

A G E N D A

**LEWISVILLE CITY COUNCIL MEETING
DECEMBER 19, 2016**

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

WORKSHOP SESSION - 6:00 P.M.

REGULAR SESSION – 7:00 P.M.

Call to Order and Announce a Quorum is Present.

WORKSHOP SESSION - 6:00 P.M.

- A. Update on Work Completed for the Communications Plan, Communications Audit, and Related Parts of the Lewisville 2025 Vision Plan
- B. Discussion of Regular Agenda Items and Consent Agenda Items

REGULAR SESSION – 7:00 P.M.

- A. **INVOCATION:** Mayor Durham
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Mayor Pro Tem Gilmore
- C. **PUBLIC HEARINGS:**
 - 1. **Continued Public Hearing:** Consideration of Deeming Substandard a Single Family Dwelling Located at 729 Red Wing Drive, Timberbrook 4 Subdivision, Block A, Lot 2, Lewisville, Texas.

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ADMINISTRATIVE COMMENTS:

On October 17, 2016 the public hearing for this item was continued until December 19, 2016 at the request of the property owner to resolve issues with their lien holder. The Building Official has determined that the structure is substandard. The Lewisville City Code requires that a public hearing be held in order for the City Council to deem the structure substandard. The owner of record is Melva J. McFerren, who is deceased. Current owners are Patricia and Patrick Malone. All required notifications have been given and procedures have been followed by the City.

RECOMMENDATION:

That the City Council deem the single family structure substandard as set forth in the caption above.

AVAILABLE FOR QUESTIONS: - Cleve Joiner, Director of Neighborhood Services

2. **Public Hearing:** Consideration of an Ordinance Granting an Amended Special Use Permit for an Auction Yard (Vehicle) on a 41.059-Acre Lot, Legally Described as Lot 1R, Block A, Metro Auto Auction Dallas Addition, Located on the Southeast Corner of Midway Road and Barfknecht Lane, at 1836 Midway Road, Zoned Light Industrial (LI), as Requested by G&A Consultants, LLC. on Behalf of BHA Real Estate Holdings LLC., the Property Owner (Case No. SUP-2016-12-12).

ADMINISTRATIVE COMMENTS:

Metro Auto Action originally constructed this site in 2012. The proposal includes the addition of 3,552 square feet onto an existing 33,398 square foot building. Two service bays will be included in the proposed addition. The exterior of the addition will match the existing building facade. The plans also call for additional trees to be added to the interior of the site. On December 6, 2016, the Planning and Zoning Commission recommended unanimous approval (6-0) of the Amended SUP.

RECOMMENDATION:

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

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AVAILABLE FOR QUESTIONS: - Richard E. Luedke, Planning Manager
- Matthew St. Marie, G&A Consultants

- 3. Public Hearing: Consideration of a Resolution Authorizing the City Manager to Submit the 2017 Assessment of Fair Housing to the U.S. Department of Housing and Urban Development.**

ADMINISTRATIVE COMMENTS:

An Assessment of Fair Housing (AFH) must be submitted to the U.S. Dept. of Housing and Urban Development by January 4, 2017 (and every five years thereafter) as a requirement to continue receiving Community Development Block Grant (CDBG) funds. The AFH analyzes how demographic trends and development patterns affect populations protected by the Fair Housing Act. The CDBG Advisory Committee held two public forum meetings to accept public input prior to the assessment. The assessment is available for a 30 day public comment period from December 2, 2016 to January 3, 2017. The draft AFH was presented to City Council at the December 5, 2016 City Council workshop.

RECOMMENDATION:

That the City Council approve the resolution and authorize the City Manager to submit the assessment as set forth in the caption above.

- D. **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.
- E. **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.
- 4. APPROVAL OF MINUTES: City Council Minutes of the December 5, 2016, Workshop Session and Regular Session.**
- 5. Approval of an Agreement for Architectural Services With Brown Reynolds Watford Architects, Dallas, Texas to Serve as Architects for the Design of Fire Stations No. 3 and No. 8 in the Amount of \$770,800; and Authorization for the City Manager to Execute the Agreement.**

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ADMINISTRATIVE COMMENTS:

Pursuant to state law, the selection of an architect must be based on demonstrated competence and qualifications to perform the required services. The City previously selected Brown Reynolds Watford Architects to design Fire Station No. 7 and the Joint Police/Fire Training Facility. Based on this experience and the firm's experience in designing facilities for other fire agencies, Brown Reynolds Watford Architects is being recommended for the design of Fire Stations No. 3 and No. 8.

