

**LEWISVILLE CITY COUNCIL**

**REGULAR SESSION**

**AUGUST 21, 2017**

**Present:**

Rudy Durham, Mayor

**Council Members:**

TJ Gilmore  
Bob Troyer  
R Neil Ferguson  
Brent Daniels, Mayor Pro Tem  
Brandon Jones, Deputy Mayor Pro Tem

**City Staff:**

Donna Barron, City Manager (Absent)  
Eric Ferris, Deputy City Manager  
Claire Swann, Assistant City Manager  
Melinda Galler, Assistant City Manager (Absent)  
Julie Heinze, City Secretary  
Lizbeth Plaster, 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 5:30 p.m. on Monday, August 21, 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.

**Council Photos**

**(Agenda Item A)**

City Council photos were taken.

**I35 Overview and Update**

**(Agenda Item B)**

Assistant City Manager Eric Ferris introduced John Polster with Innovative Transportation Solutions. Mr. Polster conducted the attached PowerPoint Presentation regarding I35 Overview and Update.

**Discussion of Property Enhancement Program (PEP)**

**(Agenda Item C)**

Assistant City Manager Claire Swann and Administrative Analyst Drew Christ conducted the attached PowerPoint Presentation regarding Property Enhancement Program (PEP).

**WORKSHOP SESSION – 5:30 P.M.**

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

**(Agenda Item D)**

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, Presentation: Presentation of Employment Outcome Award by Project Search for Their First Year of Project SEARCH (2015-2016). There was no discussion on this item.

Mayor Durham reviewed Agenda Item D-1, Public Hearing: Consideration of an Ordinance Granting a Zone Change From Public Use District (PU) to Old Town Mixed Use 2 District (OTMU2), on Approximately 0.867 Acres Legally Described as Lot 1, Block A, Lewisville City One Addition, Located on the Northwest Corner of North Mill Street and West Walters Street, as Requested by the City of Lewisville, the Property Owner (Case No. PZ-2017-07-16). Director of Planning Richard Luedke utilizing backup material reviewed this item for the City Council. He pointed out that there had been an error in the backup and the actual final number of parking spaces would be 88 and not 93. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item D-2, Public Hearing: Consideration of an Ordinance Amending the Lewisville City Code Section 17-25, “HI” Heavy Industrial District Regulations. There was no discussion on this item.

Mayor Durham reviewed Agenda Item D-3, Public Hearing: Consideration of the Amended and Restated Service and Assessment Plan and Assessment Roll for Lewisville Castle Hills Public Improvement District (PID) No. 6. There was no discussion on this item.

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

Mayor Durham reviewed Agenda Item F-4, Approval of a Bid Award to Sealegs US Corp, Bristol, Rhode Island, for the Purchase of an Amphibious Watercraft in the Amount of \$133,660. Councilman Ferguson requested that Fire Chief Tim Tittle give a presentation on this purchase. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item F-5, Approval of an Award for a two-year Bank Depository Contract with Three (3) one-year Renewal Options with J.P. Morgan Chase, N.A. as Depository for City Funds; 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 D)**

Mayor Durham reviewed Agenda Item F-6, Approval of the Finance Policy 3.0 VI, Investment Policy. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-7, Approval of a Reimbursable Agreement Between the City of Lewisville and the Federal Highway Administration for Design, Construction and Funding of Jones Street from Cowan Avenue to Kealy Avenue and Kealy Avenue from Jones Street to the North Right of Way Line of the KCS Railroad; and Authorization for the City Manager to Execute the Agreement. Deputy City Manager Ferris advised that due to dam repairs, the grant for that section would be re-applied for at a later time. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-8, Consideration of a Variance to the Lewisville City Code, Section 4-28, Temporary Structures and Uses, Regarding a Temporary Sales and Marketing Trailer at 100 Crimson Law Dr. Part of Willowbrook Addition, a Single Family Detached Development Located South of Vista Ridge Mall Dr. East of Denton Tap Rd, as Requested by Greg Olaniyan, Representing Pulte Group, The Property Owner. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-9, Consideration of an Ordinance Accepting and Approving an Amended and Restated Service and Assessment Plan and Assessment Roll for Authorized Improvements for the Lewisville Castle Hills Public Improvement District (PID) No. 6; Making a Finding of Special Benefit to Certain Property in the Extraterritorial Jurisdiction of the City; Levying Special Assessments Against Certain Property Within the Extraterritorial Jurisdiction of the City and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing a Repealer, Severability, and an Effective Date; and Declaring an Emergency. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-10, Consideration of an Ordinance Amending the Lewisville City Code, Section 15-36, Maximum Speed Limits Near Schools; Establishing New Times of Operation for Certain School Speed Zones Within the City of Lewisville. Discussion was held that this will make it easier on the City Council in the future to not have to bring back school time changes to the City Council for consideration. There was no further discussion on this item.

