

AGENDA
FLOWER MOUND TOWN COUNCIL
REGULAR MEETING
JANUARY 5, 2009

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

6:00 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
IN THE FLOWER MOUND LIBRARY AND ONLINE AT WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP

All pagers and cell phones must be turned off in the Council Chambers.

A. CALL BRIEFING SESSION TO ORDER

B. BRIEFING SESSION

1. Town Council Boards and Commissions Liaison Reports
2. Discuss Consent and Regular Items
3. Discuss Future Agenda Items

C. ADJOURN BRIEFING SESSION

D. CALL REGULAR MEETING TO ORDER

E. INVOCATION

F. 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."

G. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Town Council" form in order to address the Council, and turn the form in prior to Public Participation, or by 6:10 p.m. to Town Secretary Paula Paschal. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Items that are the subject matter jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 972-874-6000 during business hours.

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H. PRESENTATIONS

I. ANNOUNCEMENTS

- Announce recent and upcoming civic and social events.

J. TOWN MANAGER'S REPORT

- Public Safety Activities.
- Technological Advancements in Town Services.

K. CONSENT AGENDA - Consent Items

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Councilmember by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from a regular meeting and work session of the Town Council held on December 15, 2008.
2. Consider approval of the purchase of three public safety rated sport utility vehicles for the Fire and Emergency Services Department from Caldwell Country Chevrolet, in the amount of \$72,241, through an existing interlocal agreement with Tarrant County.
3. Consider approval of Change Order No. 2 for BID #908 Traffic Signal Installation at Morriss Road at Firewheel Drive and Morriss Road at Waketon Road, amending the contract with Roadway Solutions, Inc., for a decrease in the amount of \$793.60; acceptance of the project; authorization of final payment to Roadway Solutions Inc., in the amount of \$5,516.71; and authorization for the Mayor to execute same on behalf of the Town.
4. Consider approval of a contract with Kimley-Horn and Associates, Inc., to provide professional engineering design services for the Northlake Highlands Phase 2 and Roanoke Hills Water Line Improvements project in the amount of \$67,900.00, and authorization for the Mayor to execute same on behalf of the Town.
5. Consider approval of an ordinance amending Chapter 14, entitled "Buildings and Building Regulations," of the Code of Ordinances of the Town of Flower Mound, Texas, by amending Sections 14-72 and 14-572 to add reference to new state law requirements for lawn sprinkling systems.
6. Consider approval of an agreement with the Texas State Library and Archives Commission for a Loan Star Libraries Grant, and authorization for the Mayor to execute same on behalf of the Town.
7. Consider approval of an agreement with Innovative Transportation Solutions, Inc., to provide professional transportation services in the amount of \$150,000.00, and authorization for the Mayor to execute same on behalf of the Town.

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8. Consider approval of the purchase of eight police sedans for the Police Services Department from Dallas Dodge, in the amount of \$182,832, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative.

L. REGULAR ITEMS

9. RP 07-08 Red Bud Acres Addition
Public Hearing to consider a request for a Replat (RP 07-08 - Redbud Acres Addition) to create a residential lot with an exception to Section 90-302, Concrete streets, as authorized by Section 90-301, Exceptions to street standards, of the Code of Ordinances. The property is located at 6511 High View Road. **(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 8, 2008, meeting.)**
10. Z 07-08 Surrey Green Addition
Public Hearing to consider a request for rezoning (Z 07-08 - Surrey Green Addition) from Agricultural District (A) to Campus Commercial (CC) and to consider adopting an ordinance providing for said amendment. The property is located at 922 Surrey Lane. **(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 8, 2008, meeting.)**
11. SP 36-08 Surrey Green Addition
Consider a request for a Site Plan (SP 36-08 - Surrey Green Addition) to develop an office building with an exception to the pavement design standards for fire lanes contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances, subject to the terms and conditions in the attached Development Agreement, and authorization for the Mayor to execute same on behalf of the Town. The property is located at 922 Surrey Lane. **(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 8, 2008, meeting.)**
12. SUP/SP 376-08 Sprint at Flower Mound High School
Public Hearing to consider a request for a Specific Use Permit (SUP/SP 376-08 – Sprint at Flower Mound High School) to permit co-location of telecommunication antennas on an existing telecommunication tower, and installation of related cables and cabinets, and to consider adopting an ordinance providing for said amendment. The property is located at 3411 Peters Colony Road. **(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 8, 2008, meeting.)**
13. SUP/SP 377-08 Zinser Family Guest House
Public Hearing to consider a request for a Specific Use Permit (SUP/SP 377-08 – Zinser Family Guest House) to permit an accessory dwelling, and to consider adopting an ordinance providing for said amendment. The property is located at 2555 Dixon Lane. **(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its December 8, 2008, meeting.)**

