

LEWISVILLE CITY COUNCIL

REGULAR SESSION

JUNE 5, 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
Lauren Crawford, Assistant City Attorney

WORKSHOP SESSION – 5:30 P.M.

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Durham at 7:00 p.m. on Monday, June 5, 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.

Presentation of Mid-Year Report **(Agenda Item A)**

City Manager Barron introduced the new Parks Director Stacie Anaya to the City Council.

At the request of City Manager Barron, Director of Budget and Strategic Services Gina Thompson conducted the attached PowerPoint Presentation. City Manager Barron discussed the portion of the PowerPoint Presentation that addressed the program analysis for City Council consideration.

Capital Improvement Project Update / Street Prioritization **(Agenda Item B)**

At the request of City Manager Barron, Engineering Director David Salmon conducted the attached PowerPoint Presentation with assistance from Lenny Hughes from Hughes and Associates.

The consensus of the City Council was to move forward as presented.

WORKSHOP SESSION – 5:30 P.M.

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

(Agenda Item C)

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-1, Public Hearing: Consideration of a Special Use Permit Request for the Redevelopment and Expansion of an Existing Auto Display, Sales and Repair Facility and Three Associated Variances, on an Approximately 4.54-Acre Tract of Land out of the William King Survey, Abstract No. 697, Located on the Northwest Corner of South Stemmons Freeway (IH-35E) and Country Ridge Road, at 1515 South Stemmons Freeway, Zoned Light Industrial District (LI), as Requested by Clay Cristy of Claymoore Engineering, on Behalf of Douglas Baum, Lewisville Autoplex Mitsubishi, the Property Owner (Case No. SUP-2017-05-10). There was no discussion on this item.

Mayor Durham reviewed Agenda Item C-2, Public Hearing: Consideration of a Zone Change Request From Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) to Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) by Approving an Amended Engineering Site Plan; on a 9.86-Acre lot Legally Described as Lot 1, Block A, Lewisville Republic Addition, Located on the Southeast Quadrant of Huffines Boulevard and Stonewall Drive, as Requested by Steven Homeyer, Homeyer Engineering, Inc. on Behalf of Robert Cox, Camelot Landfill TX, LP, the Property Owner (Case No. PZ-2017-05-10). There was no discussion on this item.

Mayor Durham reviewed Agenda Item C-3, Public Hearing: Consideration of an Ordinance Granting a Zone Change Request From Agriculture Open Space District (AO) to Single Family Residential District (R-7.5), on an Approximately 0.999-Acre Tract of Land out of the E. Pickett Survey, Abstract No. 1014, Located at 736 South Poydras Street, as Requested by Daniel Santos, the Property Owner (Case No. PZ-2017-05-08). City Manager Barron reviewed this item for the City Council consideration. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item C-4, Public Hearing: Consideration of an Ordinance Granting a Zone Change Request From General Business District (GB) to Old Town Center Business District (OTC), on Approximately 0.207 Acres, Legally Described as Portions of Lots 2 and 3, Block 6, Original Town of Lewisville, Located on the North Side of West Main Street Approximately 54 Feet West of North Mill Street, at 105 West Main Street, 109 West Main Street, 115 West Main Street and 119 West Main Street, as Requested by William Peck, The RO Properties, and Lizzie B Properties, LLC, the Property Owners (Case No. PZ-2017-05-09). There was no discussion on this item.

WORKSHOP SESSION – 5:30 P.M.

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

(Agenda Item C)

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

Mayor Durham reviewed Agenda Item E-5, Approval of City Council Minutes of the May 1, 2017, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Durham reviewed Agenda Item E-6, Approval of Bid Award for CDBG Program Year 2017 Poydras and Decker Roadway Improvement Project to 2L Construction, LLC, Rhome, Texas, for \$396,446.30; and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

Mayor Durham reviewed Agenda Item E-7, Approval of a Professional Services Agreement With HDR Engineering, Inc. for Professional Engineering Services for the Preliminary Engineering Evaluation for Ozone Implementation at the C.R. Feaster Water Treatment Plant, in the Amount of \$98,935; and Authorize the City Manager to Execute the Agreement. At the request of City Manager Barron, Director of Public Services along with Utilities Manager Karen Emadiazar review this item with the City Council. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item E-8, Acceptance of Property Located on a Portion of 936 Lakeland Drive; Further Identified as a Portion of Lot 3, Block F, Lakeland Terrace 2 Addition, Being Conveyed to the City of Lewisville, Texas by Donation Deed From Beverly Tickenoff. There was no discussion on this item.

Mayor Durham reviewed Agenda Item E-9, Award of a Contract to Chevo Studios in the Amount of \$230,000 for Professional Services Related to Design, Creation, and Installation of a Public Art Project Integrated With the New Multi-Generational Recreation Center. There was no discussion on this item.

Mayor Durham reviewed Agenda Item E-10, Approval of a Memorandum of Understanding With Denton County Related to Storage, Preservation, and Display of Lewisville Artifacts by Denton County Historical Commission. There was no discussion on this item.

Mayor Durham reviewed Agenda Item E-11, Approval of an Amendment to the Economic Development Agreement, Approved on May 16, 2016, Between Hard Sun 100, LLC and the City of Lewisville, Consideration of a Variance to the Lewisville City Code, Chapter 6, Section 6-57 to Allow Simultaneous Construction of Public and Private Improvements for the Project, and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

WORKSHOP SESSION – 5:30 P.M.

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

(Agenda Item C)

Mayor Durham reviewed Agenda Item E-12, Approval of a Resolution to Approve a Local Project Advance Funding Agreement Between the City of Lewisville and the Texas Department of Transportation Related to Construction and Funding of Landscape Improvements for FM 407 From Aspen Drive to Summit Avenue and for SH 121 Business From East Main Street to FM 544; and Authorization for the City Manager to Execute the Agreement. City staff advised that this item was no longer needed and requested it be pulled from the Consent Agenda and no action taken. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item F-13, Consideration of a Variance to the Lewisville City Code Section 2-201 Regarding Waiving Fees Associated With American Amateur Youth Baseball Alliance's Tournament, as Requested by Tracey Black, General Manager, Flower Mound Youth Sports Association. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-14, Discussion and Consideration of Appointments to Various City Boards/Commissions/Committees. Mayor Durham handed out the following assigned interview teams and the board/commission/committee each would be responsible for as follows: Mayor Pro Tem Gilmore and Councilman Jones: Library Board, Lewisville 2025 Advisory Board, Park Board, Community Development Block Grant Advisory Committee, Zoning Board of Adjustment; Councilman Ferguson and Councilman Daniels: Arts Advisory Board, Oil and Gas Advisory Board, Planning and Zoning Commission, Animal Services Advisory Committee, TIF #1, TIF #2; and Mayor Durham: Lewisville Housing Finance Corporation, Lewisville Industrial Development Corporation, Lewisville Local Government Corporation, Lewisville Parks and Library Development Corporation, Old Town Design Review Committee. He requested that each team contact City Secretary Julie Heinze prior to the next meeting to advise who their recommended appointees were to ensure no applicants will be recommended for two different boards. There was no further discussion.

