

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

NOVEMBER 16, 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.
Small Business Saturday (November 28, 2020) Proclamation

F. 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 11/2- Consider approval of the minutes from a regular meeting of the Town Council held on November 2, 2020.
2. Chapter 70 - Utilities- Consider approval of an ordinance amending Chapter 70 entitled "Utilities," of the Town's Code of Ordinances codifying requirements related to mandatory water and sanitary sewer utility connections.
3. Memorandum of Agreement - Dr. Fleming- Consider approval of a Memorandum of Agreement with Dr. Sean Fleming, MD in the amount of \$55,375.00 for EMS Medical Direction and authorization for the Mayor to execute same on behalf of the Town.

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4. Contract for Services with UTSW Medical- Consider approval of a Contract for Services with the University of Texas Southwestern Medical Center to provide continuing education services for the Department's licensed and certified EMS personnel, and authorization for the Mayor to execute same on behalf of the Town.
5. Annual Firefighter Physical Examinations- Consider approval of the annual firefighter physical examinations with Huguley Memorial Medical Center through contract No. 2018-2-A in the total amount of \$64,760.00 and authorization for the Mayor to approve same on behalf of the Town.
6. Vehicle Purchases - Ford Interceptor- Consider approval of the purchase of two (2) 2021 Ford Interceptor Utility-Hybrid 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 \$121,964.00.
7. Vehicle Purchase - Police Dodge Durango- Consider approval of the purchase of one (1) 2021 Dodge Durango SSV 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 \$36,123.00
8. 2499 @ Chaparral Traffic Signal- Consider approval of a Construction Agreement with Durable Specialties, Inc., for the FM 2499 at Chaparral Traffic Signal project and Partial Signal Rehabilitation at FM 2499/Churchill and Flower Mound Road/McKamy Creek, in the amount of \$287,400.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Fire Station 7 Purchase Radio Equipment- Consider approval of Crosspoint Communications proposal for providing and installing a Bi Directional Amplifier system to boost first responder radio equipment in the Fire Station No.7 Facility in the amount of \$25,593.00.
10. Sentinel Oaks Waterline Design- Consider approval of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., for the design phase services associated with the Sentinel Oaks Water Line Replacement (Three Bridges to Simmons) project, in the amount of \$39,700.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Pecan Orchard Purchase Playground Equip.- Consider approval of the purchase and installation of the 2019-20 Playground Replacements project, for Pecan Orchard Playground, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$212,221.00.
12. CIP Amendment No. 1- Consider approval of Amendment No. 1 to the Fiscal Year 2020-2021 Capital Improvement Program.
13. ITS PSA- Transportation Consultant- Consider approval of a Professional Services Agreement with Innovative Transportation Solutions, Inc., to provide professional transportation services in the amount of \$75,000.00 annually, with a one year renewal option; and authorization for the Mayor to execute same on behalf of the Town.

G. REGULAR ITEMS

14. Canyon Falls Park - Const Award- Consider approval of a Construction Agreement with MSB Constructors, Inc., for the Canyon Falls Park project, in the amount of \$2,625,996.00; and authorization for the Mayor to execute same on behalf of the Town.
15. Election Canvass- Consider approval of an ordinance canvassing returns and declaring results of a General Election held November 3, 2020, for the purpose of electing Councilmember Places 2, and 5, of the Town of Flower Mound, Texas; and providing an effective date.

H. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING COUNCILMEMBER CLAUDIO FOREST

I. OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. Administer Oaths of Office and issue Certificates of Election

J. RECOGNITION OF AND ANNOUNCEMENTS FROM NEWLY ELECTED COUNCILMEMBERS, SANDEEP SHARMA AND ANN MARTIN

K. BOARDS/COMMISSIONS

16. Consider approval of a resolution of the Town Council of the Town of Flower Mound, Texas, creating an Outstanding Citizen Award Committee, and providing for the member appointment process.

L. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074 to discuss matters relating to personnel as follows:

- a. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem

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. COORDINATION OF CALENDARS

1. The next Town Council work session will be held on Thursday, November 19.
2. The next Town Council regular meeting will be held on Monday, December 7.

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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 posted on the following date and time: November 12, 2020, at 3:15 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.