

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING

OCTOBER 3, 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. 2015 Life Safety Achievement Award to Flower Mound Fire Department Prevention Division
2. Proclamation declaring October 9 - 16, 2016, as Fire Prevention week
3. Special Recognition for German exchange students (Marcus High School)
4. Announcement regarding Town acceptance of nominations for the Outstanding Citizenship Award

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.

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G. TOWN MANAGER'S REPORT

1. Update and status report related to capital improvement projects.
2. Update and discussion on Economic Development projects.
3. Update and discussion on new town hall and library expansion.
4. Follow-up on platting issue within the Timber Creek Community Development Area 1 residential subdivision, which was raised during Public Participation at the September 19, 2016, Town Council regular meeting

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).

I. COORDINATION OF CALENDARS

1. The next Town Council meeting is scheduled for October 17th. *(with MPA items)*

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 9/15** - Consider approval of the minutes from a work session of the Town Council held on September 15, 2016.
2. **Minutes 9/19** - Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting held on September 19, 2016.
3. **Reimburse resolution** - Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt and authorizing the preparation of the documents associated with the issuance, sale, and delivery of the debt obligations; and providing an effective date.
4. **Pumper truck purchase** - Consider approval of the purchase of one 2017 Velocity PUC Pumper truck for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the total amount of \$588,841.00; and authorization for the Mayor to execute same on behalf of the Town.
5. **Emergency Services** - Consider approval of an agreement with Denton County Emergency Services District No. 1 to provide fire suppression and emergency medical services to citizens located in designated areas of the Town of Northlake and other designated areas of Denton County, and authorization for the Mayor to execute same on behalf of the Town.
6. **A.I.S.D. facility use** - Consider approval of a revised Interlocal Agreement for Use of Facilities and Services with the Argyle Independent School District for the

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temporary use of certain rooms by the Flower Mound Fire Department, and authorization for the Mayor to execute same on behalf of the Town.

7. **Twin Coves Park** - Consider approval of the award of Request for Proposal Number 2016-50 to Platinum Cottages, LLC, for the purchase, delivery, and set-up of park models for Twin Coves Park in a not-to-exceed amount of \$920,000; and authorization for the Mayor to execute same on behalf of the Town.
8. **L.I.S.D. Interlocal** - Consider approval of an Interlocal Agreement with Lewisville Independent School District for Construction and Maintenance of Hike and Bike Trail on School Property associated with the Aberdeen Drive extension project
9. **CIP amendment** - Consider approval of Amendment No. 1 to the Fiscal Year 2016-2017 Capital Improvement Program.
10. **PSA WWTP project** - Consider approval of a Professional Services Agreement with Alan Plummer Associates, Inc., to provide contract construction management and resident project representation services, associated with the Wastewater Treatment Plant Rehabilitation Phase IV project, in the amount of \$331,125.00; and authorization for the Mayor to execute same on behalf of the Town.
11. **Operate permit** - Consider approval of a Permit to Operate and Maintain Facilities within Trinity River Authority of Texas (TRA) Easement, and authorization for the Mayor to execute same on behalf of the Town.
12. **PSA design services** - Consider approval of the Design Amendment No. 1 to the Professional Services Agreement with Criado and Associates, Inc., to provide additional design services, for the Yucca Drive and Woodbine Street Reconstruction project for an increase of \$25,036.00; and authorization for the Mayor to execute same on behalf of the Town.
13. **PSA engineering services** - Consider approval of the Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services, for the FM 1171 at FM 2499 West Bound Right Turn Lane project, in the amount of \$55,000.00; and authorization for the Mayor to execute same on behalf of the Town.
14. **Glenwick bridge bid** - Consider approval of the award of Bid No: 2016-52, to Wall Enterprises, for the construction of the Glenwick Park Bridge as a part if the Individual Park Improvements project, in the amount of \$89,495.50; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

15. **CSP Prairie Commons (CSP16-0005)** **Public Hearing**
Public Hearing to consider a request for a Comprehensive Sign Package (CSP16-0005 – Prairie Commons) for the Prairie Commons development, and to consider adopting an ordinance providing for said amendment. The property is generally located north of Sagebrush Drive and west of Yucca Drive. *(Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 26, 2016, meeting.)*
16. **Platform truck purchase** - Consider approval of the purchase of one 2017 Pierce 95' Midmount Platform Aerial truck for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the total amount of \$1,273,734.00; and authorization for the Mayor to execute same on behalf of the Town.
17. **Records Request** - Discuss a request from Councilmember Itamar Gelbman to release documents created by Deputy Mayor Pro Tem Bryan Webb and Mayor Pro Tem Kevin Bryant that are believed to coincide with the September 6th Town Council meeting.

L. 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.

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.
- Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the municipal court judge.
- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

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- c. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights of way, public safety site, Song & In Addition property acquisition associated with the McKamy Creek Road Turn Lane project, 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.

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: September 30, 2016, at 1:30 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.