

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 4TH DAY OF JUNE 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:

Tom Hayden	Mayor
Jason Webb	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Sandeep Sharma	Councilmember Place 2
Kevin Bryant	Councilmember Place 3
Jim Engel	Councilmember Place 4

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

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Exec. Dir. of Public Works/Engineering Manager
Andy Kancel	Police Chief
Eric Greaser	Fire Chief
Shelly Willson	Customer Service Manager

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden 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 Russ McNamer gave the invocation and Mayor Hayden led the pledges.

D. PRESENTATIONS

1. Proclamation honoring Women Veterans

Mayor Hayden recited the Women Veterans Proclamation and presented it to Ginger Simonson.

2. Christian Community Action (CCA) & Recycle 2 Support Textiles Recycling Program for Flower Mound

Nick Panza, Board of Directors – CCA, provided an organizational change update and a new approach for recycling. Tammy Wallace with Recycle2Support (R2S), gave an overview of the program.

Ms. Tammy Wallace responded to the following questions from Council:

- Does taking items to CCA remain an option

- What type of items can be donated
- Clarification about the home pick up/on demand option
- How the items should be packed up (i.e. boxes, bags, etc.)
- Is there enough of a recycling need to pick a day that coincides with the regular trash pick-up day
- What is the turnaround time for the pick up
- Is what they are offering considered complementary or competition for Republic
- Whether or not there are any restrictions for other companies that offer similar services

Ms. Willson provided background information about the program and indicated staff wanted to present the program to Council prior to rolling it out in the community.

3. Presentation and introduction from Denton County Friends of the Family

Kimberly Shield, Development Coordinator, and Nathan Richardson, Friends of the Family, provided information about services that Friends of the Family offers.

E. 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.	James Naylor, 10843 Smoky Oak Trl	Agenda Item J 7
2.	Nancy Kleckner, 2608 Wisdom Creek Dr	Tennis Center

F. ANNOUNCEMENTS

Councilmember Sharma announced Early Voting is underway for the Mayoral Runoff Election.

Mayor Pro Tem Webb announced that the Town recently celebrated its 10th anniversary at the Community Activity Center (CAC), and also announced the Town's upcoming Independence Fest.

Councilmember Engel reported on the recently attended Memorial Day Ceremony program.

G. TOWN MANAGER'S REPORT

Mr. Stathatos provided an update on the following projects:

1. Capital improvement projects:
 - The traffic signal at FM 2499 @ College will be operational tomorrow
2. Economic Development projects:
 - Duke Realty ground breaking
 - Midwestern State University grand opening this week
 - Shape's Fitness For Women coming to Robertson's Creek

Chief Kancel or Mr. Stathatos provided an update on the following program:

3. School Crossing Guards:

- 45% of the crossing guards are Flower Mound residents
- Savings gained by ACMS
- Crossing guard turnover
- Process utilized in a vacancy situation (past and present)

and Chief Kancel, Mr. Stathatos, along with Mr. Meredith, answered questions or responded to comments from Council as follows:

- How the reporting element by the crossing guards is critical on a go forward basis
- How would the check in app work for the crossing guards
- How is the reporting handled in a situation where, for example, 3 crossing guards are supposed to be at a set location and only 1 person shows up
- Prior to outsourcing what did the Town do for background checks versus what ACMS does now
- What are the opportunities to make changes in the current contract between renewals

H. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

I. COORDINATION OF CALENDARS

The next Town Council regular meeting is scheduled for Monday, June 18, 2018.

Mayor Hayden announced that the next meeting is scheduled for Monday, June 18, 2018.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on May 21, 2018.

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on May 21, 2018.

2. Consider approval of a nomination of a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.

DRAFT MOTION: The Town of Flower Mound hereby nominates Brandon Barth, Emergency Management Officer, as a candidate for election to the Board of Managers of the Denco Area 9-1-1- District.

RESOLUTION NO. 12 -18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

3. Consider approval to fund 19 network switches for the new Town Hall through our Dell DIR Contract in the amount of \$58,723.84.

DRAFT MOTION: Move to fund network switches for the new Town Hall through our Dell DIR Contract, in the amount of \$58,723.84.

4. Consider approval of the award of Best Value Bid No. 2018-56-A Municipal Grounds Maintenance to American Landscape Systems, Inc., at the unit prices bid and to establish an annual bid price contract for routine Municipal Grounds Maintenance at specified facilities throughout the Town in an annual estimated amount of \$175,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

DRAFT MOTION: Move to approve the award of Best Value Bid No. 2018-56-A Municipal Grounds Maintenance to American Landscape Systems, Inc., at the unit prices bid and to establish an annual bid price contract for routine Municipal Grounds Maintenance at specified facilities throughout the Town in an annual estimated amount of \$175,000.00; and authorization for the Mayor to execute same on behalf of the Town.

Item 5 was moved from consent to regular items.

6. Consider approval of the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2018; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2018; and authorize the Mayor to execute same on behalf of the Town.

7. Consider approval of an Interlocal Agreement with the Town of Argyle, for Argyle to utilize a Flower Mound sanitary sewer main, for the transportation of sewage produced from, plus or minus 92 residential lots, located in the Canyon Falls subdivision, in either Argyle or the extraterritorial jurisdiction of Argyle to the Trinity River Authority (TRA) Meter Station 3.0GG.

