

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

2/17/2020

**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. 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. Short-term rental regulations

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. A regular meeting is scheduled for Monday, March 2.

I. 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 2/3- Consider approval of the minutes from a regular meeting of the Town Council held on February 3, 2020.
2. CoServ Gas Franchise- 2nd reading- Consider approval of the second reading of an ordinance granting to a non-exclusive gas franchise to CoServ Gas, LTD.; and authorization for the Mayor to execute the same on behalf of the Town.
3. CAC Pool Unit Replacement- Consider approval of replacement of the Community Activity Center indoor/outdoor pool disinfection units by Sunbelt Pool in the amount of \$67,400.00
4. Water Well Ordinance- Consider approval of an ordinance amending the Code of Ordinances of the Town of Flower Mound by amending Chapter 70, "Utilities", Article VII "Water Wells", by repealing Section 70-564 "Special Construction Requirements; exceptions", and replacing it with water well regulations pursuant to Title 16 of the Texas Administrative Code, Chapter 76, Section 100.
5. 2nd FY 19-20 Budget Amendment- 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 and amended by Ordinance No. 64-19 for adjustments to the General Fund and Tree Preservation Fund.
6. Library AV equipment- Consider approval for the purchase and installation of Audio Video equipment for the Flower Mound Library from Data Projections in the amount of \$179,483.57.
7. Police Services-Lake Grapevine- Consider approval of the 2020 US Army Corps of Engineer (USACE) Solicitation No. W9126G20Q0033 for Contract with the Town of Flower Mound for law enforcement services at Lake Grapevine; and authorize the Mayor to execute same on behalf of
8. Annual Fireworks Display- Consider approval of the award of Request for Proposal 2020-27-A for the Annual Fireworks Display to Pyro Shows of Texas, Inc., in the annual amount of \$28,000.
9. Alcohol Consumption at Heritage Park- Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at The Heritage Park of Flower Mound during the Flower Mound Women In Business Spring Community Event.
10. Red Bud Point WtrServ Relocate Const- Consider approval of a Construction Agreement with Atkins Brothers Equipment Company, Inc., for the Red Bud Point Water Service Relocation project, in the amount of \$984,858.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Red Bud Point WtrServ Relocate Testing- Consider approval of a Professional Services Agreement with Alliance Geotechnical Group to provide construction materials engineering and testing, for the Red Bud Point Water Service Relocation project, in the amount of \$31,283.50; and authorization for the Mayor to execute same on behalf of the Town.

Town Council Meeting Agenda

February 17, 2020

Page 3

12. Morriss WL Replacement Milford to Eaton- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the design phase services associated with the Morriss Road Water Line Phase 2 project, in the amount of \$202,500.00; and authorization for the Mayor to execute same on behalf of the Town.
13. WWTP UV - CO1 (for SCADA System)- Consider approval of Change Order No. 1 to the Wastewater Treatment Plant Ultraviolet System Upgrade project, in the amount of \$98,916.23; and authorization for the Mayor to execute same on behalf of the Town.
14. 2019-20 CIP Amendment No.1- Consider approval of Amendment No. 1 to the Fiscal Year 2019-2020 Capital Improvement Program.
15. Easement Abandonment- Consider approval of an ordinance vacating and abandoning an existing water line easement located at the southwest corner of Sweetwater Lane at Gerault Road.

J. REGULAR ITEMS

16. Tree Removal- Pepper Creek Ranch- **Public Hearing** to consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Lot 5, Block A of the Pepper Creek Ranch Addition. The property is generally located 4705 Summerhill Court. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its January 7, 2020, meeting).
17. Tree Removal- Bradford Park- **Public Hearing** to consider an application for a tree removal permit for one (1) specimen tree on Lot 36X, Block A of the Bradford Park Phase 2 subdivision. The property is generally located at 5301 Bradford Green Trail. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its February 4, 2020, meeting).

K. 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, and economic development negotiations, as follows:

- a. Consultation with Attorney.

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.

Town Council Meeting Agenda
February 17, 2020
Page 4

L. 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.

M. 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: February 14, 2020, at 10:00 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 accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Theresa Scott, Town Secretary, at (972) 874-6076.