

ACTION AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING; CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING

DECEMBER 17, 2012

The information contained in this document is unofficial until such time as the minutes are approved by the Town Council.

CONSENT AGENDA Items 1-11 Approved. Vote 5-0.

1. Consider approval of the minutes from a regular meeting of the Town Council held on December 3, 2012.
2. Consider approval of Change Order No. 1 for a contract reduction of \$800.00; final acceptance of the Waketon Road 16-Inch Water Line project; authorization for final payment to Saber Development Corporation, in the amount of \$4,210.50; and authorization for the Mayor to execute same on behalf of the Town.
3. Consider approval of Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code - Section 42.041 and to adopt an ordinance providing for said Standards.
Ordinance No. 66-12.
4. Consider approval of the 2012 Annual Report for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code.
5. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning on October 1, 2011, and ending on September 30, 2012, as adopted by Ordinance No. 52-11, and amended by Ordinance Nos. 63-11, 05-12, and 34-12, for adjustments to the General Fund, Utility Fund, and the General Debt Service Fund. **Ordinance No. 67-12.**
6. Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution amending the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2011, and ending on September 30, 2012, as adopted by Resolution No. 26-11 and amended by Resolution No. 12-12. **Resolution No. 21-12.**
7. Consider approval of an agreement with Innovative Transportation Solutions, Inc., to provide professional transportation services in the amount of \$75,000.00, and authorization for the Mayor to execute same on behalf of the Town.

8. Consider approval of the purchase of firefighter personal protective equipment, in the estimated annual amount of \$50,000, from NAFECO Inc., through a City of Lewisville contract.
9. Agreement between the Treasury Law Enforcement Agencies, the Internal Revenue Service Criminal Investigations, and the Town of Flower Mound, allowing the Police Department to receive an equitable share of funds from asset seizures and forfeitures.
10. Consider approval of a Professional Services Agreement with Freese and Nichols, Inc., for facility and site planning services associated with the Town of Flower Mound Town Center Master Plan, in the amount of \$92,029.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Consider approval of the Competitive Sealed Proposal method to select a firm to construct the Operations and Maintenance Facility.

REGULAR ITEMS

12. Consider a request for a Development Plan (DP 05-12 - Waterford Park Estates Phase III) to develop a residential subdivision. The property is generally located south of FM 407 (Justin Road) and between Country Meadow Drive to the west and Morriss Road to the east. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 10, 2012, meeting.)* [Approved. Vote 5-0.](#)
13. **LDR 08-12 – Public Schools** **Public Hearing**
Public Hearing to consider a request to amend the Land Development Regulations (LDR 08-12) by amending the Town's SMARTGrowth Program by deleting Section 98-122, "Public Schools," from the Town's evaluation of the Adequate Public Facilities component of the Town's SMARTGrowth Program and further considering a corresponding amendment to the SMARTGrowth Implementation Manual to delete the "Public Schools" component from said manual, and to consider adopting an ordinance providing for said amendment. *(The Planning and Zoning Commission recommended approval by a vote of 4 to 2 at its December 10, 2012, meeting.)* [Approved. Vote 5-0.](#)
[Ordinance No. 68-12.](#)
14. Consider approval of Bid No. 2013-20-B, for the construction of the Upper Timber Creek Interceptor Phase I, to Wright Construction Company, Inc., in the amount of \$1,232,056.50; and authorization for the Mayor to execute same on behalf of the Town. [Approved. Vote 5-0.](#)
15. Consider approval of a Professional Services Agreement for monthly air monitoring by Modern Geosciences, LLC., in the amount of \$144,000.00; and authorization for the Mayor to execute same on behalf of the Town. [Approved. Vote 5-0.](#)

16. Consider approval of the award of Best Value Bid No. 2013-2-A Municipal Grounds Maintenance to American Landscape Systems, Inc., at the unit prices bid, in the estimated annual amount of \$150,000; and authorization for the Mayor to execute same on behalf of the Town. [Approved. Vote 5-0.](#)
17. Consider approval of Change Order No. 17 for a contract reduction of \$225,822.31, final acceptance of the Morriss/Gerault Road, Phase 1 (FM 2499 to FM 407) project; authorization for final payment to Tiseo Paving Company, in the amount of \$823,423.79; and authorization for the Mayor to execute same on behalf of the Town. [Approved. Vote 4-1.](#)

CLOSED/OPEN MEETING

- a. Discuss and consider purchase, exchange, lease or value of real property for municipal purposes and all matters incident and related thereto.
[No action taken.](#)
- b. Discuss and consider economic development incentives.
[No action taken.](#)
- c. Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Public Arts Committee, Planning & Zoning Commission, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and Transportation Commission.
[No action taken.](#)
- d. Discuss and consider Presiding Judge, Alternate Judge, and addition of second Alternate Judge position.
[No action taken.](#)
- e. Consultation with Town Attorney regarding legal issues relative to franchise agreement with utility provider and contract utilities.
[No action taken.](#)

The meeting was adjourned at 10:46 p.m. on December 17, 2012.