DRAFT MOTION: Move to approve an Interlocal Agreement with the Town of Argyle, for Argyle to utilize a Flower Mound sanitary sewer main, for the transportation of sewage produced from, plus or minus 92 residential lots, located in the Canyon Falls subdivision, in either Argyle or the extraterritorial jurisdiction of Argyle to the Trinity River Authority (TRA) Meter Station 3.0GG.

8. Consider approval of change order number one for an increase of \$51,789.00, and final acceptance of the Heritage Park of Flower Mound Phase III project, with Northstar Construction LLC, authorization for final payment in the amount of \$166,274.51; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve Change Order No. 1 for an increase of \$51,789.00, and final acceptance of the Heritage Park of Flower Mound Phase III project, with Northstar Construction LLC, authorize final payment in the amount of \$166,274.51; and authorize the Mayor to execute same on behalf of the Town.

- 9. Request Approval for Change Order No. 1, for the New Town Hall Audio-Visual system, with Intent Digital for \$51,300.00.

DRAFT MOTION: Move to approve Change Order No. 1, for the new Town Hall Audio-Visual system, with Intent Digital for \$51,300.00.

- 10. Consider approval to award the Town Hall move to Daryl Flood Relocation & Logistics, in the amount of \$76,724.00

DRAFT MOTION: Move to approve the Town Hall move to Daryl Flood Relocation & Logistics, in the amount of \$76,724.00.

Councilmember Bryant moved to approve by consent Items 1 – 4; 6 – 10. Councilmember Forest 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, ENGEL, BRYANT, WEBB, SHARMA

NAYS: NONE

K. REGULAR ITEMS

- 5. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, as adopted by Ordinance No. 33-17 and amended by Ordinance No. 46-17 for adjustments to the General Fund, Parks and Recreation Special Activities Fund, Hotel Occupancy Tax Fund, Vehicle and Equipment Replacement Fund, and Technology Replacement Fund.

Staff Presentation

Ms. Wallace gave a presentation identifying or noting:

- Clarification on the \$75,000 expense for TrakIt
- Clarification on the \$23,000 for Parks and Recreation
- Clarification on the \$325,000 for the Central Fire Station renovations

and she or Chief Greaser responded to the following questions from Council:

- Clarification regarding the Central Fire Station renovations
- Whether or not maintenance support is offered with TrakIt, and if so, aren't upgrades provided as a component of that agreement

ORDINANCE NO. 20-18

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2017, AND ENDING ON SEPTEMBER 30, 2018, AS ADOPTED BY ORDINANCE NO. 33-17 AND AMENDED BY ORDINANCE NO. 46-17, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, PARKS AND RECREATION SPECIAL ACTIVITIES FUND, HOTEL OCCUPANCY TAX FUND, VEHICLE AND EQUIPMENT REPLACEMENT FUND, AND

TECHNOLOGY REPLACEMENT FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Deputy Mayor Pro Tem Forest moved to approve an ordinance amending the Town of Flower Mound’s Annual Budget for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, as adopted by Ordinance No. 33-17 and amended by Ordinance 46-17 for adjustments to the General Fund, Parks and Recreation Special Activities Fund, Hotel Occupancy Tax Fund, Vehicle and Equipment Replacement Fund, and Technology Replacement Fund. Councilmember Bryant seconded the motion.

VOTE ON MOTION:
AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST
NAYS: NONE

Motion passed

- 11. Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2018A, in the principal amount not to exceed \$10,900,000.

Staff Presentation

Ms. Wallace gave a presentation identifying or noting:

- purpose of the agenda item

and she responded to the following questions from Council:

- what is the purpose of the storage warehouse
- explanation of the signal project
- debt levels and how quickly we’re paying down debt as opposed to issuing new debt

Councilmember Bryant moved to approve a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2018A, in the principal amount not to exceed \$10,900,000. Deputy Mayor Pro Tem Forest seconded the motion.

RESOLUTION NO. 13-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

VOTE ON MOTION:
AYES: FOREST, ENGEL, BRYANT, WEBB, SHARMA
NAYS: NONE

Motion passed

L. BOARDS/COMMISSIONS (Executive Conference Room)

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

No action taken.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 7:30 p.m. on June 4, 2018, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, 551.087, 551.072, and 551.071 to discuss matters relating to personnel, economic development negotiations, real property, and consultation with attorney, and reconvened into an open meeting at 9:36 p.m. on June 4, 2018, to take action on the items as follows:

- a. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: **Board of Adjustment/Oil & Gas Board of Appeals**, Community Development Corporation, and Planning and Zoning Commission.

No action taken.

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

No action taken.

- c. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights of way, and/or other municipal purposes and all matters incident and related thereto.

No action taken.

- d. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding and Alternate Municipal Court Judge.

No action taken.

- e. Consultation with Attorney as follows:

- 1. The Point Development Agreement

No action taken.

O. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 9:37 p.m. on Monday, June 4, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Thomas E. Hayden

THOMAS E. HAYDEN, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY