

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

2/20/2017

**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 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. 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.

E. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

F. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects
3. New town hall and library expansion
4. Senior housing
5. The Towns' regulations on 'Now Hiring' signs
6. Quality of cell service in certain parts of Flower Mound

G. 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).

H. COORDINATION OF CALENDARS

1. The next Town Council meeting is a scheduled for Monday, March 6, 2017.

I. CONSENT AGENDA - Consent Items

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

1. **Minutes 2/6-** Consider approval of the minutes from a regular meeting of the Town Council held on February 6, 2017.
2. **Cancel 7/3 meeting-** Consider approval of canceling the July 3, 2017, regular meeting of the Town Council.
3. **Cancel 9/4 meeting-** Consider approval of canceling the September 4, 2017, regular meeting of the Town Council and calling a regular meeting on September 5, 2017.
4. **Active Network Contract-** Consider approval of an amended Service Agreement Contract with Active Network, LLC. to adjust the transaction fees, and authorization for the Mayor to execute same on behalf of the Town.
5. **Utility Bill Services-** Consider approval of an agreement with DataProse LLC for utility bill printing and mailing services, in the estimated annual amount of \$141,080, through an existing interlocal agreement between the Town of Flower Mound and the City of Plano, and authorization for the Mayor to execute same on behalf of the Town.
6. **2nd FY 16-17 Budget Amendment-** Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2016, and ending on September 30, 2017, as adopted by Ordinance No. 52-16 and amended by Ordinance 70-16 for adjustments to the Stormwater Utility Fund, General Fund and Vehicle and Equipment Replacement Fund.
7. **Army Corps of Engineer Solicitation-** Consider for Approval of 2017 Army Corps of Engineer Solicitation No. W9126G-17-T-0041 for Contract with TOFM for law enforcement services at Lake Grapevine
8. **Gaston Park Playground Equipment-** Consider approval of the purchase and installation of the 2016-17 Playground Replacements project, for the Gaston Park Playground, from Playwell Group, Inc., and PlayWorks, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$210,943.68.
9. **Oak Dr Water Main-** Consider approval of Change Order No. 3, for a decrease in the amount of \$75,000.27, the final acceptance of the Oak Drive Water Main Replacement project, and authorization of final payment to the contractor, A&M Construction and Utilities, Inc., in the amount of \$66,431.77; and authorization for the Mayor to execute on behalf of the Town.
10. **Toll Brothers DA Oak Bridge-** Consider approval of a Development Agreement with Toll Brothers, Inc. for the construction of Town infrastructure associated with the Oak Bridge residential development; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

11. **Certificates of Obligation-** Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2017, 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.
12. **PUBLIC HEARING: Yeager Properties, Inc. Chapter 3-** Public Hearing to consider approval of a Chapter 380 Agreement between the Town of Flower Mound and Yeager Properties, Inc.
13. **PUBLIC HEARING: MU Lakeside DFW-** Public Hearing to consider a request for rezoning (MU17-0001 – Lakeside DFW) to amend the Lakeside DFW Development Code by amending Section 7.1.B(2), “Unrestricted Materials,” to add EIFS as an Unrestricted Material applicable only to the Lakeside Tower, and by amending Section 8, “Signage Standards,” to allow for signs on construction cranes located within the MU-TEN and MU-C(3) Subzones, as well as amending certain wall sign regulations, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Long Prairie Road and along both sides of Lakeside Parkway. (The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its February 13, 2017, meeting.)
14. **PUBLIC HEARING: MPA17 Roofs & Parapets-** Public Hearing to consider a request for a Master Plan Amendment (MPA17-0003 - Urban Design - Roofs and Parapets) to amend Section 4, Urban Design Plan, by modifying the Roofs and Parapets standards regarding applicability and waiver process and criteria, and to consider adopting an ordinance providing for said amendment. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 13, 2017, meeting.)
15. **PUBLIC HEARING: ZPD16 Timber Creek Medical-** Public Hearing to consider a request for rezoning (ZPD16-0011 - Timber Creek Medical Park) to amend Planned Development District-114 (PD-114) with Retail District-2 (R-2) and Office District (O) uses to include additional land, modify the conceptual elevations and plans, modify the development standards, and request certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located east of Long Prairie Road and south of College Parkway. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 13, 2017, meeting.)

K. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

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.

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L. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, 551.087, 551.072, and 551.071 to discuss matters relating to personnel, economic development negotiations, real property, and consultation with attorney, 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.
- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- 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.
- d. Consultation with Attorney as follows:
 1. ONCOR working in TXDOT right of way.

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.

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 posted on the following date and time: February 17, 2017, at 9:50 a.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.