotechnical Study-** Consider approval of a Professional Services Agreement with Kleinfelder Inc., to provide geotechnical engineering and testing services associated with the Fire Station No. 7 project, in the amount of \$19,400.00; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

11. **Morriss Road Speed Limit Reduction-** 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 Morriss Road between Lake Bluff Drive and approximately 650 feet south of Cross Timbers Road to 35 mph. (Transportation Commission recommended approval between Lake Bluff and approximately 650 feet south of Cross Timbers Road (FM 1171) by a vote of 6 to 0 at their February 13, 2018, meeting.)
12. **Gibson-Grant Log House Master Plan-** Consider approval of the Gibson-Grant Log House at the Longprairie Homestead master plan.
13. **Heritage Park Ph. IV Construction Award-** Consider the approval of award of Bid No. 2018-60-B, to North Rock Construction, LLC., for the Heritage Park Phase IV project, for the base bid amount of \$1,309,937.41, and selected bid options totaling \$187,835.54, for a not to exceed amount of \$1,497,772.95; and authorization for the Mayor to execute same on behalf of 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.

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.

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- 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 as follows:
 - 1. Town Officer development activity.

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.

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: March 2, 2018, at 10:50 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.