

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 16TH DAY OF NOVEMBER, 2020, 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:

Steve Dixon	Mayor
Sandeep Sharma	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem <i>(attending up to item E(1)(a) and voting on election canvass item only)</i>
Jim Pierson	Councilmember Place 1
Ben Bumgarner	Councilmember Place 3
Jim Engel	Councilmember Place 4

And present after the Election Canvass:

Ann Martin	Councilmember Place 5
------------	-----------------------

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

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Debra Wallace	Interim & Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Chuck Jennings	Director of Parks and Recreation

A. CALL MEETING TO ORDER

Mayor Dixon 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 Russ McNamer gave the invocation and Mayor Dixon led the pledges.

D. PUBLIC COMMENT

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 or stated)
1. Doug Brown, 1721 Ingleside	Veterans Liaison committee report
2. Riley Cannon, 2709 Lismore Dr	Item J
3. Anurag Sharma, 4521 Delainia Dr	Diwali Festival of Lights
With donated time from:	
Ashmish Puri, 3604 Saint Mark Dr	
4. Kent Johnson, 3808 Regency Park Ct	Hate Has No Home Here

Administrative Note: The following items were not heard in this order during the meeting.

E. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events
 - a. Members of Council extended thanks and well wishes to Deputy Mayor Pro Tem Forest for his service to the Town.
 - b. Members of Council later offered congratulations to newly reelected/elected Councilmembers Sharma and Martin.
 - c. Mayor Dixon recited a Small Business Saturday (November 28, 2020) Proclamation.

F. 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 11/2- Consider approval of the minutes from a regular meeting of the Town Council held on November 2, 2020.
2. Chapter 70 - Utilities- Consider approval of an ordinance amending Chapter 70 entitled “Utilities,” of the Town's Code of Ordinances codifying requirements related to mandatory water and sanitary sewer utility connections.
3. Memorandum of Agreement - Dr. Fleming- Consider approval of a Memorandum of Agreement with Dr. Sean Fleming, MD in the amount of \$55,375.00 for EMS Medical Direction and authorization for the Mayor to execute same on behalf of the Town.
4. Contract for Services with UTSW Medical- Consider approval of a Contract for Services with the University of Texas Southwestern Medical Center to provide continuing education services for the Department's licensed and certified EMS personnel, and authorization for the Mayor to execute same on behalf of the Town.
5. Annual Firefighter Physical Examinations- Consider approval of the annual firefighter physical examinations with Huguley Memorial Medical Center through contract No. 2018-2-A in the total amount of \$64,760.00 and authorization for the Mayor to approve same on behalf of the Town.
6. Vehicle Purchases - Ford Interceptor- Consider approval of the purchase of two (2) 2021 Ford Interceptor Utility-Hybrid with Police Equipment Packages per Town of Flower Mound Specifications and Vendor Quote from Holiday Dodge of the Holiday Autogroup for Police Services in the amount of \$121,964.00.
7. Vehicle Purchase - Police Dodge Durango- Consider approval of the purchase of one (1) 2021 Dodge Durango SSV with Police Equipment Packages per Town of Flower Mound Specifications and Vendor Quote from Holiday Dodge of the Holiday Autogroup for Police Services in the amount of \$36,123.00

8. 2499 @ Chaparral Traffic Signal- Consider approval of a Construction Agreement with Durable Specialties, Inc., for the FM 2499 at Chaparral Traffic Signal project and Partial Signal Rehabilitation at FM 2499/Churchill and Flower Mound Road/McKamy Creek, in the amount of \$287,400.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Fire Station 7 Purchase Radio Equipment- Consider approval of Crosspoint Communications proposal for providing and installing a Bi Directional Amplifier system to boost first responder radio equipment in the Fire Station No.7 Facility in the amount of \$25,593.00.
10. Sentinel Oaks Waterline Design- Consider approval of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., for the design phase services associated with the Sentinel Oaks Water Line Replacement (Three Bridges to Simmons) project, in the amount of \$39,700.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Pecan Orchard Purchase Playground Equip.- Consider approval of the purchase and installation of the 2019-20 Playground Replacements project, for Pecan Orchard Playground, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$212,221.00.
12. CIP Amendment No. 1- Consider approval of Amendment No. 1 to the Fiscal Year 2020-2021 Capital Improvement Program.
13. ITS PSA- Transportation Consultant- Consider approval of a Professional Services Agreement with Innovative Transportation Solutions, Inc., to provide professional transportation services in the amount of \$75,000.00 annually, with a one year renewal option; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Sharma moved to approve by consent Items 1-13, as presented in the agenda caption. Deputy Mayor Pro Tem Bumgarner seconded the motion. Each item, as approved by consent, is restated above, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

