

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**

**3/19/2018**

**FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS**

**6:00 P.M.**

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)  
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***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
3. Update on parking garage (River Walk)
4. Use of synthetic grass in commercial landscaping

**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. A special joint work session with Council and the Transportation Commission is scheduled for Tuesday, March 27, to discuss the Morriss Road Thoroughfare Plan designation and safety improvements.
2. A regular meeting is a scheduled for Monday, April 2.

**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 3/5-** Consider approval of the minutes from a regular meeting of the Town Council held on March 5, 2018.
2. **CAFR 9/30/17-** Consider approval of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2017.
3. **Purchase-Bunker Gear-** Consider approval of the purchase of forty-four sets of bunker gear from NAFECO, Inc. through BuyBoard Purchasing Contract No. 542-17 in the total amount of \$111,524.16; and authorization for the Mayor to approve same on behalf of the Town.
4. **Wastewater Treatment Plant-** Consider approval of a Professional Services Agreement for the design phase services for the Wastewater Treatment Plant Rehabilitation Phase V project, with Alan Plummer Associates, Inc., for \$55,694.00; and authorization for the Mayor to execute same on behalf of the Town.
5. **FM 2499 Improvements-** Consider approval of Change Order No. 1 for the construction of the FM 2499 Roadway, Drainage, and Traffic Signal Improvements project, amending the contract with Mario Sinacola & Sons Excavating, Inc., to provide for an increase to the contract in the amount of \$112,820.20; and authorization for the Mayor to execute same on behalf of the Town.
6. **Jerry's Car Wash-** Consider approval of a Development Agreement with Jerry's Carwash II, Ltd. for the construction of Town infrastructure associated with the Jerry's Carwash commercial development; and authorization for the Mayor to execute same on behalf of the Town.
7. **Justin Rd - Lift Station-** Consider approval of a Professional Services Agreement for the design phase services of the Justin Road Lift Station Outfall project, with Alan Plummer Associates, Inc., for \$88,900.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **River Hill Ct - Creek Stabilization-** Consider approval of Change Order No. 1 for creek bank stabilization and erosion control, associated with 3100 River Hill Court, to Knight Erosion Control, Inc., a sole source provider, in the amount of \$77,972.00; and authorization for the Mayor to execute the same on behalf of the Town.
9. **Heritage Park-** Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, for construction testing of materials and methods, for the Heritage Park Phase IV project, in the not to exceed amount of \$38,069.00; and authorization for the Mayor to execute same on behalf of the Town.

**J. REGULAR ITEMS**

10. **Public Hearing- Hawks Hill QT-** Public Hearing to consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Hawks Hill QT. The property is generally located west of Long Prairie Road and south of Waketon Road. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its March 6, 2018, meeting).

## Town Council Meeting Agenda

March 19, 2018

Page 3

11. **Public Hearing- Rocky Hill Farms-** Public Hearing to consider an application for a tree removal permit for two (2) specimen trees on property proposed for development as Rocky Hill Farms. The property is generally located north of Cross Timbers Road and east of Lighthouse Drive. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its March 6, 2018, meeting).
12. **Public Hearing- Silveron Thoroughfare-** Public Hearing to consider a request for a Master Plan Amendment (MPA18-0001 – Silveron Boulevard Thoroughfare Plan Amendment) to amend Section 7.0, Thoroughfare Plan, for the section of Silveron Boulevard from approximately 400 feet northeast of Long Prairie Road (FM 2499) to approximately 500 feet northeast of the Tarrant/Denton County Line, and to consider adopting an ordinance providing for said amendment. (The Transportation Commission recommended denial by a vote of 6 to 0 at their February 13, 2018, meeting) (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its March 12, 2018, meeting.)
13. **Airbag Recall Coalition Partnership-** Consider an adoption of a resolution to become a partner with the North Texas Airbag Recall Coalition to disseminate information to the community. (Transportation Commission recommended 6 to 0 to become a partner at the January 9, 2018, meeting.)
14. **Lift Station Improvements-** Consider approval of the award of Bid No. 2018-33-B to Fort Worth Civil Constructors, LLC, for phase one of the Lift Station Improvements and Decommissioning project, in the amount of \$1,492,656.00; and authorization for the Mayor to execute same on behalf of the Town.

### **K. 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.

### **L. CLOSED MEETING**

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, 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.

## Town Council Meeting Agenda

March 19, 2018

Page 4

- 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.

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.

### **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: March 15, 2018, at 11:00 a.m., at least 72 hours prior to the scheduled time of said meeting.

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**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.