

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

7/20/2020

VIA VIDEO CONFERENCE

6:00 P.M.

[CLICK HERE](#) FOR INSTRUCTIONS ON HOW TO PARTICIPATE IN THE MEETING

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

Effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or video conference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The Town of Flower Mound Town Council meetings will be temporarily held via video conference. A recording of the meeting will be available the following day at <https://www.flower-mound.com/fmtv>, look for the "Town Council Archive" menu.

Comments regarding any item on this agenda can be sent to the Mayor/Town Council by
Emailing: Towncouncil@flower-mound.com or Calling: 972.874.6005

A. CALL MEETING TO ORDER

B. INVOCATION

C. GENERAL PUBLIC COMMENT

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.

[CLICK HERE](#) to submit general public comments regarding issues or agenda items not indicated as a Public Hearing.

D. ANNOUNCEMENTS

1. Announcements from council members

E. TOWN MANAGER'S REPORT

Update and discussion on:

1. Financial update
2. Capital Improvement projects
3. Economic Development projects
4. Bradford Park Stormwater Pond and Rippy Rd Improvements

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F. 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).

G. COORDINATION OF CALENDARS

1. A regular meeting is scheduled for Monday, August 3.
2. Discuss and consider B&C interview process.
3. Discuss and consider date options for a joint work session with the Planning and Zoning Commission. (Available options: 9/17, 10/15, 11/19)
4. Discuss and consider date options for a work session. (Available options: 9/17, 10/15, 11/19)

H. 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 6/15- Consider approval of the minutes from a regular meeting of the Town Council held on June 15, 2020.
2. Minutes 6/19- Consider approval of the minutes from a strategic planning session of the Town Council held on June 19, 2020.
3. Strategic Planning Report- Consider adoption of the Town Council 2020 Strategic Planning Session Summary Report.
4. External Auditing Services- Consider approval of the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2020; and authorization for the Mayor to execute same on behalf of the Town.
5. Fire Station #7 - Design Amendment #1- Consider approval of Amendment No. 1 to the Professional Services Agreement with BRW Architects for Fire Station No.7 to provide additional survey, design and construction contract administration services in the amount of \$44,070.00; and authorization for the Mayor to execute same on behalf of the Town.
6. High Rd Water Line Ph III Testing Award- Consider approval of a Professional Services Agreement with Alliance Geotechnical Group to provide construction materials engineering and testing for the High Road Water Line Replacement Phase III project, in the amount of \$35,458.00; and authorization for the Mayor to execute same on behalf of the Town.
7. Gerault Park - Mural- Consider approval of a Contract for Services with Path Studio, for the 2018-19 Playground Replacements project, to paint a mural at the Gerault Park playground in the amount of \$14,960.00; and authorization for the Mayor to execute same on behalf of the Town.

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8. Chloramine Construction Award- Consider approval of the purchase of Monoclor RCS Disinfectant Residual Management services from UGSI Solutions, Inc., a sole source provider, for work associated with the Bruton-Orand Chlorination System project, in the amount of \$173,200.00; and authorization for the Mayor to execute on behalf of the Town.
9. Custodial Supplies- Consider approval of Bid 2020-57-A, Custodial Supplies Services to Pollock Investments Inc., at the unit prices bid, in the estimated annual amount of \$100,000.00; and authorization for the Mayor to execute on behalf of the Town.
10. Range Wood Dr Drainage Analysis- Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the drainage evaluation associated with the Range Wood Drive Drainage Improvements project, in the amount of \$67,500.00; and authorization for the Mayor to execute same on behalf of the Town.
11. PSA with WSB for Mixed Use Review- Consider approval of a Professional Services Agreement with WSB & Associates, Inc., to provide consultant services regarding mixed-use developments; and authorization for the Mayor to execute same on behalf of the Town after approval of the contract terms by the Town Attorney.

I. REGULAR ITEMS

12. MPA19-0005 - Grace Park- **Public Hearing** to consider a request for a Master Plan Amendment (MPA19-0005 – Grace Park) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Low Density Uses to Medium Density Uses. The property is generally located south of Cross Timbers Road and east of Regency Park Court. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its June 8, 2020, meeting.) (The Town Council moved to postpone this item by a vote of 5 to 0 at its June 15, 2020, meeting.)
[CLICK HERE](#) to submit comments regarding this Public Hearing item.
13. ZPD19-0013 - Grace Park PD-177- **Public Hearing** to consider a request for rezoning (ZPD19-0013 – Grace Park) from Agricultural District (A) to Planned Development District No. 177 (PD-177) with Single-Family District-10 (SF-10) uses, with certain exceptions, waivers and modifications to the Code of Ordinances. The property is generally located south of Cross Timbers Road and east of Regency Park Court. (The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its June 8, 2020, meeting.) (The Town Council moved to postpone this item by a vote of 5 to 0 at its June 15, 2020, meeting.)
[CLICK HERE](#) to submit comments regarding this Public Hearing item.
14. Caddo Reinvestment Zone- **Public Hearing** to consider approval of an ordinance establishing a Tax Abatement Reinvestment Zone for commercial tax abatement at 2201 Spinks Road. ***(The applicant has requested that the item be postponed until August 3, 2020)***
[CLICK HERE](#) to submit comments regarding this Public Hearing item.

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15. Caddo Tax Abatement & Ch 380- Public Hearing to consider approval of a Tax Abatement and Chapter 380 Agreement with Caddo Holdings, LLC, for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town. *(The applicant has requested that the item be postponed until August 3, 2020)*

[CLICK HERE](#) to submit comments regarding this Public Hearing item.

16. RC19-0004 - Traditions of Flower Mound- Consider a request for a Record Plat (RC19-0004 – Traditions of Flower Mound) to create a residential subdivision 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 west of Old Settlers Road and north of Harris Road. (The Planning and Zoning Commission recommended approval by a vote of 4 to 2 at its July 13, 2020, meeting.)

[CLICK HERE](#) to submit comments regarding this Public Hearing item.

J. 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 551.074, for consultation with attorney, and to discuss matters relating to real property, and personnel 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 the duties of the Municipal Court Judge, including the June report regarding court activities.

K. 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.

L. ADJOURN MEETING

I do hereby certify that the Notice of Meeting was posted on the Town's website in accordance with GC Section 551.056 on the following date and time: July 17, 2020, at 2:30 p.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary