

AGENDA

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;
TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION,
AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING;
AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**

8/5/2019

**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. PRESENTATIONS

1. Recognition of Flower Mound High School's Robotics Club for winning both State and World Robotics Championship competitions.

E. PUBLIC COMMENT

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

- Turn in form by 6:10 p.m. to Town Secretary
- 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.

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. Financial Review and Scope of Work for possible RFP

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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. A budget work session is scheduled for Thursday, August 15.
2. A regular meeting is scheduled for Monday, August 19.

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 Councilmember by making such request prior to a motion and vote.

1. Minutes 7/15- Consider approval of the minutes from a regular meeting of the Town Council held on July 15, 2019.
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, 2019 and ending September 30, 2020, 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, 2019, and ending September 30, 2020, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.
4. 2019 Certified Appraisal Roll- Consider approval of an ordinance establishing the 2019 certified appraisal roll.
5. Certified Collection Rate- Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2019, and ending September 30, 2020.
6. Effective and Rollback Tax Rates- Consider accepting the submission of the notice of an effective tax rate of \$0.427168 per \$100 assessed valuation and a rollback tax rate of \$0.440159 per \$100 assessed valuation for the fiscal year beginning October 1, 2019, and ending September 30, 2020.
7. Schedule Budget & Tax Rate Meetings- Consider proposing a maximum tax rate of \$0.4390 per \$100 valuation for the fiscal year beginning October 1, 2019, and ending September 30, 2020; scheduling the August 19, 2019, public hearings on the budget and tax rate, September 3, 2019, public hearing on the tax rate, and scheduling the September 16, 2019, adoption of said budget and tax rate; with each meeting to be held at 6:00 p.m., at Town Hall, located at 2121 Cross Timbers Road. adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
8. Schedule Crime District Public Hearing- Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 19, 2019, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 16, 2019, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

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9. Schedule Fire District Public Hearing- Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to schedule a public hearing for August 19, 2019, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 16, 2019, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
10. Adventures Guide Printing Contract- Consider approval of Contract No. 2019-147-A with Midway Press for the quarterly Parks and Recreation Adventures Guide; and authorization for the Mayor to execute on behalf of the Town.
11. Gerault Park Playground- Consider approval of the purchase and installation of play equipment for the Gerault Park Playground as a part of the 2018-19 Playground Replacements project, from Child's Play Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$139,460.00.
12. 2019 CDBG Action Plan- Consider approval of a resolution authorizing the adoption of the Program Year 2019 Action Plan for the Community Development Block Grant Program and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
13. 2018-19 CIP Amendment 5- Consider approval of Amendment No. 5 to the Fiscal Year 2018-2019 Capital Improvement Program.
14. Lakewood Park Pavilion- Consider approval of the purchase and installation of a pavilion for the Lakewood Park Pavilion and Improvements project, from Playground Solutions of Texas, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$33,223.60.
15. Lakewood Park Playground- Consider approval of the purchase and installation of play equipment for the Lakewood Park Playground as a part of the 2018-19 Playground Replacements project, from Playground Solutions of Texas, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$248,037.83.
16. Amend Municipal Judge Duties- Consider approval of an ordinance amending the duties of the Judge of Municipal Court of Record to modify the number of reports to the Town Council required per year.
17. Firewheel Dr Change Order 3- Consider approval of Change Order No. 3 for the construction of Firewheel Drive Roadway Improvements project, amending the contract with Cam-Crete Contracting, Inc., to provide for an increase to the contract in the amount of \$41,514.81; and authorization for the Mayor to execute same on behalf of the Town.
18. November Special Election- Consider approval of an ordinance ordering a special election to be held on the 5th day of November, 2019, for the purpose of submitting to the qualified voters of the Town of Flower Mound, Texas, a ballot proposition to reauthorize the Street Maintenance Sales and Use Tax at the rate of one-fourth of one percent; providing for election officers; designating the places and manner of holding said election; and providing for the posting and publication of notice.

K. REGULAR ITEMS

19. ACMS Contract- Discuss and consider options and alternatives as it relates to crossing guard services, including whether or not to continue, amend, or terminate the existing contract for crossing guard services with All Cities Management Services, Inc. (ACMS).

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20. SP19-0001 - Lakeside Crossing- Consider a request for a Site Plan (SP19-0001 - Lakeside Crossing Buildings 4 & 5, Phase 2) to develop two retail buildings. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its June 10, 2019, meeting.) (The Town Council moved on June 17, 2019 to postpone until the July 15, 2019, meeting.) (The Town Council moved on July 15, 2019 to postpone until the August 5, 2019, meeting.)
21. SUP19-0002 - Lakeside Crossing- **Public Hearing** to consider a request for a Specific Use Permit No. 457 (SUP19-0002 - Lakeside Crossing Building 5) to permit a pharmacy, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its June 10, 2019, meeting.) (The Town Council moved on June 17, 2019 to postpone until the July 15, 2019, meeting.) (The Town Council moved on July 15, 2019 to postpone until the August 5, 2019, meeting.)
22. Lakeside Crossing Ch 380- **Public Hearing** to consider approval of a third amended and restated Chapter 380 Agreement between the Town of Flower Mound and Lakeside Crossing Land Partners, LP (previously Newstream Hotels & Resorts, LLC), and authorization for the Mayor to execute same on behalf of the Town.
23. SP19-0004 Argyle ISD High School- Consider a request for a Site Plan (SP19-0004 – Argyle ISD High School, Phase 2) to develop a secondary school, with an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances and a request for additional height pursuant to Section 98-1031(d) Additional height, of the Code of Ordinances. The property is generally located south of Canyon Falls Drive between Denton Creek Boulevard and Stonecrest Road. (The Planning and Zoning Commission recommended approval of the Site Plan and denial of the compatibility buffer exception request by requiring the applicant to install the required 6-foot tubular steel iron fence along the southern property line, and install the required landscaping within a 75-foot compatibility buffer along the entire length of the southern property line, by a vote of 3 to 2 at its July 22, 2019, meeting.)

L. **BOARDS/COMMISSIONS** Pre-Council Room (*Bold text represents boards with vacancies*)

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 551.071, 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. Southgate Zoning Interpretation Appeal Process

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.

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- 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.

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: Friday, August 2, 2019, at 2:30 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.