**WORKSHOP SESSION – 5:30 P.M.**

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

**(Agenda Item D)**

Mayor Durham reviewed Agenda Item G-11, Consideration of a Resolution Declaring Stormwater Drainage of the City of Lewisville to be a Public Utility; Calling for Public Hearings to Adopt the Ordinance and to Establish the Schedule of Charges; Setting a Date for Public Hearings; Authorizing Publication of Notice; and Enacting Other Provisions Relating Thereto. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-12, Consideration of a Resolution Approving the Fiscal Year 2018 Financial Plan of the Denco 9-1-1 District. There was no discussion on this item.

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

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

At the request of Mayor Durham, Mr. Polster played a video which detailed the current and future I35 Overview.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:51 p.m. on Monday, August 21, 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, August 21, 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 Troyer gave the invocation.

**Pledge to the American and Texas Flags**

**(Agenda Item B)**

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

**Presentation: Presentation of Employment Outcome Award by Project Search for Their First Year of Project SEARCH (2015-2016)**

(Agenda Item C)

Project Search Instructor Dale Delaughter and participants of Project Search presented the Employment Outcome Award by Project Search for their first year of Project SEARCH (2015-2016) to City of Lewisville Risk Manager Nancy Davis.

**Public Hearing: Consideration of Ordinance No. 4408-08-2017 (Z) Granting a Zone Change From Public Use District (PU) to Old Town Mixed Use 2 District (OTMU2), on Approximately 0.867 Acres Legally Described as Lot 1, Block A, Lewisville City One Addition, Located on the Northwest Corner of North Mill Street and West Walters Street, as Requested by the City of Lewisville, the Property Owner (Case No. PZ-2017-07-16)**

(Agenda Item D-1)

The area currently functions as a public parking lot. A proposed land swap will allow for 19 townhomes to be constructed along Walters and Mill Streets. The public parking lot will be relocated behind this development. The request is consistent with the Old Town Master Plan. The Planning and Zoning Commission recommended unanimous approval (7-0) of the zone change request on August 1, 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, was present to address any question posed by the City Council.

Mayor Durham opened the public hearing.

**MOTION:** Upon a motion made by Mayor Pro Tem Daniels and seconded by Deputy Mayor Pro Tem Jones, the Council voted five (5) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

**Public Hearing: Consideration of Ordinance  
No. 4408-08-2017 (Z) Granting a Zone  
Change From Public Use District (PU) to Old  
Town Mixed Use 2 District (OTMU2), on  
Approximately 0.867 Acres Legally  
Described as Lot 1, Block A, Lewisville City  
One Addition, Located on the Northwest  
Corner of North Mill Street and West  
Walters Street, as Requested by the City of  
Lewisville, the Property Owner (Case No.  
PZ-2017-07-16) (cont'd)**

(Agenda Item D-1)

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 0.867 Acres Legally Described as Lot 1, Block A, of the Lewisville City one Addition, Located on the Northwest Corner of North Mill Street and West Walters Street, From Public Use District (PU) Zoning to Old Town Mixed Use 2 District (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 Mayor Pro Tem Daniels and seconded by Deputy Mayor Pro Tem Jones, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4408-08-2017 (Z)**, as previously captioned. The motion carried.

**Public Hearing: Consideration of Ordinance  
No. 4409-08-2017 Amending the Lewisville  
City Code Section 17-25, “HI” Heavy  
Industrial District Regulations**

(Agenda Item D-2)

Currently, 67 uses are specifically prohibited in the Light Industrial (LI) District, but allowed by right in the HI District. In the proposed amendment, these 67 uses will, instead, be allowed only with the approval of an SUP in the HI District.

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 was present to respond to any questions posed by the City Council.

**Public Hearing: Consideration of Ordinance  
No. 4409-08-2017 Amending the Lewisville  
City Code Section 17-25, "HI" Heavy  
Industrial District Regulations (cont'd**

**(Agenda Item D-2)**

Mayor Durham opened the public hearing.

**MOTION:** Upon a motion made by Councilman Troyer and seconded by Councilman Ferguson, the Council voted five (5) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

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

"An Ordinance of the Lewisville City Council Amending Chapter 17, Zoning, of the Lewisville City Code, by Amending Section 17-25, Heavy Industrial District Regulations, to Clarify Allowable Uses; Providing for a Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency."

