

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

8/8/2022

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.

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

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

E. ANNOUNCEMENTS

1. Announcements from the mayor and council members

F. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital Improvement projects
 - a. Water Use and Conservation

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2. Economic Development projects
 - a. Update on the 2022 Retail & Restaurant Survey results
3. Organizational updates
 - a. Flo Mo Convos

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 18.
2. A regular meeting is scheduled for Monday, August 22.
3. A Council retreat is proposed for Friday, October 28 and Saturday, October 29. The in-town location and time is to be determined.

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 7/18- Consider approval of the minutes from a regular meeting of the Town Council held on July 18, 2022.
2. Order Election - Crime & Fire Districts- Town Council serving as the Board of Directors for the Crime Control and Prevention District (CCPD) and Fire Control, Prevention, and Emergency Medical Services (EMS) District to consider approval of an order ordering a special election to be held on the 8th day of November, 2022, for the purpose of submitting to the qualified voters of the District a ballot proposition on whether to continue the CCPD and Fire Control, Prevention, and EMS District sales tax at the rate of one-fourth of one percent for each district; providing for election officers; designating the places and manner of holding said election; and providing for the posting and publication of notice.
3. Order Election - Street Maint. Reauth.- Consider approval of an ordinance ordering a special election to be held on the 8th day of November, 2022, for the purpose of submitting to the qualified voters of the Town of Flower Mound, Texas, a ballot proposition to reauthorize the Street Maintenance Sales and Use Tax at the rate of one-fourth of one percent; providing for election officers; designating the places and manner of holding said election; and providing for the posting and publication of notice.
4. CDBG 2022 Action Plan- Consider approval of a resolution authorizing the adoption of the Program Year 2022 Action 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.
5. No-New-Revenue & Voter-Approval Tax Rate- Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.385619 per \$100 assessed valuation and a voter-approval tax rate of \$0.406682 per \$100 assessed valuation for the fiscal year beginning October 1, 2022, and ending September 30, 2023.

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6. Schedule Budget & Tax Rate Meetings- Consider proposing a maximum tax rate of \$0.405000 per \$100 valuation for the fiscal year beginning October 1, 2022, and ending September 30, 2023; and scheduling August 22, 2022, public hearing on the budget, scheduling September 19, 2022, public hearing on the tax rate, and scheduling the September 19, 2022, 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 22, 2022, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 19, 2022, 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.
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 22, 2022, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 19, 2022, 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. Certified Collection Rate- Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2022, and ending September 30, 2023.
10. 2022 Certified Appraisal Roll- Consider approval of an ordinance establishing the 2022 certified appraisal roll.
11. CIP Amend 6- Consider approval of Amendment No. 6 to the Fiscal Year 2021-2022 Capital Improvement Program.
12. 4th FY 21-22 Budget Amendment- Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2021, and ending on September 30, 2022, as adopted by Ordinance No. 38-21 and amended by Ordinance No. 50-21, No. 05-22 and No. 22-22 for adjustments to the Vehicle and Equipment Replacement Fund.
13. Vehicle Purchase - Fire Dept.- Consider approval of the purchase of a Pierce Air and Light Unit (Enforcer Rescue Body) for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the BuyBoard Contract #651-21, in the total amount of \$443,542.00; and authorization for the Mayor to execute same on behalf of the Town.
14. BuyBoard Contract for Signal Items- Consider Approval of the purchase of traffic signal system software, traffic controllers, and traffic related products, in the estimated annual amount of \$400,000.00, from Paradigm Traffic Systems, Incorporated, through the BuyBoard Cooperative Purchasing contract.
15. LISD Elementary School Patrol- Consider approval of an agreement for the 2022-2023 school year with the Lewisville Independent School District (LISD) to contract with the Town of Flower Mound for law enforcement services for LISD elementary schools and authorize the Mayor to execute same on behalf of the Town.

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16. School Zone for AISD ES- Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, adding a reduced school speed zone for Argyle Independent School District for Elementary School Number 3.
17. FM River Walk Hotel Ch. 380 Assignment- Consider approval of a partial assignment of interest in the Chapter 380 Agreement between the Town of Flower Mound and FM River Walk Hotel, I, LP, to RiverWalk750, LLC, and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

18. Rippy Road Phase II Const Award- Consider approval of a Construction Agreement with XIT Paving and Construction, Inc., for the Rippy Road project, in the amount of \$7,443,592.00; and authorization for the Mayor to execute same on behalf of the Town.
19. Lopo Rd & Wood Creek Recon- Consider approval of a Construction Agreement with Urban Infraconstruction, LLC, for the Lopo Road Reconstruction and Wood Creek Circle Reconstruction project, in the amount of \$1,974,083.00; and authorization for the Mayor to execute same on behalf of the Town.
20. Historical Commission- Discuss and consider establishing a Flower Mound Historical Commission.

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.

21. Discuss and consider the upcoming Board & Commission interview process in September. (No packet content)

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.
 1. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Application
 2. Housing Discrimination Complaint
 3. La Estancia Investments, L.P., v. Town of Flower Mound
- 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.

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- 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, 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.

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: August 5, 2022, at 3:30 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.