

## AGENDA

### FLOWER MOUND TOWN COUNCIL REGULAR MEETING

12/5/2016

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

6:00 P.M.

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)

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*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. 2016 Outstanding Citizenship Award Presentation (individual and group categories)
2. Certificate of Achievement to UIL 6A State Champions Flower Mound High School Marching Band
3. Update from L.I.S.D. Liaison Joanna Crowell-Dreiling on district news.

**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.

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3. Update and discussion on new town hall and library expansion.
4. Update and discussion on the townwide pavement analysis.

### 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).

1. Discuss and consider having a future agenda item to change the 'Parks, Arts, and Library Services' to the 'Parks Board'.

### I. COORDINATION OF CALENDARS

1. The next Town Council meeting is a work session scheduled for December 15, 2016.

### 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 11/17** - Consider approval of the minutes from a Joint Town Council/Transportation Commission work session held on November 17, 2016.
2. **Minutes 11/21** - Consider approval of the minutes from a regular meeting of the Town Council held on November 21, 2016.
3. **Air monitoring** - Consider approval of a Professional Services Agreement for monthly gas well pad site air monitoring by Modern Geosciences, LLC, in the amount of \$139,800; and authorization for the Mayor to execute same on behalf of the Town.
4. **Signal project FM1171** - Consider approval of Change Order No. 1 and final acceptance of the FM 1171 at Kirkpatrick – Reconstruction and FM 1171 at Timber Creek – Reconstruction signal projects amending the contract with Roadway Solutions, Inc., for an increase of \$26,107.30; authorization for final payment to Roadway Solutions, Inc., in the amount of \$56,141.44; and authorization for the Mayor to execute same on behalf of the Town.
5. **ADA sidewalk projects** - Consider approval of the award of the Sidewalk Links and ADA Improvements projects, Annual Contract Bid No. 2017-6 to VA Construction Inc., and Apex Concrete Construction Inc., to establish an annual unit bid price contract for the installation of sidewalk and ADA improvements for a first-year estimated amount of \$416,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.
6. **CAPER resolution** - Consider approval of a resolution authorizing the adoption of the Program Year 2015 Consolidated Annual Performance & Evaluation Report for the Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

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7. **Bakersfield pedestrian bridge** - Consider approval of final acceptance and Change Order No. 1, for the Bakersfield Park Pedestrian Bridge project, and authorization for final payment to Humphry and Morton Construction Company, Inc., in the amount of \$24,140.97; and authorization for the Mayor to execute same on behalf of the Town.
8. **Pavement marking** - Consider approval of the purchase of pavement marking services, in the estimated annual amount of \$150,000.00, from Stripe-A-Zone, through a City of Grand Prairie contract.
9. **Animal Services mobile computers** - Consider approval of the purchase of mobile computers and related software for the implementation of an Incident Based Reporting System for Animal Services.
10. **Dallas water contract** - Consider and approve a new contract with the City of Dallas for wholesale treated water, describing the terms and conditions relating to the purchase and delivery of potable water to the existing Pintail Pump Station.
11. **Water and wastewater projects** - Consider approval of a Professional Services Agreement for the 2016 Water and Wastewater Model Update projects, with Kimley-Horn and Associates, Inc., for \$21,500.00; and authorization for the Mayor to execute same on behalf of the Town.
12. **Street name change** - Consider approval of an ordinance for MISC16-0003 street name change for Lake Ridge Drive to Lake Ridge Road. *(The Transportation Commission recommended changing of this street name change by a vote of 6 to 0 at its October 11, 2016, meeting.)*

### K. REGULAR ITEM

13. **Bruton Orand storage tank** - Consider approval of the award of Bid No. 2017-7 to Utility Service Company, Inc., for the Bruton Orand Elevated Storage Tank Rehabilitation project, in the amount of \$1,185,450.00; 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 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:

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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, and Planning and Zoning Commission.
- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- c. 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.
- d. Consultation with Attorney as follows:
  1. Discuss and consider the proposed settlement agreement in Cause Number 2012-40480-362, Larissa Lanette Williams a/n/f A.W., a Minor Child v. Town of Flower Mound, and authorizing the Town Manager to execute the proposed settlement agreement.

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: December 2, 2016, at 1:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**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.