

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

JULY 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. Certificate of Achievement awarded to Eagle Scout Austin Carr.
2. Update on Parker Square

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. Update and discussion on town hall and library expansion.

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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).

I. COORDINATION OF CALENDARS

1. The Strategic Planning Session is scheduled for Fri, July 22nd (5pm start), with a tentative overflow date of Sat, July 23rd (9am start) and to be held at the Town's Operations & Maintenance facility located at 201 Spinks Rd.
2. The next regular Town Council meeting is scheduled for Thursday, August 4th.
3. Consider canceling or rescheduling the January 2 & January 16, 2017, Town Council regular meetings to January 17, 2017.
4. Confirm availability for Tuesday, September 6th rescheduled Town Council meeting.

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 6/20** - Consider approval of the minutes from a regular meeting of the Town Council held on June 20, 2016.
2. **Oncor franchise ordinance** - Consider approval of the second reading of an ordinance granting a non-exclusive electric franchise to Oncor Electric Delivery Company LLC; and authorization for the Mayor to execute the same on behalf of the Town.
3. **Property tax collection** - Consider the approval of an amendment to the contract with Elsey & Elsey, Attorneys at Law for the collection of outstanding property taxes.
4. **Engineering and geotechnical services** - Consider approval of fifteen engineering firms to provide professional engineering services and four geotechnical engineering firms to provide professional material testing services for the Town for a two-year term ending July 18, 2018.
5. **FM 2499 12-Inch Water Line** - Consider approval of the award bid of Bid No. 2016-67 to Wildstone Construction, LLC, to construct section two of the FM 2499 12-Inch Water Line Phase III project, in the amount of \$373,385.00; and authorization for the Mayor to execute same on behalf of the Town.
6. **Lakeside DA** - Consider approval of a Development Agreement for Lakeside DFW Land, Ltd., and authorization for the Mayor to execute same on behalf of the Town.

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7. **Valley View Lane utility easement** - Consider approval of an ordinance for the partial abandonment of an existing utility easement located along the south property line of 3812 Valley View Lane.
8. **Wastewater Treatment Plant** - Consider approval of the purchase of materials and services identified in RFP No. TCPN-SWIII-10-5293 by Brown & Root Industrial Services, LLC., for Clarifier No. 1, of the Wastewater Treatment Plant Final Clarification Rehabilitation project, in the amount of \$308,557.00.
9. **Drainage Easement** - Consider approval of a Drainage Easement Dedication Agreement between the Department of the Army and the Town of Flower Mound; and authorize the Mayor to execute same on behalf of the Town.
10. **Lakeside Parkway 380** - Consider approval of Estoppel Certificate and Confirmation and Amendment Regarding 380 and Tax Abatement Agreement for property located at 2000 and 2010 Lakeside Parkway; and authorize Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

11. **Ivy Estates (Z16-0003)**

Public Hearing

Public Hearing to consider a request for rezoning (Z16-0003 - Ivy Estates, Lot 2, Block A) from Single-Family District-30 (SF-30) uses to Single-Family District-10 (SF-10) uses, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Rembert Drive and north of Lismore Drive. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 11, 2016, meeting.)*

12. **Charter report** - Charter Review Commission Final Report, including council direction on proposed Charter amendment recommendations.

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 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:

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- 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, Planning and Zoning Commission.**
- b. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.
- c. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- d. 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.

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: July 15, 2016, at 11:35 a.m. at least 72 hours prior to the scheduled time of said meeting.



Theresa Scott, Town Secretary