

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

6/19/2017

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. Proclamation for National Parks and Recreation Month
2. Certificate of Achievement for Flower Mound High School's Water Polo Team

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
2. Economic Development projects
3. New town hall and library expansion
4. Presentation and discussion of the 2017 Citizen Survey

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 regular meeting is scheduled for Monday, July 17, 2017.

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 6/5-** Consider approval of the minutes from a regular meeting of the Town Council held on June 5, 2017.
2. **Ad Valorem Tax Collection-** Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2017, and ending September 30, 2018, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.
3. **Audit Engagement Letter-** Consider approval of the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2017; and authorization for the Mayor to execute same on behalf of the Town.
4. **PID Tax Collection-** Consider approval of an Interlocal Cooperation Agreement with Denton County for the collection of assessments for River Walk Public Improvement District No. 1 for the period beginning October 1, 2017, and ending September 30, 2018, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.
5. **Purchase Ambulance-** Consider approval of the purchase of one ambulance for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the total amount of \$ 273,577.00; and authorization for the Mayor to execute same on behalf of the Town.
6. **Stray Animal Ordinance Revision-** Consider approval of revisions to Article IV, "Impoundment," of Chapter 6, "Animals," of the Code of Ordinances, Town of Flower Mound.
7. **Equitable Sharing Funds-** Consider approval of a resolution granting the Flower Mound Police Department permission to request to use Federal Equitable Sharing funds to purchase a Wheeled Armored Rescue Vehicle, and authorizing submission of the required justification letter to the Federal Government.
8. **Traffic Signal Pole Contract-** Consider approval of the purchase of traffic signal poles, in the estimated annual amount of \$80,000.00, from Structural & Steel Products, Inc., through a City of McKinney contract.
9. **2015 Street Testing Award-** Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, for the 2015 Street Reconstruction project, for Superior Place & Canterbury Lane Reconstruction, in the amount of \$24,926.50; and authorization for the Mayor to execute same on behalf of the Town.
10. **2015 Street Reconstruction-** Consider approval to award Bid No. 2017-35 to 3D Paving & Contracting, LLC., for the 2015 Street Reconstruction project, for Superior Place & Canterbury Lane Reconstruction, in the amount of \$888,677.00; and authorization for the Mayor to execute same on behalf of the Town.

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11. **WWTP Ph IV Design Award-** Consider approval of a Professional Services Agreement with Alan Plummer Associates, Inc., to prepare a detailed design plans and specifications for the Wastewater Treatment Plant Rehabilitation Phase IV, Solids Facility Improvements Part 2 Project, in the amount of \$623,681.00; and authorization for the Mayor to execute same on behalf of the Town.
12. **Spring Meadow Playground-** Consider approval of the purchase and installation of the 2016-17 Playground Replacements project, for the Spring Meadow Park Playground, from Childs Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$237,973.00.
13. **CIP Amendment No. 5-** Consider approval of Amendment No. 5 to the Fiscal Year 2016-2017 Capital Improvement Program.
14. **Town Hall Testing Award-** Consider approval of a Professional Services Agreement with Kleinfelder Inc., for construction testing of materials and methods for Town Hall project, in the not to exceed amount of \$128,132.00; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

15. **Public Hearing-ZPD-Hillside of Flower Mound-** Public Hearing to consider a request for rezoning (ZPD17-0005 – Hillside of Flower Mound) to amend Planned Development District No. 143 (PD-143) by amending the development standard related to maximum lot coverage, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and west of Shiloh Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its June 12, 2017, meeting.)
16. **MISC - Lakeside Tower-** MISC-Lakeside Tower – Reconsider an appeal of a request (MISC17-0005) for a variance to Section 34-182(b)(5), entitled “Construction work,” of the Code of Ordinances to allow extended hours for construction of the Lakeside Tower development. This item was previously approved at the May 15, 2017 Town Council Meeting.
17. **Street Design Exception-** Consider a request for an exception to the Town's street design standards to allow the installation of emergency access gates at the southern terminus of Currant Way, and the proposed southern terminus of Kings Lake Drive.
18. **FM 2499 Construction Award-** Consider approval of the award of Bid No. 2017-78 to Mario Sinacola & Sons Excavating, Inc., for the FM 2499 Roadway, Drainage, and Traffic Signal Improvements project, in the amount of \$6,975,634.45; 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, 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), and Transportation Commission.

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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.
- d. Consultation with Attorney as follows:
 1. Regulation of alcohol sales

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 15, 2017, at 3:00 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.