

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

12/4/2017

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. Announcement and Presentation of 2017 Outstanding Citizenship Award(s)
2. Town of Flower Mound Communications Department Awards Presentation
3. Bands of America Grand National Championship recognition for Marcus High School and Flower Mound High School bands

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. Tennis Center options
4. Lighting at The Hound Mound dog 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. A special work session date is scheduled for Thursday, December 14th.
2. A regular meeting is a scheduled for Monday, December 18th.

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 11/20-** Consider approval of the minutes from a regular meeting of the Town Council held on November 20, 2017.
2. **Air Monitoring PSA-** Consider approval of a Professional Services Agreement for monthly gas well pad site air monitoring by Modern Geosciences, LLC, in the amount of \$141,600.00; and authorization for the Mayor to execute same on behalf of the Town.
3. **CAPER Resolution-** Consider approval of a resolution authorizing the adoption of the Program Year 2016 Consolidated Annual Performance & Evaluation Report for the Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
4. **Forest Vista - Final Acceptance-** Consider approval for the final acceptance of the Forest Vista Drive Reconstruction project, and authorization of final payment to Tiseo Paving Company, in the amount of \$150,790.04.
5. **McKamy Creek - Final Acceptance-** Consider approval for the final acceptance of the McKamy Creek Road Reconstruction project, and authorization of final payment to Tiseo Paving Company, in the amount of \$63,322.00.
6. **FM1171 @ River Walk Design Award-** Consider approval of the Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services, for the FM 1171 at River Walk Drive Intersection Improvements project in the amount of \$87,500.00; and authorization for the Mayor to execute same on behalf of the Town.
7. **FM2499 Water Line - Final Acceptance-** Consider approval of Change Order No. 1 and final acceptance of the FM 2499 12-Inch Water Line Phase III Section 2 project, amending the contract with Wildstone Construction, LLC, for a decrease to the contract in the amount of \$11,410.80, and authorizing final payment to Saber Development Corporation, in the amount of \$36,462.12; and authorization for the Mayor to execute same on behalf of the Town.
8. **Churchill Drive Design Award-** Consider approval of the Professional Services Agreement with Criado and Associates, Inc., to provide professional engineering services, for the Churchill Drive project in the amount of \$66,706.00; and authorization for the Mayor to execute same on behalf of the Town .

9. **Road Safety Enhancement-** Consider approval of the award of Request for Bid Number 2018-9-A to the lowest responsive, responsible bidder, Professional Pavement Products, Inc., for an estimated annual expenditure of \$170,000; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with three one-year renewal options. Renewal options will be used for maintenance purposes after year one.
10. **Atrium lease agreement-** Consider approval of the Atrium at F.M. Lease Extension and Termination Agreement
11. **Purchase of SCBA, RIT Packs and Air Packs-** Consider approval of the purchase of a Self-Contained Breathing Apparatus (SCBA) package including spare SCBA bottles, Rapid Intervention Team (RIT) packs and 5500 psi air packs with cylinders, through BuyBoard Purchasing Contract No. 524-17 in the total amount of \$105,300.00; and authorization for the Mayor to approve same on behalf of the Town.
12. **Annual Maintenance Agreement for Outdoor Warning Sirens-** Consider approval of an Annual Preventative Maintenance Agreement with Gifford Electric, Inc. for the Town's Outdoor Warning Siren System in the amount of \$15,660.00; and authorization for the Mayor to execute same on behalf of the Town.
13. **Scofflaw program-** Consider approval of an Interlocal Agreement with the Denton County Tax Assessor-Collector (Denton County) for the continuation of the Scofflaw program, and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

14. **Public Hearing - Mannatech Inc. Chapter 380-** Public Hearing to consider approval of a Chapter 380 Agreement between the Town of Flower Mound and Mannatech, Inc.
15. **Certificates of Obligation-** Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2018, in the principal amount not to exceed \$10,900,000.
16. **Library design PSA-** Consider approval of a Professional Services Agreement for design services for the renovation and expansion of the Flower Mound Library with Komatsu Architecture., for \$794,963; authorization for the Mayor to execute the same on behalf of the Town; and authorization of the construction manager at risk contracting method for renovation and expansion of the Flower Mound Library.

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 551.074, 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. and 650 Parker Square Lease Agreement.

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 30, 2017, at 3:25 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.