RECOMMENDATION:

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

- 6. Approval of a Bid Award for an Annual Requirements Contract for Household Hazardous Waste Paint Disposal to Progressive Environmental Services dba SWS Environmental Services, Fort Worth, Texas, for an Estimated Amount of \$59,550.**

ADMINISTRATIVE COMMENTS:

A total seven (7) bid invitations were downloaded from Bidsync.com. Five (5) bids were received and opened December 1, 2016. This contract provides services for the proper disposal of hazardous paint products that are collected from our City's Household Hazardous Waste (HHW) Collection program each month. The term of the contract is for twelve (12) months, with an option to extend for up to two (2) additional twelve-month periods. Funds are available in the Public Services Utility Fund Budget.

RECOMMENDATION:

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

- 7. Approval of Change Order No. 4 to the Valley Ridge Boulevard (Mill Street to College Street) Project in the Amount of \$609,783.76; and Authorization for the City Manager to Execute the Change Order.**

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ADMINISTRATIVE COMMENTS:

On December 1, 2014, the City Council awarded a contract to Mario Sinacola and Sons Excavating, Inc. for the Valley Ridge Boulevard (Mill Street to College Street) project in the amount of \$14,639,622.90. Staff has negotiated with Sinacola for Change Order No. 4 in the amount of \$609,783.76 to relocate a 12-inch water line at the intersection of Valley Ridge Boulevard and Kealy Avenue, and a 20-inch water line at the intersection of Valley Ridge Boulevard and Mill Street and for associated mobilization and traffic control. Funding for the change order is available in the Valley Ridge capital project.

RECOMMENDATION:

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

- 8. Approval of a Toyota Tundra Pickup Truck Donation From Lone Star Toyota of Lewisville Valued in the Amount of \$45,000; and Approval of Lone Star Toyota of Lewisville Railroad Park as the New Name for the Park.**

ADMINISTRATIVE COMMENTS:

Toyota of Lewisville entered a naming rights agreement with the City for Railroad Park in August of 2010. Section 13b of the naming rights agreement requires prior written approval from the City prior to any Park name change. The dealership has sold and is now re-branded as Lone Star Toyota of Lewisville. With the name change of the dealership, it is requested that the park name be changed from Toyota of Lewisville Railroad Park to Lone Star Toyota of Lewisville Railroad Park. The truck will be wrapped to promote the park and the dealership and will also have the City logo. The truck will be used by the park foreman supervising the park and will be seen in the park and throughout town.

RECOMMENDATION:

That the City Council accept the donation and approve the name change as set forth in the caption above.

F. REGULAR HEARINGS:

- 9. Consideration of a Nomination to the North Central Texas Council of Governments Regional Emergency Preparedness Planning Council (EPPC); and Consideration of Appointing an Alternate Representative to the North Central Texas Council of Governments Regional Emergency Preparedness Planning Council (EPPC).**

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ADMINISTRATIVE COMMENTS:

Deputy Mayor Pro Tem Leroy Vaughn was nominated by City Council on November 5, 2012 and subsequently appointed as a member to the North Central Texas Council of Governments (NCTCOG) Regional Emergency Preparedness Planning Council (EPPC). His current term expires on January 26, 2017. The EPPC is composed of elected officials from participating cities and counties. Cities are grouped into population brackets in accordance with current population estimates. The nomination form needs to be returned to the NCTCOG Executive Board no later than January 9, 2017. Mayor Pro Tem Gilmore currently serves as the Alternate Representative for this committee. City Council will also need to consider an Alternate Representative to fill in for the representative if needed.

RECOMMENDATION:

That the City Council consider the nomination to EPPC and alternate appointments as set forth in the caption above.

10. Consideration of the Dates and Location for the 2017 City Council Retreat, and Dates for Upcoming Workshops.

ADMINISTRATIVE COMMENTS:

Council previously approved February 2 and 3 for as the dates for the 2017 City Council Retreat. Staff recommendation is to hold the retreat in Allen, Texas in order to tour mixed use, retail, and event center developments in that City. Currently the Courtyard by Marriott is holding space for February 2, 3, and 4 (in case Council would prefer February 3rd and 4th rather than the 2nd and 3rd currently scheduled). In addition, staff is recommending that April 10 be added to list of workshop dates and May 29 be removed.

RECOMMENDATION:

That the City Council finalize the dates and location for the City Council Retreat, remove May 29 as a workshop date, and add April 10 as a workshop date.

AVAILABLE FOR QUESTIONS: - Gina Thompson, Director of Strategic Services

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

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- H. **CLOSED SESSION:** In Accordance with Texas Government Code, Subchapter D,
 - 1. Section 551.072 (Real Estate): Property Acquisition
 - 2. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- I. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.
- J. **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).