

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

11/2/2020

**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.

Proclamation to designate November as Arts Month in Flower Mound.

F. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects

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 16.
2. 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 10/19- Consider approval of the minutes from a regular meeting of the Town Council held on October 19, 2020.
2. Vehicle Purchase - Police Dodge Chargers- Consider approval of the purchase of eight (8) 2021 Dodge Charger Police Pursuit Sedans with Police Equipment Packages per Town of Flower Mound Specifications and Vendor Quote from Holiday Dodge of the Holiday Autogroup for Police Services in the amount of \$271,960.00.
3. Pierce Custom Velocity Tanker- Consider approval of the purchase of a Pierce Custom Velocity Tanker for Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the amount of \$799,728.13; and authorization for the Mayor to execute same on behalf of the Town.
4. Hound Mound Parking Restroom Const- Consider approval of a Construction Agreement with J.B. & Company LLC, for the Hound Mound Parking and Restroom project, in the amount of \$498,945.00.
5. Traffic Signal Rehab Equip Purchase- Consider approval of the purchase of new Traffic Signal Detection Equipment for the Traffic Detection Rehabilitation project, from Twincrest Technologies through the HGAC program, in the amount of \$152,810.00.
6. Land Use Assumptions, CIP, Impact Fees- Consider a resolution setting a date for a public hearing for the purpose of receiving comments and to discuss and review the updated land use assumptions, capital improvements plan and roadway, water and wastewater impact fees.
7. 2020-2021 Strategic Plan- Consider adoption of the Town Council Strategic Plan for Fiscal Year 2020-2021.
8. Development Services Fee Survey- Consider approval of a Professional Services Agreement with Matrix Consulting Group, Inc. to conduct a development services fee study, in the amount of \$30,000.00; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

9. LDR20-0004 - Nonconforming Uses- **Public Hearing** to consider an ordinance amending the Land Development Regulations (LDR20-0004 – Nonconforming Uses) by amending Chapter 78 entitled "Administration," of the Town's Code of Ordinances to update the definitions and processes related to nonconformities within the Town of Flower Mound, as well as to update the standards for submitting appeals to the Board of Adjustment, in order to comply with new state requirements. (The Planning and Zoning Commission recommended approval/denial by a vote of 0 to 0 at its October 26, 2020, meeting.)

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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, 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.

1. Crossfire Management Group, LLC Ch 380

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 the recruitment process for the Town Manager, and all matters incident and related thereto.

c. 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.

d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, senior housing, hospitality projects, and performance related to certain incentive agreements.

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 30, 2020, at 9:45 a.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.