

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

JUNE 26, 2018

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:00 P.M.

A public reception will be held at 5:00 p.m. in the Town Hall lobby
to honor outgoing Mayor Tom Hayden and to welcome Mayor-Elect Steve Dixon.

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. **CONSENT ITEMS**
 - 1. Consider approval of the minutes from a regular meeting of the Town Council held on June 18, 2018.
 - 2. Consider approval of an ordinance canvassing returns and declaring results of a Run Off election held June 16, 2018, for the purpose of electing a Mayor and providing an effective date.
- E. **RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING MAYOR TOM HAYDEN**
- F. **ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED MAYOR STEVE DIXON**
- G. **ANNOUNCEMENT FROM NEWLY ELECTED MAYOR STEVE DIXON**
- H. **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.

Town Council Meeting Agenda
June 26, 2018
Page 2

I. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

J. TOWN MANAGER REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects

K. 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).

L. COORDINATION OF CALENDARS

1. The next Town Council regular meeting will be held on July 16.
2. The Strategic Planning Session will be held on July 17, 4:00 p.m., at the Town of Flower Mound Operations and Maintenance facility located at 201 Spinks Rd.

M. 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 posted on the following date and time: June 22, 2018, at 3:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, 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.

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.



TOWN COUNCIL AGENDA ITEM NO. 1

CONSENT ITEM

DATE: June 26, 2018

FROM: Theresa Scott, Town Secretary

ITEM: Consider approval of the minutes from a regular meeting of the Town Council held on June 18, 2018.

BACKGROUND INFORMATION: The Town Council held a regular meeting on June 18, 2018.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

Proposed Expenditure:

Account Number(s):

Finance Review by: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on June 18, 2018.

FLOWER MOUND TOWN COUNCIL MEETING OF JUNE 18, 2018

PAGE 1

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 18TH DAY OF JUNE 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

[Click here](#) for meeting Video Link (subject to change)

The Town Council met in a regular meeting with the following members present:

Tom Hayden	Mayor (arrived at 6:15 p.m.)
Claudio Forest	Deputy Mayor Pro Tem
Sandeep Sharma	Councilmember Place 2
Kevin Bryant	Councilmember Place 3
Jim Engel	Councilmember Place 4

with the following member absent:

Jason Webb	Mayor Pro Tem
------------	---------------

constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Executive Director of Public Works
David Bauer	Construction Manager
James Hoefert	Environmental Review Analyst
Michael Davenport	Community Activity Center Manager
Sue Ridnour	Director of Library Services

A. CALL REGULAR MEETING TO ORDER

Deputy Mayor Pro Tem Forest called the regular meeting to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Chaplain Mark Sherrill gave the invocation and Deputy Mayor Pro Tem Forest led the pledges.

D. PRESENTATIONS

1. Certificate of Achievement for the State Champions FMHS Water Polo Team

Coach Troy Goddard accepted the Certificate of Achievement and introduced the team.

2. Proclamation for National Parks and Recreation Month

Mr. Davenport provided background information about the purpose of Parks and Recreation month. He also introduced some of the Community Services staff and

highlighted various park facilities and programs.

Deputy Mayor Pro Tem Forest recited the Proclamation and presented it to Mr. Davenport.

3. Friends of the Flower Mound Public Library donation

Sue Ridnour, Director of Library Services, introduced Ann Martin, Friends of the Library, President. Ms. Martin provided background information about the work of the Friends of the Library and presented the Town with a check in the amount of \$10,000 for the Library. She also had each board member introduce themselves.

E. PUBLIC PARTICIPATION

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker names and address	Subject (as written on the form)
1.	Carol Kohankie, 4312 Lauren Way	Senior Housing and senior living designation

F. ANNOUNCEMENTS

Mayor Hayden offered a brief comment regarding the proposal presented during public participation as it relates to senior housing. He also shared his thoughts and insight regarding his time on Council.