G. REGULAR ITEMS

14. Canyon Falls Park - Const Award- Consider approval of a Construction Agreement with MSB Constructors, Inc., for the Canyon Falls Park project, in the amount of \$2,625,996.00; and authorization for the Mayor to execute same on behalf of the Town.

Staff presentation

Mr. Jennings gave a presentation identifying or noting:

- Background information
- Canyon Falls Park location
- Parks Master Plan
- Site map layout

- Major amenities within the park (restroom, splash pad, shade structures, playground equipment, pavilions, monument entry sign)
- Engineer's opinion of probable cost
- Responsive bidders
- MSB Constructors

and he responded to the following questions from Council:

- Was there additional parking slated on Willow Ridge
- How many total parking spaces are there
- Did the Town also receive park development funds
- Have the neighbors concerns regarding parking been addressed

Councilmember Sharma moved to approve as presented. Mayor Pro Tem Engel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

15. Election Canvass- Consider approval of an ordinance canvassing returns and declaring results of a General Election held November 3, 2020, for the purpose of electing Councilmember Places 2, and 5, of the Town of Flower Mound, Texas; and providing an effective date.

Staff Presentation

Ms. Scott gave a presentation identifying or noting:

- Background information
- Early voting locations
- Election day locations
- Voter turnout
- Unofficial results

Deputy Mayor Pro Tem Forest moved to approve as presented. Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

H. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING COUNCILMEMBER CLAUDIO FOREST

Deputy Mayor Pro Tem Forest offered remarks regarding his time of service on Council and Mayor Dixon presented him with a key to the Town and a street sign.

I. OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. Administer Oaths of Office and issue Certificates of Election

Ms. Scott administered Oaths of Office to newly re-elected Councilmember Sandeep Sharma (Place 2) and elected Councilmember Ann Martin (Place 5) and she announced that each have signed a Statement of Office in accordance with state law.

Mayor Dixon presented each with a Certificate of Election in accordance with state law.

J. RECOGNITION OF AND ANNOUNCEMENTS FROM NEWLY ELECTED COUNCILMEMBERS, SANDEEP SHARMA AND ANN MARTIN

Councilmembers Sharma and Martin offered remarks regarding the election.

K. BOARDS/COMMISSIONS

16. Consider approval of a resolution of the Town Council of the Town of Flower Mound, Texas, creating an Outstanding Citizen Award Committee, and providing for the member appointment process.

Staff presentation

Ms. Scott recited the names of individuals as selected by Council to serve on the committee, and she

Ms. Scott noted that the Resolution simply formalizes a process that has been used since the program was created; however, with a change in the appointment process in that each member of Council would select someone to serve on the committee. She recited the names as selected by some members of Council. Mayor Dixon and Deputy Mayor Pro Tem Bumgarner recited the names of their individuals.

Councilmember Sharm moved to approve as presented. Deputy Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

L./M. CLOSED MEETING/OPEN MEETING

The Town Council convened into closed meeting at 6:40 p.m. pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074 to discuss matters relating to personnel as follows:

- a. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem

and reconvened into an open meeting at 6:52 p.m. to take the following action as a result of the closed meeting:

Councilmember Bumgarner moved to elect Jim Engel as Mayor Pro Tem. Councilmember Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

Councilmember Sharma moved to elect Ben Bumgarner as Deputy Mayor Pro Tem. Councilmember Engel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

N. COORDINATION OF CALENDARS

Mayor Dixon announced the following upcoming meetings:

1. The next Town Council work session will be held on Thursday, November 19.
2. The next Town Council regular meeting will be held on Monday, December 7.

O. ADJOURN MEETING

Mayor Dixon adjourned the meeting at 7:21 p.m. on November 16, 2020.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY