

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

6/5/2017

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. Introduction of the Police Department's Citizen's Public Safety Patrol Bike Unit

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**

Update and discussion on:

1. Capital improvement projects
 - a. Twin Coves Park Open House & Cabin Rental Availability
2. Economic Development projects
3. New town hall and library expansion
4. Future splashpad at Heritage Park

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. Work session for Thursday, June 15th canceled. Tentative date for Council group photo (8:00 pm).
2. The next Town Council regular meeting is a scheduled for Monday, June 19th.
3. Confirmation of availability for the Strategic Planning Session scheduled for Fri, July 21st (4pm start), with a tentative overflow date of Sat, July 22nd (9am start) and to be held at the Town's Operations & Maintenance facility located at 201 Spinks Rd.

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 5/15-** Consider approval of the minutes from a regular meeting of the Town Council held on May 15, 2017.
2. **CAC Fees for Crossing Guards-** Consider approval of an ordinance amending Appendix A "Fee Schedule" to establish the fee for the usage of the Town Community Activity Center (CAC) by Flower Mound All City Management Services (ACMS) Crossing Guards.
3. **Purchase of bus-** Consider approval of the purchase of one 24-Passenger Bus with 2 wheelchair lifts and seating for Seniors In Motion (SIM) Program within the Community Services Department from National Bus Sales & Leasing, Inc., through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the total amount of \$94,691.11.
4. **Budget Amendment-** Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2016 and ending on September 30, 2017, as adopted by Ordinance No. 52-16 and amended by Ordinance 70-16, 02-17 and 10-17 for adjustments to the General Fund.
5. **Purchase of Medical Supplies-** Consider approval of the purchase of emergency medical supplies and pharmaceuticals from Bound Tree Medical LLC, through the City of Cedar Hill Contract.
6. **Traffic Signal US 377/Canyon Falls-** Consider approval of Professional Services Agreement with Stantec Consulting Services, Inc., for the traffic signal designs of US 377 at Canyon Falls Drive, and FM 407 at Browning - Reconstruction, in the amount of \$45,330.00; and authorization for the Mayor to execute same on behalf of the Town.
7. **Yucca & Woodbine Reconstruction-** Consider approval of Design Amendment No. 2 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 \$17,937.00; and authorization for the Mayor to execute same on behalf of the Town.
8. **Architectural design amendment-** Consider approval of an Amendment No. 2 to the Professional Service Agreement with Oxley Williams Tharp Architects, PLC., to complete Phase II of the architectural design services for the Police Department and Central Fire Station Renovation projects, for an amount of \$140,000.00; and authorization for the Mayor to execute same on behalf of the Town.

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9. **Glenwick Park Bridge-** Consider approval of final acceptance of the Individual Park Improvements (Glenwick Park Bridge) project; authorization for final payment to Wall Enterprises in the amount of \$8,949.55; and authorization for the Mayor to execute the same on behalf of the Town.
10. **Sagebrush Drive-** Consider approval of Change Order No. 5, increasing the contract amount by \$81,939.18, final acceptance of the Sagebrush Drive project, and authorization for final payment to CD Builders, Inc., in the amount of \$298,797.98; and authorization for the Mayor to execute same on behalf of the Town.
11. **Fiber line redirection-** Consider approval of two phase fiber line redirection project, and connection to the new Town Hall, through Spectrum Enterprise in the amount of \$57,954.60.

K. REGULAR ITEMS

12. **Public Hearing-ZPD-Highland Court-** Public Hearing to consider a request for rezoning (ZPD17-0004 – Highland Court) to amend Planned Development District-137 (PD-137) with high density and medium density single family detached residential uses to modify the development standards regarding increasing maximum building height, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and north and east of Rippy Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its May 22, 2017, meeting.)
13. **2017A Certificates of Obligation-** Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2017A, in the principal amount not to exceed \$24,400,000.
14. **Town Hall site plan-** Consider a request for a Site Plan (SP17-0004 - Flower Mound Town Hall) to develop a new Town Hall, with an exception to Section 82-242, "Street buffer landscaping," of the Code of Ordinances. The property is generally located south of Cross Timbers Road and east of Morriss Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its May 8, 2017, meeting.)
15. **Town Hall risk agreement-** Consider approval of a Construction Manager at Risk Agreement with Steele Freeman Inc., for the Town Hall project at a Guaranteed Maximum Price of \$15,740,744.00; and authorization for the Mayor to execute same on behalf of the Town.
16. **Street Name Change-** Consider approval of an ordinance for MISC17-0004 street name change for Old Gerault Road (100-400 block) and Enterprise Drive (800 block) to Gateway Drive (100-500 block). (The Transportation Commission recommended approval of the street name change by a vote of 4 to 3 at its May 9, 2017 meeting.)

L. BOARDS/COMMISSIONS (*Bold text represents boards with vacancies*)

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, **Parks Board**, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and **Denton County Transit Authority (DCTA) Board of Directors**.

17. **DCTA appointment-** Discuss and consider appointment of the Town's representative to serve on the Denton County Transit Authority (DCTA) Board of Directors for a two-year term ending June 5, 2019.

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.
- 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.

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 also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: June 2, 2017, at 2:15 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.