

LEWISVILLE CITY COUNCIL

REGULAR SESSION

MAY 15, 2017

Present:

Rudy Durham, Mayor

Council Members:

TJ Gilmore, Mayor Pro Tem

R Neil Ferguson

Brent Daniels

Brandon Jones

City Staff:

Donna Barron, City Manager

Eric Ferris, Assistant City Manager

Claire Swann, Assistant City Manager

Melinda Galler, Assistant City Manager

Julie Heinze, City Secretary

Lizbeth Plaster, City Attorney

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Durham at 5:00 p.m. on Monday, May 15, 2017, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

CLOSED SESSION – 5:00 P.M.

Closed Session: In Accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney): Legal Issues Regarding City Governance

(Agenda Item A)

In accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney), the Lewisville City Council convened into Closed Session at 5:03 p.m. on Monday, May 15, 2017, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following:

1. Legal Issues Regarding City Governance

Section 551.072 (Real Estate):

2. Property Acquisition

CLOSED SESSION – 5:00 P.M.

**Closed Session: In Accordance with Texas
Government Code, Subchapter D, Section
551.071 (Consultation with Attorney): Legal
Issues Regarding City Governance (cont'd)**

(Agenda Item A)

Section 551.087 (Economic Development):

3. Deliberation Regarding Economic Development Negotiations.

The Closed Session was adjourned at 6:39 p.m. on Monday, May 15, 2017.

Mayor Durham opened the floor for action to be taken on the items discussed in the Closed Session. There was no action taken on the items discussed during the Closed Session.

WORKSHOP SESSION

**Discussion of Regular Agenda Items and
Consent Agenda Items**

(Agenda Item A)

Mayor Durham reviewed Agenda Item A, Invocation. There was no discussion on this item.

Mayor Durham reviewed Agenda Item B, Pledge to the American and Texas Flags. There was no discussion on this item.

Mayor Durham reviewed Agenda Item C, Graduation: 2016/2017 Lewisville Citizen's University Members. There was no discussion on this item.

Mayor Durham reviewed Agenda Item D, Consideration of Items Relating to the May 6, 2017, City of Lewisville General Election: 1) Canvass of the Election Returns for the City Council General Election; 2) Consideration of a Resolution Declaring the Results of the City Council Election; 3) Presentation of Certificate of Election by Mayor Durham and Oath-of-Office to Newly Elected Council Member – Place No. 3 by Municipal Court Judge Brian Holman. There was no discussion on this item.

Mayor Durham reviewed Agenda Item E, Proclamation: Declaring May 15, 2017 as “Lewisville Children’s Mental Health Awareness Day”. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F, Presentation: Life Saving Award to Police Officers Drake Bartlett, Joseph Fernandez and Timothy O’Hare. There was no discussion on this item.

WORKSHOP SESSION

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item A)

Mayor Durham reviewed Agenda Item G, Public Hearing: Consideration of an Ordinance Granting a Zone Change Request From Planned Development-Old Town Mixed Use 2 District (PD-OTMU2) and Light Industrial District (LI) to Planned Development-Old Town Mixed Use 2 District (PD-OTMU2) and Two Associated Variances, on an Approximately 8.9-Acre Tract of Land out of the E. Sutton Survey, Abstract No. 1167, Located on the North Side of East College Street Approximately 940 Feet East of North Kealy Avenue, as Requested by Chuck Flippin of Bridgewood Residential LP, on Behalf of Dale and Wanda Andrews and Delancy Property LTD, the Property Owners (Case No. PZ-2017-05-07). At the request of City Manager Barron, Planning Director Richard Luedke reviewed this item utilizing the backup material. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item H, Visitors/Citizens Forum. There was no discussion on this item.

Mayor Durham reviewed Agenda Item I-1, Approval of a Professional Services Agreement Amendment with HDR Engineering, Inc. in the Amount of \$172,607 for Professional Engineering Services for the Detailed Design of the Raw Water Pipeline Relocation; and Authorize the City Manager to Execute the Agreement. At the request of City Manager Barron, Director of Public Services Keith Marvin reviewed the attached PowerPoint regarding this item. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item I-2, Approval of Bid Awards for Annual Requirements Agreements for Water and Wastewater Treatment Chemicals for Public Services to Oxbow Activated Carbon LLC, Oceanside, CA for Activated Carbon, DPC Industries Inc. Cleburne, TX for Liquid Chlorine and Pencco, Inc. San Felipe, TX for Liquid Ferric Sulfate; and Authorization for the City Manager to Execute the Agreements. There was no discussion on this item.

Mayor Durham reviewed Agenda Item I-3, Approval of a Bid Award for CDBG Program Year 2017 Holfords Prairie Road Rehabilitation Project to Reynolds Asphalt and Construction Company, Eules, Texas, for \$169,158; and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

Mayor Durham reviewed Agenda Item I-4, Approval of a Resolution Amending the City's Legislative Agenda for the 2017 Texas Legislative Session and Authorizing the Mayor and City Manager to Communicate the City's Adopted Legislative Priorities. There was no discussion on this item.

WORKSHOP SESSION

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item A)

Mayor Durham reviewed Agenda Item J-5, Consideration of a Variance to the Lewisville City Code, Section 2-201, Fee Schedule, Regarding a Waiver of Room Rental Fees and Deposit Associated With the Mothers Against Drunk Driving (MADD) Victim Impact Panel From May 1, 2017 to April 30, 2018, as Requested by Ron Sylvan, Executive Director, North Texas Affiliate, MADD. There was no discussion on this item.

