

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING

9/5/2017

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. Community volunteers to conduct a drawing and announce the raffle winners of a Harley Davidson motorcycle and Ford Mustang in coordination with the 'Rebuild Fruitvale Project'.

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. Town's response efforts related to Hurricane Harvey

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 a scheduled for Monday, September 18, 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 8/17-** Consider approval of the minutes from a work session of the Town Council held on August 17, 2017.
2. **Minutes 8/21-** Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting held on August 21, 2017.
3. **Cancel 1/1/18 meeting-** Consider approval of canceling the January 1, 2018, regular meeting of the Town Council.
4. **Reschedule 1/15/18 meeting-** Consider approval of rescheduling the January 15, 2018, regular meeting of the Town Council to Thursday, January 18, 2018.
5. **Cancel 7/2/18 meeting-** Consider approval of canceling the July 2, 2018, regular meeting of the Town Council.
6. **Reschedule 9/3/18 meeting-** Consider approval of rescheduling the September 3, 2018, regular meeting of the Town Council to Tuesday, September 4, 2018.
7. **Ticket writer amendment-** Consider approval of an amendment with Tyler Technologies correcting payment terms and quoted hardware for their e-Citation/Accident Reporting Data Capture System with the Town of Flower Mound Police Department, and authorization for the Mayor to execute same on behalf of the town.
8. **Woodbine Street Testing Award-** Consider approval of the Professional Services Agreement with Professional Service industries, Inc., for the materials testing associated with the Woodbine Street Reconstruction project, in the amount of \$26,391.00; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

9. **Second Public Hearing Tax Rate-** Public Hearing to consider a tax rate of \$0.4390 per \$100 assessed valuation.

Town Council Meeting Agenda

September 5, 2017

Page 3

10. **Site Plan- Hefner-Garden Ridge-** Consider a request for a Site Plan (SP17-0002 – Hefner-Garden Ridge) to develop a warehouse, with an exception to Section 98-147, “Topographical Slope Protection,” of the Code of Ordinances. The property is generally located south of Spinks Road and east of Garden Ridge Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its August 28, 2017, meeting.)
11. **Hefner Garden Ridge TRP-** Public Hearing to consider an application for a tree removal permit for three (3) specimen trees on property proposed for development as Hefner Garden Ridge. The property is generally located south of Spinks Road and east of Garden Ridge Road. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its August 1, 2017 meeting).
12. **Public Hearing-MPA-CTCDD amendment-** Public Hearing to consider a request for a Master Plan Amendment (MPA17-0007 – CTCDD Amendment) to amend Section 1.0, Land Use Plan, Section 2.0, Area Plans, and Section 9.0, Wastewater Plan, of the Master Plan to change the current land use designation from Cross Timbers Conservation Development District to Estate Residential and Institutional uses, and to expand the boundary of the Long Prairie Wastewater Service District Map to include the subject property, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road, east of Flower Mound Road, and north of Quail Run Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its August 28, 2017, meeting.)
13. **Denco Area 9-1-1 resolution-** Consider approval of a resolution casting the Town of Flower Mound’s vote for a member of the Board of Managers of the Denco Area 9-1-1 Emergency Communications District for a two-year term beginning October 1, 2017.

L. BOARDS/COMMISSIONS

Applicant ‘Meet & Greet’ dates are set for Thursday, Sept. 21st, and Tuesday, Sept. 26th at 6pm; with a tentative interview date of Sept. 28th if needed.

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 to discuss matters relating to personnel, economic development negotiations, real property, and consultation with attorney, as follows:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- b. 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.
- c. Annual Review of Town Manager and Town Secretary.

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

Town Council Meeting Agenda
September 5, 2017
Page 4

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: August 31, 2017, at 1:00 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.