

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

4/17/2017

**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. PRESENTATIONS

1. Recognition of the Flower Mound Citizens Academy - Class of 2017

E. 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.

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. New town hall and library expansion

Town Council Meeting Agenda

April 17, 2017

Page 2

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. The next Town Council regular meeting is scheduled for Monday, May 1, 2017.

J. 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 4/3-** Consider approval of the minutes from a regular meeting of the Town Council held on April 3, 2017.
2. **WWTP Renovation-** Consider approval for Waste Water Treatment Plant Administrative Building Renovation.
3. **Twin Coves park fees-** Consider approval of an ordinance amending section 54-178(a) of the Town of Flower Mound Code of Ordinances and the general restrictions applicable to property subject to United States Army Corps of Engineers property rules and regulations; amending recreational use fees contained in Appendix A "Fee Schedule" established by Section 54-178.1 of the Code of Ordinances; providing a penalty; for severability; for repeal of conflicting ordinances; establishing an effective date and providing for publication. (The Parks Board recommended approval by a vote of 6 to 0 at its April 6, 2017, regular meeting.)
4. **Park naming recommendation-** Consider approval of naming the 10.756 acre public park located at 6425 Stonecrest Road in the Canyon Falls Development as Canyon Falls Park.
5. **Denton Co. Library Interlocal-** Consider approval of an Interlocal Cooperation Agreement for Library Services.
6. **Oncor rate case-** Consider approval of a resolution suspending the April 21, 2017, effective date of Oncor Electric Delivery Company's requested rate change to permit the Town time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities Served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as requested by law; requiring notice of this resolution to the company and legal counsel for the Steering Committee.
7. **ACMS agreement-** Consider approval of an agreement with All City Management Services (ACMS).
8. **Glenwick Park playground-** Consider approval of the purchase and installation of play equipment for the 2016-17 Playground Replacements for Glenwick Park, from Playcraft Systems, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$135,743.47.

Town Council Meeting Agenda

April 17, 2017

Page 3

9. **Grove Park playground-** Consider approval of the purchase and installation of play equipment for the 2016-17 Playground Replacements project for Grove Park, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$134,186.00.
10. **Fire Station 1 upgrades-** Consider approval of Bid No. 2017-61, to purchase materials and installation for the renovation of Fire Station No. 1's crew showers and mechanical areas, from Unified Services of Texas, Inc., as part of the Fire Station No. 1 Facility Upgrades project in the amount of \$299,057.00
11. **Police and Courts upgrades-** Consider approval of Bid No. 2017-62, to purchase materials and installation for the renovation of the Police Department's Jail, Locker and Shower areas, for the Police and Courts Facility Upgrades project, from Unified Services of Texas, Inc., in the amount of \$639,341.00
12. **Server backup system-** Consider approval for emergency purchase of a backup system for all Town servers.

K. REGULAR ITEMS

13. **MISC-Lakeside DFW Roundabout-** Consider approval of a design change (MISC17-0003) for the terminus feature in the central roundabout within the Lakeside DFW development. The property is within the intersection of Edgemere Road and Lakeside Parkway. (The Planning and Zoning Commission denied the item by a vote of 6 to 0 at its April 10, 2017, meeting.)
14. **Public Hearing: ZPD-Victory Retail-** Public Hearing to consider a request for rezoning (ZPD17-0002 - Victory Retail) to amend Planned Development District No. 51 (PD-51) by amending the development standards related to permitted uses and parking standards for the Retail District-2 (R-2) tract, and to consider adopting an ordinance providing for said amendment. The property is generally located north of Flower Mound Road and east of Morriss Road. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its April 10, 2017, meeting.)
15. **MISC-Victory Retail Parking Deviation-** Consider approval of a request (MISC17-0002 - Victory Retail Parking Deviation) for a deviation to the required parking spaces in excess of 20 percent as outlined in Section 82-73, Computing parking and loading requirements, of the Code of Ordinances. The property is generally located north of Flower Mound Road and east of Morriss Road. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its February 27, 2017, meeting.) (This item was postponed indefinitely at the March 20, 2017, Town Council meeting.)

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

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals 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.

Town Council Meeting Agenda

April 17, 2017

Page 4

M. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding and Alternate Municipal Court Judge.
- c. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- d. 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.

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.

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: April 13, 2017, at 3:40 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.