

AGENDA

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

12/18/2017

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. **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.

E. **ANNOUNCEMENTS**

1. Announce recent and upcoming civic and social events.

F. **TOWN MANAGER'S REPORT**

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects
3. Parks Board oversight
4. Possible application of Tax Increment Financing or other tax incentive mechanisms for the Lakeside Business District area

G. **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).

H. COORDINATION OF CALENDARS

1. The first regular meeting of 2018 is scheduled for Thursday, January 18th.
2. Propose moving Monday, May 7, 2018, regular meeting to Tuesday, May 8, 2018, for the purpose of canvassing the general election.

I. 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 12/4-** Consider approval of the minutes from a regular meeting of the Town Council held on December 4, 2017.
2. **Town Hall A/V system-** Consider approval of the design, purchase, and installation of goods and services for the audio visual systems equipment for the new Town Hall to Intent Digital in the amount of \$564,000.
3. **Reinsurance contract-** Consider approval of a contract with Blue Cross Blue Shield of Texas in the amount of \$441,241 for reinsurance coverage for the Town's Group Health Plan; and authorization for the Mayor to execute same on behalf of the Town.
4. **Youth Programs Standards of Care-** Consider approval of Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code - Section 42.041 and to adopt an ordinance providing for said Standards.
5. **Senior Center Special Event-** Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Elite Chef Competition.
6. **Independence Fest-** Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park, during the 2018 Independence Fest.
7. **FY 16-17 Final Budget Amendment-** Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2016, and ending on September 30, 2017, as adopted by Ordinance No. 52-16 and amended by Ordinance No. 70-16, 02-17, 10-17, 17-17, and 22-17 for adjustments to the General Fund, General Debt Service Fund, Utility Fund, Stormwater Utility Fund, Parks and Recreation Special Activities Fund and the Technology Replacement Fund.
8. **FY 17-18 1st Budget Amendment-** Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, as adopted by Ordinance No. 33-17 for adjustments to the General Fund, Utility Fund, IRS Equitable Sharing Fund, Chapter 59 Seizure Fund, and Vehicle and Equipment Replacement Fund.
9. **FY 17-18 1st Fire District Budget Amendment-** Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution amending the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2017, and ending on September 30, 2018, as adopted by Resolution No. 15-17.

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10. **Heart monitor maintenance contract-** Consider approval of an Extended Five Year Warranty and Preventative Maintenance Contract with Zoll Medical Corporation for the Fire Department's heart monitors in the amount of \$80,430.00 due in five equal annual payments; and authorization for the Mayor to execute same on behalf of the Town.
11. **Skillern Road design-** Consider approval of the Professional Services Agreement with Wade Trim, to provide professional engineering services, for the Skillern Road project in the amount of \$59,999.00; and authorization for the Mayor to execute same on behalf of the Town.
12. **Oak St Lift Station - final acceptance-** Consider approval of Change Order No. 3 and final acceptance of the Oak Street Phase III Lift Station and Force Main project, amending the contract with S.J. Louis Construction of Texas, Ltd., for an increase to the contract in the amount of \$27,065.00, and authorizing final payment to S.J. Louis Construction of Texas, Ltd., in the amount of \$326,821.20; and authorization for the Mayor to execute same on behalf of the Town.
13. **Upper Timber Creek Interceptor-** Consider approval of Amendment No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide additional design services, for the Upper Timber Creek Interceptor Phase IV project, in the amount of \$35,000.00; and authorization for the Mayor to execute same on behalf of the Town.
14. **SOQ Selections for Appraisers-** Consider approval of two real property appraisal groups to provide professional real property appraisal services for the Town for a two-year term ending December 18, 2019.
15. **Manhole Repair - final acceptance-** Consider approval of Change Order No. 1 and final acceptance of the Inflow-Infiltration Evaluation & Repair (2016 Manhole Rehab) project, amending the contract with Fuquay, Inc., for a decrease to the contract in the amount of \$97,842.55, and authorizing final payment to Fuquay, Inc., in the amount of \$19,635.88; and authorization for the Mayor to execute same on behalf of the Town.
16. **TIRZ Annual Report 2017-** Consider approval of the 2017 Annual Report for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code.

J. REGULAR ITEMS

17. **Public Hearing - Oakbridge, Ph. 2-** Public Hearing to consider an application for a tree removal permit for five (5) specimen trees on the property proposed for development as Oakbridge at Flower Mound, Phase 2. The property is generally located south of Flower Mound Road and west of Lake Forest Boulevard. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its December 5, 2017, meeting).
18. **Public Hearing-ZPD-The Point-** Public Hearing to consider a request for rezoning (ZPD17-0007 - The Point) from Planned Development District No. 31 (PD-31) with Campus Commercial District (CC) uses to Planned Development District No.156 (PD-156) with both non-residential and residential uses in compliance with the Campus Commercial land use designation within the Lakeside Business District Area Plan, including a Comprehensive Sign Package, and with certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment, subject to the terms and conditions in the attached Development Agreement and Pro-rata Agreement for wastewater improvements, and authorization for Mayor to execute same on behalf of the Town, and acceptance of

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cash in lieu of land in the amount of \$7,289,587.20 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$800,876.00. The property is generally located east of Long Prairie Road and north of Silveron Boulevard. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its December 11, 2017, meeting.)

19. **Parker Square Lease Agreement-** Consider approval of the 650 Parker Square Lease Termination Agreement.
20. **Electioneering-** Consider establishing rules for electioneering at polling locations.

K. **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.

L. **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. River Walk water line repair claim
 2. A residents complaint

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.

M. **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.

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N. 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: December 14, 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.