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14. Public Hearing to consider approval of an ordinance amending the Master Plan 2001 (MPA 05-08), by amending Section 7.0 Thoroughfare Plan to address concerns regarding specific roadways and traffic patterns and movements including, but not limited to, adding an Urban Collector between FM 407 and Dixon, extending West Windsor to the east, requiring grade separation at the intersection of Gerault and FM 2499, adding a parallel route to FM 1171 by extending an existing Rural Collector to Shiloh or realigning Flower Mound Road to Shiloh, changing the road classification of Shiloh Road north of FM 1171 to an Urban Minor Arterial, revising the cross-section of Dixon Lane between Windridge and FM 2499, requiring grade separation at the intersection of US 377 and FM 1171, changing the road classification of US 377 to a Major Arterial, identifying a potential future need for transit options to connect the Lakeside Business District to the Airport and Grapevine's Rail Stations, adding a roundabout at the intersection of Chinn Chapel and Waketon, adding a roundabout at the intersection of Chinn Chapel and Dixon, and amending the Local Residential Estate section to meet fire code.

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

N. CLOSED MEETING

The Town Council to convene into a closed meeting pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.087 to discuss matters relating to consultation with Town Attorney, real property, personnel, and economic development negotiations as follows:

- a. Discuss and consider economic development incentives.
- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.
- c. Discuss and consider appointments to the Environmental Conservation Commission, Parks, Arts, and Library Services (PALS) Board, Planning & Zoning Commission, Tax Increment Reinvestment Zone (TIRZ) Board, and the Transportation Commission.
- d. Discuss and consider annual review of Town Manager.
- e. Discuss and consider annual review of Town Secretary.
- f. Discuss and consider review of the Town Attorney.

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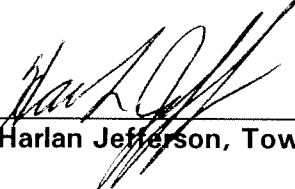
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O. OPEN MEETING

The Town Council to reconvene into an open meeting pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.087 to take any action necessary relating to consultation with Town Attorney, real property, personnel, real property and economic development negotiations as follows:

- a. Discuss and consider economic development incentives.
- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.
- c. Discuss and consider appointments to the Environmental Conservation Commission, Parks, Arts, and Library Services (PALS) Board, Planning & Zoning Commission, Tax Increment Reinvestment Zone (TIRZ) Board, and the Transportation Commission.
- d. Discuss and consider annual review of Town Manager.
- e. Discuss and consider annual review of Town Secretary.
- f. Discuss and consider review of the Town Attorney.

P. ADJOURN REGULAR MEETING



Harlan Jefferson, Town Manager

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

January 2, 2009 at 1:30 pm, at least 72 hours prior to the scheduled time of said meeting.



Paula Paschal, Town Secretary

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. The Flower Mound Town Hall and Council Chambers are wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Paula Paschal, Town Secretary, at (972) 874-6070 or TDD: 1-800-RELAY-TX within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.