

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

FEBRUARY 1, 2016

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 the Council Chambers.

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 PARTICIPATION**

Please fill out a speaker form, available in the Town Hall on the night of the meeting, in order to address the Council and turn it in to the Town Secretary prior to Public Participation. Speakers are normally limited to three minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers. For additional instructions or to complete your speaker form in advance [click here](#).

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Items that are the subject matter jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level 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**

1. Update and status report related to capital improvement projects.
2. Update and discussion on Economic Development projects.
3. Update on use of a temporary location for the Farmers Market.
4. Update on potential Hands free only ordinance for cell phone in vehicles.

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. The next Town Council meeting is a scheduled for February 15, 2016.

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I. CONSENT AGENDA - Consent Items

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

1. **Minutes 1/21** - Consider approval of the minutes from a regular meeting of the Town Council held on January 21, 2016.
2. **Cancel 3/7** - Consider approval of canceling the March 7, 2016, regular meeting of the Town Council.
3. **Cancel 7/4** - Consider approval of canceling the July 4, 2016, regular meeting of the Town Council.
4. **August reschedules** - Consider canceling the August 1st, regular meeting of the Town Council and rescheduling to August 4, 2016, and canceling the August 18th, work session of the Town Council and rescheduling to August 11, 2016.
5. **Reschedule 9/5** - Consider approval of canceling the September 5, 2016, regular meeting of the Town Council and calling a regular meeting on September 6, 2016.
6. **Building management system** - Transition Existing Town Buildings to SmartStruxture Building Management System
7. **PSA Library software** - Consider approval of a Professional Services Agreement with ByWater Solutions to support Integrated Library System software.
8. **Budget amendment** - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2015 and ending on September 30, 2016, as adopted by Ordinance No. 52-15 and amended by Ordinance 70-15 for adjustments to the General Fund.
9. **Police radio system updates** - Consider approval of the purchase of Phase II of the Public Safety portable and mobile radios, the update and upgrade of the radio system in the Police Department Communications Center, and the upgrade and remodel of the Communications Center.
10. **Vehicle purchase** - Consider approval of the purchase of mobile command vehicle by the Flower Mound Police and Fire Department.
11. **CIP amendment** - Consider approval of Amendment No. 2 to the Fiscal Year 2015-2016 Capital Improvement Program.
12. **PSA Oak Drive water main** - Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, for the construction materials testing associated with the Oak Drive Water Main Replacement project, in the amount of \$40,125.00; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

13. **Park naming** - Consider approval of naming the park property located on the 22-acre tract adjacent to Dunham Road as Dunham Ranch Athletic Complex.
14. **The Conservatory Estates (ZPD15-0006)** **Public Hearing**
Public Hearing to consider a request for rezoning (ZPD15-0006 – The Conservatory Estates) from Agricultural District (A) to Planned Development District No. 140 (PD-140) for a cluster development, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Freeman Road and north of Cross Timbers Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its January 25, 2016, meeting.)*
15. **The Conservatory Estates (DP15-0001)** Consider a request for a Development Plan (DP15-0001 – The Conservatory Estates) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$70,425.60 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$88,832.00, subject to the terms and conditions in the attached Development Agreement and authorization for Mayor to execute same on behalf of the Town. The property is generally located west of Freeman Road and north of Cross Timbers Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its January 25, 2016, meeting.)*
16. **Crossfire (SUP15-0025)** **Public Hearing**
Public Hearing to consider a request for a Specific Use Permit No. 442 (SUP15-0025 - Crossfire) to permit an indoor shooting range, and to consider adopting an ordinance providing for said amendment. The property is generally located north of Long Prairie Road and east of Gerault Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its January 25, 2016, meeting)*
17. **Home improvement incentive program** - Consider approval of an ordinance for the Home Improvement Incentive program.
18. **Charter** – Discuss and consider Town Charter amendment proposals.

K. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

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

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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, 551.087, 551.072, and 551.071 to discuss matters relating to personnel, economic development negotiations, real property, and consultation with attorney, 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.
- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- 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.
- d. Consultation with Attorney as follows:

1. Hillside at Flower Mound Development by Rembert Enterprises, Inc.

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.

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 posted on the following date and time: January 29, 2016, at 12:35 p.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary

The Flower Mound Town Hall and Council Chambers 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.