

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

5/6/2019

**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 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

1. Certificate of Achievement for Dillon Smith - Special Olympics World Games Medalist

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

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).

I. COORDINATION OF CALENDARS

1. A special meeting is scheduled for Tuesday, May 14, 6:00 p.m., to canvass the election and will include a public reception for outgoing and incoming Councilmembers at 5:00 p.m.
2. A regular meeting is scheduled for Monday, May 20.

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 4/15- Consider approval of the minutes from a regular meeting of the Town Council held on April 15, 2019.
2. Minutes 4/18- Consider approval of the minutes from a Joint Town Council and Environmental Conservation Commission work session held on April 18, 2019.
3. DENCO nomination- Consider approval of a resolution nominating a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.
4. Oncor Rate Case- Denial Resolution- Consider approval of a resolution authorizing the Town to join with the Steering Committee of Cities Served by Oncor to deny Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor.
5. Senior Center Casino Night- Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Casino Night.
6. Peters Colony Memorial Park- Consider approval of the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the Peters Colony Memorial Park Master Plan project, in the amount of \$39,500.00; and authorization for the Mayor to execute same on behalf of the Town.
7. Wellington Speed Limit Change- 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 with Wellington of Flower Mound Phase 8 and Phase 9 to 25 mph (The Transportation Commission recommended approval of the exception request for Wellington Phase 8/9 by a vote of 6 to 0 at its February 12, 2019, meeting.), and conversion of streets within Wellington Phase 5a, 6 and 7 to 25 mph, and adjustment of the School Zone on Bruton Orand Blvd. near Brittainy Drive
8. Library Expansion - Testing Award- Consider approval of a Professional Services Agreement with ECS Southwest LLC, to provide construction materials engineering and testing for the construction of the Library Expansion Project with ECS Southwest LLC. in the amount of \$54,735.00; and authorization for the Mayor to execute the same on behalf of the Town.
9. Fire #7 Network Access Control System- Consider approval of Proposal #19-332 for the I/NET Access Control System from Schneider Electric Buildings, a Sole Source Provider, for the Flower Mound Fire Station 7 project in the amount of \$46,695.00.
10. FM 407 @ Browning Signal Construction Award- Consider approval of a Construction Agreement with Bean Electrical, Inc, for the FM 407 at Browning Signal Reconstruction project, in the amount of \$169,060.25; and authorization for the Mayor to execute same on behalf of the Town.

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- 11. Bakersfield Restroom & Walkways Award- Consider approval of the Construction Agreement with North Rock Construction LLC, for the Bakersfield Restroom and Concrete Walkway project, in the amount of \$409,968.02; and authorization for the Mayor to execute same on behalf of the Town.
- 12. UTRWD TOFM Representative- Consider approval of a resolution appointing Clay Riggs as the Town's representative, to serve on the Upper Trinity Regional Water District (UTRWD) Board of Directors for a four-year term ending May 19, 2023; and authorization for the Mayor to sign on behalf of the Town.

K. REGULAR ITEMS

- 13. Tax Increment Reinvestment Zone- **Public Hearing** to consider approval of an ordinance designating a contiguous geographic area within the Town of Flower Mound as Reinvestment Zone Number Two, Town of Flower Mound, Texas, for Tax Increment Financing Purposes pursuant to Chapter 311 of the Texas Tax Code; Creating a Board of Directors for such zone; containing findings and other provisions relating to the foregoing subject; and providing a severability clause.
May Be Postponed
- 14. Bella Lago Concept Master Plan- **Public Hearing** to consider approval of a Concept Master Plan for Bella Lago Park.
- 15. Library Expansion Construction Award- Consider approval of the Guaranteed Maximum Price (GMP) with Steele and Freeman, Inc., for the construction of the Library Expansion Project in the amount of \$10,399,482.11; and authorization for the Mayor to execute the same on behalf of the Town.
- 16. Tax Abatement Reinvest./Garden Ridge- **Public Hearing** to consider approval of an ordinance establishing a Tax Abatement Reinvestment Zone for commercial-warehouse tax abatement at 951 Garden Ridge Blvd.
- 17. Tax Abatement Thirty-One Gifts/Ch 380- **Public Hearing** to consider approval of a Tax Abatement and Chapter 380 Agreement with Thirty-One Gifts, LLC and Prologis, for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.
- 18. Assignment of Ch 380 Agrmnt- Consider consent to a security agreement and collateral assignment of the Chapter 380 Agreement between the Town of Flower Mound and FM 2499 Office Venture, LLC, (converted to FM 2499 Office Venture, LP) to First United Bank and Trust Company, and authorization for the Mayor to execute same on behalf of the Town.

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.
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.

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- 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: May 2, 2019, 2:10 p.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.