G. TOWN MANAGER'S REPORT

Mr. Stathatos provided an update on the following projects:

1. Capital improvement projects
 - Traffic signal at 2499 at College Parkway is now operational
 - The Library Construction Manager at Risk is an agenda item on tonight's agenda
2. Economic Development projects
 - New businesses opening soon:
 - o Expedia Cruise Ships Center
 - o Archway Hypnosis
 - o Shade Works

H. FUTURE AGENDA ITEMS

1. There were no items requested for a future agenda.

I. COORDINATION OF CALENDARS

Mayor Hayden announced the following upcoming meeting dates:

1. A special meeting on Tuesday, June 26, to canvass the election.
2. The next Town Council regular meeting is scheduled for Monday, July 16.

Mr. Stathatos indicated a conflict has come up with the original date of July 20th for the Strategic Planning session. He proposed the reschedule dates of July 17th or July 30th. There was Council consensus to proceed with the July 17th date.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 4, 2018.

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on June 4, 2018.

2. Consider approval to purchase furniture, fixtures, and equipment, from Plano Office Supply, for the new Town Hall, at a cost not to exceed of \$400,000.00.

DRAFT MOTION: Move to approve the purchase furniture, fixtures, and equipment, from Plano Office Supply, for the new Town Hall, at a cost not to exceed of \$400,000.00.

3. Consider approval of the award of Best Value Bid No. 2018-95-B Tree Services to Arbor Masters Tree Service, and to establish an annual bid price contract for Tree Services throughout the Town in an annual estimated amount of \$50,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

DRAFT MOTION: Move to approve the award of Best Value Bid No. 2018-95-B Tree Services to Arbor Masters Tree Service, and to establish an annual bid price contract for Tree Services throughout the Town in an annual estimated amount of \$50,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

4. Consider approval of fourteen engineering firms to provide professional engineering services, and five geotechnical engineering firms to provide professional material testing services for the Town, for a two-year term ending June 18, 2020.

DRAFT MOTION: Move to approve fourteen engineering firms to provide professional engineering services, and five geotechnical engineering firms to provide professional material testing services for the Town, for a two-year term ending June 18, 2020.

5. Consider approval of the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the TxDOT 1171 Phase 2 Green Ribbon project, in the amount of \$40,500.00; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the TxDOT 1171 Phase 2 Green Ribbon project, in the amount of \$40,500.00; and authorization for the Mayor to execute same on behalf of the Town.

6. Item 6 was moved from Consent to Regular items
7. Consider approval of Amendment No. 4, to the Fiscal Year 2017-2018 Capital Improvement Program.

DRAFT MOTION: Move to approve Amendment No. 4, to the Fiscal Year 2017-2018 Capital Improvement Program.

8. Consider approval to award Bid No. 2018-74-B to Cam-Crete Contracting, Inc., for the Firewheel Drive Roadway project, in the amount of \$393,734.00; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve Bid No. 2018-74-B to Cam-Crete Contracting, Inc., for the Firewheel Drive Roadway project, in the amount of \$393,734.00; and authorization for the Mayor to execute same on behalf of the Town.

9. Consider approval of a Construction Agreement with West Texas Rebar Placers, Inc., for Segment 1 of the Pink Evening Primrose Trail project, in the amount of \$290,586.89; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve Construction Agreement with West Texas Rebar Placers, Inc., for Segment 1 of the Pink Evening Primrose Trail project, in the amount of \$290,586.89; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Bryant moved to approve by consent Items 1 – 5; 7 – 9. Councilmember Sharma seconded the motion. Each item, as approved by consent, is restated above along with the approved draft motion, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

AYES: SHARMA, BRYANT, ENGEL, FOREST

NAYS: NONE

ABSENT: WEBB

Motion passed

K. REGULAR ITEMS

6. Consider approval of a Construction Manager at Risk Agreement for the construction of Library Expansion Project with Steele and Freeman, Inc., for a construction manager's fee of \$632,500.00; and authorization for the Mayor to execute the same on behalf of the Town.

