

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

6/20/2022

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

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flower-mound.com or by calling 972.874.6005 and leaving a message.

Please silence 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. PRESENTATIONS

1. Proclamation for National Parks and Recreation Month
2. Proclamation for International Yoga Day
3. Veterans Liaison Board Update
4. All Together Flower Mound Commission Update

E. PUBLIC COMMENT

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.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

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
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

Town Council Meeting Agenda

June 20, 2022

Page 2

G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects
3. Organizational updates
4. Municipal Debt overview
5. Residential Rehabilitation Program

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 July 4 meeting has been canceled in observance of Independence Day.
2. A regular meeting is scheduled for Monday, July 18.
3. A work session is scheduled for Thursday, July 21.

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

1. Minutes 6/6 & 6/16- Consider approval of the minutes from a regular meeting of the Town Council held on June 6, 2022, and of the Strategic Planning Session held on June 16, 2022.
2. Handyman Contract- Consider approval of the award of Competitive Sealed Bid Number 2022-29-A to establish an annual unit price contract to provide minor construction and repair activities in an estimated amount of \$250,000; and authorization for the Mayor to execute same on behalf of the Town.
3. Screenwall Fire Station 1- Consider approval of a Buy Board Quote from Stovall Commercial Contractors LLC to construct a brick screen wall, install an above ground fuel storage tank, dispenser, and piping for the fuel site at Fire Station 1 in the amount of \$199,531.01
4. Interlocal Fire Dept Training Facility- Consider approval of an interlocal agreement with the Dallas-Fort Worth International Airport (DFWIA) to allow the use of their firefighting training facility for Citizens Fire Academy as well as various practice skills for the Flower Mound Fire Department and authorization for the Mayor to execute same on behalf of the Town.

Town Council Meeting Agenda

June 20, 2022

Page 3

5. Rheudasil Park - CO4- Consider approval of Change Order No. 4 for the construction of the Rheudasil Park project, amending the contract with North Rock Construction, LLC., to provide an increase to the contract in the amount of \$52,479.33; and authorization for the Mayor to execute same on behalf of the Town.
6. Upper Timber Interceptor- Consider approval of services for the existing sanitary sewer main related to the Upper Timber Interceptor (Morriss Road to One Place Lane) project, to Insituform Technologies, LLC., utilizing The Local Government Purchasing Cooperative Contract #635-21, administered through Buyboard, in the amount of \$55,302.50.
7. SOQ Firms Selections- Consider approval of seventeen (17) professional engineering firms to provide professional engineering services, five (5) geotechnical engineering firms to provide material testing services, two (2) independent property appraisal firms to provide real property appraisals, and two (2) subsurface utility engineering firms to provide subsurface utility engineering for the Town, for a two-year term ending June 19, 2024.
8. Ballfields Fence Replacement- Consider approval of the purchase and installation of chain-link fabric replacement on the fence and backstops of Glenwick Park and Wilkerson Park ballfields in the amount of \$58,920.00 with B&S Fence Company.

K. REGULAR ITEMS

9. Certificates of Obligation 2022- Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2022, for the purpose of paying for waterworks and sewer system improvements, 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.
10. Homestead Exemption Increase- Consider approval of an ordinance increasing the residential homestead ad valorem (property) tax exemption to 7.5%
11. Tennis Center Funding Options- Hold a discussion and provide direction regarding funding options for the Tennis Center.
12. SP22-0004 Argyle ISD Phase III Parking- Consider a request for a Site Plan (SP22-0004 – Argyle ISD Phase III HS Additional Parking) to install additional parking for the high school site, with a request for a deviation to computing parking and loading requirements pursuant to Section 82-73 of the Code of Ordinances. The property is generally located south of Canyon Falls Drive between Denton Creek Boulevard and Stonecrest Road. (PZ recommended approval by a vote of 7 to 0 at its June 13, 2022, meeting.)
13. ZPD21-0010 Embree 2499- Public Hearing to consider an ordinance for rezoning (ZPD21-0010 – Embree 2499) from Agricultural District (A) and Single Family-Estate (SF-E) to Planned Development District No. 186 (PD-186) with Retail-2 District (R-2) and Office District (O) uses, with certain modifications and exceptions to the Code of Ordinances. The property is generally located south of Sagebrush Drive and west of Long Prairie Road. (PZ tabled this item to a date certain by a vote of 6 to 0 at its May 23, 2022, meeting.) (PZ recommended approval by a vote of 7 to 0 at its June 13, 2022, meeting.)

Town Council Meeting Agenda

June 20, 2022

Page 4

14. TRP21-0028 Embree- Public Hearing to consider an application for a tree removal permit (TRP21-0028) for three (3) specimen trees on property proposed for development as Embree 2499. The property is generally located west of Long Prairie Road and south of Sagebrush Drive. (The Environmental Conservation Commission recommended approval by a vote of 5-1-0 at its January 4, 2022, meeting).
15. ZPD21-0019 Sethi Property-Waketon Rd- Public Hearing to consider an ordinance for rezoning (ZPD21-0019 – Sethi Property) from Agricultural District uses to Planned Development District No. 191 (PD-191) with Single Family District-15 uses and with certain exceptions and modifications to the Code of Ordinances. The property is generally located North of Waketon Road and east of Timber Way. (PZ recommended approval by a vote of 7 to 0 at its June 13, 2022, meeting.)
16. TRP22-0005 Sethi- Public Hearing to consider an application for a tree removal permit (TRP22-0005) for three (3) specimen trees on property proposed for development as Sethi Property. The property is generally located north of Waketon Road and east of Timber Way. (The Environmental Conservation Commission recommended approval for specimen trees #1107 and #1387A and denial of specimen tree #1388 by a vote of 4-0-0 at its June 7, 2022, 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: 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.

M. **CLOSED MEETING**

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 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.
 1. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Application
 2. Housing Discrimination Complaint
 3. Stormwater Control
- 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.

Town Council Meeting Agenda

June 20, 2022

Page 5

- d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

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.

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: June 17, 2022, at 2:30 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. Additional time limits will be provided to members of the public that need to address the Town Council through a translator.