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

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

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:49 p.m. on Monday, June 5, 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, June 5, 2017, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Invocation

(Agenda Item A)

At the request of Mayor Durham, Councilman Ferguson gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

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

At the request of Mayor Durham, Representative Ron Simmons addressed the City Council and reviewed the attached report on the 2017 Legislature Session.

Public Hearing: Consideration of Ordinance No. 4381-06-2017 (SUP) for a Special Use Permit Request for the Redevelopment and Expansion of an Existing Auto Display, Sales and Repair Facility and Three Associated Variances, on an Approximately 4.54-Acre Tract of Land out of the William King Survey, Abstract No. 697, Located on the Northwest Corner of South Stemmons Freeway (IH-35E) and Country Ridge Road, at 1515 South Stemmons Freeway, Zoned Light Industrial District (LI), as Requested by Clay Cristy of Claymoore Engineering, on Behalf of Douglas Baum, Lewisville Autoplex Mitsubishi, the Property Owner (Case No. SUP-2017-05-10)

(Agenda Item C-1)

This site has been home to a car dealership since the site was developed in 1995. TXDOT's IH-35E corridor widening project has eliminated the front display area and impacts a portion of the existing building. The applicant proposes to redevelop the entire site by constructing a new facility that will combine the uses of the existing three buildings on site and the addition of a new parking area at the rear of the site. Enhanced landscaping exceeding minimum requirements are being provided both interior and along the perimeter of the site. On May 2, 2017, the Planning and Zoning Commission recommended unanimous approval (5-0) of the SUP.

Public Hearing: Consideration of Ordinance No. 4381-06-2017 (SUP) for a Special Use Permit Request for the Redevelopment and Expansion of an Existing Auto Display, Sales and Repair Facility and Three Associated Variances, on an Approximately 4.54-Acre Tract of Land out of the William King Survey, Abstract No. 697, Located on the Northwest Corner of South Stemmons Freeway (IH-35E) and Country Ridge Road, at 1515 South Stemmons Freeway, Zoned Light Industrial District (LI), as Requested by Clay Cristy of Claymoore Engineering, on Behalf of Douglas Baum, Lewisville Autoplex Mitsubishi, the Property Owner (Case No. SUP-2017-05-10) (cont'd)

(Agenda Item C-1)

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

Richard E. Luedke, Planning Director; Clay Curtis with McRight-Smith, 6400 North Dallas Parkway, Plano, Texas; and Drew Dorosky with Claymore Engineering, 1903 Central Drive, Bedford, Texas, were all available to address any questions posed by the City Council.

Mayor Durham 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.

Assistant City Attorney Lauren Crawford read the ordinance caption into the record as follows:

"An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Granting a Special Use Permit for the Redevelopment and Expansion of an Existing Auto Display, Sales (Outdoor), and Repair Facility, on an Approximately 4.54-Acre Tract of Land out of the William King Survey, Abstract No. 697, Located on the Northwest Corner of South Stemmons Freeway (IH-35E) and Country Ridge Road, at 1515 South Stemmons Freeway and Zoned Light Industrial District (LI); Providing for a Repealer, Severability, and a Penalty; and Declaring an Emergency."

Public Hearing: Consideration of Ordinance No. 4381-06-2017 (SUP) for a Special Use Permit Request for the Redevelopment and Expansion of an Existing Auto Display, Sales and Repair Facility and Three Associated Variances, on an Approximately 4.54-Acre Tract of Land out of the William King Survey, Abstract No. 697, Located on the Northwest Corner of South Stemmons Freeway (IH-35E) and Country Ridge Road, at 1515 South Stemmons Freeway, Zoned Light Industrial District (LI), as Requested by Clay Cristy of Claymoore Engineering, on Behalf of Douglas Baum, Lewisville Autoplex Mitsubishi, the Property Owner (Case No. SUP-2017-05-10) (cont'd)

(Agenda Item C-1)

MOTION: Upon a motion made by Councilman Ferguson and seconded by Mayor Pro Tem Gilmore, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4381-06-2017 (SUP)**, as previously captioned. The motion carried.

Public Hearing: Consideration of Ordinance No. 4382-06-2017 (Z) for a Zone Change Request From Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) to Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) by Approving an Amended Engineering Site Plan; on a 9.86-Acre lot Legally Described as Lot 1, Block A, Lewisville Republic Addition, Located on the Southeast Quadrant of Huffines Boulevard and Stonewall Drive, as Requested by Steven Homeyer, Homeyer Engineering, Inc. on Behalf of Robert Cox, Camelot Landfill TX, LP, the Property Owner (Case No. PZ-2017-05-10)

(Agenda Item C-2)

Republic Services provides waste and recycling services to residential, municipal, commercial and industrial customers nationwide. This request is to amend the engineering site plan approved in November of 2016. Three significant changes proposed are the addition of approximately 3,300 square feet of building area that includes a fourth truck service bay; the addition of 30 truck parking spaces and the replacement of the proposed board on board fence with an ornamental metal fence and a chain link fence. Enhanced landscaping and screening proposed for the site promotes increased compatibility of the proposed facility with existing uses in the general area. The Planning and Zoning Commission recommended unanimous approval (6-0) of the zone change request at their meeting of May 16, 2017.

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

Richard E. Luedke, Planning Director; Steve Homeyer; and Bill Barry with Cambridge Companies for Republics, 500 East Ridge Road, Suite 202, Griffith, IN, were all present to address any questions posed by the City Council.

Mayor Durham opened the public hearing.

