

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

12/2/2019

**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.

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, December 16.

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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 11/18- Consider approval of the minutes from a regular meeting of the Town Council held on November 18, 2019.
2. HUD 2018 CAPER- Consider approval of a resolution authorizing the adoption of the Program Year 2018 Consolidated Annual Performance & Evaluation Report for the Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
3. Huntington-Ch 380/Tax Abate. Assignment- Consider approval of an Assignment of the Chapter 380 and Tax Abatement Agreement between the Town of Flower Mound and HIP DFW North DC IV LLC, to BTC III DFW North IV LLC; and authorization for the Mayor to execute same on behalf of the Town.
4. Axon Master Service Agreement- Consider approval of these purchase agreements from Axon Enterprise, Inc., for the acquisition of Axon Fleet in car video camera systems, Axon body worn camera licensing, and Axon electric control devices; and authorization for the Mayor to execute same on behalf of the Town.
5. 2020 Independence Fest- Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park, during the 2020 Independence Fest (The Parks Board recommended approval by a vote of 6 to 0 at its November 7, 2019 meeting).
6. SIM Auxiliary's Elite Chef Competition- Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Elite Chef Competition fundraiser.
7. Disc Golf Fees- Consider approval of an ordinance amending Article II, "Park Regulations" of Chapter 54, "Parks and Recreations" of the Code of Ordinances by amending Section 54-2 to adopt regulations regarding the Disc Golf Course; amending appendix A "Fee Schedule"; providing this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a penalty for violation hereof in accordance with Section 1-13 of the Code of Ordinances; providing for publication in the official newspaper; and providing an effective date (The Parks Board recommended approval by a vote of 6 to 0 at its May 2, 2019, regular meeting).
8. Youth Programs - Standards of Care- Consider approval of Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code - Section 42.041 and to adopt an ordinance providing for said Standards.
9. Morriss Rd 20" WL Testing Award- Consider approval of a Professional Services Agreement with HVJ North Texas – Chelliah Consultants, Inc. to provide construction materials engineering and testing, for the Morriss Road 20-inch Water Line (Forest Vista to Lake Bluff) project, in the amount of \$45,175.00; and authorization for the Mayor to execute same on behalf of the Town.

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J. REGULAR ITEMS

Applicant has requested postponement to Dec. 16th

10. ZPD19-0009 - Windsor Professional Centre- **Public Hearing** to consider an ordinance for rezoning (ZPD19-0009 – Windsor Professional Centre) to amend Planned Development District No. 92 (PD-92) with Office District (O) uses, to add the Health club or athletic club use as a permitted use for Lot 4, only. The property is generally located north of Windsor Centre Drive and west of Long Prairie Road. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its November 11, 2019, meeting.)
11. Morriss Rd 20" WL Construction Award- Consider approval of a Construction Agreement with Western Municipal Construction of Texas, LLC., for the Morriss Road 20-inch Water Line (Forest Vista to Lake Bluff) project, in the amount of \$1,640,384.00; and authorization for the Mayor to execute same on behalf of the Town.
12. Lakeside Crossing-Ch 380 Assignment- **Public Hearing** to consider an assignment of the Chapter 380 Agreement with Newstream Hotels & Resorts, LLC, (through Lakeside Crossing Land Partners, LP & Newstream Retail Partners-FM, LLC) to BI 43 LLC, for Lots 1-3, 6, 7, and 8x, and to BI 50 LLC, for Lots 4 & 5, and authorization for the Mayor to execute same on behalf of the Town.

K. BOARDS/COMMISSIONS (Pre-Council Room)

- a. TIRZ appointment- Discuss and consider appointment of Chair to the Tax Increment Reinvestment Zone (TIRZ).

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, and 551.087 for consultation with attorney, and to discuss matters relating to real property, and economic development negotiations, as follows:

- a. Consultation with Attorney.

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 26, 2019, at 10:46 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.