**MOTION:** Upon a motion made by Councilman Gilmore and seconded by Deputy Mayor Pro Tem Jones, the Council voted five (5) "ayes" and no (0) "nays" to approve and adopt **Ordinance No. 4409-08-2017**, as previously captioned. The motion carried.

**Public Hearing: Consideration of the  
Amended and Restated Service and  
Assessment Plan and Assessment Roll for  
Lewisville Castle Hills Public Improvement  
District (PID) No. 6**

**(Agenda Item D-3)**

At the July 17, 2017 meeting, City Council called for a public hearing to consider the amended and restated Service and Assessment Plan and Assessment Roll which have been created to identify public improvements to be provided by PID6 (1-H) along with related information concerning the costs and indebtedness to be incurred. During the public hearing, the City Council is required to hear and rule on any objections to the plan.

The City staff's recommendation was that the City Council hold the public hearing.

Mayor Durham opened the public hearing.

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Jones and seconded by Councilman Gilmore, the Council voted five (5) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

**Visitors/Citizens Forum**

**(Agenda Item E)**

No one appeared to speak at this time.

**CONSENT AGENDA**

**(Agenda Item F)**

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

1. Consent Agenda Item No. 4 – Approval of a Bid Award to Sealegs US Corp, Bristol, Rhode Island, for the Purchase of an Amphibious Watercraft in the Amount of \$133,660.

**MOTION:** Upon a motion made by Councilman Ferguson and seconded by Councilman Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt all remaining items on the Consent Agenda, as recommended and as follows:

5. Approval of an Award for a two-year Bank Depository Contract with Three (3) one-year Renewal Options with J.P. Morgan Chase, N.A. as Depository for City Funds; and Authorization for the City Manager to Execute the Contract.
6. Approval of the Finance Policy 3.0 VI, Investment Policy.
7. Approval of a Reimbursable Agreement Between the City of Lewisville and the Federal Highway Administration for Design, Construction and Funding of Jones Street from Cowan Avenue to Kealy Avenue and Kealy Avenue from Jones Street to the North Right of Way Line of the KCS Railroad; and Authorization for the City Manager to Execute the Agreement.

The motion carried.

**END OF CONSENT AGENDA**

**Approval of a Bid Award to Sealegs US Corp, Bristol, Rhode Island, for the Purchase of an Amphibious Watercraft in the Amount of \$133,660**

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**(Agenda Item F-4)**

A total of eight (8) bid invitations were downloaded from Bidsync.com. Two (2) bids were received and opened July 13, 2017. This boat will be equipped with all-wheel drive wheels allowing the boat to be driven off its trailer, across rough terrain and into the water permitting the boat to launch into areas without boat ramps. Funding is available in the Fire Department FY 2016-17 operating budget.

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

Fire Chief Tim Tittle reviewed this purchase for the City Council.

**MOTION:** Upon a motion made by Councilman Ferguson and seconded by Councilman Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to approve of a Bid Award to Sealegs US Corp, Bristol, Rhode Island, for the purchase of an Amphibious Watercraft in the amount of \$133,660. The motion carried.

**Consideration of a Variance to the Lewisville City Code, Section 4-28, Temporary Structures and Uses, Regarding a Temporary Sales and Marketing Trailer at 100 Crimson Law Dr. Part of Willowbrook Addition, a Single Family Detached Development Located South of Vista Ridge Mall Dr. East of Denton Tap Rd, as Requested by Greg Olaniyan, Representing Pulte Group, The Property Owner**

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**(Agenda Item G-8)**

Pulte Homes is currently developing a 75-unit Single Family Detached Residential project on a 15.66-acre property zoned PD-R5, located south of Vista Ridge Mall Dr east of Denton Tap Rd. The engineering site plan has been issued (2-16-17) for construction and currently awaiting building permits. A variance is being requested to place a temporary sales and marketing trailer on their site for the purpose of pre-sales before the model home is completed. The City of Lewisville building code does not allow portable buildings to be placed in the City for the purposes of sales offices of this type.

The City staff’s recommendation was that the City Council approve the variance as set forth in the above caption not to exceed twelve (12) months or until the issuance of a Certificate of Occupancy, whichever occurs first.

**Consideration of a Variance to the Lewisville City Code, Section 4-28, Temporary Structures and Uses, Regarding a Temporary Sales and Marketing Trailer at 100 Crimson Law Dr. Part of Willowbrook Addition, a Single Family Detached Development Located South of Vista Ridge Mall Dr. East of Denton Tap Rd, as Requested by Greg Olaniyan, Representing Pulte Group, The Property Owner (cont'd)**

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**(Agenda Item G-8)**

Wayne K. Snell Jr., Director of Neighborhood & Inspection Services was present to respond to any question posed by the City Council.