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

Public Hearing: Consideration of Ordinance No. 4382-06-2017 (Z) for a Zone Change Request From Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) to Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) by Approving an Amended Engineering Site Plan; on a 9.86-Acre lot Legally Described as Lot 1, Block A, Lewisville Republic Addition, Located on the Southeast Quadrant of Huffines Boulevard and Stonewall Drive, as Requested by Steven Homeyer, Homeyer Engineering, Inc. on Behalf of Robert Cox, Camelot Landfill TX, LP, the Property Owner (Case No. PZ-2017-05-10) (cont'd)

(Agenda Item C-2)

Assistant City Attorney Lauren Crawford read the ordinance caption into the record as follows:

“An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Rezoning Approximately 9.86 Acres Legally Described as Lot 1, Block A, Lewisville Republic Addition, Located on the Southeast Quadrant of Huffines Boulevard and Stonewall Drive; From Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) Zoning to Specific Use – Landfill Accessory Uses District (SU – Landfill Accessory Uses) Zoning by Approving an Amended Engineering Site Plan; 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 Jones and seconded by Councilman Daniels, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4382-06-2017 (Z)**, as previously captioned. The motion carried.

Public Hearing: Consideration of Ordinance No. 4383-06-2017 (Z) Granting a Zone Change Request From Agriculture Open Space District (AO) to Single Family Residential District (R-7.5), on an Approximately 0.999-Acre Tract of Land out of the E. Pickett Survey, Abstract No. 1014, Located at 736 South Poydras Street, as Requested by Daniel Santos, the Property Owner (Case No. PZ-2017-05-08)

(Agenda Item C-3)

The owner plans to plat and build a new single family home on the property. The request is consistent with other zoning in the area. The Planning and Zoning Commission recommended unanimous approval (6-0) of the zone change request at their meeting of May 16, 2017.

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

Richard E. Luedke, Planning Director, was available to address any questions posed by the City Council.

Mayor Durham opened the public hearing.

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

Assistant City Attorney Lauren Crawford read the ordinance caption into the record as follows:

"An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Rezoning a 0.999-Acre Tract of Land Out of the E. Pickett Survey, Abstract No. 1014, Located at 736 South Poydras Street, From Agriculture Open Space District (AO) Zoning to Single-Family Residential District (R-7.5) 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 Daniels and seconded by Councilman Ferguson, the Council voted four (4) "ayes" and no (0) "nays" to approve and adopt **Ordinance No. 4383-06-2017 (Z)**, as previously captioned. The motion carried.

Public Hearing: Consideration of Ordinance No. 4384-06-2017 (Z) Granting a Zone Change Request From General Business District (GB) to Old Town Center Business District (OTC), on Approximately 0.207 Acres, Legally Described as Portions of Lots 2 and 3, Block 6, Original Town of Lewisville, Located on the North Side of West Main Street Approximately 54 Feet West of North Mill Street, at 105 West Main Street, 109 West Main Street, 115 West Main Street and 119 West Main Street, as Requested by William Peck, The RO Properties, and Lizzie B Properties, LLC, the Property Owners (Case No. PZ-2017-05-09)

(Agenda Item C-4)

This zone change will aid in the redevelopment of these properties and is consistent 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 May 16, 2017.

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

Richard E. Luedke, Planning Director and Bill Peck, 105 West Main, Lewisville, Texas, were both present to address any questions posed by the City Council.

Mayor Durham opened the public hearing.

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

Public Hearing: Consideration of Ordinance No. 4384-06-2017 (Z) Granting a Zone Change Request From General Business District (GB) to Old Town Center Business District (OTC), on Approximately 0.207 Acres, Legally Described as Portions of Lots 2 and 3, Block 6, Original Town of Lewisville, Located on the North Side of West Main Street Approximately 54 Feet West of North Mill Street, at 105 West Main Street, 109 West Main Street, 115 West Main Street and 119 West Main Street, as Requested by William Peck, The RO Properties, and Lizzie B Properties, LLC, the Property Owners (Case No. PZ-2017-05-09) (cont'd)

(Agenda Item C-4)

Assistant City Attorney Lauren Crawford read the ordinance caption into the record as follows:

“An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Rezoning Approximately 0.207 Acres out of the J.W. King Survey, Abstract No. 696, Legally Described as Portions of Lots 2 and 3, Block 6, Original Town of Lewisville, Located on the North Side of West Main Street Approximately 54 Feet West of South Mill Street, at 105 West Main Street, 109 West Main Street, 115 West Main Street and 119 West Main Street; From General Business District (GB) Zoning to Old Town Center District (OTC) 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 Mayor Pro Tem Gilmore and seconded by Councilman Jones, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4384-06-2017 (Z)**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item D)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item E)

Mayor Durham advised that the following item would be removed from the Consent Agenda for individual consideration and explanation:

1. Consent Agenda Item No. E-12 – Approval of a Resolution to Approve a Local Project Advance Funding Agreement Between the City of Lewisville and the Texas Department of Transportation Related to Construction and Funding of Landscape Improvements for FM 407 From Aspen Drive to Summit Avenue and for SH 121 Business From East Main Street to FM 544; and Authorization for the City Manager to Execute the Agreement. No action was taken on this item.

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

5. APPROVAL OF MINUTES: City Council Minutes of the May 1, 2017, Workshop Session and Regular Session.
6. Approval of Bid Award for CDBG Program Year 2017 Poydras and Decker Roadway Improvement Project to 2L Construction, LLC, Rhome, Texas, for \$396,446.30; and Authorization for the City Manager to Execute the Contract.
7. Approval of a Professional Services Agreement With HDR Engineering, Inc. for Professional Engineering Services for the Preliminary Engineering Evaluation for Ozone Implementation at the C.R. Feaster Water Treatment Plant, in the Amount of \$98,935; and Authorize the City Manager to Execute the Agreement.
8. Acceptance of Property Located on a Portion of 936 Lakeland Drive; Further Identified as a Portion of Lot 3, Block F, Lakeland Terrace 2 Addition, Being Conveyed to the City of Lewisville, Texas by Donation Deed From Beverly Tickenoff.
9. Award of a Contract to Chevo Studios in the Amount of \$230,000 for Professional Services Related to Design, Creation, and Installation of a Public Art Project Integrated With the New Multi-Generational Recreation Center.
10. Approval of a Memorandum of Understanding With Denton County Related to Storage, Preservation, and Display of Lewisville Artifacts by Denton County Historical Commission.

CONSENT AGENDA (cont'd)

(Agenda Item E)

11. Approval of an Amendment to the Economic Development Agreement, Approved on May 16, 2016, Between Hard Sun 100, LLC and the City of Lewisville, Consideration of a Variance to the Lewisville City Code, Chapter 6, Section 6-57 to Allow Simultaneous Construction of Public and Private Improvements for the Project, and Authorization for the City Manager to Execute the Contract.

The motion carried.

