

## AGENDA

### FLOWER MOUND TOWN COUNCIL REGULAR MEETING

11/20/2017

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. Small Business Saturday (November 25, 2017) Proclamation
2. Update on Crossing Guard program

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

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. A regular meeting is scheduled for Monday, December 4th.
2. Discuss and consider scheduling a work session for Thursday, December 14<sup>th</sup>.
3. Discuss and consider scheduling a work session for Thursday, January 25<sup>th</sup>, 2018.

**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 11/6-** Consider approval of the minutes from a regular meeting of the Town Council held on November 6, 2017.
2. **DCAD Board of Directors Vote-** Consider approval of a resolution casting the vote of the Town of Flower Mound, Texas, for the election of the Board of Directors of the Denton Central Appraisal District (DCAD).
3. **Network Infrastructure Replacement-** Consider approval for the purchase of network switches and routers, to replace aged infrastructure, from Dell and Mojo Systems in the amount of \$69,668.02.
4. **Handyman contract increase-** Consider increasing the annual unit price contract to provide minor construction and repair activities from an estimated amount of \$200,000 to \$250,000.
5. **Equipment Purchase - Mower-** Consider approval of the purchase of one (1) Toro GroundMaster Rough Cut Mower from Professional Turf Products in the amount of \$65,086.17.
6. **Equipment Purchase - Track Loader-** Consider approval of the purchase of one (1) Bobcat Compact Track Loader from Bobcat Company in the amount of \$60,534.91.
7. **Central FS Renovations - Final Acceptance-** Consider approval and final acceptance of the Fire Station No. 1 Facility Upgrades project, for the Central Fire Shower Renovations, and authorization of final payment to Unified Services of Texas Inc. in the amount of \$31,478.64.
8. **Long Prairie Water Line - Final Acceptance-** Consider approval of Change Order No. 1 and final acceptance of the Long Prairie 12-Inch Water Line project, Section 2, amending the contract with Saber Development Corporation, for a decrease to the contract in the amount of \$9,986.50, and authorizing final payment to Saber Development Corporation, in the amount of \$27,005.02; and authorization for the Mayor to execute same on behalf of the Town.
9. **2017-2018 Strategic Plan-** Consider adoption of the Town Council Strategic Plan for Fiscal Year 2017-2018
10. **Subordination Agreement-** Consider approval of a subordination agreement between OTD FM2, OTD FM, LLC, First United Bank & Trust, and the Town, and authorization for the Mayor, or his designee, to execute same on behalf of the Town.

**K. REGULAR ITEMS**

11. **Public Hearing -ZPD-Serenity-** Public Hearing to consider a request for rezoning (ZPD16-0007 - Serenity) from Agricultural District (A) to Planned Development District No. 149 (PD-149) for a cluster development with certain modifications, exceptions and waivers to the Code of Ordinances, and to consider adopting an ordinance providing

for said amendment, and acceptance of cash in lieu of land in the amount of \$17,976.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$22,208.00. The property is generally located south of FM 1171 and west of High Road. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its November 13, 2017, meeting.)

12. **Public Hearing -MPA-Lake Forest Thoroughfare Plan-** Public Hearing to consider a request for a Master Plan Amendment (MPA17-0011 – Lake Forest Thoroughfare Plan Amendment) to amend Section 7.0, Thoroughfare Plan, by removing the section of Lake Forest Boulevard between Lakeside Parkway and Silveron Boulevard from the Town's Thoroughfare Plan, and to consider adopting an ordinance providing for said amendment. (The Transportation Commission recommended approval by a vote of 5 to 1 at its September 12, 2017, meeting.) (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its November 13, 2017, meeting.)
13. **Public Hearing -LDR-Tree Ordinance Amendment-** Public Hearing to consider a request to amend the Land Development Regulations (LDR17-0003 – Tree Ordinance Amendment) by amending Section 94-38, entitled "Per-caliper inch cash value; replacement trees," of Chapter 94, entitled "Trees," of the Town's Code of Ordinances, and to consider adopting an ordinance providing for said amendment. (The Environmental Conservation Commission recommended approval by a vote of 6 to 0 at its November 7, 2017, meeting.) (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its November 13, 2017, meeting.)
14. **Public Hearing -Edgewood Tree Removal-** Public Hearing to consider an application for a tree removal permit for one (1) specimen tree located at 1708 Beckwood Court in the Edgewood subdivision. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its November 7, 2017, meeting.)

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

**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.

**M. CLOSED MEETING**

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.072, 551.074, and 551.087, 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.

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- 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, including acquisition of real property for economic development purposes, 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: November 17, 2017, at 11:00 a.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.