

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;  
TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION,  
AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING;  
AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**

**4/5/2021**

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

**6:00 P.M.**

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)  
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*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. PRESENTATIONS**

1. Veterans Liaison Board Update
2. Outstanding Citizen Award

**F. ANNOUNCEMENTS**

1. Announcements from the mayor and council members

**G. TOWN MANAGER'S REPORT**

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects

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### 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. A joint work session with Planning & Zoning is scheduled for Thursday, April 15.
2. A regular meeting is scheduled for Monday, April 19.

### J. 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 3/1- Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting on March 1, 2021.
2. Alt. Municipal Court Judge- Consider approval of an ordinance to reappoint Alternate Municipal Judge Stephanie Askew for the period of April 17, 2021, through April 16, 2023.
3. Records Management Program- Consider approval of an ordinance updating the Records Management Program and Disaster Prevention & Recovery Plan for Town Records.
4. Rescue Vehicle Purchase- Consider approval of the purchase of a 2022 Ford F250 Crew Cab XL as a Water Rescue Vehicle for Fire and Emergency Services from Sam Pack's Five Star Ford in the amount of \$65,473.00 under BuyBoard Contract #601-19.
5. Water Rescue Equipment- Consider approval of the purchase of Water Rescue Equipment in lieu of Fire Turnout Gear/Personal Protective Equipment in the amount of \$17,340.00
6. Forensic Narcotic Testing- Consider approval of using budgeted funds for the purpose of forensic narcotic testing.
7. In Car Video Purchase- Consider approval of the Axon Enterprise, Inc. Master Service Agreement, for the acquisition of in car video camera products and storage; and authorization for the Mayor to execute same on behalf of the Town.
8. Vehicle Purchases- Consider approval of the purchase of two Ford 1/2 Ton Regular Cab Pick-Up Trucks with 8 Foot Bed per Town of Flower Mound Specifications and Vendor Quote from Sam Pack's Five Star Ford and Chevrolet for Public Works in the amount of \$58,886.00.
9. Vehicle Purchases- Consider approval of the purchase of two Ford 3/4 Ton Super Cab Pick-Up Trucks with 6-3/4 Foot Bed per Town of Flower Mound Specifications and Vendor Quote from Sam Pack's Five Star Ford and Chevrolet for Public Works in the amount of \$61,168.50.

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10. Stonehill Pump Station CO2- Consider approval of Change Order No. 2 for the Stonehill Pump Station Discharge Valve Replacement and 10 MG Ground Storage Tank Rehabilitation projects, amending the contract with Archer Western Construction, LLC, to provide for an increase to the contract in the amount of \$40,295.75; and authorization for the Mayor to execute same on behalf of the Town.
11. Water and Wastewater Model Update- Consider approval of a Professional Services Agreement for the 2020 Water and Wastewater Model Update project, with Kimley-Horn, for \$25,750.00; and authorization for the Mayor to execute same on behalf of the Town..
12. Slurry Seal Contract- Consider approval of an increase to the annual contract amount for Annual Slurry Seal Services with Viking Construction, Inc, contract 2014-53, from an estimated annual total of \$49,500.00 to an estimated annual total of \$100,500.00.
13. ADA Transition Plan Update- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services associated with the ADA Transition Plan & Implementation project – 2021 Update, in the amount of \$200,000.00; and authorization for the Mayor to execute same on behalf of the Town.
14. Senior Lunch Meals- Consider approval of a contract with Metroport Meals on Wheels, Inc. to establish an annual fixed-price contract to provide meals for the Town's Senior In Motion program.

**K. REGULAR ITEMS**

Staff requests that this item be postponed until 4/19

15. Niagara - Ch 380 & Tax Abatement- Public Hearing to consider approval of a Chapter 380 and Tax Abatement Agreement with Niagara Conservation, Inc. (aka Deus, LLC), for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town. (The Town Council postponed this item at its December 7, 2020, and January 4, February 1, and March 1, 2021, meetings.)
16. ZPD20-0006 Lakeside Crossing- Public Hearing to consider an ordinance for rezoning (ZPD20-0006 – Lakeside Crossing) to amend Planned Development No. 153 (PD-153) with both residential and non-residential uses to modify approved development standards related to the phasing of this development. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Planning and Zoning Commission recommended approval with a modified motion by a vote of 4 to 2 at its March 22, 2021, meeting.)
17. LDR20-0007 Regulated Uses Updates- Public Hearing to consider an ordinance amending the Land Development Regulations (LDR20-0007 - Regulated Uses Updates) by amending Chapter 82 entitled "Development Standards," and Chapter 98 entitled "Zoning," of the Town's Code of Ordinances to amend and propose new regulated uses, definitions, and parking standards for the purpose of clarifying and updating certain sections to reflect current planning practices and uses. (The Planning and Zoning Commission recommended approval/denial by a vote of 5 to 1 at its February 22, 2021, meeting.) (The Town Council moved to postpone this item to April 5, 2021 by a vote of 5 to 0 at its March 1, 2021, meeting.)

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18. TRP21-0002 Townlake- Public Hearing to consider an application for a tree removal permit (TRP21-0002) for one (1) specimen tree on Lot 16, Block B of the Townlake PH 2 subdivision. The property is located at 3900 Dashiell Dr. (The Environmental Conservation Commission recommended approval by a vote of 6 to 0 at its March 2, 2021, meeting).
19. TRP21-0003 Oakbridge- Public Hearing to consider an application for a tree removal permit (TRP21-0003) for one (1) specimen tree on Lot 15, Block B of the Oakbridge at Flower Mound PH 2 subdivision. The property is located at 1624 Quimby Ln. (The Environmental Conservation Commission recommended approval by a vote of 4 to 2 at its March 2, 2021, meeting).
20. Colonial Dr Reconstruction- Consider approval of a Construction Agreement with Quality Excavation, LLC., for the Colonial Drive Reconstruction Phase II (Whitney Lane to Homestead Street) project, in the amount of \$1,432,054.00; and authorization for the Mayor to execute same on behalf of the Town..

### **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, 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.

1. Keystone Exploration, LTD. and EXPRO Engineering, Inc. vs. The Town of Flower Mound and the Flower Mound Oil and Gas Board of Appeals.
- 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.

### **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, 2021, at 2:15 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**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.