

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**

8/6/2018

**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
3. Prevention methods the Town uses for mosquito control
4. Park land dedication fees

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 FY2018-19 budget work session is scheduled for Thursday, August 16, 2018.
2. A regular meeting is scheduled for Monday, August 20, 2018.
3. Discuss and consider date options for Board and Commission Interviews, with the proposed dates of Tuesday, Sept. 18th (6pm) and Thursday, Sept. 20th – after the work session item (7pm estimated).

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 7/16-** Consider approval of the minutes from a regular meeting of the Town Council held on July 16, 2018.
2. **Minutes 7/17-** Consider approval of the minutes from the strategic planning session held on July 17, 2018.
3. **Denco Appointment-** Consider approval of a resolution casting the Town of Flower Mound's vote to appoint Brandon Barth as a member of the Board of Managers of the Denco Area 9-1-1 Emergency Communications District for a two-year term beginning October 1, 2018.
4. **Town Hall Server Room Relocation-** Consider approval of the Statement of Work from Dell Equipment Move Center Services, to relocate the Town's Data Center to the new Town Hall, at a cost of \$19,789.00; and authorization for the Mayor to execute same on behalf of the Town.
5. **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 20, 2018, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 17, 2018, 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.
6. **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 20, 2018, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 17, 2018, 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. **Certified Appraisal Roll-** Consider approval of an ordinance establishing the 2018 certified appraisal roll.
8. **Certified Collection Rate-** Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2018, and ending September 30, 2019.
9. **Effective and Rollback Tax Rates-** Consider accepting the submission of the notice of an effective tax rate of \$0.427100 per \$100 assessed valuation and a rollback tax rate of \$0.443462 per \$100 assessed valuation for the fiscal year beginning October 1, 2018, and ending September 30, 2019.

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10. **Schedule Budget and Tax Rate-** Consider proposing a maximum tax rate of \$0.4390 per \$100 valuation for the fiscal year beginning October 1, 2018, and ending September 30, 2019; scheduling the August 20, 2018, public hearings on the budget and tax rate, September 4, 2018, public hearing on the tax rate, and scheduling the September 17, 2018, 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.
11. **CDBG 2018 Action Plan for HUD-** Consider approval of a resolution authorizing the adoption of the Program Year 2018 Action Plan for Housing and Community Development Block Grant and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
12. **Purchase Traffic Signal Poles-** Consider Approval of the purchase of traffic signal poles, in the estimated annual amount of \$400,000.00, from Structural & Steel Products, Inc., through a City of McKinney contract.
13. **Purchase of raw water pump-** Consider approval of the emergency purchase of one raw water pump, at the wastewater treatment facility, from Xylem Water Solutions USA Inc., in the amount of \$63,368.01.
14. **TIRZ Consultant Agreement-** Consider approval of a Consulting Agreement with Hawes Hill & Associates, LLP to conduct feasibility analysis for potential creation of a Tax Increment Reinvestment Zone (TIRZ), in the amount of \$20,000.00; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

15. **Strategic Planning Report-** Consider adoption of the Town Council 2018 Strategic Planning Session Summary Report.
16. **Development Plan - Tinley Park-** Consider a request for a Development Plan (DP18-0004 - Tinley Park) to develop a residential subdivision. The property is generally located south of Flower Mound Road and west of Duncan Lane. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 23, 2018, meeting.)*

K. 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. 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.
- b. 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.

L. 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.

M. 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 3, 2018, 10:15 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.