

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

4/3/2017

**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. Recognition to Keep Flower Mound Beautiful (KFMB) for their recent Spring Trash Off Event and sponsors.

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. New town hall and library expansion
4. Sidewalk/street lighting improvements

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. The next Town Council regular meeting is a scheduled for Monday, April 17, 2017.
2. Consider cancelling the April 20th work session and incorporating the topic (requirements and process for Traffic Impact Analyses) to the July 17th Strategic Planning Session.

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 3/20-** Consider approval of the minutes from a regular meeting of the Town Council held on March 20, 2017.
2. **Minutes 3/23-** Consider approval of the minutes from a Joint Town Council/Transportation Commission work session held on March 23, 2017.
3. **3rd FY 16-17 Budget Amendment-** Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2016, and ending on September 30, 2017, as adopted by Ordinance No. 52-16 and amended by Ordinance 70-16 and 02-17 for adjustments to the General Fund.
4. **Landscape Maintenance Bid Awards-** Consider approval of the Best Value Bid Nos. 2017-40 (Northwest), 2017-41 (Southeast), 2017-42 (Southwest) and 2017-43 (Northeast) Landscape Maintenance Program to TCA Terracare Associates at the unit prices bid, in the estimated annual amount of \$626,870.00; and authorize the Mayor to execute same on behalf of the Town.
5. **Bakers Branch Creek Stabilization-** Consider approval of the purchase of creek bank stabilization and erosion control services, associated with the Bakers Branch Stabilization at 1804 Doubletree Trail project, to Knight Erosion Control, Inc., a sole source provider, in the total amount of \$91,039.00.
6. **Wichita Creek Bank Stabilization-** Consider approval of the purchase of creek bank stabilization and erosion control services, associated with Wichita Creek, to Knight Erosion Control, Inc., a sole source provider, in the amount of \$19,999.00 for the Creek Bank Stabilization at 3100 River Hill Drive, and the amount of \$44,999.00 for the Creek Bank Stabilization at 5105 River Hill Drive.
7. **Twin Coves Change Order 1-** Consider approval of Change Order No. 1 for the Twin Coves Park Improvements project, through the Construction Manager at Risk (CMR) Agreement with Dean Electric, Inc., dba, Dean Construction, at a not to exceed amount of \$438,857.98, for a total CMR contract value of \$3,319,729.95; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

8. **Public Hearing - CSP-Stryker-** Public Hearing to consider a request for a Comprehensive Sign Package (CSP17-0001 – Stryker Industrial) for Stryker Industrial to allow a painted roof sign. The property is generally located east of Lake Forest Boulevard, between Lakeside Parkway and Silveron Boulevard. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its March 27, 2017, meeting.)
9. **Site Plan - Car Wash-** Consider a request for a Site Plan (SP16-0022 - Jerry's Express Car Wash) to develop a car wash with an exception to Section 82-302, Compatibility buffer, and an exception to Section 82-303, Compatibility setback, of the Code of Ordinances. The property is generally located at the northeast corner of Spinks Road and Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its March 27, 2017, meeting.)
10. **Severe weather events-** Discuss and consider measures to facilitate public access to insurance assistance in light of recent severe weather events.

L. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

Discuss and consider resignations, appointments, or evaluations 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.
- 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. Official request for information

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: March 31, 2017, at 2:30_p.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.