

## 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

8/3/2020

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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There will be limited seating in Jody Smith Hall to allow for social distancing

Meeting participants may be asked to wait in the lobby until their name is called

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

**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. Announcements from council members

**F. TOWN MANAGER'S REPORT**

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects
3. Bradford Park Stormwater and Rippy Rd Improvements
4. Forest Vista Reconstruction, Phase II

**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 budget work session is scheduled for Thursday, August 13
2. A regular meeting is scheduled for Monday, August 17
3. Discuss and consider Board & Commission interview process.
4. Consider date options for the purpose of discussing the topic of permitted uses.

**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 7/20- Consider approval of the minutes from a regular meeting of the Town Council held on July 20, 2020.
2. 2020 Certified Appraisal Roll- Consider approval of an ordinance establishing the 2020 certified appraisal roll.
3. HUD CDBG Consolidated Plan- Consider approval of a resolution authorizing the adoption of the 2020-2024 Consolidated Plan, 2020 Action Plan, and Citizen Participation Plan for the Community Development Block Grant Program and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
4. Certified Collection Rate- Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2020, and ending September 30, 2021.
5. No-New-Revenue & Voter-Approval Tax Rate- Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.434390 per \$100 assessed valuation and a voter-approval tax rate of \$0.458029 per \$100 assessed valuation for the fiscal year beginning October 1, 2020, and ending September 30, 2021.
6. Schedule Budget & Tax Rate Meetings- Consider proposing a maximum tax rate of \$0.436500 per \$100 valuation for the fiscal year beginning October 1, 2020, and ending September 30, 2021; and scheduling August 17, 2020, public hearing on the budget, scheduling September 21, 2020, public hearing on the tax rate, and scheduling the September 21, 2020, adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
7. Schedule Crime District Public Hearing- Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 17, 2020, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 21, 2020, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

## Town Council Meeting Agenda

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8. Schedule Fire District Public Hearing- Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to schedule a public hearing for August 17, 2020, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 21, 2020, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
9. Change Order 1 -WWTP Rehab Ph5 project- Consider approval of Change Order No. 1 to the Construction Agreement with Archer Western Construction, LLC, for the Wastewater Treatment Plant Rehabilitation Phase V, Solids Facility Improvements project, in the amount of \$146,162.98; and authorization for the Mayor to execute same on behalf of the Town.
10. Water Line Replacement- Consider approval of a Construction Agreement with NO-DIGTEC, LLC, for the Timber Creek Water Line Replacement Phase 1 project, in the amount of \$283,837.25; and authorization for the Mayor to execute same on behalf of the Town.
11. Library Expansion Radio Equipment- Consider approval of Crosspoint Communications proposal for providing and installing a Bi Directional Amplifier system to boost first responder radio equipment in the newly renovated and expanded Public Library in the amount of \$36,764.27.
12. CIP Amendment #3- Consider approval of Amendment No. 3 to the Fiscal Year 2019-2020 Capital Improvement Program.

### J. REGULAR ITEMS

Applicant requests to postpone items #13 & #14

13. 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 Town Council moved to postpone this item by a vote of 5 to 0 at its July 20, 2020, meeting.) (The applicant has requested that the item be postponed until August 17, 2020)
14. 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 Town Council moved to postpone this item by a vote of 5 to 0 at its July 20, 2020, meeting.) (The applicant has requested that the item be postponed until August 17, 2020)
15. CSP19-0001 - Service First- **Public Hearing** to consider a request for a Comprehensive Sign Package (CSP19-0001) for Service First. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 27, 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.

**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 Town's website in accordance with GC Section 551.056 on the following date and time: July 31, 2020, at 4:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Theresa Scott, Town Secretary**