**MOTION:** Upon a motion made by Councilman Gilmore and seconded by Deputy Mayor Pro Tem Jones, the Council voted five (5) “ayes” and no (0) “nays” to approve a variance to the Lewisville City Code, Section 4-28, Temporary Structures and Uses, Regarding a Temporary Sales and Marketing Trailer at 100 Crimson Law Dr. Part of Willowbrook Addition, a Single Family Detached Development located south of Vista Ridge Mall Dr. east of Denton Tap Rd, not to exceed twelve (12) months or until the issuance of a Certificate of Occupancy, whichever occurs first, as requested by Greg Olaniyan, representing Pulte Group, the property owner. The motion carried.

**Consideration of Ordinance No. 4410-08-2017 Accepting and Approving an Amended and Restated Service and Assessment Plan and Assessment Roll for Authorized Improvements for the Lewisville Castle Hills Public Improvement District (PID) No. 6; Making a Finding of Special Benefit to Certain Property in the Extraterritorial Jurisdiction of the City; Levying Special Assessments Against Certain Property Within the Extraterritorial Jurisdiction of the City and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing a Repealer, Severability, and an Effective Date; and Declaring an Emergency**

(Agenda Item G-9)

The City Council conducted a public hearing to hear comments on the Amended and Restated Service and Assessment Plan and Roll earlier during this meeting. Based on the information provided at the public hearing, the City Council must now consider adoption of the plan. This plan defines the annual indebtedness and the projected costs of the improvements to be provided by a PID and the manner of assessing the property in the PID for the costs of the improvements.

The City staff's recommendation was that the City Council consider and 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 of Lewisville Accepting and Approving an Amended and Restated Service and Assessment Plan and Assessment Roll for Authorized Improvements for the Lewisville Castle Hills Public Improvement District No. 6; Making a Finding of Special Benefit to Certain Property in the Extraterritorial Jurisdiction of the City; Levying Special Assessments Against Certain Property Within the Extraterritorial Jurisdiction of the City and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance With Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing a Repealer, Severability, and an Effective Date; and Declaring an Emergency.”

**Consideration of Ordinance No. 4410-08-2017 Accepting and Approving an Amended and Restated Service and Assessment Plan and Assessment Roll for Authorized Improvements for the Lewisville Castle Hills Public Improvement District (PID) No. 6; Making a Finding of Special Benefit to Certain Property in the Extraterritorial Jurisdiction of the City; Levying Special Assessments Against Certain Property Within the Extraterritorial Jurisdiction of the City and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing a Repealer, Severability, and an Effective Date; and Declaring an Emergency (cont'd)**

(Agenda Item G-9)

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Jones and seconded by Councilman Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4410-08-2017**, as captioned previously. The motion carried.

**Consideration of Ordinance No. 4411-08-2017 Amending the Lewisville City Code, Section 15-36, Maximum Speed Limits Near Schools; Establishing New Times of Operation for Certain School Speed Zones Within the City of Lewisville**

**(Agenda Item G-10)**

The LISD typically adjusts school times each year to accommodate shifts in enrollment at their facilities requiring the City to amend the School Speed Zone ordinance to reflect the correct times. The start and stop times are being shifted again for the 17-18 school year. In the proposed ordinance, the time table will not appear and will be replaced with language stating “motorists shall not operate their vehicles at a speed greater than the posted school zone speed limit in a school zone on days when school is in session either during the posted hours on the school zone speed limit signs or when the flashing amber lights on the school zone speed limit signs are in operation”. Making the above change would allow the ordinance to remain effective even when LISD decides to change the school schedules in a future school year without requiring the new timings to be approved by the City Council. In addition to eliminating the time table, two locations are being deleted entirely as they are no longer active school zones. The Transportation Board considered this item at the August 1, 2017 meeting and voted unanimously (7) to (0) to recommend approval of the proposed ordinance.

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

David Salmon, City Engineer was present to respond to any question posed by the City Council.

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

“An Ordinance of the Lewisville City Council Amending Chapter 15, Traffic and Vehicles, Section 15-36, Maximum Speed Limit Near Schools; Providing for a Repealer, Severability, and a Penalty; Providing an Effective Date, and Declaring an Emergency.”

**MOTION:** Upon a motion made by Mayor Pro Tem Daniels and seconded by Councilman Troyer, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4411-08-2017**, as captioned previously. The motion carried.

**Consideration of Resolution No. 4412-08-2017 (R) Declaring Stormwater Drainage of the City of Lewisville to be a Public Utility; Calling for Public Hearings to Adopt the Ordinance and to Establish the Schedule of Charges; Setting a Date for Public Hearings; Authorizing Publication of Notice; and Enacting Other Provisions Relating Thereto**

**(Agenda Item G-11)**

Drainage improvements are needed because of erosion, flooding, and other on-going capital project needs in Lewisville. The City of Lewisville has a list of drainage projects totaling over \$33,700,000 worth of needed repairs, restoration, and capacity improvements. Based on input from the Blue Ribbon Bond Committee these projects were not included in the November 2015 bond election. By establishing a fee, the Stormwater Drainage Utility will ensure that the currently unfunded priority drainage projects can be completed in 12 to 19 years depending upon cash and/or bond funding. The resolution will establish the two public hearings for October 2, 2017; one public hearing for the ordinance establishing the structure of the stormwater drainage utility and an additional public hearing for the ordinance to establish the schedule of charges.

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

**MOTION:** Upon a motion made by Councilman Troyer and seconded by Councilman Ferguson, the Council voted five (5) "ayes" and no (0) "nays" to approve **Resolution No. 4412-08-2017 (R)**, a Resolution of the City of Lewisville, Texas Providing for the Making of Certain Findings by the Lewisville City Council Pertaining to the Anticipated Adoption of the Municipal Drainage Utility Systems Act ("ACT") and a Declaration of Stormwater Drainage of the City to be a Public Utility Pursuant to the Act, Including that the City will (1) Establish a Schedule of Charges Against all Real Property in the Proposed Service Area of the City, (2) Provide Stormwater Drainage Service for all Real Property in the Service Area Upon the Payment of Stormwater Drainage Charges, Except Real Property Exempted Under The Act, and (3) Offer Stormwater Drainage Service on Nondiscriminatory, Reasonable, and Equitable Terms. The motion carried.

**Consideration of Resolution No. 4413-08-2017 (R) Approving the Fiscal Year 2018 Financial Plan of the Denco 9-1-1 District**

(Agenda Item G-12)

At their July 20 2017 meeting, the Denco Area 9-1-1 District Board of Managers unanimously approved the FY 2018 draft financial plan. Pursuant to Section 772.309 of the Texas Health and Safety Code, Denco Area 9-1-1 is required to provide a draft of its annual financial plan to all participating jurisdictions soliciting comments. Response is requested prior to September 1, 2017. The District Board of Managers at their regular meeting on September 7, 2017 will consider any responses on the draft budget and final approval of the 2018 financial plan.

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

**MOTION:** Upon a motion made by Councilman Ferguson and seconded by Councilman Gilmore, the Council voted five (5) "ayes" and no (0) "nays" to approve **Resolution No. 4413-08-2017 (R)**, a Resolution of the City Council of the City of Lewisville, Texas, Approving the "Draft" Fiscal Year 2018 Financial Plan of the Denco Area 9-1-1 District, Pursuant to the Texas Health and Safety Code, Chapter 772, as Amended; and Providing an Effective Date. The motion carried.

**Reports**

(Agenda Item H)

- Third Quarter Investment Report From April 1, 2017 – June 30, 2017
- Parks Director Stacie Anaya advised of Doggie Dive In being held on Saturday, September 9<sup>th</sup> from 9:30 a.m. – Noon at the Sun Valley Aquatic Center. The cost of the event is \$4 per dog and humans are free.
- Police Chief Russ Kerbow reminded everyone of the upcoming school zones and encouraged everyone to be safe and take their time.
- Director of Public Services Keith Marvin gave an update on the lake level.
- Director of Strategic Services Gina Thompson reminded everyone that the public hearing for the budget had been scheduled for September 2<sup>nd</sup> at 7:30 a.m. and September 5<sup>th</sup> at 7:30 p.m.
- Assistant City Manager Swann gave an update of the outstanding results of Clear The Shelter that had been held recently.
- Councilman Gilmore advised that he would be participating in the Dunk Booth on September 2<sup>nd</sup> for the LHS Band Fundraiser.
- Deputy City Manager Ferris advised of the Grand Opening of the Lewisville Visitor Information Center Open House on September 7, 2017 from 3:00 p.m. - 6:00 p.m. Deputy City Manager Ferris also reminded everyone that the second Small Area Plan public meeting would take place Thursday, August 31<sup>st</sup> from 6:00 p.m. – 8:00 p.m., at LHS Harmon Campus, 1250 W. Round Grove Road.