END OF CONSENT AGENDA

Consideration of a Variance to the Lewisville City Code Section 2-201 Regarding Waiving Fees Associated With American Amateur Youth Baseball Alliance's Tournament, as Requested by Tracey Black, General Manager, Flower Mound Youth Sports Association

(Agenda Item F-13)

Flower Mound Youth Sports Association is hosting the American Amateur Youth Baseball Alliance (AAYBA) Tournament to be held on June 24 – June 30, 2017 and July 8 – July 14, 2017. The event will be located at Lone Star Toyota of Lewisville Railroad Park baseball complex and Lewisville Lake Park baseball complex. This event is anticipated to involve over 3,500 youth participants during the course of the tournament. This will be the eleventh year of this event. A request is being made to waive all associated City fees for this event.

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

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 regarding waiving fees associated with American Amateur Youth Baseball Alliance's Tournament, as requested by Tracey Black, General Manager, Flower Mound Youth Sports Association. The motion carried.

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

(Agenda Item F-14)

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 Notebooks have been created for City Council's review. Data sheets for members requesting reappointment and all new applicants have been included in the books along with attendance data for existing members requesting to be reappointed. City Council will need to identify interview teams, interview dates, and determine which team will interview which board, commission, or committee.

The City staff's recommendation was that the City Council proceed with the appointment process to the various City Boards/Commissions/Committees; identify interview teams, interview dates, and determine which team will interview which board, commission, or committee.

MOTION: Upon a motion made by Mayor Pro Tem Gilmore and seconded by Councilman Ferguson, the Council voted four (4) "ayes" and no (0) "nays" to appoint the following assigned interview teams and the board/commission/committee each would be responsible for as follows: Mayor Pro Tem Gilmore and Councilman Jones: Library Board, Lewisville 2025 Advisory Board, Park Board, Community Development Block Grant Advisory Committee, Zoning Board of Adjustment; Councilman Ferguson and Councilman Daniels: Arts Advisory Board, Oil and Gas Advisory Board, Planning and Zoning Commission, Animal Services Advisory Committee, TIF #1, TIF #2; and Mayor Durham: Lewisville Housing Finance Corporation, Lewisville Industrial Development Corporation, Lewisville Local Government Corporation, Lewisville Parks and Library Development Corporation, Old Town Design Review Committee. The motion carried.

Reports

(Agenda Item G)

- Parks and Leisure Services Director Stacie Anaya introduced herself to the City Council and advised how excited she was to join the great Lewisville team and expand the green, connect the trails, and preach the gospel of play and what it can do for a community.
- Director of Public Services Keith Marvin advised that the lake was currently full and 4/10th above the conservation pool. He also advised of the new LED lighting in the Chambers that should last five years without needing to be replaced.
- Councilman Daniels highlighted the great work of Keep Lewisville Beautiful and mentioned Item 12 that had been pulled from the Consent Agenda had brought in a \$209,000 grant that had been received for the Governor's Community Achievement Award.

Reports (cont'd)

(Agenda Item G)

- Mayor Pro Tem Gilmore advised of the Sounds of Lewisville starting at 7 p.m. on June 6, 2017. He stated that the Farmers Market would be switching to the same date and encouraged everyone to come early to check out the market.
- Councilman Ferguson advised of the upcoming International Water Tournament that was being held in the City of Lewisville. He reviewed upcoming events at the MCL Grand.
- City Secretary Julie Heinze reminded everyone that the last day to early voting for the June 10th Runoff Election was tomorrow from 7 a.m. – 7 p.m. She further advised that election day voting would be held from 7 a.m. – 7 p.m.
- Mayor Durham thanked the Police Officers present for their service to the community.

There were no additional reports at this time.

Mayor Durham adjourned the regular session of the Lewisville City Council into Closed Session at 7:33 p.m. Monday, June 5, 2017, in accordance with the requirements of the Open Meetings Law.

Closed Session

(Agenda Item H)

In accordance with Texas Government Code, Subchapter D, Section 551.072 (Real Estate), the Lewisville City Council convened into Closed Session at 7:33 p.m. on Monday, June 5, 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. Property Acquisition

Section 551.087 (Economic Development):

2. Deliberation Regarding Economic Development Negotiations.

The Closed Session was adjourned at 8:00 p.m. on Monday, June 5, 2017.

**Reconvene into Regular Session and
Consider Action, if any, on Items Discussed
in Closed Session**

(Agenda Item I)

Mayor Durham reconvened the Regular Session of the Lewisville City Council at 8:00 p.m. on Monday, June 5, 2017, in the Council Chambers of the Lewisville City Hall.

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.

Adjournment

(Agenda Item J)

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 8:00 p.m. on Monday, June 5, 2017. The motion carried.

These minutes approved by the Lewisville City Council on the 3rd day of July, 2017.

APPROVED

Rudy Durham
MAYOR

ATTEST:

Julie Heinze
CITY SECRETARY



GENERAL FUND

Operating revenues are performing well – now projected to be up 4.7% or \$3,818,378 over original budget
Operating expenditures are estimated at less than a 1% increase (\$692,093)

Sales tax is outperforming original budget amounts for the first half of the fiscal year.

The mid-year conservative estimate is now \$2,692,536 higher than the original budget amount of \$25,360,223 (11% increase)

SALES ↑ **TAX**



Commercial refuse and landfill host fees are now estimated to be up \$759,017 over original budget at \$4,620,456 due to construction in the metroplex and in Lewisville (20% increase)

\$3.234M TNMP (\$60K)

\$871,800 Verizon/Frontier Cable (\$100K)

\$95,000 Fire Occupancy (\$75K)

\$287,432 CH Police (\$136K down from budget, but an increase from actual)

\$315,000 TASPP (\$70K)

\$913,248 Warrants (\$63K)

Project Engineer Allocation (\$155K)

All other revenue sources are performing as anticipated with the exception of the following (these shortages are less than 1% of total revenue)



	ACTUAL	ACTUAL	REVISED BUDGET	ACTUAL	ADOPTED BUDGET	YTD ACTUAL	REVISED BUDGET
BEGINNING FUND BALANCES	31,491,278	31,643,861	36,571,222	36,571,222	33,312,238	37,593,829	37,593,829
REVENUES							
Taxes	53,801,075	56,980,740	58,695,760	59,937,289	60,934,503	46,208,817	63,678,886
Licenses & Permits	1,818,744	2,171,011	1,725,047	2,238,695	1,740,957	1,397,026	1,879,410
Intergovernmental Revenues	359,806	268,871	268,454	338,012	317,001	94,512	317,001
Charges for Services	6,615,737	7,627,823	7,533,263	8,714,286	8,193,120	5,306,858	9,274,942
Culture and Recreation Revenues	1,223,963	1,028,354	1,247,195	1,089,022	1,251,050	650,064	1,225,125
Investment Earnings and Contributions	78,522	188,351	100,578	158,656	100,578	67,237	157,264
Fines, Forfeitures and other Court Fees	3,205,334	3,014,367	3,097,141	3,057,111	3,115,382	1,658,464	2,950,903
Other Financing Sources	615,310	686,726	582,925	412,151	1,426,335	1,187,421	1,353,931
Transfers In	3,898,606	3,894,871	11,472,317	11,593,361	3,918,477	3,189,810	3,978,319
Total Revenues	71,617,696	78,861,113	84,722,680	87,538,584	80,997,403	59,762,210	84,815,781



