

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

10/19/2020

**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 Jody Smith Hall

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 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
- 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.

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. Financial update
4. Mixed-use regulations

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. A regular meeting is scheduled for Monday, November 2.
2. A regular meeting is scheduled for Monday, November 16.
3. A work session is scheduled for Thursday, November 19.

I. 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 Councilmember by making such request prior to a motion and vote.

1. Minutes 10/5 & 10/15- Consider approval of the minutes from a regular meeting of the Town Council held on October 5, 2020, and approval of the minutes from a joint Town Council/Planning and Zoning work session held on October 15, 2020.
2. Handyman Contract- Consider approval to utilize the handyman contract pricing with Unlimited Hotel Services, Inc. for services performed on the Police Department CID and Jury Room Renovation Project.
3. Municipal Grounds/Landscape Maintenance- Consider approval to increase the contract funding for additional grounds maintenance and landscape services performed by American Landscape.
4. Ice Cream Trucks- Consider approval of an ordinance amending Chapter 18, “Businesses,” Article III “Food and Food Establishments,” and Article IV “Solicitation Activities,” of the Code of Ordinances of the Town of Flower Mound, Texas, by amending Section 18-91, “Definitions,” and adding a new Section 18-127, “Ice Cream Trucks,” to define and establish permit requirements and regulations for ice cream trucks, by amending Section 18-267, “Solicitation on public property,” to allow designated mobile food vendors to operate within the public rights-of-way, and by amending Appendix A “Fee Schedule,” relative to adding a permit fee.
5. Vehicle Purchase - Police Tahoes- Consider approval of the purchase of three (3) Chevrolet Tahoe Police Pursuit Vehicles with Equipment and Patrol Application (turn-key units) per Town of Flower Mound Specifications and Vendor Quote from Holiday Chevrolet for Police Services in the amount of \$176,678.00
6. 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.
7. Denton County Library Agreement- Consider approval of an Interlocal Cooperation Agreement with Denton County for the provision of library services for the benefit of the citizens of Denton County, and authorize the mayor to execute same on behalf of the Town.
8. Lewisville Gun Range Agreement- Consider approval of a fee agreement with City of Lewisville for use of the Jerry R. Galler Public Safety Training Center for the purpose of firearms training and annual qualifications, and authorization for the Mayor to execute same on behalf of the Town.

Town Council Meeting Agenda

October 19, 2020

Page 3

9. US 377 at FM 1171 Water Line Design- Consider approval of a Professional Services Agreement with Jacobs Engineering Group for design phase services associated with the US 377 and FM 1171 Water Line Loop / Relocation project in the amount of \$134,000.00; and authorization for the Mayor to execute same on behalf of the Town.
10. Garden Ridge Water Ph II Testing Award- Consider approval of a Professional Services Agreement with ECS Southwest, LLP to provide construction materials engineering and testing, for the Garden Ridge Boulevard Water Line Phase II project, in the amount of \$21,853.00; and authorization for the Mayor to execute same on behalf of the Town.
11. License Agreement - Vehicle Parking- Consider approval of a License Agreement with Sankey, Ltd. to allow for vehicle parking on park property; and authorization for the Mayor to execute same on behalf of the Town.
12. Holiday Lighting Service Contract- Consider approval of a Service Contract with The Christmas Light Company, Inc., in an annual amount not-to-exceed \$55,100, to provide holiday lighting services at the Community Activity Center; and authorization for the Mayor to execute same on behalf of the Town.
13. 2021 Independence Fest- Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park, during the 2021 Independence Fest (The Parks Board recommended approval by a vote of 6 to 0 at its September 3, 2020, meeting).

J. REGULAR ITEMS

14. Stonehill Pump Station Discharge Valve- Consider approval of a Construction Agreement with Archer Western Construction, LLC the Stonehill Pump Station Discharge Valve Replacement and 10 MG Ground Storage Tank Rehabilitation project, in the amount of \$1,027,000.00; and authorization for the Mayor to execute same on behalf of the Town.
15. Board or Commission Member Comments- Consider creation of a protocol regarding public comments made by a board or commission member directed toward members of Council. *(No packet content)*
16. Voting Record- Consider creation of a voting record document for Town Council and board and commission members. *(No packet content)*

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, 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, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.

Town Council Meeting Agenda

October 19, 2020

Page 4

- 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.
- d. Discuss and consider the recruitment process for the Town Manager, and all matters incident and related thereto.

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: October 16, 2020, at 2:10 p.m., at least 72 hours prior to the scheduled time of said meeting.

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.