Mayor Durham reviewed Agenda Item J-6, Consideration of a Request to Utilize Associated City Property at the Toyota of Lewisville Railroad Park for the Court Appointed Special Advocates (CASA) of Denton County Tri-It for CASA Triathlon Fundraising Event; and Consideration of a Variance to the Lewisville City Code Section 2-201 Regarding Waiving Special Event Permit Fees, as Requested by Sherri Gideon, Executive Director, Representing CASA of Denton County. There was no discussion on this item.

Mayor Durham reviewed Agenda Item J-7, Consideration of an Ordinance of the City Council of the City of Lewisville, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s 2017 Rate Review Mechanism Filings; Declaring Existing Rates to be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With the Negotiated Settlement. There was no discussion on this item.

Mayor Durham reviewed Agenda Item J-8, Consideration of a Resolution Calling a Runoff Election to be Held on June 10, 2017, for the Purpose of Electing a Member of the Council to Place No. 1 on the City Council; Approval of an Election Calendar; and Authorization for the Mayor to Sign the Election Order and Certificate of Runoff Candidates. There was no discussion on this item.

Mayor Durham reviewed Agenda Item K, Reports. There was no discussion on this item.

Mayor Durham reviewed Agenda Item L-Closed Session. There was no discussion on this item.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:50 p.m. on Monday, May 15, 2017.

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Durham at 7:00 p.m. on Monday, May 15, 2017, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Invocation

(Agenda Item A)

Mayor Durham gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Durham, Councilman Daniels gave the pledge to the American and Texas flags.

**Graduation: 2016/2017 Lewisville Citizen's
University Members**

(Agenda Item C)

Councilman Jones read and presented Certificates to graduating City's University members: Brandi Billings, James Casey Sr., Ali Erum, Tom Grubbs, Rosario Klier, Vicky Macias, Cindy Meridith, Michelle Rinkevich, Joe Rogers, Kenneth Scruggs, William Shull, Barbara Snyder, Steve Sprayberry, Sheila Taylor, and Marie Tyson (Carolyn Goodwin, Heather Goodwin, and Tracy Kirk were unable to attend).

**Consideration of Items Relating to the
May 6, 2017, City of Lewisville General
Election: Canvass of the Election Returns for
the City Council General Election**

(Agenda Item D-1)

The City Council canvassed the following results of the City of Lewisville General Election held on May 6, 2017:

City Secretary Julie Heinze read the following results:

Names	Denton County	Dallas County	TOTAL	%
COUNCILMAN, PLACE NO. 1				
Carolyn Wright	819	3	822	32.44%
Penny A. Mallet	276	3	279	11.01%
Jon Dahlvig	239	1	240	9.47%
Gale R.T. Wilson	153	1	154	6.08%
Bob Troyer	1,038	1	1,039	41.00%
COUNCILMAN, PLACE 3				
TJ Gilmore	1,547	6	1,553	59.16%
Elena K. Claros	1,070	2	1,072	40.84%
TOTAL VOTERS	3,030	12	3,042	

**Consideration of Items Relating to the
May 6, 2017, City of Lewisville General
Election: Consideration of Resolution No.
4376-05-2017 (R) Declaring the Results of the
City Council Election**

(Agenda Item D-2)

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Jones, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Resolution No. 4376-05-2017 (R)**: A Resolution of the City Council of the City of Lewisville, Texas, Canvassing the Election Returns and Declaring the Results of the General Election of the City of Lewisville Held on Saturday, May 6, 2017, for the City of Lewisville's Councilman - Place No. 1 and Councilman – Place No. 3; and Declaring the Effective Date of this Resolution. The motion carried.

**Consideration of Items Relating to the
May 6, 2017, City of Lewisville General
Election: Presentation of Certificate of
Election by Mayor Durham and Oath-of-
Office to Newly Elected Council Member –
Place No. 3 by Municipal Court Judge Brian
Holman**

(Agenda Item D-3)

Mayor Durham presented the Certificate of Election to newly elected Council Member Place No. 3 – TJ Gilmore. Municipal Court Judge Brian Holman conducted the oath of office for Councilman Gilmore.

**Proclamation: Declaring May 15, 2017 as
“Lewisville Children’s Mental Health
Awareness Day”**

(Agenda Item E)

Councilman Ferguson read and presented a proclamation declaring May 15, 2017 as “Lewisville Children’s Mental Health Awareness Day” to Alex Reed and Sara Walterschied.

**Presentation: Life Saving Award to Police
Officers Drake Bartlett, Joseph Fernandez
and Timothy O’Hare**

(Agenda Item F)

Police Chief Russell Kerbow presented a Life Saving Award to Police Officers Drake Bartlett, Joseph Fernandez and Timothy O’Hare.

**Public Hearing: Consideration of Ordinance
No. 4377-05-2017 (Z) Granting a Zone
Change Request From Planned
Development-Old Town Mixed Use 2 District
(PD-OTMU2) and Light Industrial District
(LI) to Planned Development-Old Town
Mixed Use 2 District (PD-OTMU2) and Two
Associated Variances, on an Approximately
8.9-Acre Tract of Land out of the E. Sutton
Survey, Abstract No. 1167, Located on the
North Side of East College Street
Approximately 940 Feet East of North Kealy
Avenue, as Requested by Chuck Flippin of
Bridgewood Residential LP, on Behalf of
Dale and Wanda Andrews and Delancy
Property LTD, the Property Owners (Case
No. PZ-2017-05-07)**

(Agenda Item G)

The Planned Development (PD) district allows for innovative community design concepts which may not meet all regulations of the City's standard zoning categories, but ensures a high-quality development with enhanced amenities and a customized design tailored for a specific site. On February 6, 2017, a PD was approved on 5.589 acres of this site consisting of a four-story urban residential building with 234 units. The proposed PD adds approximately 3.315 acres of land zoned LI to the northwest portion of the site and includes a revised concept plan covering the entire 8.9 acres. The following two variances are requested: a) to allow a reduction in the required parking from 2 parking spaces per unit to 1.4 parking spaces per unit; and b) to provide alternative screening between residential and industrial uses. The Planning and Zoning Commission recommended unanimous approval (5-0) of the zone change request at their meeting of May 2, 2017.

