

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**

**6/4/2018**

**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. PRESENTATIONS**

1. Proclamation honoring Women Veterans
2. Christian Community Action (CCA) & Recycle 2 Support Textiles Recycling Program for Flower Mound
3. Presentation and introduction from Denton County Friends of the Family

**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. School Crossing Guards

**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. A regular meeting is a scheduled for Monday, June 18.

### 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 5/21-** Consider approval of the minutes from a regular meeting of the Town Council held on May 21, 2018.
2. **DENCO nomination-** Consider approval of a nomination of a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.
3. **Town Hall Network Switches-** Consider approval to fund 19 network switches for the new Town Hall through our Dell DIR Contract in the amount of \$58,723.84.
4. **Grounds Maintenance-** Consider approval of the award of Best Value Bid No. 2018-56-A Municipal Grounds Maintenance to American Landscape Systems, Inc., at the unit prices bid and to establish an annual bid price contract for routine Municipal Grounds Maintenance at specified facilities throughout the Town in an annual estimated amount of \$175,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.
5. **FY17-18 Second Budget Amendment-** Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, as adopted by Ordinance No. 33-17 and amended by Ordinance No. 46-17 for adjustments to the General Fund, Parks and Recreation Special Activities Fund, Hotel Occupancy Tax Fund, Vehicle and Equipment Replacement Fund, and Technology Replacement Fund.
6. **Audit Engagement Letter-** Consider approval of the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2018; and authorization for the Mayor to execute same on behalf of the Town.
7. **Argyle Sewer Agreement-** Consider approval of an Interlocal Agreement with the Town of Argyle, for Argyle to utilize a Flower Mound sanitary sewer main, for the transportation of sewage produced from, plus or minus 92 residential lots, located in the Canyon Falls subdivision, in either Argyle or the extraterritorial jurisdiction of Argyle to the Trinity River Authority (TRA) Meter Station 3.0GG.
8. **Heritage Park-** Consider approval of change order number one for an increase of \$51,789.00, and final acceptance of the Heritage Park of Flower Mound Phase III project, with Northstar Construction LLC, authorization for final payment in the amount of \$166,274.51; and authorization for the Mayor to execute same on behalf of the Town.
9. **Town Hall AV System-** Request Approval for Change Order No. 1, for the New Town Hall Audio-Visual system, with Intent Digital for \$51,300.00.
10. **Town Hall Moving Services-** Consider approval to award the Town Hall move to Daryl Flood Relocation & Logistics, in the amount of \$76,724.00

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### K. REGULAR ITEMS

11. **Certificates of Obligations 2018A-** Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2018A, in the principal amount not to exceed \$10,900,000.

### L. 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**.

### 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, senior housing, 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding and Alternate Municipal Court Judge.
- e. Consultation with Attorney as follows:
  1. The Point Development Agreement

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.

### 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: June 1, 2018, at 3:20 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Theresa Scott, Town Secretary**