OPERATING EXPENDITURES

Up less than 1% due (\$692,093) primarily to purchase order carry overs from the prior fiscal year (\$511,700). Salary and fuel savings (more detail on following page) allowed many new items to be absorbed within existing budget totals including:

- Sales tax audit/accounting change \$350,000
- Storm related expenses \$152,000
- Castle Hills TIF/Annexation Studies \$35,000
- Credit Card fee increases \$40,000

FUND BALANCE EXPENDITURES

Up 67% or \$1.4M due to a supplement for Midway Road (\$970,000). Bed, Bath and Beyond agreements outperforming projections (\$300,000); legal expenses related to governance issue (\$30,000); and purchase order carry overs from the prior year (\$46,000)

FUEL

Average fuel usage decreased from 1367 gallons per vehicle/equipment to 905 gallons since 2011 (34%). This is due to:

GPS system in City vehicles

5 Nissan Leaf electric Cars

9 Hybrid Sedans

5 Vans and Colorado trucks (4 cylinders which are more fuel efficient vehicles)

2 LPG forklifts

Year	Fuel Usage Gallons	Fuel Usage Cost	Equipment Count	Average Gallons/Equip ment
FY 10 -11	302,082.06	\$895,141.28	221	1367
FY 11 - 12	303,732.20	\$957,156.90	243	1250
FY 12 - 13	304,390.03	\$944,448.83	254	1198
FY 13 - 14	308,844.58	\$927,677.75	303	1019
FY 14 - 15	304,424.00	\$584,125.00	321	948
FY 15 - 16	294,220.00	\$463,527.00	325	905
FY 16 - 17	142,751.00	\$247,411.00	326	438

RE-ORGANIZATION

You will notice increases and decreases from budget to revised budget on several departmental line items on the fund summaries. The following are changes due to departmental re-organizations:



City employees honoring former City Attorney Ron Neiman.

- Fire Prevention to Fire Department from Development Services (now called Inspections and Permitting)
- Emergency Management to Neighborhood Services Building and Code from Neighborhood Services to Inspections and Permitting
- Sustainability from CMO to Neighborhood Services
- Planning has become it's own Department (moved from Economic Development)
- Central Phones moved from CMO to City Secretary
- Economic Development Manager position will not be filled
- Budget Coordinator position has not been filled

	ACTUAL	ACTUAL	REVISED BUDGET	ACTUAL	ADOPTED BUDGET	YTD ACTUAL	REVISED BUDGET
EXPENDITURES							
City Attorney	587,889	585,594	616,468	608,136	664,322	429,510	664,309
City Manager	1,102,664	1,025,093	1,224,159	1,411,393	1,441,126	626,874	1,118,736
City Secretary	336,960	330,017	366,591	353,366	373,313	248,176	390,965
Community Relations/Traffic	814,658	881,455	1,074,353	1,044,271	1,328,858	743,300	1,330,268
Economic Development	617,502	601,113	861,887	796,520	1,003,524	331,062	591,103
Emergency Management	126,575	141,304	178,230	171,711	179,825	90	-
Engineering	1,228,669	1,279,397	1,353,071	1,349,095	1,684,823	1,072,095	1,658,398
Finance	1,281,226	1,332,686	1,471,190	1,411,749	1,538,964	1,050,904	1,548,308
Fee	16,501,460	17,825,366	18,219,904	17,717,505	19,072,306	15,405,018	19,474,137
Human Resources	728,781	784,669	825,680	825,553	1,006,893	662,390	1,021,391
Information Technology	2,617,242	2,584,662	3,009,117	2,993,474	2,900,117	1,907,318	2,827,436
Inspection & Permitting	2,690,964	2,743,288	2,792,689	2,893,351	2,927,956	2,192,017	3,352,381
Library Services	1,450,429	1,497,227	1,475,415	1,463,547	1,393,342	1,071,238	1,606,884
Mayor & Council	81,272	98,229	123,571	84,498	126,202	76,519	126,202
Municipal Court	903,903	894,137	942,061	921,753	1,014,176	680,392	1,014,176
Neighborhood Services	1,341,816	1,457,677	1,620,459	1,627,811	1,785,323	910,883	1,380,120
Non-Departmental	799,014	1,486,841	1,449,958	1,360,556	1,876,243	1,455,702	2,139,882
Parks & Recreation	4,728,527	5,119,471	5,417,188	5,060,890	6,212,133	4,168,932	6,316,389
Planning	-	-	-	-	-	297,471	463,136
Police	20,286,136	20,580,580	21,521,114	21,428,628	23,376,303	15,892,475	23,536,248
Public Services	8,033,917	8,225,263	9,143,963	8,987,316	11,087,654	8,713,213	11,128,808
Total Expenditures	65,643,624	68,674,668	73,677,028	72,557,124	80,997,403	55,989,578	81,689,496

General Fund

Fund Balance is now expected to be \$34.6M at end of 2016-17

Compares to \$28.6M estimated when original budget was compiled (\$6M increase, 25%)

This is a result of ending the 2015-16 fiscal year with an increase to fund balance of \$4.355 (\$2.8M in increased revenue; and savings in expenditures of \$1.5M)

The increase in fund balance is also due to experience so far this year resulting in an estimated increase to fund balance in 2016-17 of \$1.645M



UTILITY FUND

Operating revenues are performing well - up 3.9% or \$1,172,716 over original budget

Operating expenditures are estimated to be virtually flat (less than a 1% decrease/(\$66,803))

WATER SALES

Estimated to end the year up 2.6%,
\$452,817

SEWER SERVICE

Estimated to end the year up 2.4%,
\$255,819



Capital Recovery Fees

Now estimated at \$1,466,613 compared to \$1,027,067 originally budgeted. Increase of \$439,546/43% based on year to date activity.

