

A G E N D A

**LEWISVILLE CITY COUNCIL MEETING
JANUARY 25, 2010**

**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 Thornhill
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Boy Scout Troop 62
- C. **PUBLIC HEARINGS:**
1. **Public Hearing:** Consideration of an Ordinance for a Zone Change Request From Single-Family Residential (R-7.5) to Old Town Mixed Use One (OTMU1) on a 0.17 Acre Tract Located at 326 North Hatcher Avenue: Further Identified as Lot 1 (SW PT) of the Rawlings Addition; as Requested by Kristie and Jerry Steed, the Property Owners (Case No. PZ20100101).

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ADMINISTRATIVE COMMENTS:

The property is located on the east side of Hatcher Avenue between College Street and Walters Street. The property is currently zoned Single-Family Residential (R-7.5). The majority of properties on this block are zoned Old Town Mixed Use One (OTMU1) with the remainder being Single-Family Residential (R-7.5). It is directly across the street from College Street Elementary School. The tract is currently occupied by a single-family residence. The change in zoning is in compliance with the Old Town Master Plan and staff is in favor of this request. The Planning and Zoning Commission voted 7-0 in favor of the zone change request at their January 5, 2010, meeting.

RECOMMENDATION:

That the City Council approve the proposed ordinance amending the Lewisville City Code, as set forth in the caption above.

PRESENTATION: Gene Lewis, Planning and Community Services Manager
Kristie Steed, Applicant

2. **Public Hearing: Consideration of an Ordinance for a Zone Change Request From Single-Family Residential (R-7.5) to Old Town Mixed Use Two (OTMU2) on a 0.24 Acre Tract Located at 522 Edna Avenue; Further Identified as Lot 7, Block 4 of the O.B. Dick Addition; as Requested by Kristie and Jerry Steed, the Property Owners (Case No. PZ20100102).**

ADMINISTRATIVE COMMENTS:

The change in zoning is in compliance with the Old Town Master Plan and staff is in favor of this request. The Planning and Zoning Commission voted 7-0 in favor of the zone change request at their January 5, 2010, meeting.

RECOMMENDATION:

That the City Council approve the proposed ordinance amending the Lewisville City Code, as set forth in the caption above.

PRESENTATION: Gene Lewis, Planning and Community Services Manager
Kristie Steed, Applicant

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- 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.
3. **APPROVAL OF MINUTES:** City Council Minutes of the January 4, 2010, Workshop Session and Regular Session.
4. **Approval of a Bid Award for Installation of Lighting at 83 Traffic Signals to Republic, ITS of Grand Prairie, Texas, in the Amount of \$109,924; Approval of a Total Budget of \$113,222; and Authorization for the City Manager to Execute the Contract.**

ADMINISTRATIVE COMMENTS:

A total of forty-one (41) bid invitations were downloaded from Bidsync.com. Six (6) bids were received and opened January 5, 2010. This project consists of the replacement of 229 High Pressure Sodium Lighting fixtures with High Induction Lighting fixtures. Funding for this project is from a stimulus grant from the U. S. Department of Energy.

RECOMMENDATION:

That the City Council approve a bid award for installation of lighting at 83 traffic signals to Republic, ITS of Grand Prairie, Texas, as set forth in the caption above.

5. **Approval of an Interlocal Cooperation Agreement Between the City of Lake Dallas and the City of Lewisville to Maintain One Off-System Traffic Signal; and Authorization for the City Manager to Execute the Agreement.**

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ADMINISTRATIVE COMMENTS:

The City of Lake Dallas has requested assistance from the City of Lewisville for the maintenance of a new off-system traffic signal located on Swisher Road. The City of Lake Dallas has a population of less than 50,000, and does not have the necessary resources to maintain the signal themselves. Currently, the City of Lewisville maintains all TxDOT on-system traffic signals in Lake Dallas. Lake Dallas will pay an annual flat rate plus cost of man hours, equipment and related services.

RECOMMENDATION:

That the City Council approve the Interlocal Cooperation Agreement between the City of Lake Dallas and the City of Lewisville as set forth in the caption above.

