

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

6/18/2018

**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 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. Certificate of Appreciation for the State Champions FMHS Water Polo Team
2. Proclamation for National Parks and Recreation Month
3. Friends of the Flower Mound Public Library donation

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

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 special meeting is a scheduled for Tuesday, June 26, to canvass the election.
2. A regular meeting is a scheduled for Monday, July 16.

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 6/4-** Consider approval of the minutes from a regular meeting of the Town Council held on June 4, 2018.
2. **Town Hall furniture and set up-** Consider approval to purchase furniture, fixtures, and equipment, from Plano Office Supply, for the new Town Hall, at a cost not to exceed of \$400,000.00.
3. **Tree Services Contract-** Consider approval of the award of Best Value Bid No. 2018-95-B Tree Services to Arbor Masters Tree Service, and to establish an annual bid price contract for Tree Services throughout the Town in an annual estimated amount of \$50,000.00; 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.
4. **Engineering Firms Selection-** Consider approval of fourteen engineering firms to provide professional engineering services, and five geotechnical engineering firms to provide professional material testing services for the Town, for a two-year term ending June 18, 2020.
5. **FM 1171 (Green Ribbon) Design-** Consider approval of the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the TxDOT 1171 Phase 2 Green Ribbon project, in the amount of \$40,500.00; and authorization for the Mayor to execute same on behalf of the Town.
6. **Library Expansion-** Consider approval of a Construction Manager at Risk Agreement for the construction of Library Expansion Project with Steele and Freeman, Inc., for a construction manager's fee of \$632,500.00; and authorization for the Mayor to execute the same on behalf of the Town.
7. **CIP Amendment #4-** Consider approval of Amendment No. 4, to the Fiscal Year 2017-2018 Capital Improvement Program.
8. **Firewheel Dr Construction-** Consider approval to award Bid No. 2018-74-B to Cam-Crete Contracting, Inc., for the Firewheel Drive Roadway project, in the amount of \$393,734.00; and authorization for the Mayor to execute same on behalf of the Town.
9. **Pink Evening Primrose Trail-** Consider approval of a Construction Agreement with West Texas Rebar Placers, Inc., for Segment 1 of the Pink Evening Primrose Trail project, in the amount of \$290,586.89; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

10. **Tree Removal Permit- Hillside-** Public Hearing to consider an application for a tree removal permit for four (4) specimen trees on the Hillside of Flower Mound residential development. The four (4) specimen trees are located at 4305 Belle Drive. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its June 5, 2018, meeting).

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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, 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.

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 14, 2018, at 4:35 p.m., at least 72 hours prior to the scheduled time of said meeting.

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.