

**AGENDA**  
**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**  
**4/20/2020**  
**VIA VIDEO CONFERENCE**  
**6:00 P.M.**

**[CLICK HERE](#) FOR INSTRUCTIONS ON HOW TO PARTICIPATE IN THE MEETING**

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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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Effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or video conference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The Town of Flower Mound Town Council meetings will be temporarily held via video conference. A recording of the meeting will be available the following day at <https://www.flower-mound.com/fmtv>, look for the "Town Council Archive" menu.

**A. CALL MEETING TO ORDER**

**B. INVOCATION**

**C. GENERAL PUBLIC COMMENT**

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.

**[CLICK HERE](#)** to submit general public comments regarding issues or agenda items not indicated as a Public Hearing.

**D. ANNOUNCEMENTS**

1. Announcements from council members

**E. TOWN MANAGER'S REPORT**

Update and discussion on:

1. COVID-19
2. Financial update
3. Capital Improvement projects
4. Economic Development projects

**F. 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).

**G. COORDINATION OF CALENDARS**

1. A regular meeting is scheduled for Monday, May 4.
2. Discuss and consider re-scheduling a work session originally scheduled for April 16 to Thursday, May 21 on the topic of short-term rentals.

**H. 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 3/2 & 3/19- Consider approval of the minutes from a regular meeting of the Town Council held on March 2, and a special meeting held on March 19, 2020.
2. Network Security Assessment- Consider approval of the Town Network Penetration and Vulnerability Scanning Project in the amount of \$17,719.99.
3. Advanced Funding Agree-377@Canyon Falls- Consider approval of an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$400,000.00, to assist in the payment for the Railroad Crossing Improvements in association with the work required for train preemption of the traffic signal at US 377 and Canyon Falls Drive; and authorization for the Mayor to execute the same on behalf of the Town.
4. Bakersfield Park - Scoreboards- Consider approval of the purchase and installation of eleven LED scoreboards for the Bakersfield Park baseball fields, from Nevco Sports LLC, through the Texas Local Government Purchasing Cooperative, in the amount of \$77,968.40.
5. CIP Budget Amendment 2- Consider approval of Amendment No. 2 to the Fiscal Year 2019-2020 Capital Improvement Program.
6. Double Oak ICA- Consider approval of an Interlocal Cooperation Agreement with the Town of Double Oak for the Waketon Road project and approval of CIP Amendment 2; and authorization for the Mayor to execute same on behalf of the Town.
7. Forest Vista Recon Phase 2 Testing Award- Consider approval of a Professional Services Agreement with ECS Southwest, LLP to provide construction materials engineering and testing for the Forest Vista Drive Reconstruction Phase II (Morriss to Chancellor) and the Forest Vista Water Line project project, in the amount of \$62,378.00; and authorization for the Mayor to execute same on behalf of the Town.
8. Grady Ct Recon Construction CO1- Consider approval of Change Order No. 1 for the construction of the Grady Court Reconstruction project, amending the contract with 3D Paving and Contracting, LLC, to provide for an increase to the contract in the amount of \$53,760.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Speed Limit Change Northlake Highlands- Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets by lowering the prima facie speed limit on various streets within the Northlake Highlands Sections 2 and 3 to 25 mph (The Transportation Commission recommended approval of the exception request by a vote of 4 to 0 at its March 10, 2020, meeting.)