Staff Presentation

Mr. Bauer gave a presentation identifying or noting:

- An explanation regarding the construction manager at risk approach for the Library project, including past history with this approach and associated benefits

There was Council discussion regarding:

- A summary of the benefits gained by the Town in using this approach

Councilmember Engel moved to approve a Construction Manager at Risk Agreement for the construction of Library Expansion Project with Steele and Freeman, Inc., for a construction

manager's fee of \$632,500.00; and authorization for the Mayor to execute the same on behalf of the Town. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, ENGEL, BRYANT, SHARMA

NAYS: NONE

ABSENT: WEBB

10. Public Hearing to consider an application for a tree removal permit for four (4) specimen trees on the Hillside of Flower Mound residential development. The four (4) specimen trees are located at 4305 Belle Drive. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its June 5, 2018, meeting).

Staff Presentation

Mr. Hoefert gave a presentation identifying or noting:

- Project information
- Plot plan/Site location
- Photos of the trees requested to be removed
- Draft motion language

and he, or Mr. Meredith, responded to the following questions from Council:

- How far is tree #184 from the corner
- What is the probability that tree #'s 167 or 170 can be saved
- How far would the house need to be from tree # 170 to survive
- What are the fee and mitigation requirements
- What is the Town's ability to deny a tree removal permit if the applicant is doing all the mitigation requirements as defined in the Town's ordinance

Applicant Presentation

Reginald Rembert

Mr. Rembert did not have a formal presentation; however, he responded to the following questions or comments from Council:

- Why is the removal of the trees necessary
- Is the grading plan designed to keep #167 and #184 (so they can remain)

Mayor Hayden opened the Public Hearing at 6:50 p.m.

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
Paul Stone, 4100 Broadway	None	Carol Kohankie, 4312 Lauren Way

Mayor Hayden closed the Public Hearing at 6:53 p.m.

Councilmember Bryant moved to approve an application for a tree removal permit for four (4) specimen trees on the Hillside of Flower Mound residential development. The four (4) specimen trees are located at 4305 Belle Drive. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its June 5, 2018, meeting). Deputy Mayor Pro Tem Forest seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SHARMA, BRYANT, ENGEL, FOREST

NAYS: NONE

ABSENT: WEBB

L. BOARDS/COMMISSIONS (Executive Conference Room)

Discuss and consider resignations, appointments, or evaluations 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**.

No action taken.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 6:54 p.m. on June 18, 2018, 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, and reconvened into an open meeting at 7:27 p.m. on June 18, 2018, to take action on the items 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.

No action taken.

- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

No action taken.

- 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.

Deputy Mayor Pro Tem Forest moved to authorize staff to purchase the sanitary sewer easements, in association with the Upper Timer Creek Interceptor Phase III and IV projects, and

to negotiate for the purchase of the easements up to the settlement amounts as discussed in Executive session, and to also authorize the Town Manager, or his designee, to pay all costs and execute all necessary documents associated with the purchase of the easements. Councilmember Bryant seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: FOREST, ENGEL, BRYANT, SHARMA****NAYS: NONE****ABSENT: WEBB**

d. Consultation with Attorney.

No action taken.

O. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 7:29 p.m. on Monday, June 18, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY



TOWN COUNCIL AGENDA ITEM NO. 2

CONSENT ITEM

DATE: June 26, 2018

FROM: Theresa Scott, Town Secretary

ITEM: Consider approval of an ordinance canvassing returns and declaring results of a runoff election held June 16, 2018, for the purpose of electing a Mayor, and providing an effective date.

BACKGROUND INFORMATION: A Runoff Election was held on June 16, 2018, with voters casting ballots on Election Day and during early voting. The Town Charter (Sec. 5.07) and Texas Election Code (Sec. 67.003) requires canvassing the results after the election (Sec. 67.003).

The unofficial results from Denton and Tarrant County will not be available until Monday, June 25th (attachments 2 and 3). The agenda packet will be updated prior to the Tuesday, June 26th meeting with those two reports. The results are considered official after the election canvass.

Unofficial results are available from both Denton and Tarrant County as follows:

1. [Denton County](#)
2. [Tarrant County](#)

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

LEGAL REVIEW: Stacie White of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the ordinance as to form and legality.

ATTACHMENTS:

1. Draft ordinance
2. Unofficial Results – Denton County
3. Unofficial Results – Tarrant County

DRAFT MOTION: Move to approve an ordinance canvassing returns and declaring results of a runoff election held June 16, 2018, for the purpose of electing a Mayor, and providing an effective date.

