

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

4/4/2022

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:00 P.M.

An agenda information packet is available online at flower-mound.com/AgendaCenter

Please silence all electronic devices in Jody Smith Hall

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flower-mound.com

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. TOWN MANAGER'S REPORT

1. Development application process overview and Cross Timbers Business Park update

E. 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, and times may be adjusted by the mayor
- Donated time will not be recognized
- 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 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.

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

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).

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H. COORDINATION OF CALENDARS

1. A regular meeting is scheduled for Monday, 4/18
2. A work session is scheduled for Thursday, 4/21
3. Discuss hosting a Lakeside Development Discussion on 4/28, 11am-2pm
4. Discuss and consider rescheduling the Strategic Planning Session from 6/24 to 6/16

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 council member by making such request prior to a motion and vote.

1. Minutes 3/21- Consider approval of the minutes from a regular meeting of the Town Council held on March 21, 2022.
2. Rooftop HVAC Replacement- Consider approval of Quote Number: 02-10514-22-001 Co-op Contract Number: USC 15-JLP-023 from Trane for the replacement of three rooftop HVAC units at the Municipal Courts and Police building in the amount of \$71,970.00.
3. Scenic Dr Waterline- Consider approval of a Development Agreement for the CNIK Addition Project for the amount not to exceed \$147,000.00; and authorization for the Mayor to execute same on behalf of the Town.
4. Inflow Infiltration Flow Monitoring- Consider approval of the Professional Services Agreement with RJN Group, Inc., for Flow Monitoring and Analysis associated with the Inflow and Infiltration project, in the amount of \$246,046.00; and authorization for the Mayor to execute same on the behalf of the Town.
5. Bakers Branch @ 1612 Strait Ln CO1- Consider approval of Change Order No. 1 for the Bakers Branch Stabilization at 1612 Strait Lane project, amending the contract with KEC Retaining Walls & Construction, Inc., to provide an increase to the contract in the amount of \$74,154.90; and authorization for the Mayor to execute on behalf of the Town.
6. Bobcat Purchase- Consider approval of the purchase of one T770 T4 Bobcat per Town of Flower Mound Specifications and Vendor Quote from Bobcat Equipment Company in the amount of \$63,378.26; and authorization for the Mayor to execute on behalf of the Town.
7. Vehicle Purchases (2)- Consider approval of the purchase of one 2022 Ford F350 Regular Cab One Ton Truck with Dump Body and one 2022 Ford F550 Crew Cab One Ton Truck with Service Body per Town of Flower Mound Specifications and Vendor Quote from Sam Pack's Five Star Ford in the amount of \$58,853.50 and \$53,768.66, respectively; and authorization for the Mayor to execute on behalf of the Town.

J. REGULAR ITEMS

8. Curfew Ordinance- The second of two Public Hearings to review Chapter 50, Article III, "Offenses regarding Minors," Division 2, "Curfew." and to consider adopting an ordinance reinstating the Town of Flower Mound Juvenile Curfew Ordinance, which expired on February 18, 2022

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9. SUP21-0008 - River Walk Retail- Public Hearing to consider an ordinance granting Specific Use Permit No. 474 (SUP21-0008– River Walk Retail Phase II) to permit a fast food restaurant with a drive-through window. The property is generally located south of Promenade Way and east of Long Prairie Road. (P&Z recommended approval by a vote of 4 to 2 at its March 28, 2022, meeting.)
10. RP22-0002 - Trimble Addition- Public Hearing to consider a request for a Replat (RP22-0002 – Trimble Addition Lot 1 & 2, Block A) to create two residential lots with an exception to the grading criteria, regarding residential lot-to-lot drainage, contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located east of High Road and south of Arabian Circle. (P&Z recommended approval by a vote of 6 to 0 at its March 28, 2022, meeting.)
11. SUP21-0011 - High Rd Access. Dwelling- Public Hearing to consider an ordinance granting a Specific Use Permit No. 476 (SUP21-0011– 3800 High Road Accessory Dwelling) to permit an accessory dwelling. The property is generally located east of High Road and south of Arabian Circle. (P&Z recommended approval by a vote of 6 to 0 at its March 28, 2022, meeting.)
12. SUP21-0012 - Ivybrook Academy- Public Hearing to consider an ordinance granting Specific Use Permit No. 477 (SUP21-0012– Ivybrook Academy – Prairie Plaza Building 6) to permit a day care center use. The property is generally located north of Cross Timbers Road and west of Long Prairie Road. (P&Z recommended approval by a vote of 6 to 0 at its March 28, 2022, meeting.)
13. ZPD21-0011 - Townlake Phase 5 & 6- Public Hearing to consider an ordinance for rezoning (ZPD21-0011 – Townlake Phase Five & Six) from Agricultural District (A) to Planned Development District No. 187 (PD-187) for a cluster development with certain modifications and exceptions to the Code of Ordinances. The property is generally located south of Cross Timbers Road and east of Scenic Drive. (ECC recommended approval of the Open Space Management Plan by a vote of 6 to 0 at its February 1, 2022, meeting.) (P&Z recommended approval by a vote of 5 to 0 at its March 28, 2022, meeting.)
14. TRP21-0036 - Townlake Phase 5 & 6- Public Hearing to consider an application for a tree removal permit (TRP21-0036) for forty-seven (47) specimen trees on property proposed for development as Townlake Phase Five & Six residential development. The property is generally located south of Cross Timbers Road and east of Scenic Drive. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its February 1, 2022, meeting).

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

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, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

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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 551.071, 551.072, 551.074, and 551.087 for consultation with Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Town Attorney.
 - 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Applications
 - Cross Timbers Business Park application (ZPD21-0014)
 - Estuary Pointe Development
- b. 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.
- c. 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.
- d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

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.

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 also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: April 1, 2022, at 4:30 p.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.