**Reports (cont'd)**

**(Agenda Item H)**

- Mayor Durham advised of the invitation to the sixth annual Hey! Day for LHS being held on Thursday, August 17th from 6:00 p.m. - 8:30 p.m. at Lewisville High School.
- Councilman Ferguson reviewed upcoming events at the MCL Grand.
- 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 7:27 p.m. Monday, August 21, 2017, in accordance with the requirements of the Open Meetings Law.

**Closed Session**

**(Agenda Item I)**

In accordance with Texas Government Code, Subchapter D, Section 551.072 (Real Estate), the Lewisville City Council convened into Closed Session at 7:27 p.m. on Monday, August 21, 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 7:43 p.m. on Monday, August 21, 2017.

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

**(Agenda Item J)**

Mayor Durham reconvened the Regular Session of the Lewisville City Council at 7:43 p.m. on Monday, August 21, 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 K)**

**MOTION:** Upon a motion made by Councilman Gilmore and seconded by Councilman Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 7:43 p.m. on Monday, August 21, 2017. The motion carried.

These minutes approved by the Lewisville City Council on the 11<sup>th</sup> day of September, 2017.

APPROVED

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Rudy Durham  
MAYOR

ATTEST:

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Julie Worster  
CITY SECRETARY



# H-35E Presentation to Lewisville City Council

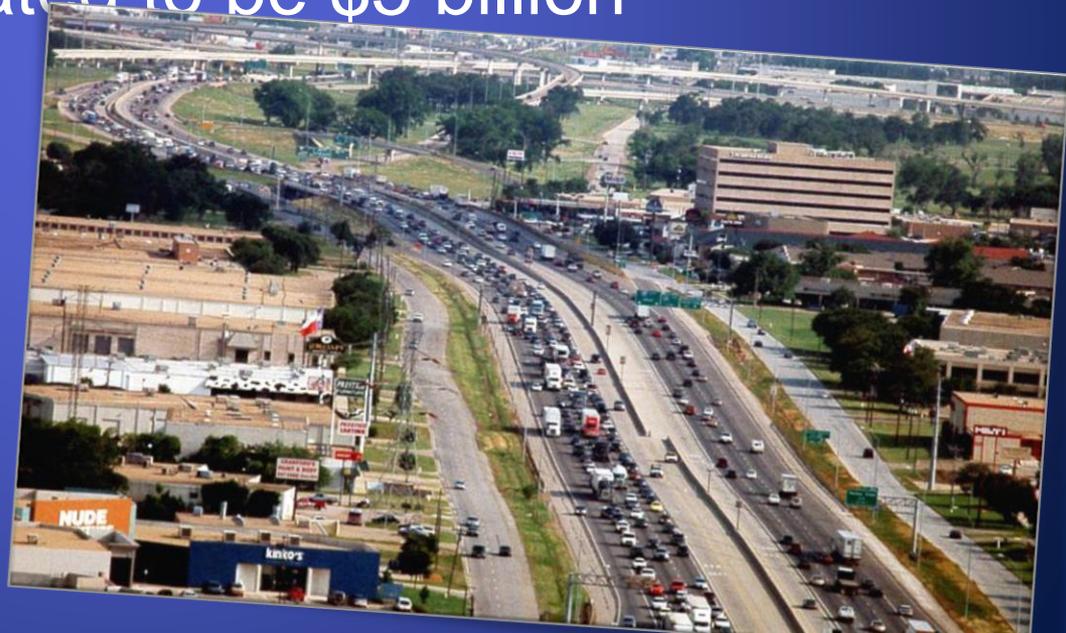
August 21, 2017



# *ORIGINAL IH-35E PLAN*



- Project would reconstruct IH-35E from I-635 to US 380
- 28-mile corridor
- ~~Project cost~~ Project cost anticipated to be \$5 billion approved for all segments in 2009
- Environmentally cleared in 2011 and early 2012





# Existing and proposed cross sections of IH-35E:





Annual TxDOT Dallas District construction budget (7 counties) was approximately **\$500M**. If that entire amount had been applied to the IH-35E project, it would have funded roughly **10%** of the project costs. IH-35E required a phased and innovative approach.



Senate Bill 1420 Committee decided that a Design-Build approach and the RTC's managed lane policy would be the tools to build the first phase of the project with minimal right of way.

# *IH-35E: PHASE I*



- ▶ In January 2012, TxDOT issued a Request for Qualifications to solicit firms to design and construct the project.
- ▶ AGL was selected as the most qualified firm.
- ▶ Construction began in the fall of 2013.



