

**ACTION AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING AND WORK SESSION**

**AUGUST 6, 2012**

\*\*\*\*\*  
The information contained in this document is unofficial until such time as the minutes are approved by the Town Council.  
\*\*\*\*\*

**CONSENT AGENDA - Consent Items. Items 1 - 10; Approved. Vote 5-0.**

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 18, 2012.
2. Consider approval of an ordinance establishing the 2012 certified appraisal roll. **Ordinance No. 24-12.**
3. Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2012, and ending September 30, 2013.
4. Consider accepting the submission of the notice of an effective tax rate of \$0.453947 per \$100 assessed valuation and a rollback tax rate of \$0.468651 per \$100 assessed valuation for the fiscal year beginning October 1, 2012, and ending September 30, 2013.
5. Consider proposing a maximum tax rate of \$0.4497 per \$100 valuation for the fiscal year beginning October 1, 2012, and ending September 30, 2013; scheduling the August 20, 2012, public hearing on the budget; and scheduling the September 17, 2012, 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.
6. 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 20, 2012, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 17, 2012, 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.
7. 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 20, 2012, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 17, 2012, 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.
8. 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, 2012, and ending September 30, 2013, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.
9. Consider approval of a resolution authorizing the adoption of an amendment to the Town of Flower Mound's Program Years 2010-2014 Strategic Plan for Housing and Community Development, an amendment to the Town's Residential Anti-Displacement and Relocation Assistance Plan, and approval of the Program Year 2012 Action Plan, which is required under Flower Mound's Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the

U.S. Department of Housing and Urban Development. **Resolution No. 08-12.**

10. Consider approval of a Professional Services Agreement with Gateway Planning Group, Inc. to provide consultant services regarding mixed use developments; and authorization for the Mayor to execute same on behalf of the Town.

#### **REGULAR ITEMS**

11. Consider approval of an ordinance amending the fee for inspections outside of normal working hours. **Approved. Ordinance No. 25-12. Vote 5 – 0.**
12. Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2012, in the amount of \$7,055,000 and resolving other matters incident and related thereto. **Approved. Ordinance No. 26-12. Vote 5-0.**
13. Consider approval of the award of Bid No. 72-12-B, to John Burns Construction Company of Texas, Inc., for the construction of the Twin Coves Park Sewer System project, in the amount of \$180,820.00; and authorization for the Mayor to execute same on behalf of the Town. **Approved. Vote 5-0.**
14. Consider approval of a Professional Services Agreement with RJN Group, Inc., to provide professional services for the 2012 Phase I Sanitary Sewer Evaluation Survey project, in the amount of \$314,616.00; and authorization for the Mayor to execute same on behalf of the Town. **Approved. Vote 5-0.**

#### **CLOSED/OPEN MEETING**

- a. Discuss and consider economic development incentives.  
**No action taken.**
- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.  
**No action taken.**
- c. Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Public Arts Committee, Planning & Zoning Commission, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and Transportation Commission.  
**No action taken.**
- d. Consultation with the Town Attorney regarding legal issues associated with meet and confer negotiations pursuant to Chapter 142 of the Texas Local Government Code, including negotiation ground rules, and all matters incident and related thereto.  
**No action taken.**
- e. Discuss personnel items.  
**No action taken.**

The meeting was adjourned at 12:28 a.m. on August 7, 2012.