

A G E N D A

**LEWISVILLE CITY COUNCIL MEETING
FEBRUARY 6, 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:** Mayor Ueckert
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:**
Cub Scouts Pack 110, Den 10
- C. **PRESENTATION:** Presentation of Police Commendation Awards to Officer Matthew Bender, Officer Seiuli Gordon, Officer Carlos Ortiz and Officer Timothy Stebbins.
- D. **PUBLIC HEARING:** Consideration of an Ordinance for a Zone Change Request From General Business to Light Industrial on 0.431 Acres, Located at 865 East Main Street; Further Identified as A. G. King Survey, Abstract 0698A, Tract 65; as Requested by Clark Intermed Specialists, LLC, the Property Owner (Case No. PZ20120101).

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ADMINISTRATIVE COMMENTS:

The subject site is primarily surrounded by industrial uses along State Highway 121. The property is zoned General Business (GB), which allows for automotive display, sales, and repair, but does not permit operation of a paint booth. The tenant is requesting a zone change to Light Industrial (LI) in order to utilize a paint booth in conjunction with his body shop operations. A similar request was granted in 2008 for the neighboring property at 857 East Main Street. The Planning and Zoning Commission recommended approval of the zoning request by a vote of 6-0 at their January 3, 2012, meeting.

RECOMMENDATION:

That the City Council approve the proposed ordinance amending the Lewisville City Code, Chapter 17, the Comprehensive Zoning Ordinance, as set forth in the caption above.

PRESENTATION: Nika Reinecke, Dir. of Ec. Development and Planning
Priscilla Clark, Clark Intermed Specialists, LLC.

- 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.
- 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 January 23, 2012, Workshop Session and Regular Session.
 2. **Approval of Acceptance of Friends of the Library Donation.**

ADMINISTRATIVE COMMENTS:

The Friends of the Lewisville Public Library wish to donate "Pages of Knowledge," a one-of-a-kind stainless steel sculpture by sculptor Kevin Robb, to the Lewisville Public Library.

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RECOMMENDATION:

That the City Council accept the donation of “Pages of Knowledge” stainless steel sculpture from the Friends of the Library.

3. Authorization to Solicit Donations to the 2012 Lewisville Public Library Summer Reading Program.

ADMINISTRATIVE COMMENTS:

In previous years, local businesses and organizations have donated reading incentive prizes to be earned by children and teens who participate in the Summer Reading Program. Request authorization per City Administrative Policies and Procedures; Administration, Donations: 1.7.2 to solicit donations from Dr. Pepper Star Center 200 skate sessions valued at \$25.00 each/\$5,000 total ; Jason’s Deli 2,000 coupons valued at \$3.00 each/\$6,000 total; Frisco Roughriders 2,000 tickets valued at \$7.00 each/\$14,000 total; Interskate Roller Rink 2,000 coupons valued at \$4.00 each/\$8,000 total; Studio Movie Grill 2,000 passes valued at \$5.75 each/\$11,500 total; Texas Rangers 2,500 tickets valued at \$7.50 each/\$18,750 total; Chick-fil-A 2,000 coupons valued at \$2.50 each/\$5,000 total and 6 gift cards valued at \$20.00 each/\$120 total; Boston Market 500 coupons valued at \$6.00 each/\$3,000 total; Little Caesar’s Pizza 500 coupons valued at \$6.00 each/\$3,000 total; Chili’s 650 coupons valued at \$4.00 each/\$2,600 total and 6 gift cards valued at \$20.00 each/\$120 total; Buffalo Wild Wings 750 coupons valued at \$5.50 each/\$4,125 total; Fort Worth Museum 2,000 tickets valued at \$3.00 each/\$6,000 total; Whataburger 3,000 coupons valued at \$1.00 each/\$3,000 total; Panda Express 650 coupons valued at \$4.00 each/\$2,600 total; Taco Bell 3,000 coupons valued at \$0.90 each/\$2,700 total; Best Gymnastics 800 camp sessions valued at \$7.00 each/\$5,600 total; Quizno’s Subs 650 coupons valued at \$5.00 each/\$3,250 total. Donations will be used as incentives to reward reading at designated levels.

RECOMMENDATION:

That the City Council authorize staff to solicit donations for the 2012 Summer Reading Program.

4. Approval of Acceptance of Microsoft Corporation Donation.

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ADMINISTRATIVE COMMENTS:

Library requests authorization to accept donation of 49 Microsoft Office Standard 2010 licenses for public access terminals in the Library from Microsoft Corporation via TechSoup.org.

RECOMMENDATION:

That the City Council accept the donation from Microsoft Corporation via TechSoup.org.

- 5. Approval of the Second Amendment to Outside Plant Fiber Optic Network Interlocal Agreement With Denton County for Shared Use of Dark Fiber in the City's Network and the Denton County Portion of the Network Extension Along the DCTA Railroad Right-of-Way; and Authorization for the City Manager to Execute the Agreement.**

ADMINISTRATIVE COMMENTS:

The City has completed the primary fiber network connecting Old Town City Hall, Municipal Annex, Kealy Operations Center and The Feaster Water Treatment Plant. Denton County is installing fiber optic extensions from Denton along the DCTA Railroad right-of-way south to Carrollton. Both networks cross each other and can be connected to allow use of Dark Fiber by both agencies in each other's networks. This will allow the County to connect their offices adjacent to the Municipal Annex and allow the City to extend the fiber network from the Kealy Operations Center south to Railroad Park and the Timber Creek Pump Station. The amendment will allow Denton County to use one additional pair of City fiber. The annual net revenue to the City will be \$10,344.96.

RECOMMENDATION:

That the City Council approve the second amendment to Outside Plant Fiber Optic Network Interlocal Agreement and all other matters as set forth in the caption above.

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- 6. Approval of a Resolution Calling the May 12, 2012 Lewisville City Council General Election; Authorization of a Joint Election Agreement With Other Denton County Political Subdivisions; Approval of a Contract for Election Services With Denton County; Authorization for the City Manager to Execute the Agreement; Approval of an Election Calendar; and Authorization for the Mayor to Sign the Election Order.**

ADMINISTRATIVE COMMENTS:

An election calendar has been prepared for the May 12, 2012, City Council election, which will include the Mayor and Place No. 2 on the ballot. State law requires that canvassing of the election be held between the 3rd and 11th day following an election. City staff recommends conducting the canvassing at the City Council meeting scheduled for May 21, 2012. The proposed resolution authorizes the City Manager to execute an agreement for a joint election and contract for election services with Denton County.

RECOMMENDATION:

That the City Council approve the proposed resolution as set forth in the caption above; authorize the City Manager to execute the agreement; approve the election calendar; and authorize the Mayor to sign the election order.

G. REGULAR HEARING:

- 7. Consideration of an Ordinance Amending Chapter 15, Section 15-35 of the Lewisville City Code by Amending the Speed Limit on IH35-E Main Lanes (Northbound and Southbound) From 65 mph to 60 mph.**

ADMINISTRATIVE COMMENTS:

The proposed change is needed so that our speed limit matches the State's speed limit of 60 mph. The speed limit in the current city ordinance is 65 mph.

RECOMMENDATION:

That the City Council adopt the proposed ordinance.

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

- I. **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

- 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).