

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

6/6/2022

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:00 P.M.

An agenda information packet is available online at flower-mound.com/AgendaCenter

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flower-mound.com or by calling 972.874.6005 and leaving a message.

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 presented to Tvisha Modi for Team USA - Badminton
2. Our Daily Bread – Denton information and programs
3. Transportation Commission update

E. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing". Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

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, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital Improvement projects
2. Morriss Rd speed limit
3. Economic Development projects
4. Organizational updates
5. Flower Mound Junior Leadership Program

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. The Strategic Planning Session is scheduled for Thursday, June 16, 4:00 p.m.
2. A regular meeting is scheduled for Monday, June 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 council member by making such request prior to a motion and vote.

1. Minutes 5/17- Consider approval of the minutes from a regular meeting of the Town Council held on May 17, 2022.
2. Minutes 5/25- Consider approval of the minutes from a special work session of the Town Council held on May 25, 2022.
3. Audit Services Agreement- Consider approval of the engagement letter with Eide Bailly, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2022; and authorization for the Mayor to execute same on behalf of the Town.
4. CDBG Housing Specialist- Consider approval of a Professional Services Agreement with Tom Davis to provide Housing Rehabilitation Specialist services, and authorization for the Mayor to execute same on behalf of the Town.
5. Oncor Rate Case- Suspension Resolution- Consider approval of a resolution suspending the June 17, 2022, effective date of Oncor Electric Delivery Company's requested rate increase in order for the Town to study the request with other cities in the service area.
6. Street name change (Bridgewater Ave)- Consider approval of an ordinance for a street name change for Bridgewater Avenue (200 - 300 block) to McConathy Way (200 - 300 block) (The Transportation Commission recommended to change the street name by a vote of 6 to 0 at its May 10, 2022, meeting)

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7. Street name change (Lake Ridge Rd area)- Consider approval of an ordinance for a street name change for a section of roadway known as Boat Ramp on the eastern end of Lake Ridge Road to Lake Ridge Drive. (The Transportation Commission recommended to change the street name by a vote of 6 to 0 at its March 8, 2022, meeting)
8. 2021 Water and Wastewater Model Update- Consider approval of a Professional Services Agreement for the 2021 Water and Wastewater Model update project, with Kimley-Horn, for \$25,400; and authorization for the Mayor to execute same on behalf of the Town.
9. Bakersfield Field 11 Construction Award- Consider approval of a Construction Agreement with GeoSurfaces, Inc. for the purchase and installation of artificial turf on the infield of field #11 at Bakersfield Park, through The Interlocal Purchasing System (TIPS), in the amount of \$169,070.00; and authorize for the Mayor to execute same on behalf of the Town
10. CIP Amendment 5- Consider approval of Amendment No. 5 to the Fiscal Year 2021-2022 Capital Improvement Program.
11. Peacock Park Playground- Consider approval of the purchase and installation of the 2021-22 Playground Replacements project, for Peacock Park Playground, from Childs Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$243,189.00.

K. REGULAR ITEMS

12. SUP21-0005 Bosco Boat Dealership- Public Hearing to consider an ordinance granting Specific Use Permit No. 472 (SUP21-0005 – Bosco Boat Dealership) to permit inclusion of Retail, general (outdoors) use for a boat dealership within an existing car dealership facility. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway. (P&Z recommended approval with conditions by a vote of 6 to 0 at its December 13, 2021, meeting.) (On February 7, 2022, Town Council postponed this item to the March 21, 2022, meeting by a vote of 5 to 0 at the Applicant's request). (On March 21, 2022, Town Council postponed this item to the June 6, 2022, meeting by a vote of 5 to 0 at the Applicant's request).
13. Oak St Lift Station Const Award- Consider approval of a Construction Agreement with Fort Worth Civil Constructors, LLC for the Oak Street Lift Station and Force Main Phase IV project, in the amount of \$5,465,406.00; and authorization for the Mayor to execute same on behalf of the Town.

L. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: All Together Flower Mound Commission, **Animal Services Board**, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, **Tax Increment Reinvestment Zone Number One (TIRZ #1)**, Transportation Commission, and Veterans Liaison Board.

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M. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Town Attorney.
 1. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Application
 2. Rockledge Park
 3. Housing Discrimination Complaint
- b. 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.
- c. 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.
- d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

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 above referenced items.

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 3, 2022, at 2:10 p.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary