



Town Council Regular Meeting

March 6, 2023

Town Hall

2121 Cross Timbers Road

Flower Mound, TX 75028

6:00 p.m.

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flower-mound.com or by calling 972.874.6005 and leaving a message.

AGENDA

A. CALL 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. PRESENTATION(S)

1. Library Excellence Award

E. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

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

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

F. ANNOUNCEMENTS

Announcements from the mayor and council members

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects

2. Economic Development Projects
3. Organizational Updates
 - a. Career Out update

H. FUTURE AGENDA ITEM(S)

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. March 20 - Regular Meeting
2. March 30 - Special Budget Priorities Meeting

J. CONSENT ITEM(S)

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

1. Minutes 2/16 & 2/20 - Consider approval of the minutes from the work session held on 2/16, and the 2/20 regular meeting.
2. Budget amendment - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2022, and ending on September 30, 2023, as adopted by Ordinance No. 45-22 and amended by Ordinance No. 60-22 for adjustments to the General Fund and Vehicle & Equipment Replacement Fund.
3. CIP Amendment No. 3 - Consider Approval of Amendment No. 3 to the Fiscal Year 2022-2023 Capital Improvement Program.
4. USACE contract-law enforcement services - Consider approval of the 2023 US Army Corps of Engineer (USACE) solicitation for contract with the Town of Flower Mound for law enforcement services at Lake Grapevine and authorize the Mayor to execute same.
5. Track Loader Purchase - Consider approval of the purchase of one new Case TV370B Compact Rubber Track Loader per Town of Flower Mound Specifications and Vendor Quote from Associated Supply Company, Inc. in the amount of \$76,800.00.
6. Edgefield Trail Reconstruction - Consider approval of Change Order No. 1 for the construction of the Edgefield Trail Reconstruction (Wood Creek Drive to Timber Valley Drive) project, amending the contract with Jeske Construction Company, to provide for an increase to the contract in the amount of \$36,411.26; and authorization for the Mayor to execute same on behalf of the Town.
7. Engineering Services PSA - Consider approval of a Professional Services Agreement with Freese and Nichols, Inc. for Engineering Design Review Services in an amount not to exceed \$30,000 and authorization for the Mayor to execute same on behalf of the Town.

8. Denton Creek Blvd Bridge - Consider approval of the Second Amendment to the Professional Services Agreement with Burns & McDonnell Engineering Company, Inc., for design and construction phase services for the Denton Creek Boulevard Bridge project, in the amount of \$121,622.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Bid Award-Work Uniforms - Consider approval of the award of Request for Bid (RFB) No. 2023-23-A for Work Uniforms to G & G Source dba PMF Uniforms and Just Right Products dba FW Promo for an estimated annual expenditure of \$60,000.00; and authorization for the Mayor to execute same on behalf of the Town. Each contract is for a one-year initial term with four one-year renewal options.

K. REGULAR ITEM(S)

1. MR22-0003 – Twin Cove Estates - Consider a request for a Minor Record Plat (MR22-0003 – Twin Cove Estates, Lot 20R, Block B) to create one lot for a private street. The property is generally located south of Wanda Lane and east of Shoreline Road. (PZ recommended approval by a vote of 6 to 0 at its February 13, 2023, meeting.) (TC moved to table this item to the March 6, 2023, meeting by a vote of 5 to 0 at its February 20, 2023, meeting.)
2. Royal Oaks Water Line Replacement - Consider approval of a Construction Agreement with A & B Construction LLC for the Royal Oaks Water Line Replacement Phase I project, in the amount of \$1,353,490.00; and authorization for the Mayor to execute same on behalf of the Town.
3. Long-Range Parks and Recreation Discussion - Long-Range Planning Discussion for Parks and Recreation

L. BOARDS/COMMISSIONS

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: All Together Flower Mound Commission, Animal Services Board, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Historical Commission Task Force, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

M. CLOSED MEETING

1. Consultation with Town Attorney.
 - a. Oncor transmission line, switch, and substation projects
 - b. Sunrise Circle development and adjacent properties
 - c. All Together Flower Mound Commission (organization, structure, and procedures)
 - d. Housing Discrimination Complaint
 - e. La Estancia Investments, L.P., v. Town of Flower Mound
2. 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.

3. 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.
4. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ) #1, TIRZ #2, PID, MMD, and MUD.

The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the above referenced items.

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

P. FUTURE AGENDA

1. Future Agenda

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: March 3, 2023, at 9:40 a.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 accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.