

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

10/18/2021

**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. PRESENTATIONS

1. Proclamation and presentation of Hometown Hero to Mathew Fleitman
2. Presentation on the upcoming Shop Local Week (November 1-7)

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Introduction and Oath of Office - Paul Henley, New Fire Chief
2. Capital Improvement projects
3. Economic Development projects

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. A work session is scheduled for Thursday, October 21 (needs to be rescheduled due to consultant availability).
2. A regular meeting is scheduled for Monday, November 1.

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 10/4- 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 October 4, 2021.
2. Reimbursement Resolution- Consider approval of a resolution declaring expectation to reimburse water and sewer project expenditures with proceeds of future debt and authorizing the preparation of the documents associated with the issuance, sale, and delivery of the debt obligations; and providing an effective date.
3. Maintenance for Medical Equipment- Consider approval of an Annual Maintenance Contract with ProCare Services/Stryker for Emergency Services ambulance equipment in the amount of \$18,610.40; and authorization for the Mayor to execute same on behalf of the Town.
4. EMS Medical Direction- Consider approval to continue contracted services with Dr. Sean Fleming in the amount of \$63,375.00 for EMS Medical Direction.
5. Firefighter Uniforms- Consider approval of the purchase of Firefighter uniforms in the amount of \$75,000.00 from Gall's LLC through the City of Frisco Cooperative Bid No. 1905-082 (TOFM No. 2019-168-I).
6. Annual Firefighter Physical Examinations- Consider approval of the annual firefighter physical examinations with Huguley Memorial Medical Center through contract No. 2018-2-A in the total amount of \$64,680.00 and authorization for the Mayor to approve same on behalf of the Town.
7. Emergency Medical Supplies- Consider approval of the purchase of emergency medical supplies and pharmaceuticals from Bound Tree Medical LLC, through the City of Midlothian Bid#2020-28 in the amount of \$120,000.00.
8. 2021 Pierce Air and Light Unit- Consider approval of the purchase of a 2021 Pierce Air and Light Unit (F550 Chassis with Utility Body) for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the BuyBoard Contract #571-18, in the total amount of \$331,279.00; and authorization for the Mayor to execute same on behalf of the Town.
9. 2022 Chevrolet Tahoe- Consider approval of the purchase of a 2022 Chevrolet Tahoe for the Fire and Emergency Services Department from Holiday Chevrolet, through the Tarrant County Cooperative Contract #2020-0174, in the total amount of \$50,817.83.

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10. Project Management Software- Consider approval of the purchase of Procore Technologies, Inc., Project Management Software from Carahsoft Technology Corp, through a Texas Department of Information Resources (DIR) contract, in the amount of \$37,144.86.
11. Independence Fest PSA- Consider approval of a Professional Services Contract with Promoter Line, Inc., to provide professional event production and planning services for the Independence Fest, in an amount not-to-exceed \$201,700.00 and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEMS

12. SUP21-0009 - Pepper Creek Acc.Dwelling- Public Hearing to consider an ordinance granting Specific Use Permit No. 475 (SUP21-0009– Pepper Creek Ranch Lot 1 Blk B Accessory Dwelling) to permit an accessory dwelling. The property is generally located north of Bloomington Parkway and west of Summer Hill Court. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its October 11, 2021, meeting.)
13. Joint Training Facility- Consider the approval of an Interlocal Agreement among the City of Lewisville, the Town of Flower Mound, and the City of Highland Village for the design, construct, maintenance, operation, and management of a Joint Firefighting Training Facility.

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.

14. OCA Committee- Discuss and consider Outstanding Citizen Award Committee members. *(No packet content)*

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 attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Attorney.
 1. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Applications
 2. Red Bud Point roads
 3. Global Opioids Settlement in conjunction with the Texas Attorney General's Office
- 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.

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- c. Discuss and consider resignations, appointments, or evaluations 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, and performance related to certain incentive agreements.
- e. Discuss and consider hiring of Town Manager, conduct interviews, or review Town Manager applicants and all matters incident and related thereto.
- f. Discuss and consider appointment of an Interim Town Manager.

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: October 15, 2021, 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.