The City staff's recommendation was that the City Council approve the proposed ordinance and two associated variances as set forth in the caption above.

Richard Luedke, Planning Director, along with Pann Sribhen, 17819 Davenport Road, Dallas, TX 785252, PSA Engineering and Chuck Flippin, Bridgewood Residential LP, were all present to respond to any questions posed by the City Council.

Mayor Pro Tem Gilmore opened the public hearing.

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Jones, the Council voted four (4) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

Public Hearing: Consideration of Ordinance No. 4377-05-2017 (Z) Granting a Zone Change Request From Planned Development-Old Town Mixed Use 2 District (PD-OTMU2) and Light Industrial District (LI) to Planned Development-Old Town Mixed Use 2 District (PD-OTMU2) and Two Associated Variances, on an Approximately 8.9-Acre Tract of Land out of the E. Sutton Survey, Abstract No. 1167, Located on the North Side of East College Street Approximately 940 Feet East of North Kealy Avenue, as Requested by Chuck Flippin of Bridgewood Residential LP, on Behalf of Dale and Wanda Andrews and Delancy Property LTD, the Property Owners (Case No. PZ-2017-05-07) (cont'd)

(Agenda Item G)

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Rezoning an Approximately 8.9-Acre Tract of Land Out of the E. Sutton Survey, Abstract No. 1167; Located on the North Side of East College Street Approximately 940 Feet East of North Kealy Avenue; From Planned Development-Old Town Mixed Use 2 District (PD-OTMU2) and Light Industrial District (LI) Zoning to Planned Development-Old Town Mixed Use 2 District (PD-OTMU2) Zoning; Correcting the Official Zoning Map; Preserving all Other Portions of the Zoning Ordinance; Determining That the Public Interests and General Welfare Demand This Zoning Change and Amendment Therein Made; Providing for a Repealer, Severability, and a Penalty; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Jones, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4377-05-2017 (Z)**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item H)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item I)

MOTION: Upon a motion made by Councilman Jones and seconded by Councilman Daniels, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt all items on the Consent Agenda, as recommended and as follows:

1. Approval of a Professional Services Agreement Amendment with HDR Engineering, Inc. in the Amount of \$172,607 for Professional Engineering Services for the Detailed Design of the Raw Water Pipeline Relocation; and Authorize the City Manager to Execute the Agreement.
2. Approval of Bid Awards for Annual Requirements Agreements for Water and Wastewater Treatment Chemicals for Public Services to Oxbow Activated Carbon LLC, Oceanside, CA for Activated Carbon, DPC Industries Inc. Cleburne, TX for Liquid Chlorine and Pencco, Inc. San Felipe, TX for Liquid Ferric Sulfate; and Authorization for the City Manager to Execute the Agreements.
3. Approval of a Bid Award for CDBG Program Year 2017 Holfords Prairie Road Rehabilitation Project to Reynolds Asphalt and Construction Company, Euless, Texas, for \$169,158; and Authorization for the City Manager to Execute the Contract.
4. Approval of **Resolution No. 4378-05-2017(R)** Amending the City’s Legislative Agenda for the 2017 Texas Legislative Session and Authorizing the Mayor and City Manager to Communicate the City’s Adopted Legislative Priorities.

The motion carried.

END OF CONSENT AGENDA

Consideration of a Variance to the Lewisville City Code, Section 2-201, Fee Schedule, Regarding a Waiver of Room Rental Fees and Deposit Associated With the Mothers Against Drunk Driving (MADD) Victim Impact Panel From May 1, 2017 to April 30, 2018, as Requested by Ron Sylvan, Executive Director, North Texas Affiliate, MADD

(Agenda Item J-5)

Mothers Against Drunk Driving (MADD) conducts a Victim Impact Panel to help DWI/DUI offenders realize the lasting and long-term effects of substance impaired driving, to prevent future offenses from occurring and to give victims a healing opportunity to share their stories in a meaningful way. Panels are conducted approximately once per quarter in the Glenmore Savage Community Room. The requested variance would waive \$400 in room rental fees and a \$300 deposit.

The City staff's recommendation was that the City Council approve the variance as set forth in the caption above.

City Secretary Julie Heinze advised that Teen Court Coordinator Pam Everitt was available to answer any questions posed by the City Council.

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Jones, the Council voted four (4) "ayes" and no (0) "nays" to approve a variance to the Lewisville City Code, Section 2-201, Fee Schedule, regarding a waiver of room rental fees and deposit associated with the Mothers Against Drunk Driving (MADD) victim impact panel from May 1, 2017 to April 30, 2018, as requested by Ron Sylvan, Executive Director, North Texas Affiliate, MADD. The motion carried.

Consideration of a Request to Utilize Associated City Property at the Toyota of Lewisville Railroad Park for the Court Appointed Special Advocates (CASA) of Denton County Tri-It for CASA Triathlon Fundraising Event; and Consideration of a Variance to the Lewisville City Code Section 2-201 Regarding Waiving Special Event Permit Fees, as Requested by Sherri Gideon, Executive Director, Representing CASA of Denton County

(Agenda Item J-6)

CASA is planning a triathlon event for June 11, 2017 at Toyota of Lewisville Railroad Park. This event was formerly organized by the Kiwanis Club of Southern Denton with all profits given to CASA. In 2015, CASA began hosting this event. The event will be operated in the same manner as previous years with no significant changes. In addition to a request for a permit, CASA is requesting a waiver of fees and use of City property for the fundraising event. All profits will continue to be used to support CASA. City Council approved a similar request for this event in 2012 – 2016. The total amount of the request for waiver of fees for this event is \$9,097.30.

