

## **A G E N D A**

### **LEWISVILLE CITY COUNCIL MEETING OCTOBER 19, 2015**

**LEWISVILLE CITY HALL  
151 WEST CHURCH STREET  
LEWISVILLE, TEXAS 75057**

**WORKSHOP SESSION - 6:30 P.M.  
REGULAR SESSION - 7:00 P.M.**

Call to Order and Announce a Quorum is Present.

#### **WORKSHOP SESSION - 6:30 P.M.**

- A. Discussion of Regular Agenda Items and Consent Agenda Items

#### **REGULAR SESSION - 7:00 P.M.**

- A. **INVOCATION:** Councilman Gilmore
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Mayor Durham
- C. **PROCLAMATION:** Declaring the Week of October 19-23, 2015, as “Texas Chamber of Commerce Week”
- D. **PRESENTATION:** Texas Optimization Program 10 Year Award by the Texas Commission on Environmental Quality to the City of Lewisville's Water Treatment Plant
- E. **VISITORS/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

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- F. **CONSENT AGENDA:** All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.
1. **APPROVAL OF MINUTES:** City Council Minutes of the October 5, 2015, Workshop Session and Regular Session.
  2. **Approval of a Resolution Authorizing Agreements Between the City of Lewisville and Community Development Block Grant Sub-Recipients; Between the City of Lewisville and City Social Service Agency Fund Recipients; and, Between the Neighborhood Services Department and Parks and Leisure Services Department for FY 2015-2016; and Authorization for City Officials to Execute the Agreements.**

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville, a U.S. Department of Housing and Urban Development (HUD) Entitlement City, has submitted its 2015 Annual Action Plan as required by HUD to receive Community Development Block Grant (CDBG) funds. A contract is forthcoming from HUD for FY 2015-2016. Additional funds are allocated from the City Social Service Agency Fund. Agreements have been prepared for execution in accordance with the 2015 Annual Action Plan item that was approved by the City Council on August 3, 2015.

**RECOMMENDATION:**

That the City Council approve the resolution as set forth in the caption above.

3. **Approval of a Motorola Contract for the Purpose of Procuring a New P-25 Compliant Radio System Through an Interlocal Cooperative Agreement With the County of Denton; Approval of a Supplemental Appropriation of \$7,608,463 From General Fund Reserves; and Authorization for the City Manager or her designee to execute the Contract.**

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**ADMINISTRATIVE COMMENTS:**

The proposed Motorola contract would allow the City of Lewisville to create a consolidated communications system with Denton County to improve radio communication and coverage for all users, ensure P25 interoperability for Public Safety responders and provide cost savings on communication infrastructure and maintenance.

**RECOMMENDATION:**

That the City Council approve the contract and the supplemental appropriation as set forth in the caption above.

- 4. Approval of a Resolution Expressing the City's Intent to Reimburse Certain Expenditures From the Proceeds of Obligations to be Issued in the Future.**

**ADMINISTRATIVE COMMENTS:**

The approval to move forward with the City's new digital radio system for public safety will ultimately be paid by the sale of tax notes this coming spring. This resolution is needed so that funds used to pay for this system may be reimbursed with proceeds from the tax notes when sold.

**RECOMMENDATION:**

That the City Council approve the resolution as set forth in the caption above.

**G. REGULAR HEARING:**

- 5. Consideration of a Request From Commercial Bank of Texas, N.A. for Partial Reimbursement of Monthly Rent as Related to the Lease Agreement Dated February 5, 2014, and Provide Direction to Staff.**

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**ADMINISTRATIVE COMMENTS:**

The City of Lewisville purchased the property located at 191 West Main Street in August 2012 for the development of the Wayne Ferguson Plaza. A lease to allow Commercial Bank of Texas (CBTx) to remain and operate within the building for 24 months was included in the purchase. A second lease was authorized to allow CBTx to remain in the building until a new building at 201 Mill Street was constructed. Special provisions were included that allowed for partial reimbursement of the monthly lease payment if a building permit was issued within 90 days of closing the new building site. CBTx did not receive the building permit within the 90 days, but is now requesting from April 2015 to September 2015.

**RECOMMENDATION:**

That the City Council consider the request and provide direction to staff as set forth in the caption above.

**PRESENTATION:** Raymond “Rusty” Rust, CBTx President/Chief Executive Officer

H. **REPORTS:** Reports about items of community interest regarding which no action will be taken.

◆ Third Quarter 2015 Boards/Commissions/Committees Attendance Reports

I. **CLOSED SESSION:** In Accordance with Texas Government Code, Subchapter D,

1. Section 551.071 (Consultation with Attorney/Pending Litigation): Texas Commission on Environmental Quality Modification to Municipal Solid Waste Permit No. 1312A; and Texas Commission on Environmental Quality Application to Obtain Municipal Solid Waste Permit Amendment - Permit No. 1312B
2. Section 551.071 (Consultation with Attorney): Legal issues related to public receptacles

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3. Section 551.072 (Real Estate): Property Acquisition
  4. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- J. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.
- K. **ADJOURNMENT**

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).