

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

7/16/2018

**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. PUBLIC COMMENT

To address the Council fill out a [comment form](#), available in the Town Hall on the night of the meeting, and turn it in to the Town Secretary prior to 6:10 p.m. Speakers are limited to 3 minutes, however this can be adjusted by the Mayor.

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. 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. The Strategic Planning Session will be held on July 17, 4:00 p.m., at the Town of Flower Mound Operations and Maintenance facility located at 201 Spinks Rd.
2. A regular meeting is a scheduled for Monday, August 6.

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 6/26-** Consider approval of the minutes from a regular meeting of the Town Council held on June 26, 2018.
2. **Denton County ILA - Tax Collection-** Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2018, and ending September 30, 2019, subject to renewal for an additional one-year term, and authorization for the Mayor to execute same on behalf of the Town.
3. **Denton County ILA - PID Collection-** Consider approval of an Interlocal Cooperation Agreement with Denton County for the collection of assessments for River Walk Public Improvement District No. 1 for the period beginning October 1, 2018, and ending September 30, 2019, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.
4. **FY 17-18 Third 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 and 20-18 for adjustments to the General Fund and Utility Fund.
5. **Vehicle Purchase-Police Services-** Consider approval of the purchase of two (2) New 2018 Ford Interceptor/Explorer SUV Vehicles per Town of Flower Mound Specifications from Sam Pack's Five Star Ford and the purchase of Upfit Equipment/Installation for the vehicles from Defender Supply for the Police Services Department in the amount of \$70,780.00.
6. **Asphalt Overlay Contract-** Consider approval of an increase to the annual purchase contract for asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie Contract (#16112) from an estimated total of \$225,000.00 to an estimated total of \$350,000.00.
7. **Library Design Amendment 1-** Consider approval of Amendment No. 1 to the Professional Services Agreement with Komatsu Architects, Inc., for the Library Expansion project, at a cost of \$22,000.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **Northwood Dr. Development Agreement-** Consider approval of an amendment to the Development Agreement with Elan Flower Mound Venture, LLC for the construction of Northwood Drive associated with the Elan Flower Mound commercial development, for a payment of \$154,315.00; and authorization for the Mayor to execute same on behalf of the Town.
9. **Old Gerault Rd. Development Agreement-** Consider approval of a Development Agreement with Duke Realty Limited Partnership, for the construction of Town infrastructure associated with the PPG - Lakeside Ranch commercial development; and authorization for the Mayor to execute same on behalf of the Town.
10. **Townlake Development Agreement-** Consider approval of a Development Agreement with Toll Brothers, Inc., for the construction of a Left Turn Lane and Water Line, with the Townlake Phase Two residential development; and authorization for the Mayor to execute same on behalf of the Town.

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11. **School Zones Speed Limits-** Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets for reduced school speed zones for the Lewisville Independent School District locations.
12. **Lakeside Lift Station - Final-** Consider approval of Change Order No. 4 and final acceptance of the Lakeside Lift Station and Force Main project, amending the contract with North Texas Contracting, for an increase to the contract in the amount of \$600.00, authorization of final payment to North Texas Contracting, in the amount of \$114,355.36; and authorization for the Mayor to execute same on behalf of the Town..
13. **Shuttle Bus Agreement-** Consider approval of a Charter Service Agreement with Durham School Services, L.P., in an annual amount not-to-exceed \$20,000, to provide shuttle buses for various special events and the day camp program; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

14. **Certificates of Obligation-** Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2018A, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.
15. **Public Hearing-MPA-Johnson-Reddy-** Public Hearing to consider a request for a Master Plan Amendment (MPA18-0005 – Johnson-Reddy Property) to remove conditions outlined in Section 4 of Ordinance No. 64-02, and depicted on Exhibit B thereto, which accompanied the change in land use designation, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 9, 2018, meeting.)
16. **Public Hearing-ZPD-Johnson-Reddy-** Public Hearing to consider a request for rezoning (ZPD17-0017 - Johnson-Reddy Property) to amend Planned Development District No. 72 (PD-72) by modifying the existing development standards and zoning/master plan exhibit located within Ordinance No. 65-02, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 9, 2018, meeting.)
17. **Public Hearing-ZPD-Goddard School-** Public Hearing to consider a request for rezoning (ZPD18-0003 – Goddard School at Orchard Flower) to amend Planned Development District No.120 (PD-120) with Single-Family District-5 (SF-5) and Retail District-2 (R-2) uses, to modify the conceptual plans and elevations for the non-residential portion, modify the development standards, and request certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located at the northwest corner of Flower Mound Road and Old Orchard Lane. (The Planning and Zoning Commission moved to recommend approval by a vote of 6 to 0 at its July 9, 2018, meeting)

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K. **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**.

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 as follows:
 1. Overhead utility lines regulations
- b. Discuss and consider purchase, exchange, lease or value of real property for parks and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider resignations, appointments, or evaluations 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, senior housing, hospitality projects, and performance related to certain incentive agreements.

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.

M. **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.

N. **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: July 13, 2018, at 11:40 a.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.