

**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
JANUARY 23, 2012**

**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:** Deputy Mayor Pro Tem Vaughn
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Councilman Gorena
- C. **PRESENTATIONS:**
1. Presentation of Achievement of Excellence in Procurement Award
  2. Presentation of Certificate of Achievement for Excellence in Financial Reporting Award
  3. Recognition of Outstanding Lewisville Independent School District Students
- 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.

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- 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.
1. **APPROVAL OF MINUTES:** City Council Minutes of the January 9, 2012, Workshop Session and Regular Session.
  2. **Approval of a Supplemental Appropriation in the Amount of \$55,000 for the Professional Services Agreement With Wynne/Jackson, Inc., for Services Related to the Lewisville Lake Master Plan From the Utility Capital Projects Fund; and Authorization for the City Manager to Execute the Contract.**

**ADMINISTRATIVE COMMENTS:**

The firm of Wynne/Jackson was retained by the City in November of 2010 to assist in identifying opportunities and constraints of developing the Lewisville's lake frontage, meet with stakeholders, and develop concept plan and a business plan for implementation of the project. The initial budget for completing the work was estimated at \$420,000 of which \$210,000 was appropriated in 2010. The plan included 10 phases. The work has been ongoing for the past year and \$39,146 has been spent for completion of the 4 initial phases. The total cost of the project until completion of phase 9 and writing a business implementation plan is now estimated at \$265,000 which is a reduction from the original estimate of \$420,000. An additional appropriation of \$55,000 to the existing funds is needed to complete this phase of the project. Because the agreement also involves planning for utility services, an appropriation from Utility Capital Projects Fund is requested.

**RECOMMENDATION:**

That the City Council approve the supplemental appropriation and all other related items as set forth in the caption above.

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**F. REGULAR HEARINGS:**

- 3. Consideration of Four Variances to the Lewisville City Code Chapter 9.5 - Old Town Development Regarding Driveways, and Landscaping for Aspen Healthcare Services Located at 314 West Main Street, as Requested by Long Acre Construction Representing the Owners.**

**ADMINISTRATIVE COMMENTS:**

The subject site is currently operating as Aspen HealthCare Services. The owners are proposing a 2,200 square foot two story addition to accommodate the growth of the business for additional office use. Staff has reviewed and approved the Old Town Development Plan pending approval of four variances including: a) to allow a new (second) driveway 56 feet from the existing driveway in lieu of the required 100 foot driveway separation required on Main Street; b) to allow the second driveway to be 10 feet wide in lieu of the required 15 feet for one way driveways; c) to waive the 10-foot landscape buffer requirements and; d) to allow three new parking spaces on the east side of the building to have 18 feet of maneuverability in lieu of the required 24 feet.

**RECOMMENDATION:**

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

**PRESENTATION:** Cleve Joiner, Building Official  
Carol Longacre, Longacre Construction

- 4. Consideration of Acceptance of Resignations of Jim Gallegos From Place No. 4 and Margie Rochelle From Place No. 5 on the I-35 Corridor Plan Advisory Committee; Consideration of Acceptance of Resignations of Ashley McClellan From Place No. 1 and Jim Gallegos From Place No. 8 on the Arts Advisory Board; Declare Vacancies Exist on the I-35 Corridor Plan Advisory Committee and the Arts Advisory Board; and Consideration of Appointments to Place Nos. 4 and 5 on the I-35 Corridor Plan Advisory Committee and Place Nos. 1 and 8 on the Arts Advisory Board.**

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**ADMINISTRATIVE COMMENTS:**

Jim Gallegos and Margie Rochelle have both submitted their resignations from Place No. 4 (Planning and Zoning Representative) and Place No. 5 (Park Board Representative) on the I-35 Corridor Plan Advisory Committee due to their respective moves to other cities. Ashley McClellan and Jim Gallegos are also both resigning from Place No. 1 (Business located in Lewisville Representative) and Place No. 8 (Lewisville Resident Representative) on the Arts Advisory Board. The City Council will need to consider new appointments to fill these vacancies.

**RECOMMENDATION:**

That the City Council accept the resignations and consider declaring vacancies and appointments as set forth in the caption above.

- 5. Consideration of Declaring a Vacancy in Place No. 7 on the Community Development Block Grant Advisory Board (CDBG) and Alternate Place No. 1 on the Zoning Board of Adjustment (ZBOA); and Consideration of Appointments to Fill the Vacancies on the CDBG and ZBOA.**

**ADMINISTRATIVE COMMENTS:**

In accordance with the City Council's attendance policy, Charita Bradley (Place No. 7 – CDBG) and Rochelle Jones (Alternate Place No. 1 – ZBOA), have both missed three consecutive meetings on their respective board and are automatically removed from membership. The City Council will need to consider new appointments to these two positions.

**RECOMMENDATION:**

That the City Council consider declaring vacancies and appointments as set forth in the caption above.

- 6. Consideration of Declaring a Vacancy in Place No. 3 on the Planning and Zoning Commission (P&Z); and Consideration of an Appointment to Fill the Vacancy in Place No. 3 on the P&Z.**

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**ADMINISTRATIVE COMMENTS:**

With the recent election of R Neil Ferguson to the City Council, a vacancy has been created in Place No. 3 on the Planning and Zoning Commission. The City Council will need to consider an appointment to fill this vacancy.

**RECOMMENDATION:**

That the City Council consider declaring a vacancy and an appointment as set forth in the caption above.

- 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**

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).