

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 7TH DAY OF AUGUST 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

[Click here](#) for meeting Video Link (subject to change)

The Town Council met in a regular meeting with the following members present:

Don McDaniel	Mayor Pro Tem
Kevin Bryant	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Claudio Forest	Councilmember Place 5

With the following members absent:

Tom Hayden	Mayor
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constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
Ashley Dierker	Town Attorney
Jimmy Stathatos	Town Manager
Tommy Dalton	Assistant Town Manager

A. CALL REGULAR MEETING TO ORDER

Mayor Pro Tem McDaniel called the regular meeting to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Chaplain Mike Liles gave the invocation and Mayor Pro Tem McDaniel led pledges.

D. PUBLIC PARTICIPATION

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker names and address	Subject (as written on the form)
1.	Nancy Sansom, 4155 Garden Ridge Bldg, #226, Lewisville, TX 75067	Need Lewisville DCTA Bus to/from Flower Mound
2.	Roshan Dave, 1301 Ginger Dr	Eagle Scout Carwash
3.	Tanner Wilson, 4925 Creekwood Dr	2026 World Cup
4.	Paul Stone, 4100 Broadway	Elections
5.	Steve Dixon, 4604 Wisdom Ct	Thank you

E. ANNOUNCEMENTS

There were no Council announcements.

F. TOWN MANAGER'S REPORT

Mr. Stathatos gave a report on the following CIP or Economic Development projects:

- Heritage Park Phase III
- Fire Station 7
- Restaurant openings:
 - Rush Bowls restaurant opening
 - Nectar juice bar
- Retail openings:
 - Sketchers
- Other openings
 - Bank of the West
 - Orangetheory Fitness
 - Merrill Lynch
- Leadercast report

G. FUTURE AGENDA ITEMS

1. There were no request for future agenda items.

H. COORDINATION OF CALENDARS

1. Mayor Pro Tem McDaniel announced there is a special meeting scheduled for Tuesday, May 15 and a regular meeting scheduled for Monday, May 21.

Ms. Scott reported that there will be an item on the May 15th agenda to call the special runoff election.

I. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on April 16, 2018.

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on April 16, 2018.

2. Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Casino Night.

DRAFT MOTION: Move to approve the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Casino Night.

3. Consider approval of a resolution finding that Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 Tex. Admin Code 25.243 to increase distribution rates within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

DRAFT MOTION: Move to approve a resolution finding that Oncor Electric Delivery Company LLC's application for approval of a distribution cost recovery factor pursuant to 16 Tex. Admin Code 25.243 to increase distribution rates within the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

4. Consider approval of the purchase of three (3) New Ford F150 Pick Up Trucks with Animal Control Insert per Town of Flower Mound Specifications for the Animal Services Department from Sam Pack's Five Star Ford in the amount of \$101,148.00.

DRAFT MOTION: Move to approve the purchase of three (3) New Ford F150 Pick Up Trucks with Animal Control Insert per Town of Flower Mound Specifications for the Animal Services Department from Sam Pack's Five Star Ford in the amount of \$101,148.00.

5. Consider approval of the purchase of two (2) New Chevrolet Tahoe Police Pursuit Vehicles to include up-fit equipment per Town of Flower Mound Specifications for the Police Services Department from Reliable Chevrolet in the amount of \$146,784.88.

DRAFT MOTION: Move to approve the purchase of two (2) New Chevrolet Tahoe Police Pursuit Vehicles to include up-fit equipment per Town of Flower Mound Specifications for the Police Services Department from Reliable Chevrolet in the amount of \$146,784.88.

6. Consider approval of purchase of unleaded, diesel and ethanol fuels through an existing Interlocal Agreement with Tarrant County, in the estimated annual amount of \$530,000.

DRAFT MOTION: Move to approve the purchase of unleaded, diesel and ethanol fuels through an existing Interlocal Agreement with Tarrant County, in the estimated annual amount of \$530,000.

7. Consider approval of a Professional Services Agreement for the design phase services of the Wastewater Treatment Plant Ultraviolet System Update project, with Alan Plummer Associates, Inc., for \$169,521.00; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Professional Services Agreement for the design phase services of the Wastewater Treatment Plant Ultraviolet System Update project, with Alan Plummer Associates, Inc., for \$169,521.00; and authorization for the Mayor to execute same on behalf of the Town.

8. Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the Lake Forest Boulevard Roadway Improvements and Lake Forest 12-inch Water Line projects, in the amount of \$46,217.75; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the Lake Forest Boulevard Roadway Improvements and Lake Forest 12-inch Water Line projects, in the amount of \$46,217.75; and authorization for the Mayor to execute same on behalf of the Town.

- 9. Consider approval of a Professional Services Agreement for the design phase services of the Denton Creek Boulevard Bridge and Denton Creek Water Line project, with Burns & McDonnell Engineering Company, Inc., for \$302,276.80; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Professional Services Agreement for the design phase services of the Denton Creek Boulevard Bridge and Denton Creek Water Line project, with Burns & McDonnell Engineering Company, Inc., for \$302,276.80; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Jason Webb moved to approve by consent Items 1 – 9. Deputy Mayor Pro Tem Bryant seconded the motion. Each item, as approved by consent, is restated above along with the approved draft motion, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

Councilmember Bryan Webb requested Item 10 be moved from Consent to Regular items.

- 10. Consider approval of Change Order No. 3 and final acceptance of the Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project, amending the contract with Shirley and Sons Construction Co., Inc., for a decrease to the contract in the amount of \$1,400.00, and authorizing final payment to Shirley and Sons Construction Co., Inc., in the amount of \$57,253.66; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Webb pointed out the reason he wanted to have it pulled is for clarification that it is the final. In addition, he wanted it to be known how this project was a tremendous effort by many people and to say job well done.

Councilmember Bryan Webb moved to approve Change Order No. 3 and final acceptance of the Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project, amending the contract with Shirley and Sons Construction Co., Inc., for a decrease to the contract in the amount of \$1,400.00, and authorizing final payment to Shirley and Sons Construction Co., Inc., in the amount of \$57,253.66; and authorization for the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

J. BOARDS/COMMISSIONS(Executive Conference Room)

Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Animal Services Board, Cultural Arts Committee, Environmental Conservation Commission, **Parks Board**, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and **Transportation Commission**.

No action taken.

K./L. CLOSED/OPEN MEETING

The Town Council did not convene into a closed meeting and no action was taken on the following items:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- b. Discuss and consider purchase, exchange, lease or value of real property for parks and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.
- d. Consultation with Attorney.

M. ADJOURN REGULAR MEETING

Mayor Pro Tem McDaniel adjourned the meeting at 6:17 p.m. on Monday, May 7, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



KEVIN BRYANT, DEPUTY MAYOR PRO TEM

ATTEST:



THERESA SCOTT, TOWN SECRETARY