

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**

**4/1/2019**

**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 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**

Recognition of the Flower Mound Citizens Academy - Class of 2019

**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. Cellular coverage

**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).

## Town Council Meeting Agenda

April 1, 2019

Page 2

### I. COORDINATION OF CALENDARS

1. A regular meeting is scheduled for Monday, April 15.
2. A joint work session with the Environmental Conservation Commission (ECC) is scheduled for Thursday, April 18.

### 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 3/18- Consider approval of the minutes from a regular meeting of the Town Council held on March 18, 2019.
2. Alternate Municipal Court Judge- Consider approval of an ordinance to reappoint Alternate Municipal Judge Stephanie Askew for the period of April 17, 2019, through April 16, 2021.
3. Position reclassification- Consider the authorization of new or reclassified position within the Planning Services Division.
4. CAFR 9/30/18- Consider approval of the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2018.
5. Police Services-Lake Grapevine- Consider approval of the 2019 US Army Corps of Engineer (USACE) Solicitation No. W9126G19Q0023 for Contract with the Town of Flower Mound for law enforcement services at Lake Grapevine; and authorize the Mayor to execute same on behalf of the Town.
6. ROW Abandonment Cherokee Path- Consider approval of an ordinance vacating and abandoning approximately 139.7 feet by 30.4 feet (4,308 square feet) located at the southeast corner of a property addressed 206 Cherokee Path.
7. Sanitary Sewer Emergency Repair- Consider approval of emergency expenditures for the repair of the Hanover sanitary sewer main in the amount of \$63,259.24.
8. Central FS 1 Remodel - HVAC Install- Consider approval of Proposal # 19-204\_REV3, Flower Mound Central Fire Station Phase II Remodel from Schneider Electric Buildings in the amount of \$33,045.00.
9. Storage Warehouse Testing Award- Consider approval of Professional Services Agreement with Braun Intertec for Construction Materials and Testing for the Flower Mound Storage Warehouse in the amount of \$20,036.00.

### K. REGULAR ITEMS

10. ZPD - Lisanti Cell Tower- Public Hearing to consider a request for rezoning (ZPD18-0012 - Lisanti Cell Tower) to amend Planned Development-135 (PD-135) with Campus Industrial (CI) uses to allow development of a communication tower, to modify the development standards, and request certain modifications and exceptions to the Code of Ordinances as related to the subject property including reduction of required landscaping, and consider adopting an ordinance providing for said amendment. The property is generally located south of Spinks Road and east of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 25, 2019, meeting.) (The Town Council moved to postpone this item on the

**Town Council Meeting Agenda**

**April 1, 2019**

**Page 3**

March 4, 2019, meeting, at the applicants request.) (The Planning and Zoning Commission recommended approval by a vote of 7 to 0 at its March 25, 2019, meeting.)

**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 and Cause No. DC-18-17756 Town of Flower Mound, Texas vs. EagleRidge Operating, LLC
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: March 29, 2019, at 8:30 a.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.