

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**

**11/18/2019**

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

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*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. PRESENTATIONS**

1. Small Business Saturday (November 30, 2019) Proclamation

**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

**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, December 2.

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

1. Minutes 11/4- Consider approval of the minutes from a regular meeting of the Town Council held on November 4, 2019.
2. Election Canvass- Consider approval of an ordinance canvassing returns and declaring results of a Special election held November 5, 2019, for the purpose of considering a ballot proposition for the reauthorization of the municipal sales and use tax for street maintenance and repair in the Town of Flower Mound at the rate of one-quarter of one percent to continue providing revenue for maintenance and repair of municipal streets; and providing an effective date.
3. Public Comment Rules- Consider approval of a resolution adopting rules regarding the public's right to address the governing body, including Town Council and all boards and commissions.
4. Purchase of Tahoe PPV Units- Consider approval of the purchase of (2) new 2020 Chevrolet Tahoe RWD 9C1 Police Pursuit Vehicles with Equipment Installed per Town of Flower Mound Specifications and Vendor Quote from Holiday Chevrolet and Upfit Equipment/Installation Quotes with Specifications from Defender Supply for Police Services in the amount of \$114,265.00.
5. Purchase of Dodge PPV Units- Consider approval of the purchase of (8) new Dodge Charger Police Pursuit Vehicles with Equipment Installed per Town of Flower Mound Specifications and Vendor Quote from Grapevine Dodge Chrysler Jeep and Upfit Equipment/Installation Quotes with Specifications from Defender Supply for Police Services in the amount of \$245,264.00.
6. FM2499 at Chaparral Signal Design- Consider approval of a Professional Services Agreement with Kimley Horn and Associates, Inc., to provide traffic signal designs for the FM 2499 at Chaparral Lane; FM 2499 at Churchill Drive; and Flower Mound Road at McKamy Creek Road projects in the amount of \$57,000; and authorization for the Mayor to execute same on behalf of the Town.
7. Blue Ridge Trail Recon. Design Award- Consider approval of a Professional Services Agreement with Criado & Associates, Inc., for the design phase services associated with the Blue Ridge Trail Reconstruction project, in the amount of \$48,880.00; and authorization for the Mayor to execute same on behalf of the Town.
8. Lift Station Improve & Decom 2 - Design- Consider approval of a Professional Services Agreement for the design phase services for the Lift Station Improvements and Decommissioning Phase II project, with Plummer Associates, Inc., for \$276,500; and authorization for the Mayor to execute same on behalf of the Town.

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### K. REGULAR ITEMS

9. OTD Ch 380 Termination & Sale Docs- Public Hearing to consider approval of an Agreed Termination of a Chapter 380 Agreement, Release of Lien, and Escrow Agreement, between the Town of Flower Mound and Old Town Development LLC, and authorization for the Mayor to execute same on behalf of the Town.
10. DCAD Board of Directors Vote- Consider approval of a resolution casting the vote of the Town of Flower Mound, Texas, for the election of the Board of Directors of the Denton Central Appraisal District (DCAD).

### 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, 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. Firefighter claim and settlement matters related thereto
  2. Chapter 380 Agrmnt. between the Town and Lakeside Crossing Land Partners, LP

**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, cultural arts center, 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: November 15, 2019, at 1:35p.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.