

**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
JUNE 19, 2017**

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

**WORKSHOP SESSION - 5:45 P.M.  
REGULAR SESSION – 7:00 P.M.**

Call to Order and Announce a Quorum is Present.

**WORKSHOP SESSION - 5:45 P.M.**

- A. Utility Capital Improvement Project Update
- B. Salary Survey / Police Hiring Update
- C. Discussion of Regular Agenda Items and Consent Agenda Items

**REGULAR SESSION – 7:00 P.M.**

- A. **INVOCATION:** Mayor Pro Tem Gilmore
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Councilman Ferguson
- C. **Consideration of Items Relating to the June 10, 2017, City of Lewisville Councilman Place No. 1 Runoff Election:**
  - 1. Canvass of the Election Returns for the Runoff Election
  - 2. Consideration of a Resolution Declaring the Results of the Runoff Election
  - 3. Presentation of Certificate of Election by Mayor Durham and Oath-of-Office to Newly Elected Council Member – Place No. 1 by City Secretary Julie Heinze.

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D. **PROCLAMATION:** Declaring the Week of June 19-25, 2017 as “Amateur Radio Week”

E. **PUBLIC HEARINGS:**

1. **Public Hearing:** Consideration of a Zone Change Request From Office District (OD) to Old Town Mixed Use 2 District (OTMU2), on an Approximately 0.553-Acre Tract of Land out of the J.W. King Survey, Abstract No. 696, Located on the West Side of North Hatcher Avenue Approximately 200 Feet North of West Main Street, at 143 North Hatcher Avenue, as Requested by Macario Corona Patino and Maria Consuelo Lopez Sanchez, the Property Owners (Case No. PZ-2017-06-11).

**ADMINISTRATIVE COMMENTS:**

The owner plans to plat and build a new single family home on the property. The request is consistent with Old Town Master Plan and other zoning in the area. The Planning and Zoning Commission recommended unanimous approval (6-0) of the zone change request at their meeting of June 6, 2017.

**RECOMMENDATION:**

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

**AVAILABLE FOR** - Richard E. Luedke, Planning Director

**QUESTIONS:**

2. **Public Hearing:** Consideration of a Zone Change Request From General Business District (GB) to Old Town Center Business District (OTC), on Approximately 0.068 Acres, Legally Described as a Portion of Lot 7, Block 6, Original Town of Lewisville; Located on the North Side of West Main Street Approximately 215 Feet West of North Mill Street, at 135 West Main Street, as Requested by Amanda Ferguson-Owens, Denton Creek Partners Management, LLC, the Property Owner (Case No. PZ-2017-06-12).

**ADMINISTRATIVE COMMENTS:**

This zone change will bring this property into compliance with the Old Town Master Plan. The Planning and Zoning Commission recommended unanimous approval (6-0) of the zone change request at their meeting of June 6, 2017.

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**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:** - Richard E. Luedke, Planning Director

- F. **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.
- G. **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:** 1) City Council Minutes of the May 15, 2017, Workshop Session and Regular Session; and 2) City Council Minutes of the May 30, 2017, Special Workshop Session and Regular Session.
4. **Approval of Amendments to Agreements Between Lewisville Crime Control & Prevention District, Lewisville Fire Control & Prevention District, and City of Lewisville and MuniServices, LLC; and Authorization for the City Manager to Execute the Amendments.**

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville, Lewisville Crime Control & Prevention and Lewisville Fire Control & Prevention currently have agreements in place with MuniServices, LLC for the detection, documentation, and correction of errors, omissions, and misallocations in the collection of sales and use taxes. The City and each District are separate taxing entities requiring separate agreements. The amendments with the Districts will extend these services until written notice by either party which is the same terms as in the City's agreement. All the amendments reflect a decrease in the compensation percentage from 32.5 percent to 30 percent for all new revenues identified on or after July 1, 2017.

**RECOMMENDATION:**

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

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- 5. Approval of a Professional Service Agreement With RJN Group, Inc. for System Wide Flow Monitoring and Evaluation of the Wastewater Collection System, in the Amount of \$199,760; and Authorization for the City Manager to Execute the Agreement.**

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville conducted flow monitoring in 2007 to evaluate the wastewater collection system for inflow and infiltration (I&I). After this monitoring the City completed numerous projects to reduce I&I. This monitoring will demonstrate the effectiveness of the projects completed to date, and help us prioritize future I&I related needs. The project includes installing 21 flow meters and several rain gauges throughout the City. Flow monitoring will take place during wet weather and dry weather to establish I&I rates. Data collected during this monitoring period will also be used in updating the Wastewater Master Plan.

**RECOMMENDATION:**

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

- 6. Approval of a Professional Services Agreement With Birkhoff, Hendricks & Carter, LLP for Professional Engineering Services for a Water Distribution and Wastewater Master Plan Update, in the Amount of \$60,000; and Authorize the City Manager to Execute the Agreement.**

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville owns and operates a water distribution system and a wastewater collection system. As the City develops, redevelops, and considers the future annexation of Castle Hills, it is necessary to periodically review and update the Water Distribution Master Plan and the Wastewater Master Plan. The current master plans were last updated in 2010. This project will compile data from multiple sources, including land use plans, flow monitoring reports, City GIS systems, as-built drawings, etc., and add this information to the 2010 Master Plans. Hydraulic modeling will then be performed on both the water distribution system and the wastewater collection system. The result of this modeling will be new master plans with recommendations for improvements to accommodate fully developed future conditions.

**RECOMMENDATION:**

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

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**H. REGULAR HEARING:**

- 7. Discussion and Consideration of Appointments to Various City Boards/Commissions/Committees.**

**ADMINISTRATIVE COMMENTS:**

On June 30, various terms of office on the City's boards, commissions, and committees will be expiring. Those positions have been identified and current appointees notified. The Board/Commission/Committee Appointment Process Electronic Notebook has been created for City Council's review. Data sheets for members requesting reappointment and all new applicants have been included in the book. At the June 5, 2017 City Council meeting, the following interview teams were set up: Mayor Pro Tem Gilmore and Councilman Jones; Councilman Ferguson and Councilman Daniels; and Mayor Durham.

**RECOMMENDATION:**

That the City Council proceed with the appointment process to the various City Boards/Commissions/Committees.

- 8. Consideration of Declaring Vacancies Exist in Place No. 4 on the Park Board and Place No. 3 on the Lewisville 2025 Advisory Board; and Consideration of Appointments to Place No. 4 on the Park Board and Place No. 3 on the Lewisville 2025 Advisory Board.**

**ADMINISTRATIVE COMMENTS:**

Bob Troyer will be sworn into Place No. 1 of the Lewisville City Council on June 19, 2017. As Mr. Troyer will now be serving as a City Council Member, he can no longer serve as a member on the Park Board and Lewisville 2025 Advisory Committee. The City Council will need to declare the vacancies and consider new appointments to fill both vacancies.

**RECOMMENDATION:**

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

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

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- J. **CLOSED SESSION:** In Accordance with Texas Government Code, Subchapter D,
1. Section 551.071 (Consultation with Attorney/Pending Litigation): *Oladipo v. City of Lewisville, Texas, et al.*, Case Number 3:16-CV-02433-N, United States District Court, Northern District of Dallas, Dallas Division.
  2. Section 551.071 (Consultation with Attorney): Legal issues related to nuisances and local regulation of sanitation
  3. Section 551.072 (Real Estate): Property Acquisition
  4. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- K. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.
- L. **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).