The City staff's recommendation was that the City Council approve the variance and use of City property as set forth in the caption above.

City Secretary Julie Heinze advised that Sherri Gideon with CASA was present to answer any questions posed by the City Council.

MOTION: Upon a motion made by Councilman Daniels and seconded by Councilman Jones, the Council voted four (4) "ayes" and no (0) "nays" to approve a request to utilize associated City property at the Toyota of Lewisville Railroad Park for the Court Appointed Special Advocates (CASA) of Denton County Tri-It for CASA Triathlon Fundraising Event; and to approve a variance to the Lewisville City Code Section 2-201 regarding waiving special event permit fees, as requested by Sherri Gideon, Executive Director, Representing CASA of Denton County. The motion carried.

Consideration of Ordinance No. 4379-05-2017 of the City Council of the City of Lewisville, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s 2017 Rate Review Mechanism Filings; Declaring Existing Rates to be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With the Negotiated Settlement

Agenda Item J-7)

On March 1, 2017, Atmos made a Rate Review Mechanisms (RRM) Tariff filing requesting \$57.4M additional revenues on a system-wide basis. The City, along with other cities served by Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). The Rate Review Mechanism Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program (“GRIP”), the statutory provision that allows Atmos to bypass the City’s rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been utilized for the previous three filings and rate cases. The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement of \$48M resolving the 2017 RRM filing, and implementing the rate change, which will result in a 3.87% increase to residential rates, effective June 1, 2017.

The City staff’s recommendation was that the City Council approve the ordinance as set forth in the caption above.

City Attorney Lizbeth Plaster read the ordinance caption into the record as follows:

“An Ordinance of the City Council of the City of Lewisville, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s 2017 Rate Review Mechanism Filings; Declaring Existing Rates to be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With the Negotiated Settlement; Finding the Rates to be set by the Settlement Tariffs to be Just and Reasonable and in the Public Interest; Requiring Reconciliation and Rate Adjustments if Federal Income Tax Rates Change; Terminating the RRM Process for 2018 Pending Renegotiation of RRM Terms and Conditions; Requiring the Company to Reimburse ACSC’s Reasonable Ratemaking Expenses; Determining That This Ordinance was Passed in Accordance With the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; Declaring an Emergency; and Requiring Delivery of This Ordinance to the Company and the ACSC’s Legal Counsel.”

Consideration of Ordinance No. 4379-05-2017 of the City Council of the City of Lewisville, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division Regarding the Company’s 2017 Rate Review Mechanism Filings; Declaring Existing Rates to be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With the Negotiated Settlement (cont’d)

Agenda Item J-7)

MOTION: Upon a motion made by Councilman Jones and seconded by Councilman Ferguson, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4379-05-2017**, as captioned previously. The motion carried.

Consideration of Resolution No. 4380-05-2017 (R) Calling a Runoff Election to be Held on June 10, 2017, for the Purpose of Electing a Member of the Council to Place No. 1 on the City Council; Approval of an Election Calendar; and Authorization for the Mayor to Sign the Election Order and Certificate of Runoff Candidates

(Agenda Item J-8)

Pursuant to no candidate receiving a majority of the legal votes in the May 6, 2017, General Election for Councilman – Place No. 1, the City Council will need to call a runoff election to fill this position. The names of the two candidates receiving the highest number of votes at the general election were Bob Troyer and Carolyn Wright and their names shall be printed on the ballot and submitted to the qualified voters. City staff recommends the City Council call this election for June 10, 2017 as shown on the proposed election calendar. 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 of this election on June 19, 2017 at a regularly scheduled City Council meeting.

The City staff’s recommendation was that the City Council approve the proposed resolution and election calendar as set forth in the caption above.

Consideration of Resolution No. 4380-05-2017 (R) Calling a Runoff Election to be Held on June 10, 2017, for the Purpose of Electing a Member of the Council to Place No. 1 on the City Council; Approval of an Election Calendar; and Authorization for the Mayor to Sign the Election Order and Certificate of Runoff Candidates (cont'd)

(Agenda Item J-8)

MOTION: Upon a motion made by Councilman Jones and seconded by Councilman Ferguson, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Resolution No. 4380-05-2017 (R)**, A Resolution of the City Council of the City of Lewisville, Texas, Ordering a Runoff Election to be Held on June 10, 2017, for the Purpose of Electing a Member of the Council to Place No. 1 on the City Council to Hold Office for a Period of Three Years; and Providing an Effective Date. The motion carried.

(Agenda Item K)

Reports

- Quarterly Investment Report From January 1, 2017 – March 31, 2017
- Hilary Boen, advised of the upcoming scheduled Summer Programs in the Parks and Leisure Services Department and advised that sign ups were currently ongoing.
- Police Chief Russ Kerbow advised that the next Lewisville Police Department’s “Coffee with Cops” would be held on Wednesday, May 17th from 5-7 p.m. at the Relevant Life Church, 331 East Church Street, located in Old Town Lewisville. He reminded everyone that the purpose of “Coffee with Cops” is for police and community members to come together in an informal, neutral space to discuss community issues, build relationships, and drink free coffee. Everyone in the Lewisville community, whether they live here, work here, or just spend time here, is invited to attend.
- Director of Public Services Keith Marvin advised the lake level was just below conservation by 2/10th.
- Councilman Daniels advised that Wayne Ferguson Park was now being live streamed for anyone that wanted to watch what was happening at this location.
- City Manager Barron thanked Recreation Manager Hilary Boen for all her hard work during the interim period of former Director of Parks and Leisure Services Robert Monaghan retiring. She announced that Stacie Anaya would be coming on board as the new Director of Parks and Leisure Services and a reception was being planned to introduce her to the community.
- Mayor Durham congratulated all the recent college graduates.
- Councilman Ferguson advised of upcoming events at the MCL Grand.
- Mayor Pro Tem Gilmore thanked the Police Officers for their presence. He advised of the schedule for the Famers Market being held in the Old Town area.