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10. Library Expansion Furniture Purchase- Consider approval of the purchase and installation of furnishings for the Library Expansion Project, to multiple bidders at the total amount of \$405,729.19.
11. Peters Colony Memorial Pk Design Award- Consider approval of a Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the Peters Colony Memorial Park project, in the amount of \$194,730.00; and authorization for the Mayor to execute same on behalf of the Town.
12. Railroad Commission Notice- Consider approval of a Railroad Commission of Texas Agreed Settlement and Consent Order resulting from damage to an underground gas pipeline while conducting a water line repair on December 4, 2019; and authorization for the Mayor to execute same on behalf of the Town.
13. Speed Limit Change Windridge Lane- Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets by lowering the prima facie speed limit on various streets within Waterford Park Estates to 25 mph (The Transportation Commission recommended approval of the exception request for Windridge Lane by a vote of 6 to 0 at its February 12, 2019, meeting.), and conversion of remaining streets within Waterford Park Estates.
14. Solids Excluding Valves Purchase- Consider approval of the purchase of Solids Excluding Valves for the Wastewater Treatment Plant (WWTP) Sequence Batch Reactors (SBR), from Evoqua Water Technologies, a sole source provider, in the amount of \$85,654.00.
15. Stonecrest Pump Station-Add Aux. Power- Consider approval of a Professional Services Agreement with Gupta and Associates, Inc., for the design phase services associated with the Stonecrest Pump Station Phase I (Auxiliary Power) project, in the amount of \$198,610.00; and authorization for the Mayor to execute same on behalf of the Town.
16. Wastewater Plant Valve Control System- Consider approval of a Kaeser Compressor valve control system from Kaeser Dallas, Inc., a sole source provider, for control of valves associated with the operation of the Sequence Batch Reactor process at the TOFM Wastewater Treatment Plant, in the amount of \$56,640.67.
17. CAC Water Heater Replacement- Consider approval of the emergency replacement of the Community Activities Center water heater in the amount of \$30,000.
18. Timber Creek Sewer Trunk Line Award- Consider approval of services for the existing sanitary sewer main related to the Timber Creek Trunk Line (Morriss Road to Rawlings Street) project, to Insituform Technologies, LLC., utilizing The Local Government Purchasing Cooperative Contract #555-18, administered through Buyboard, in the amount of \$49,355.00.
19. Property Tax P&I Waiver- Consider approval of a waiver for penalty and interest on property tax account: 730064DEN and authorization for the Mayor to execute the same on behalf of the Town.
20. Public Works Vehicle Purchase- Consider approval of the purchase of one (1) new Ford F550 Crew Cab Chassis with Service Body per Town of Flower Mound Specifications as noted on Quote from Sam Pack's Five Star Ford.

I. **REGULAR ITEMS**

- 21. Disaster Declaration Extension- Consider approval of a resolution to further extend the Town disaster declaration beyond April 20, 2020, and discussion regarding disaster mitigation measures associated therewith.
- 22. Notice of Intent - CO Series 2020- Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2020, in the principal amount not to exceed \$9,100,000, for the purpose of paying for waterworks and sewer system improvements.
- 23. LDR20-0002 - Temp Government Bldgs- Public Hearing to consider an ordinance amending the Land Development Regulations (LDR20-0002 – Temporary Government Buildings) by amending Chapter 78 entitled "Administration" and Chapter 98 entitled "Zoning," of the Town's Code of Ordinances to create a temporary government office/classroom definition and standards, and to clarify issuance and operational standards for other temporary uses within the Town of Flower Mound. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its April 13, 2020, meeting)

**[CLICK HERE](#) to submit comments regarding this Public Hearing item.**

- 24. Z19-0007 - Smith Tract- Public Hearing to consider an ordinance amending the zoning (Z19-0007- Smith Tract) from Agricultural District (A) uses to Single Family District-10 (SF-10) uses. The property is generally located north of Spinks Road and west of Gerault Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at is April 13, 2020, meeting)

**[CLICK HERE](#) to submit comments regarding this Public Hearing item.**

Applicant requests to postpone items #24 & #25

- 25. DP19-0007 - Smith Tract- Consider a request for a Development Plan (DP19-0007 – Smith Tract) to develop a residential subdivision with an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances, and subject to the terms and conditions in the attached Development Agreement and authorization for Mayor to execute same on behalf of the Town. The property is generally located north of Spinks Road and west of Gerault Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its April 13, 2020, meeting)
- 26. RF20-01050 - Fence Height- Consider a request for an exception (RF20-01050) to Section 98-1142, Fence Height and Visibility, of the Code of Ordinances, to build a residential fence in excess of the Town's maximum height standards. The property is located at 3212 Pecan Meadows Drive. (The Town Council postponed the item at its March 2, 2020, meeting)

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27. Forest Vista Recon Phase II Const Award- Consider approval of a Construction Agreement with Pavecon Public Works, LP, for the Forest Vista Drive Reconstruction Phase II (Morris to Chancellor) and the Forest Vista Water Line project, in the amount of \$1,664,279.45; and authorization for the Mayor to execute same on behalf of the Town.

**J. 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, for consultation with attorney, as follows:

- a. 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.

**K. 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.

**L. ADJOURN MEETING**

I do hereby certify that the Notice of Meeting was posted on the Town's website in accordance with GC Section 551.056 on the following date and time: April 16, 2020, at 4:15 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Theresa Scott, Town Secretary**