UTILITY FUND OVERALL REVENUE PICTURE

1

Water Sales
\$17.565M

2

Sewer Service
\$10.881M

3

Capital Recovery
Fees
\$1.467M

4

These three
revenue sources
make up 96.6%
of overall Utility
Fund Revenue

5

Water sales are
highly
dependent on
weather and will
be monitored
closely
throughout the
fiscal year

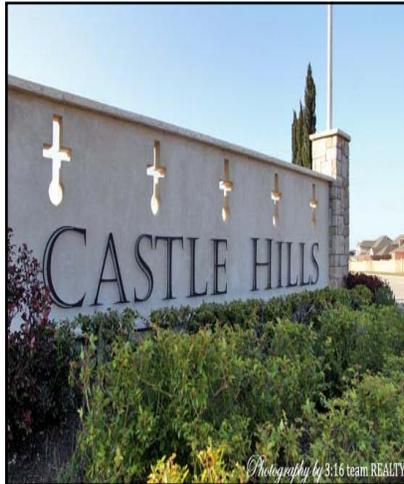
Utility Fund
Operating
Expenditures

Anticipated to
remain within
original budget
allocation

**Purchase orders from prior year
increased expenditures \$38,387**

**Salary savings, credit card fee savings
and misc. fuel, etc. decreased
expenditures (\$105,190)**

**Leaving an estimated savings of
(\$66,803) from the original budget**



Utility fund balance includes an increase of \$25,000 to fund a Utility Rate Study related to Castle Hills



OTHER FUNDS

Other Funds

Community Activities

Supplement needed to account for increased donations for Animal Services \$2,470

Hotel Motel Tax

Tax revenue down 3.3% from last year. Results in HOT fund revenue estimate of \$4.305M (down from \$4.907M)

Supplement of \$102,051 needed to fund balance expenditures to move available arts funding (under cap in FY 2015-16) to CIP. Project balance will now be \$664,669

Court Technology

Supplement needed to fund Laserfische interface with Court software - \$11,880

Juvenile Case Manager

\$1,610 supplement to properly fund the full year of salary and benefit costs

Crime Control

\$43,750 supplement to fund sales tax Muniservices as an expense rather than as an offset to revenue

Other Funds

Fire Control and Prevention

\$43,750 supplement to fund sales tax Muniservices as an expense rather than as an offset to revenue

Risk

Fund is on-target as of now. Will be monitored closely for end of year

Health

Fund is on-target as of now. Will be monitored closely for end of year

TIF 1

\$500,000 supplement will be needed for E.D. agreement and parking lot improvements related to Walters Street at Mill

4B

\$87,500 supplement to fund sales tax Muniservices as an expense rather than as an offset to revenue

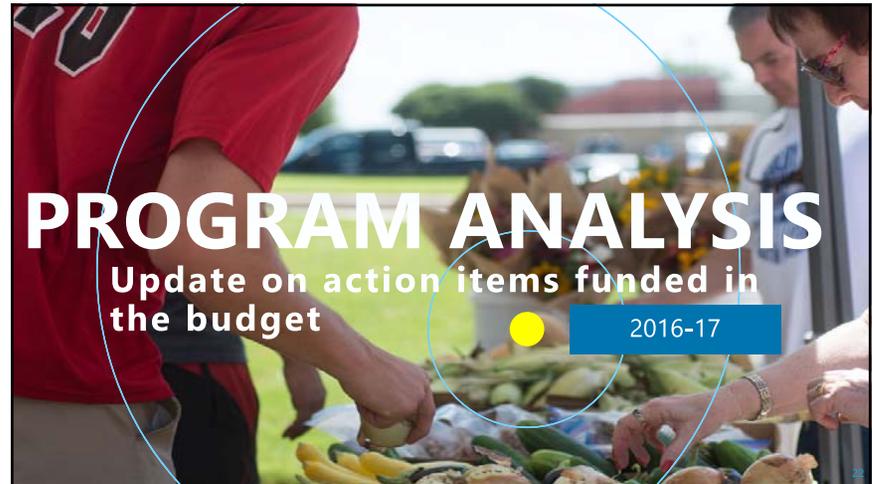
Josey PID

New fund added for 2016-17

The Josey Lane Public Improvement District Assessment Administration Fund is used to account for the payment of expenses incurred in the establishment, administration, and operations of the district.

Revenues of the fund comes from a special assessment on those properties within the district.

The fund budget for FY 2016-17 Mid-Year is \$42,857



City Manager's Office/Non- Departmental

PERSONNEL

Support position was added to Sustainability operation (\$90,030) to provide recycling program education and support; Solid Waste /recycling oversight will be transferred back to Public Services effective July 2017 and position will be reallocated. Sustainability function moved to Department of Neighborhood Services

SPECIAL PROJECTS

Gateway Signs (year 2-\$150,000, year 1-\$135,000)—design complete; submitted to TXDOT for inclusion in State bid for placement along SH Business 121 and FM 407 as part of Green Ribbon program; will be bid this summer for placement on city ROW once traffic engineer verifies placement

Homeless program support (\$164,500)—The City awarded \$164,500 to four agencies whose ESG funding had been denied for the first time in several years by the Texas Dept. of Housing and Community Affairs (TDHCA). ESG is federal funding passed through the state for smaller jurisdictions

CCA \$118,500
 Friends of the Family \$20,000
 Salvation Army Shelter in Denton \$10,500
 Giving Hope Inc. \$15,500

City Manager's Office/Non- Departmental

SPECIAL PROJECTS

Values Refresh Consultant (\$32,000) - Culture Committee (20 employees) appointed November 2016; Final Values Statement will be presented to City Council August 2017 with city-wide communication planned for October 2017

Nature Center - \$3M allocated from 4B Fund was reallocated to MGC; \$5M budgeted for Nature Center in FY 16-17 also reallocated to MGC. Nature Center will be funded in future via 4B debt/cash

Community Relations & Tourism

PERSONNEL

- Public Relations Specialist and Mobile City Hall Expenses - \$102,929
MARTY Program launched in December 2016
Kiosk installed May 2017
- Arts Administration Internship - \$7,102
Internship has been filled and completed for FY 16/17
- Additional Part-Time Theater Attendant Hours - \$12,981
Hired
- Part-Time Events Assistant - \$12,945 / \$2,600 one-time
Hired January 2017

Community Relations & Tourism

EQUIPMENT

- MCL Grand Safety & Security Package - \$148,918
Camera update complete
DNA Fusion Security System upgrade waiting on door replacement
Fireproofing of drapes in process
Lighting west parking lot in process
Door locks waiting on door replacement
- MCL Grand Events Equipment Package - \$57,210
Table cloths and trash can covers purchased
Other items not started
- MCL Grant Technology Updates - One-Time Amount Funded: \$44,190
FASTbook license added
Touch screen monitors purchased
Vectorworks and dedicated hardware in process
- MCL Grant Client Services Package - \$2,500/\$10,500 (one-time)
Pipe & drape and portable bar purchased
Warming trays not ordered to date, and training has not been completed