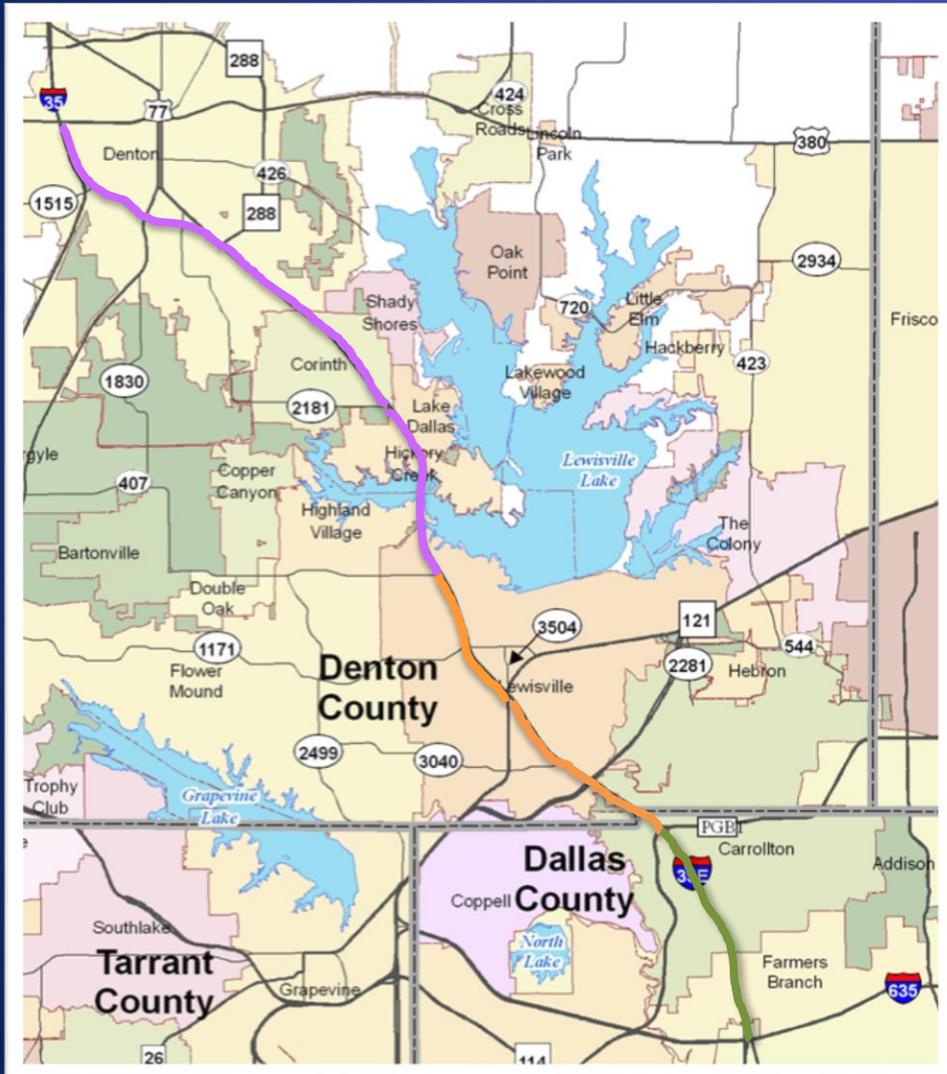
- ▶ Denton County contributed **\$57M** in TRIP-04 Bond Funds. Denton County contributed **\$478M** in Regional Toll Revenue funding for a **\$505M**
- ▶ State and federal funds made up the balance.
- ▶ TIFIA loan for **\$285M** was approved in November 2016.





Lewisville contributed **\$1.5M**, and Denton County contributed **\$5M** in TRIP-08 Bond Funds toward aesthetic signature treatments and enhanced design elements throughout the Lewisville corridor.

# IH-35E PHASE I



## US 380 to FM 2181:

0 reversible managed lanes

Additional capacity along bridges at North Texas Boulevard, Corinth Parkway, and

and

Post Oak Road.

