

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

MAY 16, 2016

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:00 P.M.

NOTE: At 5:00 p.m. a public reception will be held in the Town Hall lobby for the outgoing and newly elected council members.

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. National Public Works Week Proclamation

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.

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. 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
2. Veteran's Liaison, Doug Brown, to announce the Memorial Day event, "A Day to Remember"
3. National Police Week recognition
4. National Emergency Medical Services Week recognition

G. TOWN MANAGER'S REPORT

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

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H. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on May 2, 2016.
2. Consider approval of a candidate nomination for appointment to the Denco Area 9-1-1 District Board of Managers.
3. Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during the Flower Mound Rotary's Neon Run and Festival. *(The Parks, Arts and Library Services (PALS) Board recommended approval by a vote of 4 to 0 at its April 7, 2016, meeting.)*
4. Consider approval of Change Order No. 1, for a decrease in the amount of \$80,797.15, the final acceptance of the FM 2499 at Lakeside Parkway Improvements project, and authorization of final payment to the contractor, 3-D Paving and Contracting, LLC, in the amount of \$32,604.93; and authorization for the Mayor to execute on behalf of the Town.
5. Consider approval of the award of Bid No. 2016-51, to Roadway Solutions Inc., for the construction of the FM 1171 at Kirkpatrick – Reconstruction and FM 1171 at Timber Creek – Reconstruction signal projects, in the amount of \$227,778.00; and authorization for the Mayor to execute same on behalf of the Town.
6. Consider approval of the award of Request for Proposal Number 2016-41 to Oxley Williams Tharp Architects for architectural design services for Police Department and Central Fire Station Renovations in an estimated amount of \$75,000.
7. Consider approval of the purchase of one new 2017 International 7400 Tandem Dump Truck with snow plow hookups, PTO, controls, and hydraulics to include installing Town of Flower Mound owned snow plow attachment and related from Southwest International Trucks, through the Buy Board cooperative purchasing program, in the total amount of \$117,134.21.
8. Consider approval of an Interlocal Agreement between the Town of Flower Mound and the City of Highland Village to allow for a cooperative purchasing agreement; and authorize the Mayor to execute same on behalf of the Town.
9. Consider approval of a resolution approving parkland design and improvements for the Kierstin Eaddy Memorial.

I. REGULAR ITEMS

10. Solid Waste Ordinance

Public Hearing

Public Hearing to consider adopting on second reading the attached ordinance granting to Allied Waste Services of Fort Worth, LLC dba Republic Services, the right and privilege 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 in order to preserve and protect the public health of the citizens of the Town, rejecting all other proposals received, in accordance with section 11.2 of the Request for Proposals and State law and authorize the Mayor to execute a Franchise Agreement for solid waste and recycling collection services.

J. RECOGNITION OF, AND ANNOUNCEMENT FROM, OUTGOING MAYOR PRO TEM STEVE DIXON

K. RECOGNITION OF, AND ANNOUNCEMENT FROM, OUTGOING COUNCILMEMBER MARK WISE

L. CANVASS GENERAL/SPECIAL ELECTION AND OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

11. Consider approval of an ordinance canvassing and declaring the results of a general election held May 7, 2016, for the purpose of electing the offices of Mayor, Town Council Places 2 and 4; and declaring the result of a Special Election held on such date for the purpose of electing a person to the remaining term of office of Town Council Place 1, of the Town of Flower Mound, Texas and providing an effective date.

a. Administer Oaths of Office and issue Certificates of Election.

(RECESS)

M. ANNOUNCEMENT FROM NEWLY ELECTED MAYOR TOM HAYDEN

N. ANNOUNCEMENT FROM NEWLY ELECTED PLACE 1 COUNCILMEMBER JASON WEBB

O. ANNOUNCEMENT FROM NEWLY ELECTED PLACE 2 COUNCILMEMBER BRYAN WEBB

P. ANNOUNCEMENT FROM NEWLY ELECTED PLACE 4 COUNCILMEMBER DON MCDANIEL

Q. CLOSED MEETING

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel as follows:

a. Discuss and consider election of Mayor Pro Tem.

b. Discuss and consider election of Deputy Mayor Pro Tem.

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R. 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.

S. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

1. The next Town Council regular meeting will be held on June 6th.
2. Strategic Planning Session tentatively scheduled for June 16th and to discuss proposed agenda items.

T. 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: May 13, 2016, at 2:00 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

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.

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.