

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

11/7/2022

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. PRESENTATIONS

1. Update on regional transportation programs or initiatives by City of Lewisville Mayor Pro Tem Brandon Jones, Regional Transportation Council, representing the cities/towns of Lewisville, Highland Village, and Flower Mound.
2. Announcement and presentation of National Night Out neighborhood winners.
3. Presentation by the Friends of the Library of a donation to the Town in the amount of \$60,000.
4. Proclamation to designate November as Arts Month in Flower Mound.

E. 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

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

Town Council Meeting Agenda

November 7, 2022

Page 2

G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects
3. Organizational updates

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, November 17; December 15
2. A regular meeting is scheduled for Monday, November 21; December 5 and 19

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 10/17, 10/20, 10/28 - 10/29- Consider approval of the minutes from a regular meeting of the Town Council held on October 17, 2022, a work session on October 20, 2022, and a special meeting on October 28-29, 2022.
2. Health Insurance Broker Services- Consider approval of the award of RFP No. 2023-2-A with McGriff, Seibels, & Williams of Texas, Inc. in the amount of \$50,000 for health benefits brokers services with McGriff, Seibels, & Williams of Texas, Inc., and authorization for the Mayor to execute same on behalf of the Town.
3. Denton Co. Library Interlocal- Consider approval of an Interlocal Cooperation Agreement with Denton County for the provision of library services for the benefit of the citizens of Denton County, and authorization for the mayor to execute same on behalf of the Town.
4. Denton Creek/Prairie Vista WW Model- Consider approval of a Professional Services Agreement for the Denton Creek and Prairie Vista Wastewater Model update project, with Kimley-Horn, for \$82,000; and authorization for the Mayor to execute same on behalf of the Town.
5. Fences in Floodplain Ordinance Update- Consider approval of an Ordinance amending Chapter 14, "Buildings and Building Regulations," Article XVI – Fences in the Floodplain Prohibited, of the Code of Ordinances of the Town of Flower Mound; and authorization for the Mayor to execute same on behalf of the Town.
6. FM2499 12" Waterline PhI - CO3- Consider approval of Change Order No. 3 for the construction of the FM2499 12-Inch Water Line Phase I (Dixon to South of FM1171) project, amending the contract with GRod Construction, LLC, to provide for an increase to the contract in the amount of \$18,993.85; and authorization for the Mayor to execute same on behalf of the Town.
7. Pavement Resurfacing Contract- Consider approval of the annual purchase contract for asphalt Pavement Resurfacing Services from Reynolds Asphalt & Construction

Town Council Meeting Agenda

November 7, 2022

Page 3

Company, through a City of Grand Prairie Contract (#21157) for an estimated total of \$780,000.00.

8. Polco Enterprise Agreement- Consider approval of a Professional Services Agreement with Policy Confluence, Inc. for survey services in the amount of \$17,000; and authorization for the Mayor to execute same on behalf of the Town.
9. Stryker Equipment extended proposal- Consider approval of a Service Agreement with Stryker ProCare for the Fire Department's emergency medical equipment in the amount of \$119,377.00 due in four equal annual payments; and authorization for the Mayor to execute same on behalf of the Town.
10. Computer Replacement Program- Consider approval for the purchase of desktop and laptop computers, ruggedized laptop computers and peripherals from Dell, in the amount of \$172,381.51
11. Vehicle purchase (IT)- Consider approval of purchasing two (2) 2023 Ford Escape Small SUVs for the Information Technology Division, per Town of Flower Mound specifications, for \$58,712.50
12. Vehicle replacement (PD)- Consider approval of purchasing one (1) 2023 Ford PIU SUV Hybrid with Police Equipment Packages as per Town of Flower Mound Specifications and Vendor estimate from Silsbee Ford for \$76,226.25.
13. Vehicle replacement (PD)- Consider approval of purchasing one (1) 2023 Ford F150 Crew Cab 4-wheel drive truck with Police Equipment Packages as per Town of Flower Mound Specifications and Vendor estimate from Silsbee Ford for \$58,413.21.
14. Vehicle replacement (PD)- Consider approval of purchasing one (1) 2023 Dodge Charger with Police Equipment Packages as per Town of Flower Mound Specifications and Vendor estimate from Donaldson Chrysler Dodge Jeep Ram (CDJR) for \$60,845.16.
15. Vehicle replacement (PD)- Consider approval of purchasing thirteen (13) 2023 Chevrolet Tahoes with Police Equipment Packages as per Town of Flower Mound Specifications and Vendor estimate from Lake Country Chevrolet for \$887,805.50.
16. Vehicle purchase (Parks)- Consider approval of the purchase of two (2) 2023 Chevrolet Silverado double cab trucks per Town of Flower Mound specifications and quote from Lake Country Chevrolet for \$78,056.90

K. REGULAR ITEMS

17. MPA22-0001 - CTCDD Update- Public Hearing to consider an ordinance amending the Master Plan (MPA22-0001 – Cross Timbers Conservation Development District Update) by amending Section 1 “Land Use Plan,” Section 2 “Area Plan,” and Section 4 “Urban Design Plan,” for the purpose of updating conservation expectations and vision within the Cross Timbers Conservation Development District. (PZ recommended approval by a vote of 6 to 0 at its October 10, 2022, meeting.) (The Town Council postponed this item to a date certain by a vote of 4 to 0 at its October 17, 2022, meeting.)
18. LDR22-0002 - CTCDD Update- Public Hearing to consider an ordinance amending the Land Development Regulations (LDR22-0002 – Cross Timbers Conservation Development District Update) by amending Chapter 98 “Zoning,” of the Town's Code of Ordinances to amend conservation development standards within the Cross Timbers Conservation Development District. (PZ recommended approval by a vote of 6 to 0 at

Town Council Meeting Agenda

November 7, 2022

Page 4

its October 10, 2022, meeting.) (The Town Council postponed this item to a date certain by a vote of 4 to 0 at its October 17, 2022, meeting.)

19. CSP22-0003 Shiloh Cemetery Arch- Public Hearing to consider a request for a Comprehensive Sign Package (CSP22-0003 – Shiloh Cemetery Arch) for Shiloh Cemetery. The property is generally located north of Cross Timbers Road and west of Shiloh Road. (PZ recommended approval by a vote of 6 to 0 at its October 24, 2022, meeting.)

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, Historical Commission Task Force, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

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 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
 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.
- 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.

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.

**Town Council Meeting Agenda
November 7, 2022
Page 5**

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: November 4, 2022, at 10:50 a.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.