There were no additional reports at this time.

Mayor Durham advised there would not be a closed session as there were no items to discuss.

Adjournment

(Agenda Item N)

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Jones, the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 7:35 p.m. on Monday, May 15, 2017. The motion carried.

These minutes approved by the Lewisville City Council on the 19th day of June, 2017.

APPROVED

Rudy Durham
MAYOR

ATTEST:

Julie Heinze
CITY SECRETARY

Raw Water Pipeline Relocation

1



USACE Project

- ❑ The US Army Corp of Engineers (USACE) will implement rehabilitation improvements at the Lewisville Lake Dam.
- ❑ All utilities in conflict with proposed work, including two raw water lines belonging to the City of Lewisville (approximately 1,000 linear feet of 30 and 36-inch pipeline), must be relocated.
- ❑ USACE's latest schedule is 95% design by September 2017 and Contract Package by March 2018.
- ❑ The City has engaged the USACE in discussions to incorporate the pipeline relocation into the dam construction work as one project.

Raw Water Pipeline Relocation

2

Status of Project

- In November 2016, the City of Lewisville engaged the services of HDR Engineering, Inc for engineering design work. The scope of work included Tasks 1-8, included:



- ✓ Data Collection
- ✓ Pipeline Condition Assessment
- ✓ Site Reconnaissance
- ✓ Environmental Permitting
- ✓ Easement Acquisition
- ✓ Coordination with USACE
- ✓ Conceptual Design.

