

AGENDA

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

August 6, 2012

**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

All pagers and cell phones must be turned off in the Council Chambers.

A. CALL BRIEFING SESSION TO ORDER

B. BRIEFING SESSION

1. Town Council Boards and Commissions Subcommittee/Liaison Reports
2. Discuss Consent and Regular Items
3. Request Future Agenda Items
4. Update and status report related to the Town's mosquito control program

C. ADJOURN BRIEFING SESSION

D. CALL MEETING TO ORDER

E. INVOCATION

F. 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."

G. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Town Council" form in order to address the Council and turn the form in prior to Public Participation, or by 6:10 p.m. to Town Secretary Theresa Scott. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

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.

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H. ANNOUNCEMENTS

This item allows members of the Town Council to make brief announcements relating to any of the following matters: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) recognition of a public official, public employee, or a resident; (4) a reminder about an upcoming event organized or sponsored by the Town; (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the Town; and (6) announcements involving an imminent threat to the public health and safety. Comments by Council Members on other matters are not permitted unless they have been timely placed on the agenda in advance of the Town Council meeting.

1. Announce recent and upcoming civic and social events.
2. Mayor to provide factual update about the Morriss Road/Gerault Road roadway improvement project and comment on issues surrounding the project, including construction of the FM 2499 flyover, project funding, right-of-way acquisition, road construction issues, and project budget.
3. Mayor to discuss limiting the technical detail required for Planning and Zoning Commission and Town Council staff reports.

I. TOWN MANAGER'S REPORT

1. Update and status report related to capital improvement projects.
2. Feedback report from developers and consultants regarding development regulations and best practices.
3. Lakeside DFW Project Update.
4. Discussion of Matrix developed from the May 22, 2012 Town Council meeting.
5. Discuss Council Communications (CC).
 - a. CC 27-12: Living Local program logo selection
 - b. CC 28-12: Environmental Services Quarterly Reports

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. 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.
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.

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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.
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.

K. REGULAR ITEMS

11. Consider approval of an ordinance amending the fee for inspections outside of normal working hours.

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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 \$7,105,000 and resolving other matters incident and related thereto.
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.
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.

L. WORK SESSION

15. Receive presentation from Sawko & Burroughs, P.C. regarding the Town's delinquent tax collections and discuss contract for delinquent tax collections.

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

N. CLOSED MEETING

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

- a. Discuss and consider economic development incentives.
- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.
- 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.
- 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.
- e. Discuss personnel items.

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O. OPEN MEETING

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

- a. Discuss and consider economic development incentives.
- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.
- 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.
- 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.
- e. Discuss personnel items.

P. ADJOURN MEETING



Harlan Jefferson, Town Manager

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 posted on the following date and time: 8.3.12, 2012 at 2:00 a.m./p.m., at least 72 hours prior to the scheduled time of said meeting.



Theresa Scott, Town Secretary

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. Further, the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the Town Council at a social function unrelated to the public business that is conducted by the Town Council, or the attendance by a quorum of the Town Council at a regional, state or national convention or workshop, ceremonial event or press conference if formal action is not taken and any discussion of public business is incidental to the social function, convention, workshop, ceremonial event or press conference. The Town Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conferences; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the Town Secretary's Office, nothing shall preclude a quorum of the Town Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

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.