

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

10/15/2018

**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. Update from Veterans Liaison Doug Brown on current events
2. Proclamation and presentation of Hometown Hero banner to Charles Boettcher & Daniell Gage
3. Recognition of Flower Mound Police and Fire Department winners of USA TODAY's Law Enforcement Lip Sync Challenge Contest

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
3. Boards and Commissions:
 - Presentations
 - Input

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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, November 5.

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 10/1-** Consider approval of the minutes from a regular meeting of the Town Council held on October 1, 2018.
2. **TRAKiT Software Upgrade-** Consider approval of the TRAKiT Software upgrade agreement, through CentralSquare Technologies, in the amount not to exceed \$75,000.
3. **Citibot, Inc. service agreement-** Consider approval of a one year Service Agreement with Citibot, Inc. to provide SMS chatbot customer service platform, software, and services in the amount of \$16,900 with option to renew annually and authorization for the Mayor to execute same on behalf of the Town.
4. **Vehicle Purchase - Public Works-** Consider approval of the purchase of one (1) New 2017 Ford F-550 Lift-A-Loft Aerial Basket w/service body per Vendor Specifications/Quote from Sam Pack's Five Star Ford for the Public Works Department in the amount of \$92,843.00.
5. **Siren Maintenance-** Consider approval of an Annual Maintenance Contract with Mass Notification Services, Inc. for the Town's Outdoor Warning Siren System in the amount of \$15,660.00; and authorization for the Mayor to execute same on behalf of the Town.
6. **Medical Supplies-** Consider approval of the purchase of emergency medical supplies and pharmaceuticals from Bound Tree Medical LLC, through the City of Cedar Hill Contract.
7. **2018-19 CIP Amendment-** Consider approval of Amendment No. 1 to the Fiscal Year 2018-2019 Capital Improvement Program.
8. **Traffic Signal Equipment-** Consider approval of the purchase of new traffic signal detection equipment for the Traffic Detection Rehabilitation project, from Twincrest Technologies through the HGAC Buy program, in the amount of \$132,900.00.
9. **Engineering Standards Update-** Consider approval of updates to the Town of Flower Mound Design Criteria and Construction Standards, modifying fire hydrant painting requirements, and adding M&H Valve Company as an approved manufacturer of fire hydrants and water valves.
10. **Reimbursement Resolution-** Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt and authorizing the preparation of the documents associated with the issuance, sale, and delivery of the debt obligations; and providing an effective date.

K. REGULAR ITEMS

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.) (The Town Council postponed the item at its October 1, 2018, meeting.)
12. **Master Plan - Section 8.0, Water Plan-** Public Hearing to consider a request for a Master Plan Amendment (MPA18-0006) to amend Section 8.0, Water Plan, of the Master Plan to adopt the Lakeside Reuse Water Master Plan to meet the Town of Flower Mound's reuse water system infrastructure needs over the build-out of the system located within the Lakeside Business District, and to consider adopting an ordinance providing for said amendment. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its October 8, 2018, meeting.)
13. **Site Plan - Fire Station #7-** Consider a request for a Site Plan (SP18-0010 - Fire Station No. 7) to develop a fire station with certain waivers and exceptions to the Code of Ordinances. The property is generally located west of Skillern Road and north of Wichita Trail. (Planning & Zoning Commission recommended approval by a vote of 6 to 0 at its October 8, 2018, meeting.)
14. **Homestead Property Tax Exemption-** Consider approval of an ordinance providing for a residential homestead ad valorem (property) tax exemption..

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, personnel, and economic development negotiations, as follows:

- a. Consultation with Attorney as follows:
 1. Case numbers OGB18-0001; OGB18-0003; BOA18-0008 (Eagle Ridge Operating, LLC)

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, senior housing, 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: October 12, 2018, at 10:30 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.