Raw Water Pipeline Relocation

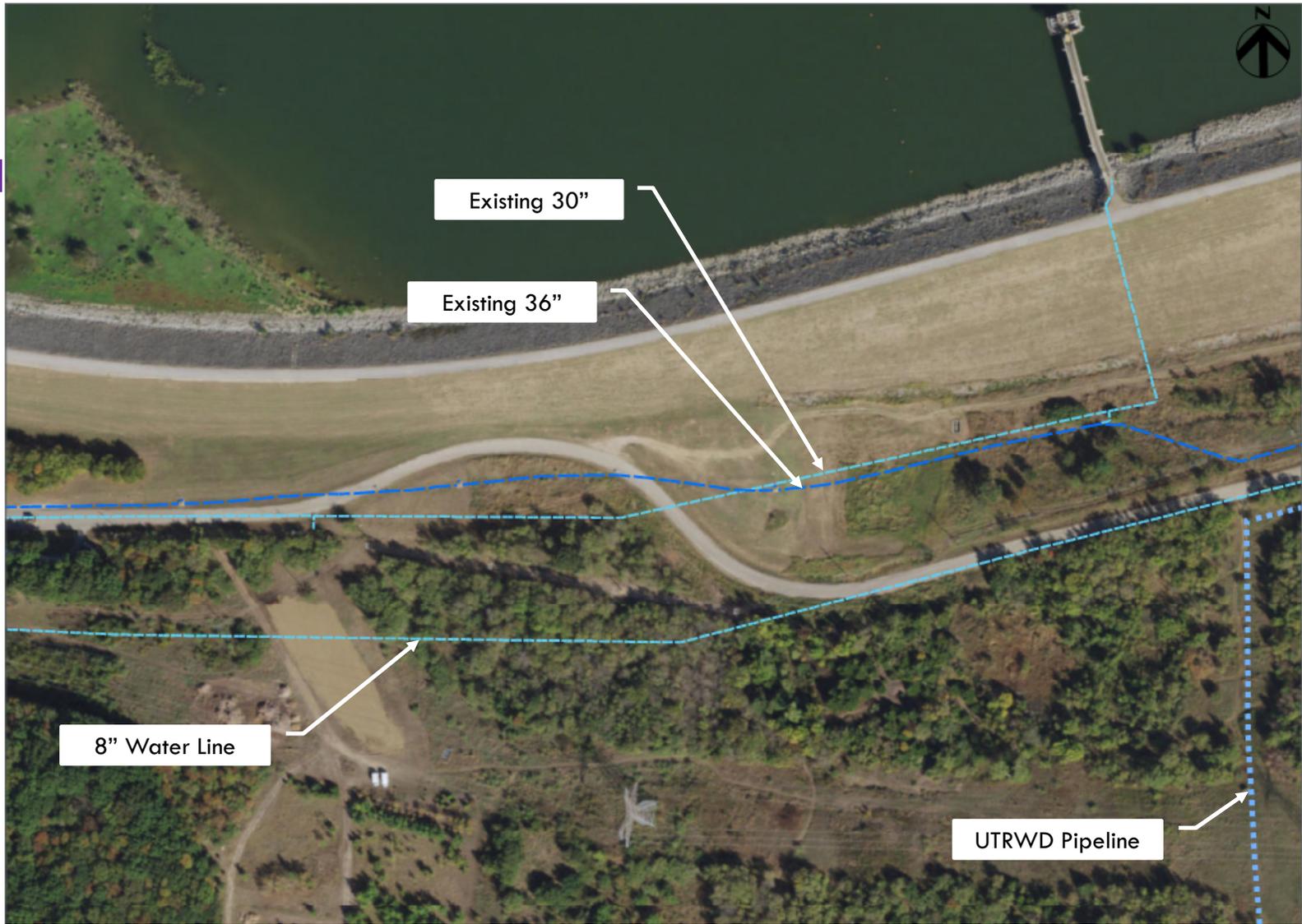
3

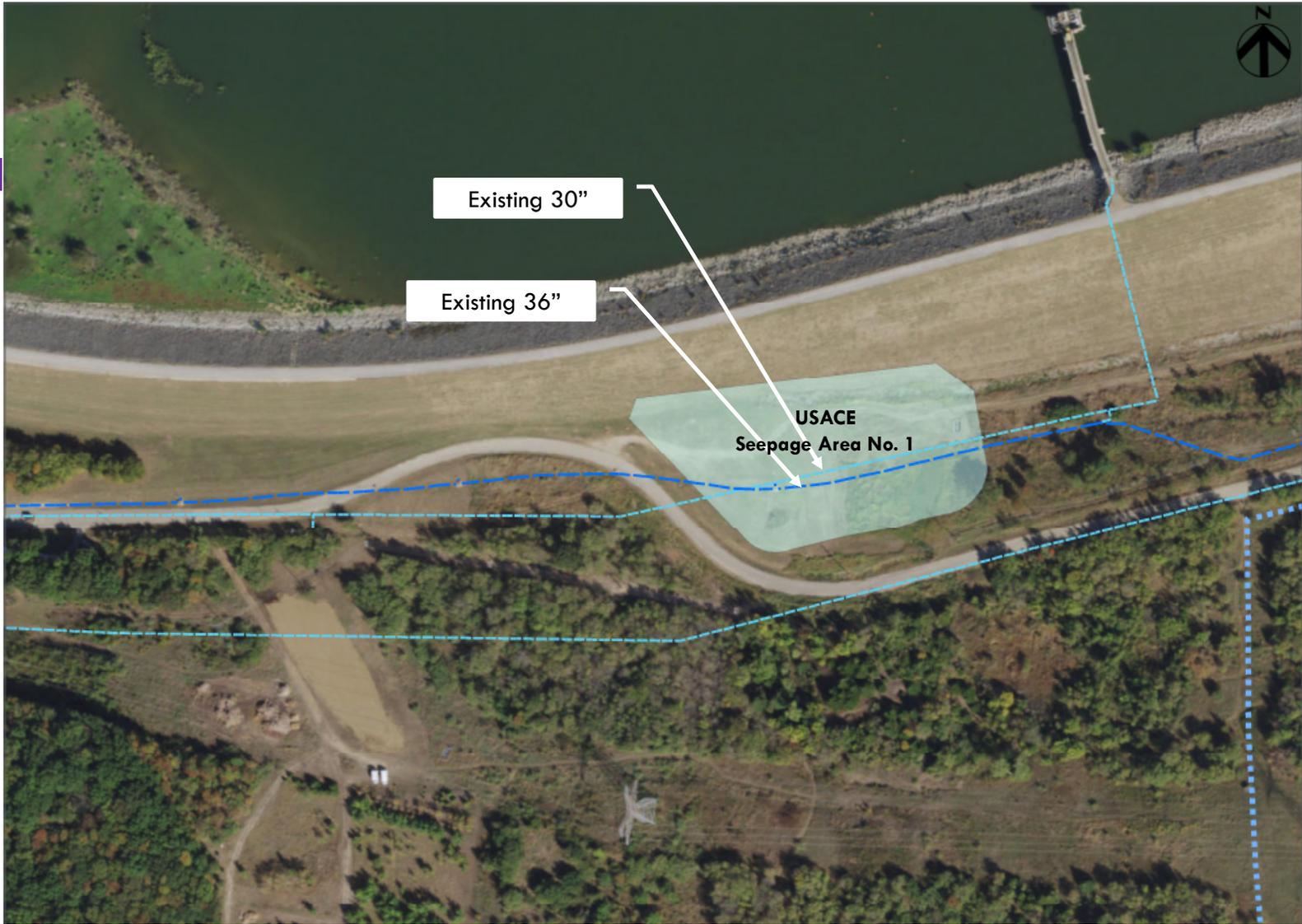
Alignment Selection Process

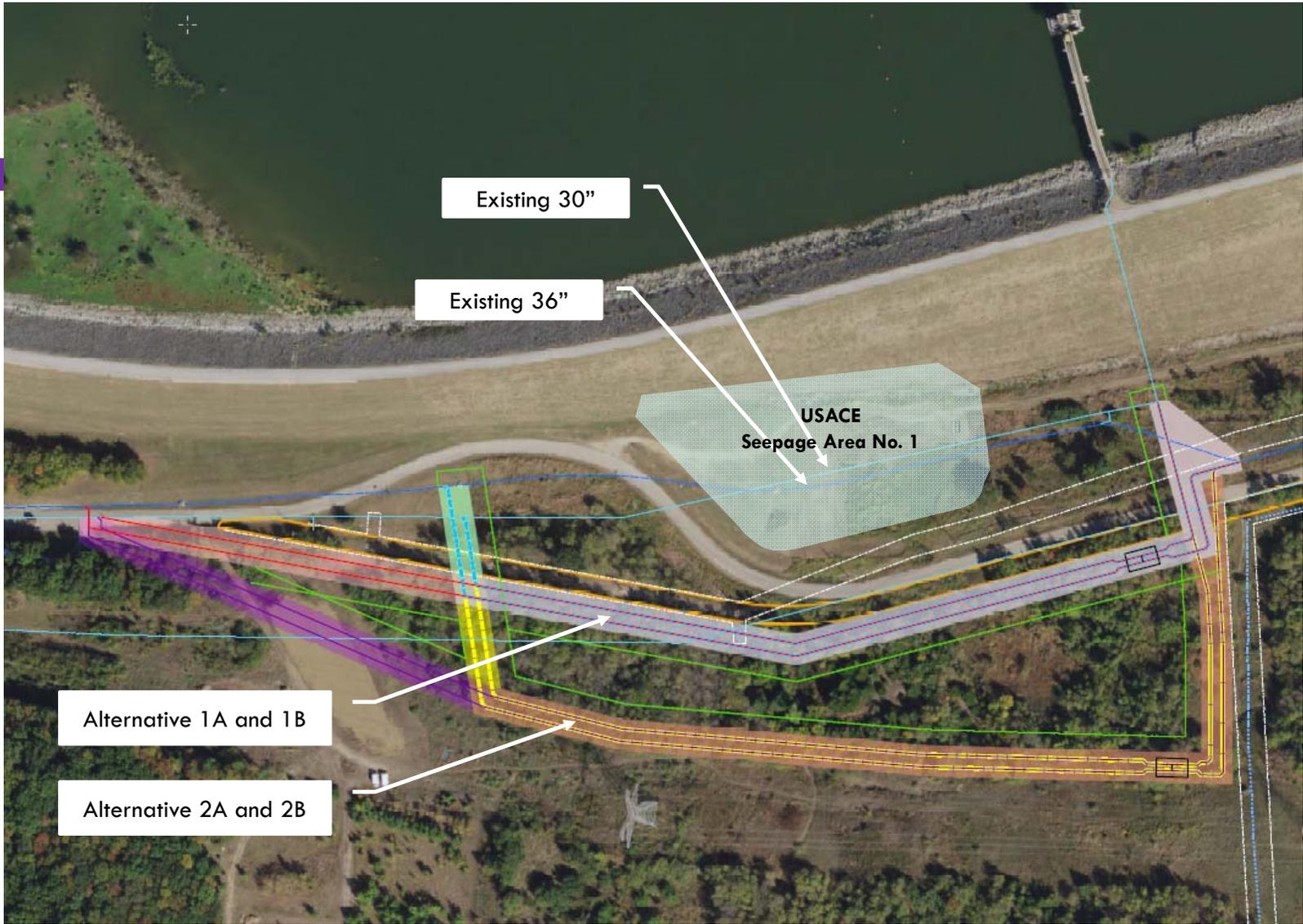
□ Relocate the raw water lines out of USACE's Seepage Area No. 1 based on:

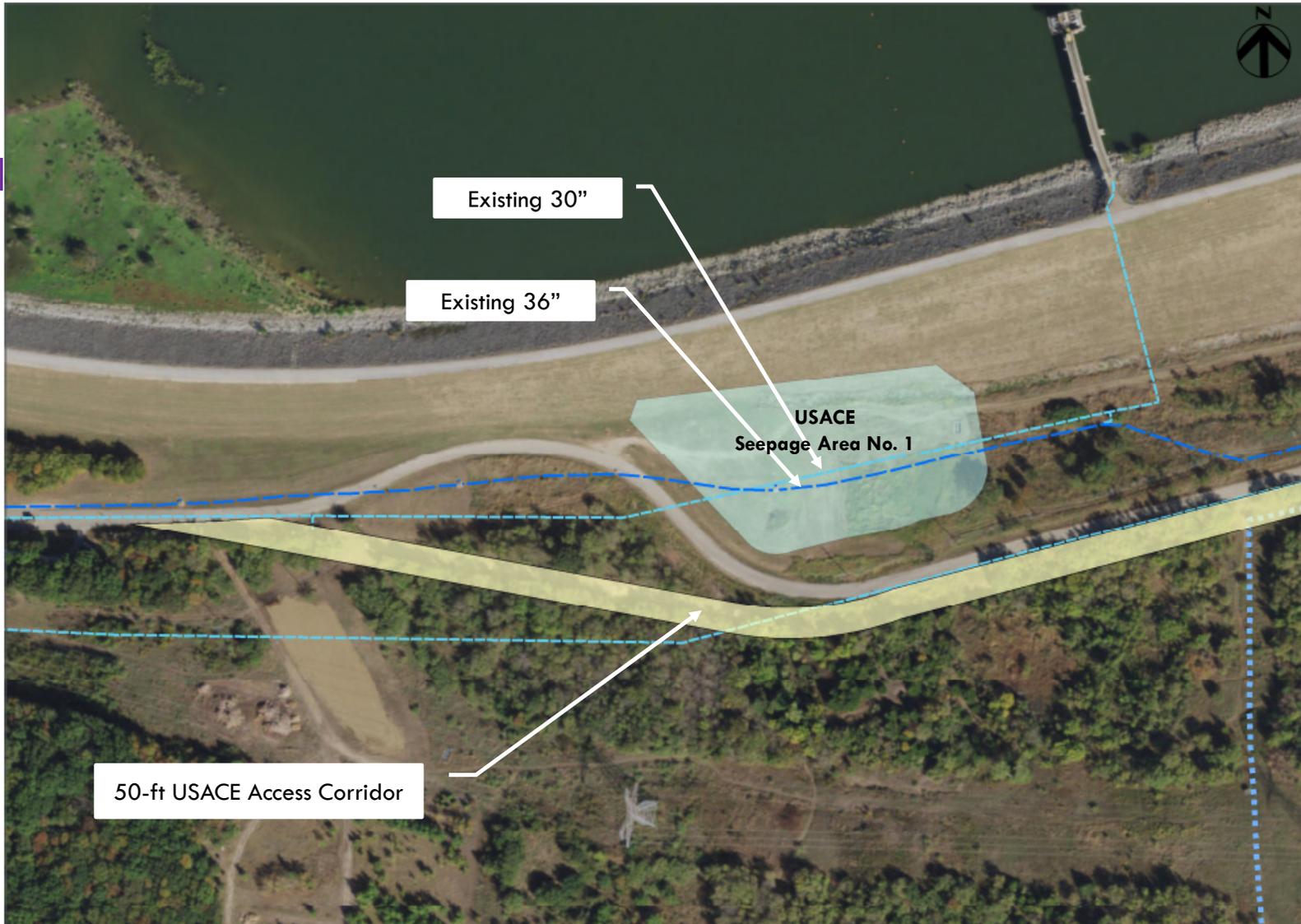
- ✓ Cost effective alignment
- ✓ Minimize risk of future relocation
- ✓ Allow access for maintenance and operations
- ✓ Minimize environmental impacts, wetlands and tree removal
- ✓ Reduce potential conflicts with other utilities.