TOWN OF FLOWER MOUND, TEXAS

ORDINANCE NO. ____ -18

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A RUN OFF ELECTION HELD JUNE 16, 2018, FOR THE PURPOSE OF ELECTING A MAYOR, OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of Flower Mound, Texas (the "Town"), caused to be published in accordance with the laws of the State of Texas, notice of the election held June 16, 2018, for the election of a mayor of the Town; and

WHEREAS, the appropriate authority of the Town caused to be posted and published, in accordance with applicable laws, notice of said election; and

WHEREAS, said election was duly and legally held on June 16, 2018, in the Town and in conformity with the election laws of the State of Texas, and the results of said election have been certified and returned by the proper judge and clerks thereof; and

WHEREAS, the Town Council has considered the returns of said election held June 16, 2018, and pursuant to state law and Section 5.07 of the Home Rule Charter of the Town, the Council shall canvass and declare the official results; and

WHEREAS, the election returns, duly and legally made, showed that there were cast at said election a total of 5,296 valid and legal votes, of which 4,005 were cast early, and 1,291 were cast on election day; and that each of the candidates in said election received the following votes:

MAYOR

Candidate	Early Voting**	Election Day	Total*	Percentage
Steve Dixon	2,123	670	2,793	52.74%
Cathy A. Strathmann	1,882	621	2,503	47.26%

**Denton and Tarrant County total*

***includes absentee*

WHEREAS, pursuant to Section 5.06 Article V of the Home Rule Charter of the Town, in order to be declared elected, a candidate must receive the majority of the votes cast for the office or place for which such person is a candidate.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

Each and every one of the recitals, findings, and determinations contained in the preamble of this Ordinance are found to be true and correct and are hereby repeated and incorporated herein as if copied in their entirety.

SECTION 2

It is further found and determined that the results of the election as canvassed and tabulated, as referenced in the preamble to this Ordinance, reflect the expressed desires of the resident, qualified electors of the Town, and that the above canvass is hereby approved.

SECTION 3

The duly elected Mayor of the Town of Flower Mound, Texas, elected on June 18, 2018, subject to the taking of the oaths as provided by the laws of the State of Texas, is as follows:

Mayor Steve Dixon Three Year Term

SECTION 4

The Mayor is hereby authorized and directed to execute and deliver this Ordinance canvassing the Run Off Election in accordance with the Texas Election Code and all other necessary action in connection therewith.

SECTION 5

This Ordinance shall take effect and be in force from and after its final passage and approval, and it is accordingly so ordained.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF __ TO __, ON THIS THE 26TH DAY OF JUNE, 2018.

APPROVED:

Thomas E. Hayden, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

Town of Flower Mound Mayor - Three Year Term

Precinct	Steve Dixon	Cathy A. Strathmann	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Early Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
3024	180	148	328	1	0	25	231	73	329	3174	10.37 %
3025	283	227	510	0	0	17	365	128	510	3719	13.71 %
3026	111	138	249	0	0	10	188	51	249	2531	9.84 %
3027	233	263	496	0	0	28	371	97	496	4488	11.05 %
3028	264	244	508	0	0	41	368	99	508	4210	12.07 %
3029	87	121	208	0	0	27	146	35	208	2710	7.68 %
3030	121	83	204	1	0	20	139	46	205	2745	7.47 %
3031	132	101	233	0	0	27	160	46	233	3336	6.98 %
3033	95	74	169	0	0	12	124	33	169	2216	7.63 %
4023	179	179	358	0	0	14	249	95	358	3133	11.43 %
4024	184	147	331	0	0	29	225	77	331	3175	10.43 %
4025	180	144	324	0	0	23	191	110	324	3381	9.58 %
4026	117	103	220	1	0	10	140	71	221	1660	13.31 %
4027	316	154	470	0	0	10	305	155	470	3945	11.91 %
4028	275	368	643	0	0	42	437	164	643	4207	15.28 %
4029	10	6	16	0	0	3	9	4	16	603	2.65 %
Totals	2767	2500	5267	3	0	338	3648	1284	5270	49233	10.70 %

