

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

APRIL 18, 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. **PRESENTATIONS**

1. 'Stork Award' Presentation for Fire Department.

E. **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.

F. **ANNOUNCEMENTS**

1. Announce recent and upcoming civic and social events.

G. **TOWN MANAGER'S REPORT**

1. Update and status report related to capital improvement projects.
2. Update and discussion on 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).

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I. COORDINATION OF CALENDARS

1. The next Town Council meeting is a scheduled for April 21st, Meet & Greet Board/Commission Interview Session (Candidates for the boards of P & Z, ECC, and Transportation only) to fill a vacancy in each of those boards.

J. 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 4/4** - Consider approval of the minutes from a regular meeting of the Town Council held on April 4, 2016.
2. **Long Prairie Water Line PSA** - Consider approval of the Professional Services Agreement with Alliance Geotechnical Group, for the materials testing associated with the Long Prairie 12-Inch Water Line project in the amount of \$17,481.00; and authorization for the Mayor to execute same on behalf of the Town.
3. **Upper Timber Creek PSA** - Consider approval of a Professional Services Agreement for the design phase services of the Upper Timber Creek Interceptor Phase III project, with Kimley-Horn and Associates, Inc., for \$134,500.00; and authorization for the Mayor to execute same on behalf of the Town.
4. **Street reconstruction bid** - Consider approval of Bid No. 2016-47, for the Sheffield Court & Colonial Drive Reconstruction projects, to 3D Paving and Contracting, LLC., in the amount of \$814,590.00; and authorization for the Mayor to execute same on behalf of the Town.
5. **Timber Creek Rd project bid** - Consider approval of the award of Bid No. 2016-42 to XIT Paving and Construction, Inc., for the Timber Creek Road project, in the amount of \$595,946.00; and authorization for the Mayor to execute same on behalf of the Town.
6. **Regency Park Booster Pump** - Consider approval of final acceptance of the Regency Park Booster Pump Station project, and authorization for final payment to Rey Mar Construction in the amount of \$46,221.17.

K. REGULAR ITEMS

7. **Solid waste ordinance**

Public Hearing

Public Hearing to consider adopting on first reading an ordinance of the Town Council of the Town of Flower Mound, Texas, granting a franchise to operate and maintain the service of solid waste and recycling collection and hauling over, upon, along, and across the present and future streets, alleys, bridges, and public properties of the Town of Flower Mound, Texas; providing regulations for the operation of said services, and all matters incident and related thereto.

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8. **Lisanti Foodservice of Texas - 380**

Public Hearing

Public Hearing to consider approval of a Chapter 380 Agreement between the Town of Flower Mound and Lisanti Foodservice of Texas, Inc., and authorization for the Mayor to execute same on behalf of the Town.

9. **DP15-0011 - Southgate** - Consider a request for a Development Plan (DP15-0011 – Southgate) to develop a residential subdivision. The property is generally located west and east of Gerault Road and north of Long Prairie Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 with 1 abstention at its April 11, 2016, meeting.)*
10. **SP15-0030 - Wells Fargo** - Consider a request for a Site Plan (SP15-0030 – Wells Fargo) to develop a banking facility, with a request for a deviation to the required parking standard pursuant to Section 82-73 of the Code of Ordinances. The property is generally located north of Flower Mound Road and west of Long Prairie Road. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its April 11, 2016, meeting.)*

L. **BOARDS/COMMISSIONS**

11. **Veterans Liaison** - Consider approval of the creation and appointment of the Veterans Liaison position.
12. **Denco Board of Managers** - Consider approval of a nomination of a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.

M. **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 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, public rights of way, and/or other municipal purposes and all matters incident and related thereto.

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.

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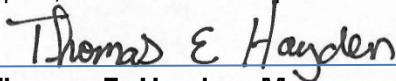
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N. RECONVENE TO REGULAR MEETING

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

O. 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: April 14, 2016, at 4:50 p.m., at least 72 hours prior to the scheduled time of said meeting.



Thomas E. Hayden, Mayor



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.