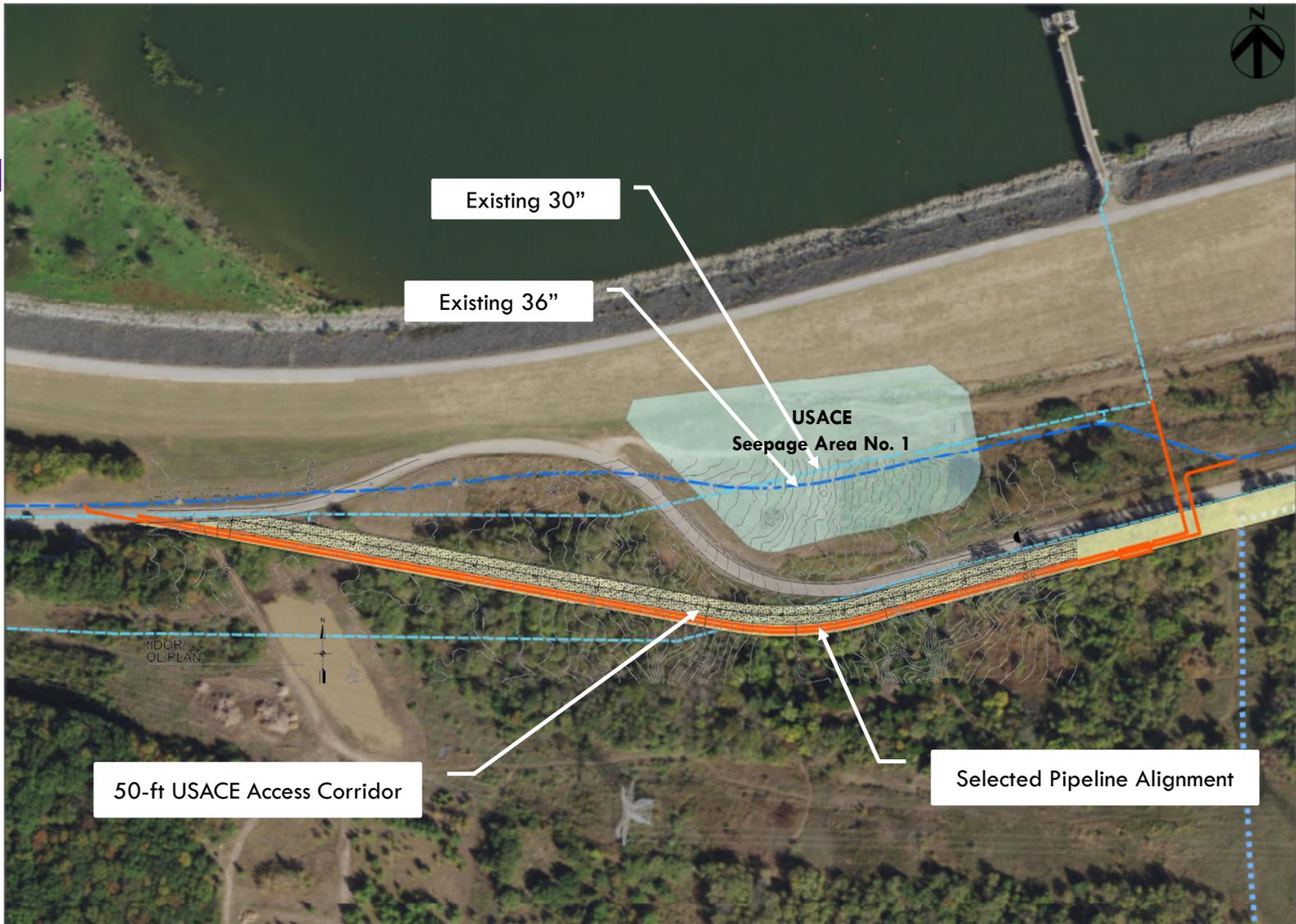












Raw Water Pipeline Relocation

10

Cooperative Bid/Construction Advantages

- Based on an evaluation of the identified alignments, selection of a proposed 50-ft wide corridor along the south side of the LLELA access road that will serve as the temporary road during construction for non-construction related traffic into LLELA. This alignment compliments the USACE's construction efforts
 - Partial clearing of pipeline corridor by USACE
 - Reduces wetland permitting efforts
 - Avoids additional tree removal and mitigation
 - Streamlining of the bidding and construction efforts.

Raw Water Pipeline Relocation

11

Status of Water Pipeline Relocation Project

- Task 9 will provide detailed design for the alignment alternatives selected for the two raw water lines.
- The anticipated timeline for Task 9 is 42 weeks.
- Tasks 10 and 11 will contain the final amendments to HDR's PSA, providing for bid and construction services. This amendment will be ready in the Fall of 2017.