

**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**

**10/1/2018**

**FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS**

**6:00 P.M.**

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)  
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*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. Special Recognition of German Exchange Students
2. Check Presentation from Atmos for the purchase of an Underwater Remotely Controlled Vehicle

**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

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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 regular meeting is scheduled for Monday, October 15.

### 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 9/17-** 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 17, 2018.
2. **Minutes 9/18 & 9/20-** Consider approval of the minutes from a regular meeting of the Town Council held on September 18, 2018, and September 20, 2018.
3. **Parks Board Appointment-** For the Parks Board consider appointing Mr. Mark Mayer from Place 8 (alternate) to Place 6 (regular) and Mr. Daniel Cummings from Place 6 (regular) to Place 8 (alternate).
4. **Town Hall cell booster-** Consider approval for a carrier agnostic cell phone boosting system for the new Town Hall
5. **Agreement - Body Worn Camera-** Consider approval of an agreement with Axon Enterprise, Inc., to purchase body worn camera products; and authorization for the Mayor to execute same on behalf of the Town.
6. **US377 @ Canyon Falls Signal-** Consider approval of the award of Bid No. 2018-124-B, to Bean Electric Inc., for the construction of the US 377 at Canyon Falls Drive – Traffic Signal Construction project, in the amount of \$85,082.55; and authorization for the Mayor to execute same on behalf of the Town.
7. **Canyon Falls Park Design-** Consider approval of the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the Canyon Falls Park project, in the amount of \$149,500.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **Rheudasil Park Design-** Consider approval of the Professional Services Agreement with Studio Outside Landscape Architecture, LLC., for the design services associated with the Rheudasil Park Improvements project, in the amount of \$136,700.00; and authorization for the Mayor to execute same on behalf of the Town.
9. **Pavement Markings Contract-** Consider approval of the purchase of pavement marking services, in the estimated annual amount of \$300,000.00, from Stripe-A-Zone, through a City of Grand Prairie contract.

### K. REGULAR ITEMS

10. **Cultural Arts Master Plan-** Consider approval of a Cultural Arts Master Plan for the Town.

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11. **Public Hearing-ZPD-NEM Senior Living-** Public Hearing to consider a request for rezoning (ZPD17-0003 - NEM Senior Living) from Retail District-1 (R-1) to Planned Development District No. 154 (PD-154) with age-restricted, high-density residential use, and with certain modifications and exceptions to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment, subject to the terms and conditions in the attached Development Agreement and authorization for Mayor to execute same on behalf of the Town. The property is generally located south of Rippy Road and east of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its September 24, 2018, meeting.)
12. **Public Hearing-ZPD-Townlake East-** Public Hearing to consider a request for rezoning (ZPD18-0006 – Townlake East) from Agricultural District (A) to Planned Development District No. 166 (PD-166) for a cluster development with certain modifications and exceptions to the Code of Ordinances and to consider adopting an ordinance providing for said amendment, and acceptance of 13.11 acres of Park Land Dedication and a Park Development Fee credit in the amount of \$77,728 for extensions of the Town’s eight-foot-wide Hike and Bike Trail System. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 24, 2018, meeting.)
13. **Public Hearing-Tree Removal- Townlake-** Public Hearing to consider an application for a tree removal permit for five (5) specimen trees on property proposed for development as Townlake East. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its August 7, 2018 meeting).
14. **DP- Townlake East-** Consider a request for a Development Plan (DP18-0005 - Townlake East) to develop a residential subdivision. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 24, 2018, meeting.)
15. **DP- Sunset Point at Twin Coves-** Consider a request for a Development Plan (DP18-0003 - Sunset Point at Twin Coves, previously Ridge Bluff Estates) to develop a residential subdivision, subject to the terms and conditions in the attached Development Agreement and authorization for Mayor to execute same on behalf of the Town. The property is generally located west of Simmons Road and south of Holly Lane. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 24, 2018, meeting.)

### **L. BOARDS/COMMISSIONS** *(Bold text represents boards with vacancies)*

#### **Executive Conference Room**

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.

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### **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.

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 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, 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: September 28, 2018, at 3:35p.m., at least 72 hours prior to the scheduled time of said meeting.

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**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.