

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

MAY 2, 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

Led by Girl Scout Troop #4773

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. PRESENTATIONS

1. Certificate of Recognition to FM Fire Department
2. Certificate of Achievement FM High School Girls' Soccer Team – State Champions
3. Recognition of CoServ for funding the new Utility Terrain Vehicle (UTV)
4. Motorcycle Safety and Awareness Month (May) Proclamation
5. Proclamation for Children's Mental Health Awareness Day in Denton County

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.
3. Discussion on Fire Department involvement with maintenance of The Mound.

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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).

1. Discussion on Parkside at Woodlake Phase 2 development, the property is generally located south of Rembert Drive and west of Long Prairie Road.

I. COORDINATION OF CALENDARS

1. The next Town Council meeting is a scheduled for May 16, 2016.

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 4/18** - Consider approval of the minutes from a regular meeting of the Town Council held on April 18, 2016.
2. **Minutes 4/21** - Consider approval of the minutes from a special meeting of the Town Council held on April 21, 2016.
3. **Western pump station** - Consider approval for the final acceptance of the Western Pump Station Phase I project and authorization of final payment to the contractor, Crescent Constructors, Inc., in the amount of \$510,994.66.
4. **CIP amendment** - Consider approval of Amendment No. 4 to the Fiscal Year 2015-2016 Capital Improvement Program.
5. **Forest Vista Reconstruction PSA** - Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the Forest Vista Reconstruction Phase I project, in the amount of \$29,817.50; and authorization for the Mayor to execute same on behalf of the Town.
6. **Forest Vista Reconstruction bid award** - Consider approval of the award of Bid No. 2016-49 to TISEO Paving Company, Inc., for the Forest Vista Reconstruction Phase I project, in the amount of \$3,012,867.70; and authorization for the Mayor to execute same on behalf of the Town.
7. **Dog Park final acceptance** - Consider approval of final acceptance of the Heritage Park of Flower Mound Phase II project, Dog Park section, and authorization for final payment to 2L Construction, LLC., in the amount of \$3,000.00.
8. **Shady Point Acres PSA** - Consider approval of a Professional Services Agreement for the design phase services of the Shady Point Acres Water Line Replacement project, with Wade Trim, Inc., for \$128,629.00; and authorization for the Mayor to execute same on behalf of the Town.

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9. **Raintree Water Line** - Consider approval of Change Order No. 1, for an increase in the amount of \$676.45, the final acceptance of the Raintree 12-inch Water Line project, and authorization of final payment to the contractor, Wilson Contractor Services, LLC., in the amount of \$36,615.69; and authorization for the Mayor to execute on behalf of the Town.
10. **Individual Park Improvements** - Consider approval of final acceptance of the Individual Park Improvements project for Westchester, Glenwick, and Northshore Parks, and authorization for final payment to Wall Enterprises, in the amount of \$6,964.68.
11. **Timber Creek Park Playground** - Consider approval of the purchase and installation of play equipment for the Timber Creek Park Playground project, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$179,096.00.
12. **Farm Lease** - Consider approval of Farm Lease between the Town of Flower Mound and the Wayne Haynes Estate, for the Lease of Town Property located at 10300 Dunham Road; and authorization for the Mayor to execute same on behalf of the Town.
13. **Farmers Market** - Consider approval of an ordinance amending the Code of Ordinances of the Town of Flower Mound by amending Appendix A "Fee Schedule", relative to adding a permit fee for farmers' market applications.

K. REGULAR ITEMS

14. **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.
15. **West Accessory Dwelling (SUP16-0002)** **Public Hearing**
Public Hearing to consider a request for a Specific Use Permit No. 444 (SUP16-0002 – West Accessory Dwelling) to permit an accessory dwelling, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Post Oak Road and south of Cross Timbers Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its April 25, 2016, meeting.)*

16. Oak Drive Outdoor Lighting

Public Hearing

Public Hearing to consider a request for a waiver to Section 82-275 of the Town's Code of Ordinances to allow outdoor lighting for a private recreational facility (MISC16-0002 – 900 Oak Drive). The property is located at 900 Oak Drive. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its April 25, 2016, meeting.)*

L. BOARDS/COMMISSIONS

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.

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 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. Official request for information

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.

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.

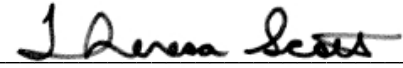
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O. ADJOURN MEETING

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 28, 2016, at 5:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read "Theresa Scott", written over a horizontal line.

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.