Community Relations & Tourism

SPECIAL PROJECTS

Neighbor Leading Neighbor (NLN) Marketing - \$5,000
Marketing strategy is being developed

Public Art Master Plan - \$65,000
Draft plan is expected July 2017; Final plan September 2017

Expanded Entertainment for Western Days Festival - \$61,500
Funding has used to sign "A" artist for 2017 Western Days Festival

Old Town Visitor Marketing Plan - one-time \$20,000 / on-going \$80,000
Draft plan received in April 2017; Final plan expected June 2017

Live Music Micro Website - \$38,300
Site ready for public launch mid-June

Wayne Ferguson Plaza Events - \$20,000

Funded St. Paddy's in the Plaza (will be an annual event)

Rocktober Concert Series

Funding will be utilized for Yoga series in WFP

MCL and Parks staff will work together to create additional activities

LLELA Marketing Package- \$32,657

Advertisements placed in SDC Visitor's Guide, Birdwatchers Digest, TexasOutside, Natural Awakenings

Watercross Shore Activities - \$42,700

Event set for June 10-11, 2017

Finance

EQUIPMENT

Interactive Voice Response (IVR) and enhanced payment system - \$377,000 (\$220,000 is for credit card fees)

Demonstration is complete; expect final selection in June and implementation to begin in July

Neighborhood Services

SPECIAL PROJECTS

HUD Planning Consultant/Community Needs Assessment - \$60,000 - **In progress**

EQUIPMENT

Outdoor Warning System Siren - \$32,661 - **Complete**

Economic Development and Planning

SPECIAL PROJECTS

Small Area Plans, Community Character Manual and Revision to Land Development Code - \$800,000

Consultant Contract approved by Council

Small Area Plans selected by Council at retreat

Small Area Plan #1 North of Old Town, New Valley Ridge Area Neighborhood Kickoff – August 17

Small Area Plan #2 Southwest Lewisville Kickoff – August 31

ED Agreements \$1,668,859

70% of ED Agreements have been processed to date

PERSONNEL

Planner \$73,245 – **Hired**

Economic Development Manager \$123,330

Position removed from budget due to Director postponing retirement for two years

Parks & Recreation

SPECIAL PROJECTS

Lake Park Camping Road improvements - \$288,000 **complete**

Expanded mowing contract and realignment of crews - \$192,528 **contract expanded via staff reduction**

Lake Park Master Plan – \$80,000 **On hold pending new Parks and Recreation Director**

EQUIPMENT

Recycling Containers - \$20,000 - **Paint existing containers and add lids – complete**

Diamond Brite at Old Town Aquatic Park - \$79,000 – **complete**

Major investment was made in replacing equipment at Railroad Park which is now complete

Public Services

EQUIPMENT

Upgrade of Plant Programmable Logic Control (PLC) and SCADA system - \$375,000 – **In design**

*Assessment/Report Card for Water Distribution and Waste Water Collection System \$249,480 – **Professional Services Agreement approved by Council**

Hydro Excavator - \$355,863 – **Purchased and in use**

Lewisville Intake Generator \$129,542 – **Purchased and installed**

Odor Control Media Replacement - \$45,172 – **Installed March 2017**

PERSONNEL

*Business Information Analyst - \$77,387 - **Hired**

SPECIAL PROJECTS

Energy Star Roof Coating for eight City Facilities - \$500,000 – **Complete. Detailed report is provided in back up.**

Additional Light Poles and electrical upgrade for Wayne Ferguson Plaza - \$46,070 - **complete**

Carpet/Painting City Hall - \$197,673 – **Will be completed July 2017**

*Castle Hills Street Condition Survey - \$14,872 – **Complete**

*Storm Sewer Video Inspection - \$100,500 – **Contract awarded – Work began May 2017**

Old Town Holiday Lighting - \$47,250 – **Lights have been purchased and installation will begin in the near future**

Traffic Street Striping - \$225,000 – **Work underway; expect completion Sept. 2017**

Other small contracts under way

*These items support the Infrastructure Report card and Performance Dashboard



Engineering

PERSONNEL

Civil Engineer - \$111,322 – **Hired January 2017**



Police Department

PERSONNEL

Investigations Intern - \$16,211 – **Begin June 2017**

EQUIPMENT

Packbot Robotic System - \$131,273 – **Has been delivered**

Jail Control Board - \$60,000 – **Purchase in process**

SWAT Equipment Vehicle \$302,401 – **PO has been issued with expected delivery in June 2017**

All other vehicles have been purchased



Fire Department

EQUIPMENT

Sea Legs Amphibious Watercraft - \$125,000 – **Staff evaluating prototype**

All Terrain Vehicle \$30,000 – **In Service June 2017**

Interactive ALS Adult and Pediatric Manikins for Paramedic Training - \$93,728 - **In use**



Human Resources

PERSONNEL

HR Coordinator - \$99,059 – **Hired December 2017**

EQUIPMENT

NeoGov Onboarding System - \$11,000 – **Implemented**

AED's - \$16,627 – **Added to Fleet, Wastewater Building and Lone Star Toyota of Lewisville Railroad Park Concession Stands**



Information Technology Services (ITS)

EQUIPMENT

Replacement of Wireless Access Points - \$123,045 – **Complete in June 2016**

Electronic Citations \$51,517 – **In process to be completed August 2017**



Library Services

PERSONNEL

Bi-lingual Librarian \$80,435 – **Hired April 2017**

Library Assistant - \$46,273 – **Hired January 2017**

EQUIPMENT

Furniture Replacement and Repair - \$62,097 – **Complete**

Laptops for Public Use (10) - \$11,220 – **In service as of Feb. 2017**

SPECIAL PROJECTS

Remodel of Public Meeting spaces with added AV equipment - \$28,084 – **Expected completion June**

Enhanced Digital Service and Collections - \$37,337 - **Complete**



City Secretary's Office / Public Records

SPECIAL PROJECTS

Code book supplement project - \$6000 – **Will be complete in June**

Street Capital Projects

Funding Recommendations

Valley Ridge Blvd. - Mill St. to College St.

