

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

NOVEMBER 21, 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. Check presentation from Denton County Sheriff Will Travis.
2. Presentation of Certificate of Recognition from Senator Jane Nelson in honor of Police Chief Andy Kancel receiving the 2016 Best of Denton County Award.
3. Small Business Saturday (November 26, 2016) 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. 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.

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 regular scheduled meeting is December 5th

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 11/7** - Consider approval of the minutes from a regular meeting of the Town Council held on November 7, 2016.
2. **Employee insurance** - Consider approval of the award of RFP No. 2017-3 for Employee Basic Life Insurance, Employee Long Term Disability Insurance, Employee and Dependent Optional Life Insurance, and Employee & Dependent Optional Accidental Death and Dismemberment Insurance to CIGNA Group Insurance, in the estimated annual amount of \$89,773 totaling \$269,319, for the initial three-year contract term; and authorization for the Mayor to execute same on behalf of the Town.
3. **Insurance services** - Consider approval of the award of RFP No. 2017-2 for Administrative Services Only (ASO) for Medical, Dental, Vision, Preferred Provider Organization (PPO) Network Services, and Pharmacy Network Services to Blue Cross Blue Shield of Texas in the estimated annual amount of \$234,865 totaling \$704,595 for the initial three-year contract term; and authorization for the Mayor to execute same on behalf of the Town.
4. **SIM event** - Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Elite Chef Competition fundraiser.
5. **LISD Hike and Bike trails** - Consider approval of an Interlocal Agreement with Lewisville Independent School District for Construction and Maintenance of Hike and Bike Trail on School Property behind Forest Vista Elementary School; and authorization for the Mayor to execute same on behalf of the Town.
6. **PSA Waketon Road** - Consider approval of a Professional Services Agreement for design phase services for the Waketon Road project, with Halff Associates, Inc., for \$243,225.00; and authorization for the Mayor to execute same on behalf of the Town.
7. **Heritage Park** - Consider approval of final acceptance of the Heritage Park of Flower Mound Phase II project, for Northstar Construction LLC., and authorization for final payment to Northstar Construction, in the amount of \$73,434.44.

8. **PSA Rippy Road** - Consider approval of the Professional Services Agreement with Urban Engineers Group, Inc., to provide professional engineering services, for the Rippy Road Water Line Improvements project, for an amount not to exceed \$78,300.00; and authorization for the Mayor to execute same on behalf of the Town.
9. **PSA Canyon Falls Park** - Consider approval of a Professional Services Agreement with MESA Design Consultants, Inc., to provide design services associated with Canyon Falls Park, in the amount of \$44,000.00; and authorization for the Mayor to execute same on behalf of the Town.
10. **Strategic Plan** - Consider adoption of the Town Council Strategic Plan for Fiscal Year 2016-2017.
11. **Election Canvass** - Consider approval of an ordinance canvassing and declaring the results of a special election held November 8, 2016, for charter amendments.
12. **Chapter 6 – Animal Ordinance** - Review amendments to Chapter 6, "Animals," Article VI, "Wild or Exotic Animals," Section 6-203, "Exceptions to General Prohibition," of the Code of Ordinances, Town of Flower Mound, Texas.

K. REGULAR ITEMS

13. Prairie Plaza – ZPD16-0008

Public Hearing

Public Hearing to consider a request for rezoning (ZPD16-0008 - Prairie Plaza) from Agricultural District (A) uses to Planned Development District No. 150 (PD-150) with Office District (O) uses, with an exception to Section 90-423, "Underground utilities," of the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located north of Cross Timbers Road and west of Long Prairie Road. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its November 14, 2016, meeting.)*

14. Land Use Definitions - MPA16-0013

Public Hearing

Public Hearing to consider a request for a Master Plan Amendment (MPA16-0013 - Land Use Definitions) to amend Section 1, Land Use Plan, by modifying the Medium Density and High Density definitions, and by creating two new residential land use categories, "Medium High Density" and "High Density Single-Family Detached", and to consider adopting an ordinance providing for said amendment. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its November 14, 2016, meeting.)*

15. **Chapter 94 Tree Ordinance – LDR16-0002**

Public Hearing

Public Hearing to consider approval of an ordinance amending Chapter 94, "Trees", of the Land Development Regulations (LDR16-0002 – Tree Ordinance Amendments) of the Code of Ordinances by amending Section 94-22, entitled "Protected tree lists," Section 94-23, entitled "Tree survey; development projects," Section 94-32, entitled "Trees located in buildable area," Section 94-39, entitled "Mitigation requirements for authorized tree removal," Section 94-40, entitled "Incentives for preservation of protected, specimen, and historic trees," Section 94-51, entitled "Enumeration," Section 94-65, entitled "Residential lots," Section 94-66, entitled "Approved tree planting lists," Section 94-81, entitled "Exceptions," and deleting Section 94-67, entitled "Landscape credit for large trees." *(The Environmental Conservation Commission recommended approval by a vote of 6 to 0 at its May 3, 2016, meeting.) (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its October 10, 2016, meeting.)*

16. **Chapter 94 Tree Ordinance – LDR16-0006**

Public Hearing

Public Hearing to consider approval of an ordinance amending Chapter 94, "Trees" of the Land Development Regulations (LDR16-0006 – Tree Ordinance Permits) of the Code of Ordinances by amending Section 94-34, entitled "Tree removal permit" and Section 94-37, entitled "Review of application." *(The Environmental Conservation Commission recommended denial by a vote of 6 to 0 at its November 1, 2016, meeting.) (The Planning and Zoning Commission recommended approval by a vote of 4 to 3 at its November 14, 2016, 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 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.

Town Council Meeting Agenda

November 21, 2016

Page 5

- 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: November 18, 2016, at 11:40 a.m. at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary