

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

NOVEMBER 7, 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. Presentation by Mayor Pro Tem Bryant relative to the L.I.S.D. grade scoring system, and special recognition to Ed Horn for his work in getting numbers adjusted
2. 'National Night Out' neighborhood winner award presentation
3. Recognition of the Communications Department's recent national and state awards
4. Certificate of Recognition from Senator Jane Nelson in honor of Fire Chief Eric Greaser receiving the 2016 Fire News Outstanding Leadership 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.

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.
4. Update and discussion on senior housing.

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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 next Town Council meeting is a joint work session with the Transportation Commission scheduled for November 17th
2. The next regular scheduled meeting is for November 21st

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 10/17** - Consider approval of the minutes from a regular meeting of the Town Council held on October 17, 2016.
2. **Minutes 10/20** - Consider approval of the minutes from a Joint Town Council/Planning and Zoning work session held on October 20, 2016.
3. **Reimbursement 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. **Bulletproof vest grant** - Consider acceptance of grant funds from the U.S. Department of Justice Office of Justice Programs for the FY 2016 Bulletproof Vest Partnership.
5. **Outdoor warning sirens purchase** - Consider approval of the purchase of three outdoor warning sirens to add to the Town's existing Outdoor Warning Siren System, in the amount of \$72,750.00 and authorization for the Mayor to execute same on behalf of the Town.
6. **Heart monitor purchase** - Consider approval of the purchase of fifteen Zoll X Series EKG Heart Monitors and two Automatic External Defibrillators, in the amount of \$484,286.01.
7. **TXDOT funding** - Consider approval of an Advance Funding Agreement (AFA) with Texas Department of Transportation (TXDOT) for work on FM1171
8. **CIP amendment** - Consider approval of Amendment No. 2 to the Fiscal Year 2016-2017 Capital Improvement Program.
9. **PSA transportation services** - Consider approval of a Professional Services Agreement with Innovative Transportation Solutions, Inc., to provide professional transportation services in the amount of \$75,000.00 annually, with a one year renewal option; and authorization for the Mayor to execute same on behalf of the Town.

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10. **PSA engineering services** - Consider approval of the Professional Services Agreement with Nathan D. Maier Consulting Engineers, Inc., to provide professional engineering services, for the Firewheel Drive project, at an amount not to exceed of \$59,560.00; and authorization for the Mayor to execute same on behalf of the Town.
11. **PSA design services** - Consider approval of a Professional Services Agreement for the design phase services for the Lake Forest Boulevard Bridge and Water Line project, with CP&Y, Inc., for \$123,510.00; and authorization for the Mayor to execute same on behalf of the Town.
12. **Timber Creek road paving** - Consider approval of Change Order No. 1 for the Timber Creek Road Paving Improvements project, amending the contract with XIT Paving and Construction, Inc., for an increase to the contract amount of \$17,952.55; and authorization for the Mayor to execute same on behalf of the Town.
13. **Canyon Falls speed limits** - Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets by amending a reduced school speed zone for Argyle Independent School District in Canyon Falls.
14. **CAC pool resurfacing** - Consider approval to purchase materials and installation for the resurfacing of the Community Activity Center's indoor pool and deck area, for the Community Activity Center Improvements project, from DCC, a Buy Board participant; in the amount of \$79,460.91.
15. **PSA lift station** - Consider approval of a Professional Services Agreement for the design phase services of the Lift Station Improvements and Decommissioning Phase I project, with Alan Plummer Associates, Inc., for \$246,000; and authorization for the Mayor to execute same on behalf of the Town.
16. **Park land dedication** - Consider acceptance of cash in lieu of land in the amount of \$12,600.00, in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$6,940.00, for Parkside at Woodlake Phase 2. *(Parks, Arts and Library Services Board recommended approval by a vote of 5 to 0 at its February 24, 2016, meeting.)*
17. **River Walk DA** - Consider approval of a Development Agreement for the River Walk at Central Park and authorization for the Mayor to execute same on behalf of the Town

K. REGULAR ITEMS

18. The Preserve – tree removal

Public Hearing

Public Hearing to consider an application for a tree removal permit for two (2) specimen trees on property proposed for development as The Preserve at Flower Mound. The property is generally located on the northwest corner of Chaparral Lane and Long Prairie Road. *(The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its October 4, 2016 meeting).*

- 19. McKamy Creek road paving** - Consider approval of the award of Bid No. 2016-77 to Tiseo Paving Company, for the 2015 Street Reconstruction, McKamy Creek Road Reconstruction and McKamy Creek Right Turn Lane projects, in the amount of \$1,453,874.98; and authorization for the Mayor to execute same on behalf of the Town.

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:

- 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. Conduct interviews for the position of Municipal Court Judge, including appointment deliberation.
- c. 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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- 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.

1. Prospect Park, Ltd. Property Acquisition

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: November 4, 2016, at 4:18 p.m. at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary