

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING

12/16/2019

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 Jody Smith Hall

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 COMMENT

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

- 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.

E. PRESENTATIONS

1. Announcement and Presentation of 2019 Outstanding Citizenship Award(s)
2. Presentation and Discussion of the 2019 Resident Survey results

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. Cybersecurity incident closure

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 6, 2020.
2. Propose cancelling the work session scheduled for Thursday, January 16.
3. The regular meeting for Monday, January 20, has been canceled in observance of the Martin Luther King holiday.

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 12/2- Consider approval of the minutes from a regular meeting of the Town Council held on December 2, 2019.
2. Final Budget Amendment FY 18-19- 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 and amended by Ordinance No. 39-18 and Ordinance No. 25-19 for adjustments to the General Fund, Stormwater Utility Fund, Parks & Recreation Special Activities Fund and Hotel Occupancy Tax Fund.
3. 1st Budget Amendment FY 19-20- Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2019, and ending on September 30, 2020, as adopted by Ordinance No. 50-19 for adjustments to the General Fund, Stormwater Utility Fund, Tree Preservation Fund and Vehicle and Equipment Replacement Fund.
4. Crime District 1st Budget Amend FY 19-20- 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, 2019, and ending on September 30, 2020, as adopted by Resolution No. 16-19.
5. Active Directory Upgrade- Consider approval of the Town Network Active Directory Upgrade in the amount of \$19,000.00
6. Stop Loss Insurance- Consider approval of a contract with Blue Cross and Blue Shield of Texas in the amount of \$818,936 for reinsurance coverage for the Town's Group Health Plan.
7. 2020 Computer Replacement Program- Consider approval for the purchase and roll out service of desktop and laptop computers, ruggedized laptop computers and peripherals from Dell, in the amount of \$162,825.48
8. PSA- Modern Geosciences- Consider approval of a Professional Services Agreement for monthly gas well pad site air monitoring by Modern Geosciences, LLC, in the amount of \$120,000.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Vehicle Purchase (5) - Police- Consider approval of the purchase of five (5) new Dodge Durango Pursuit Vehicles with Equipment Installed per Town of Flower Mound

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Specifications and Vendor Quote from Grapevine Dodge Chrysler Jeep and Upfit Equipment/Installation Quotes with Specifications from Defender Supply for Police Services in the amount of \$180,879.00.

10. Vehicle Purchase (2) - CIP Engineering- Consider approval of the purchase of two (2) 2020 Ford F150 Extended Cab Short Bed Pickup Trucks with options per Town of Flower Mound Specifications and Quote from Sam Pack's Five Star Ford, in the amount of \$56,918.00.
11. Log Cabin Design Amendment 1- Consider approval of an amendment the professional services agreement for the restoration of the Gibson Grant Log House Project with McCoy Collaborative Preservation Architecture, PLLC., in the amount of \$116,005.00, for a total fixed fee of \$204,025.00; and authorization for the Mayor to execute the same on behalf of the Town.
12. Pink Evening Primrose Trl/Bridge- Design- Consider approval of a Professional Services Agreement with Halff Associates, Inc., for the design phase services associated with the Pink Evening Primrose Trail Connection (Bridge & Trail from Gaston Park to Timber Trails Park) project, in the amount of \$59,190.00; and authorization for the Mayor to execute same on behalf of the Town.
13. Stonehill Water Tank Maintenance- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for design phase services associated with the Stonehill Pump Station Discharge Valve Replacement & Stonehill Pump Station 10 MG Ground Storage Tank Rehabilitation project, in the amount of \$88,500.00; and authorization for the Mayor to execute same on behalf of the Town.
14. Colonial Drive Recon - Design- Consider approval of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., for the design phase services associated with the Colonial Drive Reconstruction Phase II (Whitney Lane to Homestead Drive) project, in the amount of \$153,639.50; and authorization for the Mayor to execute same on behalf of the Town.
15. Edgefield Trail Recon - Design- Consider approval of a Professional Services Agreement with Criado & Associates, Inc., for the design phase services associated with the Edgefield Trail Reconstruction (Wood Creek Drive to Timber Valley Drive) project, in the amount of \$92,748.00; and authorization for the Mayor to execute same on behalf of the Town.
16. TIRZ 2019 Annual Report- Consider approval of the 2019 Annual Report for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code.

K. REGULAR ITEMS

17. ZPD19-0009 - Windsor Professional Centre- **Public Hearing** to consider an ordinance for rezoning (ZPD19-0009 - Windsor Professional Centre) to amend Planned Development District No. 92 (PD-92) with Office District (O) uses, to add the Health club or athletic club use as a permitted use for Lot 4, only. The property is generally located north of Windsor Centre Drive and west of Long Prairie Road. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its November 11, 2019, meeting.) (The Town Council moved on December 2, 2019, to postpone until the December 16, 2019, meeting.)
18. SUP19-0009 - Jungle Castle- **Public Hearing** to consider an ordinance granting Specific Use Permit No. 460 (SUP19-0009 – Jungle Castle) to permit an amusement and recreation (indoors) use. The property is generally located south of Flower Mound

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Road and west of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 9, 2019, meeting.)

19. LDR19-0008 - Park Credit Update- **Public Hearing** to consider an ordinance amending the Land Development Regulations (LDR19-0008 – Park Credit Update) by amending Chapter 90 entitled “Subdivisions,” of the Town's Code of Ordinances to clarify the requirements of the park credit option for parkland dedication within the Town of Flower Mound. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 9, 2019, meeting.)
20. LDR19-0009 - Fencing Update- **Public Hearing** to consider an ordinance amending the General Ordinances and Land Development Regulations (LDR19-0009 – Fencing Update) by amending Chapter 14 entitled “Buildings and Building Regulations,” and Chapter 98 entitled “Zoning,” of the Town's Code of Ordinances to create clarifying definitions and standards for fences and walls within the Town of Flower Mound. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 9, 2019, meeting.)

L. CLOSED MEETING

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

a. Consultation with Attorney.

1. Short-term rental regulations

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, public rights-of-way, cultural arts center, 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.

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.

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 12, 2019, at 12:50 p.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary

The Flower Mound Town Hall and Jody Smith Hall 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.