

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

10/2/2017

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. Recognition of Atmos Energy for funding Carbon Monoxide monitors
2. Proclamation for National Colonial Heritage Month

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. Mixed use development and Parks Board responsibilities
4. Receive direction from Council about the historic log cabin and a possible committee

Town Council Meeting Agenda

October 2, 2017

Page 2

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, October 16, 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 9/18-** 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 September 18, 2017.
2. **Minutes 9/21-** Consider approval of the minutes from a regular meeting of the Town Council held on September 21, 2017.
3. **Minutes 9/25-** Consider approval of the minutes from a Joint Town Council/Planning & Zoning Commission work session held on September 25, 2017.
4. **Minutes 9/26-** Consider approval of the minutes from a regular meeting of the Town Council held on September 26, 2017.
5. **CAC-addition of alternates-** Consider approval of a resolution for the purpose of expanding the membership of the Cultural Arts Commission from six to eight members, which includes two alternate positions.
6. **Easement Abandonment-** Consider approval of an ordinance vacating and abandoning the northern 6 feet of the existing 15 foot-wide utility easement located across the backyard of Lot 48, Block 38, of Belmont at Bridlewood Addition, which lot is more commonly known as 3913 Beacon Street. Belmont at Bridlewood Addition is generally located east of Bridlewood Boulevard and south of Waketon Road.
7. **Automatic Aid Agreement-** Consider approval of an agreement with Denton County Emergency Services District No. 1 to provide fire suppression and emergency medical services to citizens located in designated areas of the Town of Northlake and other designated areas of Denton County, and authorization for the Mayor to execute same on behalf of the Town.
8. **Economic Incentive Policy Update-** Consider approval of a resolution adopting an Economic Development Incentive Policy for the Town of Flower Mound, and providing for an effective date.

K. REGULAR ITEMS

9. **Public Hearing-Lakeside Pkwy./Gerault Rd. Agrmnt.-** Public Hearing to consider an assignment of the Lakeside Parkway/Gerault Road/Silveron Boulevard Partnership Agreement to Spectrum Origination LLC, and authorization for the Mayor to execute same on behalf of the Town.

Town Council Meeting Agenda

October 2, 2017

Page 3

10. **Public Hearing-Lakeside Crossing Chapter 380-** Public Hearing to consider an assignment of the Chapter 380 Agreement between the Town of Flower Mound and Newstream Hotels & Resorts, LLC (through Lakeside Crossing Land Partners, LP), to Spectrum Origination LLC, and authorization for the Mayor to execute same on behalf of the Town.
11. **Public Hearing-ZPD-Southpoint Addition-** Public Hearing to consider a request for rezoning (ZPD17-0009 – Southpoint Addition) to amend Planned Development District No. 61 (PD-61) with Commercial District-2 (C-2) uses to modify the development standard related to the rear yard setback for all of Lot 1, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Enterprise Drive and north of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 25, 2017, meeting.)
12. **Public Hearing-ZPD-Traditions of Flower Mound-** Public Hearing to consider a request for rezoning (ZPD16-0013 – Traditions of Flower Mound) from Agricultural District (A) to Planned Development District No. 152 (PD-152) with Single-Family District-15 (SF-15) uses and with certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Old Settlers Road and north of Harris Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 25, 2017, meeting.)
13. **DP-Traditions of Flower Mound-** Consider a request for a Development Plan (DP17-0003 – Traditions of Flower Mound) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$33,694.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$12,492.00. The property is generally located west of Old Settlers Road and north of Harris Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its September 25, 2017, meeting.)
14. **SP - Enterprise Storage-** Consider a request for a Site Plan (SP17-0009 - Enterprise Storage) to develop a miniwarehouse facility, with an exception to Section 98-147, "Topographical Slope Protection," of the Code of Ordinances. The property is generally located west of Enterprise Drive and north of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 25, 2017, meeting.)
15. **Naming of Town Facilities-** Discuss and consider establishing guidelines or policies and procedures regarding the naming of Town facilities.

L. BOARDS/COMMISSIONS (Executive Conference Room)

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.

Town Council Meeting Agenda

October 2, 2017

Page 4

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. Professional Services and Management Agreement between the Town of Flower Mound and DayOne Consulting, LLC
 2. Status of Chapter 380 Incentive Agreement between the Town and Flour Mountain, Inc., d/b/a Mellow Mushroom ("FMI")

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: September 29, 2017, at 1:05 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.