Cumulative Report — Official

Tarrant County — Joint Runoff and Second Election — June 16, 2018

Page 1 of 1

06/22/2018 03:46 PM

Total Number of Voters : 11,175 of 130,965 = 8.53%

Number of District Voters: 29 of 131 = 22.14%

Precincts Reporting 8 of 8 = 100.00%

District Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
-------	-----------	----------	-------	----------	-------

Mayor-Three Year Term Town of Flower Mound, Vote For 1

Steve Dixon	0	0.00%	21	95.45%	5	71.43%	26	89.66%
Cathy A. Strathmann	0	0.00%	1	4.55%	2	28.57%	3	10.34%

Cast Votes:	0	0.00%	22	100.00%	7	100.00%	29	100.00%
--------------------	---	-------	----	---------	---	---------	----	---------

Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
--------------------	---	-------	---	-------	---	-------	---	-------

Under Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
---------------------	---	-------	---	-------	---	-------	---	-------

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	29	131	22.14%

Town Council Future Agenda Items



SCHEDULED	7/16/2018	Consent	Consider approval of the minutes from a regular meeting of the Town Council held on June 26, 2018.
		Consent	Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2018 and ending September 30, 2019, subject to renewal for an additional one-year term, and authorization for the Mayor to execute same on behalf of the Town.
		Consent	Consider approval of the purchase of two (2) New 2018 Ford Interceptor/Explorer SUV Vehicles to include up-fit equipment per Town of Flower Mound Specifications for the Police Services Department (Citizens Patrol) from Sam Pack's Five Star Ford in the amount of \$76,696.00.
		Consent	Consider approval of an increase to the annual purchase contract for asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie Contract (#16112) from an estimated total of \$225,000.00 to an estimated total of \$350,000.00.
		Consent	Consider approval of Amendment No. 1 to the Professional Services Agreement with Komatsu Architects, Inc., for the Library Expansion project, at a cost of \$22,000.00; and authorization for the Mayor to execute same on behalf of the Town.
		Consent	Consider approval of an amendment to the Development Agreement with Elan Flower Mound Venture, LLC for the construction of Northwood Drive associated with the Elan Flower Mound commercial development, for a payment of \$154,315.00; and authorization for the Mayor to execute same on behalf of the Town.
		Consent	Consider approval of a Development Agreement with Duke Realty Limited Partnership, for the construction of Town infrastructure associated with the PPG - Lakeside Ranch commercial development; and authorization for the Mayor to execute same on behalf of the Town.
		Consent	Consider approval of a Development Agreement with Toll Brothers, Inc., for the construction of a Left Turn Lane and Water Line, with the Townlake Phase Two residential development; and authorization for the Mayor to execute same on behalf of the Town.
		Consent	Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets for reduced school speed zones for the Lewisville Independent School District locations.

SCHEDULED	7/16/2018	Consent	Consider approval of Change Order No. 4 and final acceptance of the Lakeside Lift Station and Force Main project, amending the contract with North Texas Contracting, for an increase to the contract in the amount of \$600.00, authorization of final payment to North Texas Contracting, in the amount of \$114,355.36; and authorization for the Mayor to execute same on behalf of the Town..
		Regular	Public Hearing to consider a request for a Master Plan Amendment (MPA18-0005 – Johnson-Reddy Property) to remove conditions outlined in Section 4 of Ordinance No. 64-02, and depicted on Exhibit B thereto, which accompanied the change in land use designation, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (The Planning and Zoning Commission recommended by a vote of to at its June 25, 2018, meeting.)
		Regular	Public Hearing to consider a request for rezoning (ZPD17-0017 - Johnson-Reddy Property) to amend Planned Development District No. 72 (PD-72) by modifying the existing development standards and zoning/master plan exhibit located within Ordinance No. 65-02, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (The Planning and Zoning Commission recommended by a vote of to at its June 25, 2018, meeting.)
		Regular	Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2018A, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.
	7/17/2018	Strategic Planning	Strategic Planning Session scheduled for July 17 and to be held at the Town's Operations & Maintenance facility located at 201 Spinks Rd.
	8/6/2018	Consent	Flower Mound Storage Warehouse - Construction Award.
		Consent	Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 20, 2018, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 17, 2018, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
		Consent	Consider approval of a resolution authorizing the adoption of the Program Year 2018 Action Plan for Housing and Community Development Block Grant and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
		Consent	Consider accepting the submission of the notice of an effective tax rate of \$_____ per \$100 assessed valuation and a rollback tax rate of \$_____ per \$100 assessed valuation for the fiscal year beginning October 1, 2018, and ending September 30, 2019.
		Consent	FM2499 at Gerault Corp Permit PSA.
		Consent	Consider approval of an ordinance establishing the 2018 certified appraisal roll.

