

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

12/17/2018

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

6:00 P.M.

A ribbon cutting will be held at 5:00 p.m. at the new Town Hall

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. Certificate of Achievement, Gold Award, Girl Scout Service Unit 408
2. Announcement and Presentation of 2018 Outstanding Citizenship Award(s)

E. **PUBLIC COMMENT**

To speak to Council during public comment, please fill out a [comment form](#).

- Turn in form by 6:10 p.m. to Town Secretary
- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with 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. Park Ordinance amendments

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, January 7, 2019.

J. CONSENT ITEMS

This part of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from Consent by any Councilmember by making such request prior to a motion and vote.

1. Minutes 12/3- Consider approval of the minutes from a regular meeting of the Town Council held on December 3, 2018.
2. Emergency Vehicle Wireless Data Devices- Consider approval to fund emergency vehicle wireless data device replacements, through GTS Technology Solutions, in the amount of \$51,913.34
3. Group Health Plan Reinsurance- Consider approval of a contract with Blue Cross and Blue Shield of Texas in the amount of \$515,469 for reinsurance coverage for the Town's Group Health Plan; and authorization for the Mayor to execute same on behalf of the Town.
4. 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 \$124,800.00; and authorization for the Mayor to execute same on behalf of the Town.
5. Final Budget Amendment FY17-18- 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 and amended by Ordinance No. 46-17, 20-18, 22-18 and 29-18 for adjustments to the General Fund, General Debt Service Fund, Utility Fund, Stormwater Utility Fund and the Hotel Occupancy Fund.
6. Fire District Final Budget Amend FY17-18- 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 and amended by Resolution No. 26-17.
7. 1st Budget Amendment FY18-19- Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2018 and ending on September 30, 2019, as adopted by Ordinance No. 30-18 for adjustments to the General Fund, Utility Fund and Vehicle and Equipment Replacement Fund.

8. Crime District 1st Budget Amend FY18-19- 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 amending 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, as adopted by Resolution No. 19-18.
9. Fire District 1st Budget Amend FY18-19- 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, 2018, and ending on September 30, 2019, as adopted by Resolution No. 20-18.
10. Water Meter/Reading Equipment- Consider the approval of an annual contract for the purchase of water meters and meter reading equipment, on an as-needed basis, to Neptune Technology Group, Incorporated.
11. Ordinance Chapter 70 Utilities- Consider approval of an Ordinance amending Appendix A "Fee Schedule," referenced in Chapter 70, "Utilities," Section 70-56(d), entitled "Water Meter Fee Schedule," of the Code of Ordinances of the Town of Flower Mound, Texas, by increasing the water meter fees."
12. Elite Chef Competition- Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Elite Chef Competition fundraiser
13. Library Technology Plan- Consider approval of a consulting contract with Carson Block Consulting INC to provide technology consulting services to the Library and authorize the Mayor to execute same on behalf of the Town.
14. School Resource Officer Agreement- Consider approval of an Interlocal Agreement with Lewisville Independent School District (LISD) for additional School Resource Officers (SRO) and School Resource Sergeant, and provisions for contributions from LISD and the Town to cover the cost of salary and benefits for current and additional officers; and authorization for the Mayor to execute the same on behalf of the Town.
15. High Rd Water Line Design- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the design phase services associated with the High Road Water Line Phase II project in the amount of \$260,000.00; and authorization for the Mayor to execute same on behalf of the Town.
16. Justin Rd Lift Station- Consider approval of a Construction Agreement with PM Construction & Rehab LLC, dba IPR South Central, for the Justin Road Lift Station Outfall project, in the amount of \$199,974.50; and authorization for the Mayor to execute same on behalf of the Town.
17. Road Intersection Improvements- Consider approval of the Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., to provide professional engineering services, for the Valley Ridge Boulevard & Morriss Road Intersection Improvements/Windsor Drive Roundabout Connection project for an amount not to exceed \$84,414.00; and authorization for the Mayor to execute same on behalf of the Town.
18. Transportation Updates- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for transportation planning services associated with the Transportation Model Update and LOS Mapping project, in the amount of \$70,000.00; and authorization for the Mayor to execute same on behalf of the Town.

19. TIRZ 2018 Annual Report- Consider approval of the 2018 Annual Report for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code.
20. Municipal Judge- Consider approval of an ordinance to reappoint Municipal Judge Jeff Tasker for the period of January 1, 2019, through December 31, 2021.

K. REGULAR ITEMS

21. ZPD18-0008-Magnolia Court- **Public Hearing** to consider a request for rezoning (ZPD18-0008 – Magnolia Court) from Agricultural District (A) to Planned Development District No. 168 (PD-168) with Single-Family District-10 (SF-10) and Agricultural District (A) uses, with certain exceptions and modifications 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 \$263,088 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$80,504. The property is generally located on the northwest corner of the intersection of Gerault Road and Spinks Road. (The Planning and Zoning Commission recommended approval with conditions by a vote of 6 to 0 at its November 12, 2018, meeting.)(Town Council postponed the item at its November 19, 2018, meeting.)
22. SUP-Cross Timbers Addition- **Public Hearing** to consider a request for a Specific Use Permit No. 455 (SUP18-0018 - Cross Timbers Addition) to permit a restaurant with drive-through window and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and west of Bruton Orand Blvd. (Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 10, 2018, meeting.)
23. Site Plan-Cross Timbers Addition- Consider a request for a Site Plan (SP18-0017 - Cross Timbers Addition, Lot 3) to develop one non-residential building. The property is generally located south of Cross Timbers Road and west of Bruton Orand Boulevard. (Planning and Zoning recommended approval by a vote of 6 to 0 at its December 10, 2018, meeting.)
24. Site Plan-Alpha Warehouse- Consider a request for a Site Plan (SP18-0013 - Alpha Warehouse Park) to develop three office/warehouse buildings, and a waiver to certain Architectural Standards in the Town's Urban Design Plan. The property is generally located south of Justin Road and west of Meadow View. (Planning and Zoning Commission recommended approval by a vote of 4 to 3 at its December 10, 2018, meeting.)
25. Lakeside Crossing Ch 380- **Public Hearing** to consider approval of an amendment to the Chapter 380 Agreement between the Town of Flower Mound, Newstream Hotels & Resorts, LLC, and Spectrum Origination, LLC, and authorization for the Mayor to execute same on behalf of the Town.
26. TIRZ Feasibility Study- Presentation and discussion of TIRZ Feasibility Study for Lakeside Village.

L. BOARDS/COMMISSIONS

Pre-Council Conference Room

27. Boards & Commissions- Discuss and consider an appointment to the Denton County Greenbelt Plan Coordinating Committee.

M. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, and 551.087 for consultation with attorney, and to discuss matters relating to real property, and economic development negotiations, as follows:

a. Consultation with Attorney.

1. All matters related to Cause No. 18-9622-431; EagleRidge Operating, LLC v. Town of Flower Mound

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.

- b. Discuss and consider purchase, exchange, lease or value of real property for parks and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, senior housing, hospitality projects, and performance related to certain incentive agreements.

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: December 14, 2018, at 4:30 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.