

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**

**5/7/2018**

**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

**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 meeting is a scheduled for Tuesday, May 15.
2. A regular meeting is a scheduled for Monday, May 21.

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### 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 4/16-** Consider approval of the minutes from a regular meeting of the Town Council held on April 16, 2018.
2. **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.
3. **Oncor Rate Case-** Consider approval of a resolution finding that Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 Tex. Admin Code 25.243 to increase distribution rates within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
4. **Animal Services vehicles-** Consider approval of the purchase of three (3) New Ford F150 Pick Up Trucks with Animal Control Insert per Town of Flower Mound Specifications for the Animal Services Department from Sam Pack's Five Star Ford in the amount of \$101,148.00.
5. **Police Pursuit Vehicles-** Consider approval of the purchase of two (2) New Chevrolet Tahoe Police Pursuit Vehicles to include up-fit equipment per Town of Flower Mound Specifications for the Police Services Department from Reliable Chevrolet in the amount of \$146,784.88.
6. **Fuel for Town Fleet-** Consider approval of purchase of unleaded, diesel and ethanol fuels through an existing Interlocal Agreement with Tarrant County, in the estimated annual amount of \$530,000.
7. **Wastewater UV System-** Consider approval of a Professional Services Agreement for the design phase services of the Wastewater Treatment Plant Ultraviolet System Update project, with Alan Plummer Associates, Inc., for \$169,521.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **Lake Forest Blvd-** Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the Lake Forest Boulevard Roadway Improvements and Lake Forest 12-inch Water Line projects, in the amount of \$46,217.75; and authorization for the Mayor to execute same on behalf of the Town.
9. **Denton Creek Bridge-** Consider approval of a Professional Services Agreement for the design phase services of the Denton Creek Boulevard Bridge and Denton Creek Water Line project, with Burns & McDonnell Engineering Company, Inc., for \$302,276.80; and authorization for the Mayor to execute same on behalf of the Town.
10. **Rheudasil Park Pond-** Consider approval of Change Order No. 3 and final acceptance of the Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project, amending the contract with Shirley and Sons Construction Co., Inc., for a decrease to the contract in the amount of \$1,400.00, and authorizing final payment to Shirley and Sons Construction Co., Inc., in the amount of \$57,253.66; and authorization for the Mayor to execute same on behalf of the Town.

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### J. **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**.

### K. **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.

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.

### L. **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.

### M. **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 4, 2018, at 9:15 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.