SCHEDULED	8/6/2018	Consent	Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to schedule a public hearing for August 20, 2018, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 17, 2018, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
		Consent	Consider proposing a maximum tax rate of \$0._____ per \$100 valuation for the fiscal year beginning October 1, 2018, and ending September 30, 2019; and scheduling August 20, 2018, public hearings on the budget and tax rate, September 4, 2018, public hearing on the tax rate, and scheduling the September 17, 2018, adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
		Consent	Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2018, and ending September 30, 2019.
		Consent	Churchill Drive & Yucca Drive Reconstruction Construction Award.
		Consent	Old Gerault Road 12-Inch Water Line Development Agreement.
		Consent	FM 1171 @ FM 2499 Eastbound Right Turn Lane Change Order No.3 and Final Acceptance.
		Consent	Consider approval of an Interlocal Cooperative Agreement with Denton County for the construction of Denton Creek Boulevard Bridge; and authorization for the Mayor to execute same on behalf of the Town.
		Consent	Freeman Road 12-Inch Water Line Development Agreement.
		Consent	Consider approval of the minutes from a regular meeting of the Town Council held on July 16, 2018.
		Consent	Consider approval of the minutes from the strategic planning session held on July 16, 2018.
	8/16/2018	Work Session	Hold a discussion and provide direction regarding the FY 2018-2019 Proposed Budget, including Community Support funding.
		Work Session	Budget workshop
	8/20/2018	Consent	Churchill Dr & Yucca Dr Testing Award.
		Consent	Skillern Road Construction Award.
		Consent	Skillern Road Testing Award.
		Regular	Placeholder: Silveron Thoroughfare Plan Amendment (postponed at the 3/19/18 Town Council Meeting)

SCHEDULED	8/20/2018	Regular	Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
		Regular	Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider the Flower Mound Crime Control and Prevention District proposed budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
		Regular	Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider the Flower Mound Fire Control, Prevention, and Emergency Medical Services District proposed budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
		Regular	Public Hearing to consider a tax rate of \$0._____ per \$100 assessed valuation.
	9/4/2018	Consent	High Road Water Line Replacement Phase I - Testing Award.
		Consent	High Road Water Line Replacement Phase I - Construction Award.
		Regular	Public Hearing to consider a tax rate of \$0._____ per \$100 assessed valuation.
	9/17/2018	Consent	Bakers Branch Interceptor Phase II - Construction Award.
		Consent	Bakers Branch Interceptor Phase II - Testing Award.
		Regular	Consider approval of an ordinance adopting the budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019, and making appropriations for each fund and department.
		Regular	Consider approval of an ordinance fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2018 and ending on September 30, 2019, and for each fiscal year thereafter until otherwise provided, at the rate of \$0._____ per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2018.
		Regular	Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
		Regular	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 adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2018, and ending on September 30, 2019.
	9/20/2018	Work Session	Discuss Lakeside Reuse Master Plan
	10/1/2018	Consent	WWTP Phase IV CO & Final Acceptance.

SCHEDULED	10/1/2018	Consent	US 377 @ Canyon Falls Traffic Signal Construction Award.
	10/15/2018	Consent	Library Expansion Construction Award (GMP).
	11/5/2018	Consent	Library Expansion Testing Award.
		Consent	Fire Station #7 Construction Award
	11/19/2018	Consent	Fire Station #7 Testing Award.