

## AGENDA

### FLOWER MOUND TOWN COUNCIL REGULAR MEETING

10/17/2022

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 [flower-mound.com/AgendaCenter](http://flower-mound.com/AgendaCenter)

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Comments regarding any agenda item can be sent to the Town Council by emailing [towncouncil@flower-mound.com](mailto:towncouncil@flower-mound.com) or by calling 972.874.6005 and leaving a message.

**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. Proclamation for Chiropractic Health Month October 2022
2. Presentation on the upcoming Shop Local Week (November 1-7)
3. Denton Central Appraisal District (DCAD) initiatives and 2023 budget planning presentation by Don Spencer, Interim Chief Appraiser
4. Denco Area 9-1-1 District (DENCO) overview of public safety activities by Exec. Director Greg Ballentine

**E. PUBLIC COMMENT**

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing". Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

To speak to Council during public comment, please fill out a [comment form](#).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

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### F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

### G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects
3. Organizational updates

### 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 is scheduled for Thursday, October 20
2. A regular meeting is scheduled for Monday, November 7

### J. CONSENT ITEMS

This part of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from Consent by any council member by making such request prior to a motion and vote.

1. Minutes 10/3- 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; and Crime Control and Prevention District Special meeting on October 3, 2022.
2. NCTCOG/Nearmap Imagery Service ILA- Consider the approval of an Interlocal Agreement between the Town and North Central Texas Council of Governments/Nearmap for Town staff to have access to an aerial imagery service, and authorization for the Mayor to execute same on behalf of the Town.
3. NCTCOG Biennial Aerials ILA- Consider the approval of an Interlocal Agreement renewal between the Town and NCTCOG for Town staff to have continued access to high-resolution aerial imagery, and authorization for the Mayor to execute same on behalf of the Town.
4. Oncor Rate Case- Denial Resolution- Consider approval of a resolution authorizing the Town to join with the Steering Committee of Cities Served by Oncor to deny Oncor Electric Delivery Company's requested rate increase.
5. Reimbursement Resolution- Consider approval of a resolution declaring expectation to reimburse water and sewer project 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.

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6. 2022 Police Bulletproof Vest Grant- Consider approval of a resolution accepting grant funds from the Department of Justice's Office of Justice Programs for the purchase of bulletproof vests for the Police Department as part of the FY 2022 Bulletproof Vest Partnership.
7. Purchase of Tasers- Consider approval of a lease agreement for the acquisition of Axon electric control devices (ECD or Taser); and authorization for the Mayor to execute same on behalf of the Town.
8. Target Solutions Agreement- Consider approval of a client agreement with TargetSolutions/LMS Staffing to track required training hours and staffing for ISO and TCFP compliance in the amount of \$25,389.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Outdoor Warning Sirens Maintenance- Consider approval of an Annual Maintenance Contract with Goddard Enterprises for Mass Notification Systems in the amount of \$17,400.00; and authorization for the Mayor to execute same on behalf of the Town.
10. Stryker Maintenance Proposal- Consider approval of an Annual Maintenance Contract with ProCare Services / Stryker for Emergency Services ambulance equipment in the amount of \$31,415.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Annual Firefighter Physicals- Consider approval of the annual firefighter physical examinations with Front Line Mobile Health through the Professional Service Agreement in the total amount of \$64,350.00 and authorization for the Mayor to approve same on behalf of the Town.
12. Zoll Monitor Maintenance- Consider approval of an Extended Three-Year Warranty and Preventative Maintenance Contract with Zoll Medical Corporation for the Fire Department's heart monitors in the amount of \$65,981.25 due in three equal annual payments; and authorization for the Mayor to execute same on behalf of the Town.
13. EMS Medical Direction- Consider approval to continue contracted services with Dr. Sean Fleming in the amount of \$63,000.00 for EMS Medical Direction.
14. Vehicle Purchases- Consider approval of the purchase of three new Ford F450 Crew Cab Dual Rear Wheel Cab and Chassis Trucks per Town of Flower Mound Specifications and Vendor Quote from Sam Pack's Five Star Ford in the amount of \$201,645.25.

### **K. REGULAR ITEMS**

15. Adoption of the 2021 IBC- Public Hearing to consider approval of an Ordinance amending Chapter 14, "Buildings and Building Regulations," Article II, of the Code of Ordinances of the Town of Flower Mound, to provide for the adoption of the 2021 edition of the International Building Code and local amendments thereto.
16. Adoption of the 2021 IRC- Public Hearing to consider approval of an Ordinance amending Chapter 14, "Buildings and Building Regulations," Article XIV, of the Code of Ordinances of the Town of Flower Mound, to provide for the adoption of the International Residential Code, 2021 edition, and local amendments thereto.
17. Timber Creek Wtr & Sewer Replacement- Consider approval of a Construction Agreement with Excel 4 Construction, LLC, for the Timber Creek Water and Sewer Replacements project, in the amount of \$2,609,265.00; and authorization for the Mayor to execute same on behalf of the Town.

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18. MPA22-0001 - CTCDD Update- Public Hearing to consider an ordinance amending the Master Plan (MPA22-0001 – Cross Timbers Conservation Development District Update) by amending Section 1 “Land Use Plan,” Section 2 “Area Plan,” and Section 4 “Urban Design Plan,” for the purpose of updating conservation expectations and vision within the Cross Timbers Conservation Development District. (PZ recommended approval by a vote of 6 to 0 at its October 10, 2022, meeting.)
19. LDR22-0002 - CTCDD Update- Public Hearing to consider an ordinance amending the Land Development Regulations (LDR22-0002 – Cross Timbers Conservation Development District Update) by amending Chapter 98 “Zoning,” of the Town's Code of Ordinances to amend conservation development standards within the Cross Timbers Conservation Development District. (PZ recommended approval by a vote of 6 to 0 at its October 10, 2022, meeting.)
20. LDR22-0001 - Landscape Ordinance Update- Public Hearing to consider an ordinance amending the Development Regulations (LDR22-0001 – Landscape Ordinance Update) by amending Chapter 74 “General Provisions,” Chapter 82 “Development Standards,” Chapter 94 “Trees,” and Chapter 98 “Zoning,” of the Town's Code of Ordinances to amend and propose new landscaping standards for the purpose of clarifying and updating certain sections. (PZ recommended approval by a vote of 6 to 0 at its October 10, 2022, meeting.)

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

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: All Together Flower Mound Commission, Animal Services Board, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Historical Commission Task Force, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

### **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 Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Town Attorney.
  1. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development
  2. Housing Discrimination Complaint
  3. La Estancia Investments, L.P., v. Town of Flower Mound
  4. Concealing identity while carrying a firearm
- b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, and/or other municipal purposes and all matters incident and related thereto.

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- c. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals 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, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the above referenced items.

### **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: October 14, 2022, at 3:15 p.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 Jody Smith Hall 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. Additional time limits will be provided to members of the public that need to address the Town Council through a translator.