

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**

9/17/2018

**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. PRESENTATIONS

1. Recognition of the 2018 Food Service Award of Excellence winners and National Food Safety Month

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

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 work session for Board & Commission interviews only: Tuesday, September 18
2. A work session, including Board & Commission interviews: Thursday, September 20
3. A regular meeting: Monday, October 1

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. **Minutes 9/4-** Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting held on September 4, 2018.
2. **Pavilion Rental - Alcohol Consumption-** Consider approval of a request to allow the consumption of alcoholic beverages (sparkling wine) at Leonard Johns Park on October 6, 2018.
3. **Timber Creek land donation-** Consider acceptance of a land donation for open space. The 5.5 acre property is part of Lot 4X, Block A of the Timber Creek Medical Office Plaza, and generally located north of Central Park Drive and east of Long Prairie Road.
4. **Investment Policy-** Consider approval of a resolution adopting an Investment Policy for funds for the Town of Flower Mound as required annually by the Public Funds Investment Act.
5. **Financial Policies-** Consider approval of a resolution amending the financial policies of the Town of Flower Mound.
6. **Atmos Mid-Tex Rate Filing-** Consider approval of a resolution adopting Atmos Energy Corp., Mid-Tex Division's rate tariffs that reflect the negotiated rate change pursuant to the Rate Review Mechanism process.
7. **4th FY17/18 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, 20-18 and 22-18 for adjustments to the General Fund.
8. **Bakers Branch Interceptor Testing-** Consider approval of a Professional Services Agreement with ECS Southwest LLP., to provide construction materials engineering and testing, for the Bakers Branch Collector Phase II project, in the amount of \$66,082.50; and authorization for the Mayor to execute same on behalf of the Town.
9. **Heritage Ph IV Change Order 2-** Consider approval of Change Order No. 2, for the Heritage Park Phase IV project, with North Rock Construction, LLC., in the amount of \$39,760.64; and authorization for the Mayor to execute same on behalf of the Town.

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10. **FM 2499 Water Line-** Consider approval of Professional Services Agreement Amendment No. 1, for the FM 2499 12-Inch Water Line Phase I project, amending the agreement with Kimley-Horn and Associates, Inc., for an increase of \$35,800.00; and authorization for the Mayor to execute same on behalf of the Town.
11. **Freeman Rd Water Line-** Consider approval of a Development Agreement with M&M Sisk Farms, LLC for the construction of Town infrastructure associated with the Rocky Hill Farms residential development; and authorization for the Mayor to execute same on behalf of the Town.
12. **High Rd Water Line-** Consider approval of a Professional Services Agreement with HVJ North Texas – Chelliah Consulting, Inc., to provide construction materials engineering and testing, for the High Road Water Line Replacement Phase I project, in the amount of \$57,340.00; and authorization for the Mayor to execute same on behalf of the Town.
13. **Fire Station #7 Shelter Certification-** Consider approval of a Professional Services Agreement with ReStl Engineers TX, LLC., to provide certification of the design for the Safe Room, required by the 2015 International Building Code, for the Fire Station No. 7 project, in the amount of \$19,800.00; and authorization for the Mayor to execute same on behalf of the Town.
14. **Riverwalk PID Annual Update-** Consider and approve annual update to the Riverwalk Public Improvement District No. 1 (PID) Service and Assessment Plan (SAP) and Assessment Roll

K. REGULAR ITEMS

15. **FY18/19 Town Budget Adoption-** Consider approval of an ordinance adopting the budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019, and making appropriations for each fund and department.
16. **FY18/19 Tax Rate Adoption-** Consider approval of an ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2018 and ending on September 30, 2019, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.439 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2018.
17. **FY18/19 Crime District Budget Adoption-** Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
18. **FY18/19 Fire District Budget Adoption-** Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
19. **Green Belt Plan resolution-** Consider approval of a resolution to adopt the Denton County Greenbelt Plan.

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20. **Bakers Branch Interceptor Construction-** Consider approval of a Construction Agreement with ANA Site Construction LLC, for the Bakers Branch Collector Phase II project, in the amount of \$1,228,169.00; and authorization for the Mayor to execute same on behalf of the Town.

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, and 551.087 for consultation with attorney, and to discuss matters relating to real property, and economic development negotiations, as follows:

- a. Consultation with Attorney.

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.

- 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 economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

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: September 13, 2018, at 3:20 p.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.