- ▶ Original Total Funding (2010) \$10,000,000. Split 50/50 with Denton County
- ▶ Design Cost & Original Construction Bid \$14,825,000
- ▶ Three Significant Construction Change Orders Totaling \$3,350,000
- ▶ Cost to Date (Design & Construction) \$18,175,000
- ▶ Shortfall (\$8,175,000) Funded by Using Contingency Line Item & Moving Money from Other Projects
(Railroad Street, NE Old Town Streets, NW Old town Streets)
- ▶ Possible \$1.3M RTR funds will be available to apply to shortfall. Will be allocated to NW Old Town if awarded
- ▶ Will also discuss possible funding of project cost overrun with Denton County

9.8 % Current Inflation Rate on Construction Related Items in the DFW Region far Exceeds the expected 5% accounted for in the 2015 Bond Program

FY 2016/17

Project	Available Funds	Expected Cost - Bid Year	Expected Cost - Staff Recommended Option	Shortfall or Savings	Comment
Old Town TOD - Main & Mill	\$5,000,000 (GF Cash, 2003 Bond, grant)	6,600,000	6,600,000	\$0	Make Up with Savings from Other Projects
Midway Road	\$4,300,000 (Denton County, GF Cash, 2003 Bond, Escrow)	\$5,400,000	5,400,000	\$970,000	\$130,000 from North Mill Project
Total				\$970,000	

FY 2017/18

Project	Available funds	Expected Cost - Bid Year	Expected Cost - Staff Recommended Option	Shortfall or Savings	Comment
Timberbrook	\$11,170,000 (2015 Bond)	\$15,000,000	\$13,300,000	\$2,130,000	Delete Meadowlark, Live Oak Ct, Hemlock Ct. and Fern Ct.
College Street	\$3,285,000 (GF Cash)	\$4,950,000	\$2,500,000	-\$785,000	Delete West Portion of the Street (Cowan to I-35) Move \$ to Old town TOD.
McKenzie - Hembry	\$1,775,600 (2003 Bond)	\$5,500,000	\$3,100,000	\$1,324,400	Only rebuild Mesquite, Hembry, McKenzie, & Red Bud with Concrete. Mill & Overlay others.
North Mill	2,270,000 (2003 Bond)	5,500,000	1,755,000	-\$515,000	Only Rebuild North Mill with concrete. Overlay Others. Move \$ to Old Town TOD and Midway Rd.
Total Add. Required				\$3,454,400	

FY 2018/19

Project	Available Funds	Expected Cost - Bid Year	Expected Cost - Staff Recommended Option	Shortfall or Savings	Comment
Holfords Prairie	\$7,440,000 (Denton County, 2003 Bond)	\$8,950,000	\$8,950,000	\$1,510,000	
South Kealy	\$3,350,000 (GF Cash)	\$4,025,000	\$3,020,000*	-\$330,000	Delete Purnell to Mill; leave funding in project for now
NW Old Town Streets	\$3,100,000 (2003 Bond)	\$7,600,000	\$5,600,000*	\$2,500,000	Delete Degan & Edna. Overlay Edna.
Mill @ Business 121 Intersection	\$2,960,000 (2015 Bond)	\$3,250,000	\$3,250,000	\$290,000	Only build if State Funding is Awarded.
Civic Circle	\$1,200,000 (2015 Bond)	\$1,325,000	\$1,325,000	\$125,000	
Total Add. Required				\$4,425,000	

FY 2019/20

Project	Available Funds	Expected Cost - Bid Year	Expected Cost - Staff Recommended Option	Shortfall or Savings	Comment
Corporate Drive	\$49,900,000 (TxDOT, Denton County, and 2015 Bond)	\$49,980,000	\$50,450,000	\$550,000	Staff Recommendation is base project plus widening bridge to allow for upgraded trails
NE Old Town Streets	\$0	\$2,500,000	\$1,000,000	\$1,000,000	Recommend mill & overlay all streets
Valley Parkway	\$2,060,000	\$2,500,000	\$2,500,000	\$440,000	
Total Add. Required				\$1,990,000	



TEXAS HOUSE OF REPRESENTATIVES
RON SIMMONS
 DISTRICT 65

<p>City of Lewisville Bills authored by Ron Simmons</p>	<p>HB 1558 Updates procurement authorization for coordinated county transportation authorities (including Denton County Transit Authority) to be consistent with other units of government. DCTA can now exempt contracts for personal and professional services from competitive biddings or sealed proposals for cities and counties.</p>	<p>HB 1853 The City of Lewisville is seeking to develop a new conference and events center with the hope of increasing tourism in Lewisville and spurring economic growth. Ron Simmons worked with committee chairmen and stakeholders to ensure that the City of Lewisville would be authorized to use the hotel occupancy taxes it collects for developing this new conference and events center.</p>	<p>HB 1624 DFW International Airport is developing an online pre-booking parking reservation system to help streamline the way their customers pay for parking. Ron Simmons authored and passed legislation ensuring that personal identifying information collected for these purposes will remain confidential and not subject to Public Information Act requests.</p>
<p>Other Legislation by Ron Simmons</p>	<p>HB 25 Eliminates "one-punch" option to select all candidates of one political party while voting and encourage voter familiarity with down-ballot candidates. Does NOT eliminate the ability to vote straight party- voters can still select every candidate for a single party.</p> <p>HB 434 Would eliminate the "wrongful birth" cause-of-action in which parents can sue doctors for withholding information on their child's disability that would've otherwise led to the termination of pregnancy.</p>	<p>HB 1449 Pre-empts cities from imposing fees on builders and developers on commercial and multi-family construction projects to generate funds for subsidized housing.</p> <p>SB 9 (House Sponsor) Reforms and tightens the spending limit by using more accurate and conservative metrics, and expanding the base of funds to which the limit applies. The two factors in a spending limit are the rate of growth and the base the rate is applied to. SB 9 would expand the base and tighten the rate.</p>	<p>HB 26 Establishes a board to license Applied Behavior Analysis (ABA) therapists under TX Dept. of Licensing and Regulation and requires licensure for practice in Texas. Serves to protect individuals living with autism in the state and the therapists serving them.</p> <p>HB 1335 Allows for educational choice for students with special needs to attend a school (public or private) that best suits their needs and pay for therapy services.</p>
<p>Other Important Legislation from the 85th Session</p>	<p>SB 4 Eliminates "Sanctuary Cities" in Texas by requiring cities and their police departments to comply with state and federal immigration laws.</p>	<p>HB 28 Phasing out the business franchise tax without loss of state revenue during revenue surpluses.</p>	<p>SB 12 Creating a grant program to assist law enforcement agencies with the purchase of bulletproof vests and body armor following the 2016 attack on Dallas & DART officers.</p>