- 6. Approval of the Old Town Plaza Conceptual Design Preferred Alternative; Approval of an Amendment to the Professional Services Agreement With Design Workshop Inc., in the Amount of \$532,780 for Services Related to Design, Engineering and Construction Administration for the Old Town Plaza; and Authorization for the City Manager to Execute the Contract.**

ADMINISTRATIVE COMMENTS:

The City received a Sustainable Development Grant from NCTCOG in the amount of \$1,440,000 for the Old Town Plaza Project and associated pedestrian improvements in 2006. Funds from other sources were also allocated to the project. The preferred alternative has emerged through many community meetings with various stakeholders and the City Council. Funding is available in the Old Town Plaza Capital Improvements project.

RECOMMENDATION:

That the City Council approve the Old Town Plaza conceptual design preferred alternative; approve the amendment to the Professional Services Agreement with Design Workshop Inc., as set forth in the caption above.

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- 7. Approval of Acceptance of the FY 2009-2010 Edward Byrne Memorial Justice Assistance Grant; and a Supplemental Budget Appropriation in the Amount of \$23,704 to the FY 2009-2010 Grant Fund.**

ADMINISTRATIVE COMMENTS:

The Lewisville Police Department received notice that the joint application with Denton County and the City of Denton, approved by Lewisville City Council on June 15, 2009, was successful in obtaining grant funding. The Lewisville Police Department's share of \$23,704 was approved for the purchase of 30 rifles.

RECOMMENDATION:

That the City Council approve acceptance of the FY 2009-2010 Edward Byrne Memorial Grant as set forth in the caption above.

- 8. Approval of Acceptance of the FY 2009-2010 Texas Criminal Justice Division Justice Assistance Grant; and a Supplemental Budget Appropriation in the Amount of \$659,546 to the FY 2009-2010 Grant Fund.**

ADMINISTRATIVE COMMENTS:

The Lewisville Police Department received notice that the Justice Assistance Grant application, approved by Lewisville City Council on August 3, 2009, was successful in obtaining grant funding. The \$653,793 award amount was approved for various police equipment geared to enhance police and public safety operations. Since this grant is strictly for law enforcement related projects, the grant agency requires a match of \$5,753 for the radio console project since the console would be partly used to dispatch for the fire department. The match will be appropriated within the department budget. The total program cost is \$659,546. In future budget years, an additional \$14,706 will need to be funded for on-going maintenance.

RECOMMENDATION:

That the City Council approve acceptance of the FY 2009-2010 Texas Criminal Justice Division Justice Assistance Grant as set forth in the caption above.

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- 9. Approval of a Resolution Authorizing the City to Submit a Grant Application to the Texas Criminal Justice Division to Obtain Funding to Purchase Digital Cameras and Accessories; and Authorization for the City Manager or his Designee to Execute the Grant Application Documents.**

ADMINISTRATIVE COMMENTS:

The Lewisville Police Department is preparing a grant application to obtain funding from the State of Texas under its Violence Against Women Act (VAWA) grant program. The application is to seek funding to purchase four high quality digital cameras and accessories. The total equipment cost is \$11,428, which will be fully funded by the grant if the application is approved.

RECOMMENDATION:

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

F. REGULAR HEARINGS:

- 10. Consideration of an Ordinance Amending the Lewisville City Code, Section 15-35; Adding New Language, and Adding One Section 15-35.3 to Establish the Maximum Speed Limit in Lewisville Railroad Park at 20 Miles Per Hour.**

ADMINISTRATIVE COMMENTS:

Lewisville Railroad Park is nearing completion and a 20 M.P.H. temporary speed limit has been posted to enhance safety within the park. An amendment to the City Code is required to make speed limits enforceable within the park. Therefore, staff has prepared an ordinance establishing a 20 M.P.H. speed limit for all roadways within Lewisville Railroad Park.

RECOMMENDATION:

That the City Council adopt the proposed ordinance establishing a 20 M.P.H. maximum speed limit within Lewisville Railroad Park.

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PRESENTATION: T. S. Kumar, P.E., City Engineer

- 11. Consideration of Acceptance of a Report From the 2009/2010 Charter Review Commission; and Provide Direction to City Staff.**

ADMINISTRATIVE COMMENTS:

The 2009/2010 Charter Review Commission has concluded its meetings and is ready to make its recommendation to the City Council. The final report of the Commission has been prepared and submitted to the Council for review. Under State law provisions, there must be two full years between elections. The City's last Charter Election was held on September 11, 2004. The May uniform election date for 2010 is Saturday, May 8, 2010.

RECOMMENDATION:

That the City Council accept the report from the 2009/2010 Charter Review Commission; and provide direction to City staff.

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

<p>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 <u>Texas Government Code</u> 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).</p>

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