

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

5/12/2021

**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. PUBLIC COMMENT

To speak to Council during public comment, please fill out a [comment form](#).

- 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.

E. ANNOUNCEMENTS

1. Announcements from the mayor and council members

F. ELECTION CANVASS

1. Election Canvass- Consider approval of an ordinance canvassing returns and declaring results of a general election held May 1, 2021, for the purpose of electing Council Member Place 4, and providing an effective date.

G. OATH OF OFFICE FOR NEWLY ELECTED OFFICIAL

1. Administer Oath of Office to newly elected official and issue Certificate of Election.

H. ANNOUNCEMENT FROM NEWLY ELECTED COUNCIL MEMBER, JIM ENGEL

I. 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 to discuss matters relating to personnel as follows:

- a. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem

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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 council member by making such request prior to a motion and vote.

1. Minutes 4/19- Consider approval of the minutes from a regular meeting of the Town Council held on April 19, 2021.
2. Ambulance Purchase- Consider approval of the purchase of a Road Rescue, Type 1 Ambulance for the Fire and Emergency Services department from Siddons- Martin Emergency group, through Buy Board Contract #570-18, in the total amount of \$438,847.00; and authorization for the Mayor to execute same on behalf of the Town.
3. Timber Creek Trunk Line- Consider approval for the CIPP rehabilitation of the existing sanitary sewer main related to the Timber Creek Trunk Line (Morriss Road to Rawlings Street) project, from Insituform Technologies, LLC, utilizing The Local Government Purchasing Cooperative Contract #635-21 administered through Buyboard, in the amount of \$775,773.25; and authorization for the Mayor to execute same on behalf of the Town.
4. CIP Amendment #3- Consider approval of Amendment No. 3 to the Fiscal Year 2020-2021 Capital Improvement Program.
5. Easement Abandonment- Consider approval of an ordinance vacating and abandoning the northern 2.25 feet of the existing 12.5 foot utility easement located along the southern property line of Lot 16, Block 2, of the Brandywine at Wellington subdivision, which lot is more commonly known as 4109 Napa Court.

K. REGULAR ITEMS

6. Waketon Rd Const. Award- Consider approval of a Construction Agreement with Ed Bell Construction Company for the Waketon Road (Cross Timbers Drive to 1,350 feet east of Chinn Chapel) project, in the amount of \$4,335,111.00; 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, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Attorney.
 1. Legal issues associated with municipal boundary adjustment/annexation and ESD service issues
 2. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158

The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- b. 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.

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- c. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.
- d. 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. 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 7, 2021, at 1:00 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.