

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**

9/8/2020

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

6:00 P.M.

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

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. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

F. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects
3. Farmer's Market regulations
4. Employee compensation FY20/21
5. Fire Station #7

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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. Board and Commission interviews scheduled for September 15 & 17
2. A regular meeting is scheduled for Monday, September 21

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 8/13- Consider approval of the minutes from a work session 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 August 13, 2020.
2. Minutes 8/17- 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 August 17, 2020.
3. Utility Bill Bulletin Contract- Consider approval of Contract No. 2020-84-A with POC Packing N Shipping Inc. for the monthly Utility Billing Bulletin in the amount of \$18,144; and authorization for the Mayor to execute on behalf of the Town.
4. Vehicle Purchase - Police Tahoe K-9 Unit- Consider approval of the purchase of a new Chevrolet Tahoe Police Pursuit Vehicle, K-9 Application with Equipment (turn-key unit) per Town of Flower Mound Specifications and Vendor Quote from Holiday Chevrolet for Police Services in the amount of \$61,066.00.
5. PID Service and Assessment Plan/Roll- Consider and approve annual update to the Riverwalk Public Improvement District No. 1 (PID) Service and Assessment Plan (SAP) and Assessment Roll.
6. 3rd FY 19-20 Budget Amendment- Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2019, and ending on September 30, 2020, as adopted by Ordinance No. 50-19 and amended by Ordinance No. 64-19 and No. 04-20 for adjustments to the General Fund, Stormwater Utility Fund, Community Development Block Grant Fund and COVID-19 Fund.
7. LISD Football Contract- Consider approval of the 2020 Lewisville Independent School District (LISD) for Contract with the Town of Flower Mound for law enforcement services.
8. Garden Ridge & Peters Colony CO1- Consider approval of a Change Order No. 1 for the construction of the Garden Ridge Boulevard Through Lane at FM 3040 & Peters Colony Road Roundabout projects, amending the contract with Reliable Paving, Inc., to provide for an increase to the contract in the amount of \$150,000.00; and authorization for the Mayor to execute same on behalf of the Town.

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9. Chinn Chapel Playground- Consider approval of the purchase and installation of the 2019-20 Playground Replacements project, for Chinn Chapel Soccer Complex Playground, from Webuildfun, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$149,051.25.
10. TxDot Advanced Funding Agreement- Consider approval of an Advance Funding Agreement, for Voluntary Local Government Contributions to Transportation Improvement Projects, with the Texas Department of Transportation (TxDOT) to pay for work associated with the US 377 widening project, in the amount of \$345,204.51; and authorization for the Mayor to execute the same on behalf of the Town.
11. CIP Amendment #4- Consider approval of Amendment No. 4 to the Fiscal Year 2019-2020 Capital Improvement Program.
12. Blue Ridge Trl Recon- Const Award- Consider approval of a Construction Agreement with Reliable Paving, Inc., for the Blue Ridge Trail Street Reconstruction project, in the amount of \$650,057.00; and authorization for the Mayor to execute same on behalf of the Town.
13. FM 2499 at Waketon Testing Award- Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the FM 2499 and Waketon Road Intersection Improvements project, in the amount of \$35,992.50; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEMS

14. Outdoor gatherings- Discussion regarding outdoor gatherings in excess of 10 people, in accordance with No. 5 of Executive Order GA-28
15. 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, and August 3, and again on August 17, meeting.)
16. 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, and on August 3, and again on August 17, meeting.)
17. Z20-0001 - Fieldcrest Rd Residential- Public Hearing to consider a request for rezoning (Z20-0001 – Fieldcrest Road Residential) from Agricultural District (A) to Single-Family District-10 (SF-10), and consider adopting an ordinance for said amendment. The property is generally located on the south side of Fieldcrest Road south of Kales Lane. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its August 24, 2020, meeting.)
18. RC20-0003 - Fieldcrest Addition- Consider a request for a Record Plat (RC20-0003 – Fieldcrest Addition) to create two residential lots 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 on the south side of Fieldcrest Road south of Kales Lane. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its August 24, 2020, meeting.)

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19. Town Manager Search- Consider approval of a recruitment agreement for services related to an executive search for the Town Manager and authorize the Mayor to execute same on behalf of the Town.

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, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Attorney.
 1. Bradford Park Stormwater, Rippy Rd Improvements, including possible settlement related to same.
 2. Lakeside Crossing Chapter 380 agreement.

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. Town Manager
- d. Discuss and consider appointment of Interim Town Manager, including job duties and responsibilities, and all matters incident and related thereto.
- e. 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 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: September 4, 2020, at 3:20 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.