3 lanes of traffic in each direction

## FM 2181 to President George Bush Turnpike:

2 reversible managed lanes

1 additional general-purpose lane in each direction

New bridge across Lake Lewisville with bike

and pedestrian lanes

Additional capacity at FM 407 and Garden

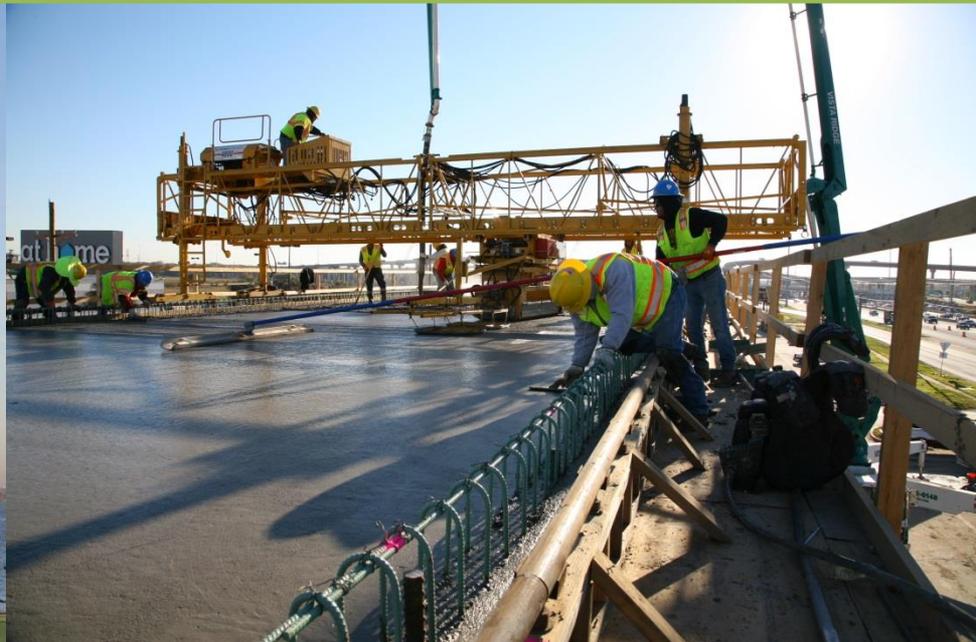
Ridge

Modified collector-distributor

## President George Bush Turnpike to I-635:

2 reversible managed lanes

- ▶ Phase I is scheduled to be completed in November 2017.



*IH-35E PHASE I*



IH-35E video

*IH-35E:  
LOOKING AHEAD*





# CONSTRUCTI ON.

- Additional right of way
- 2 managed lanes in each direction
- 6 to 8 general-purpose lanes in Dallas County
- 4 to 6 frontage lanes throughout



## FUNDING

- Allow managed lanes to stabilize. This revenue will be leveraged to assist in funding the next phase of construction.
- Approximately \$4B is needed to fund remaining work on IH-35E.
- The current 10-year plan shows \$361 million in Denton County and \$264 million in Dallas County for IH-35E Phase 2.



## TIMING

- TxDOT, RTC, Denton County, and stakeholders are currently working to determine the next phase of IH-35E.



# QUESTION S?





LEWISVILLE

Deep Roots. Broad Wings. Bright Future.

# PROPERTY ENHANCEMENT PROGRAM

AUGUST 2017

PEP APPROVED BY CITY COUNCIL IN JULY 2016.

## PROGRAMMATIC GOALS:

- + PROMOTE 2025 THRIVING NEIGHBORHOODS
- + CREATE A PROGRAM THAT GIVES A “HAND-UP”, NOT A “HAND-OUT”
- + IMPROVE NEIGHBORHOOD AESTHETICS
- + INCREASE THE TAXABLE VALUE OF HOMES
- + IMPROVE SAFETY OF RESIDENTIAL STRUCTURES
- + ENCOURAGE HOMEOWNERSHIP IN LEWISVILLE



# FUNDING

FY 2014-15 \$165,000

FY 2016-17 \$85,000

FY 2017-18 \$80,516 (PROPOSED)



## WHAT IS PEP?

A REIMBURSABLE & PARTIALLY MATCHING GRANT  
THE CITY GIVES HOMEOWNERS TOWARDS HOME  
REPAIRS

## WHAT QUALIFIES?

EXTERIOR REPAIRS TO SINGLE FAMILY HOUSEHOLDS

EXAMPLES INCLUDE REPAIR OR REPLACEMENT OF  
SIDING, PAINTING, CONCRETE, WINDOWS,  
DOORS, ROOFING, FENCING, RETAINING WALLS,  
SOLAR SCREENS, ETC.

### → How much?

A 50% match with the homeowner

- Maximum \$5000 for Low to Moderate Income Households
- \$3000 match for all households replacing a damaged retaining wall
- \$1000 maximum for all households

HOUSEHOLD SIZE	LOW TO MODERATE INCOME LIMIT
1	\$40,150 or below
2	\$45,900 or below
3	\$51,650 or below
4	\$57,350 or below
5	\$61,950 or below
6	\$66,550 or below
7+	\$71,150 or below

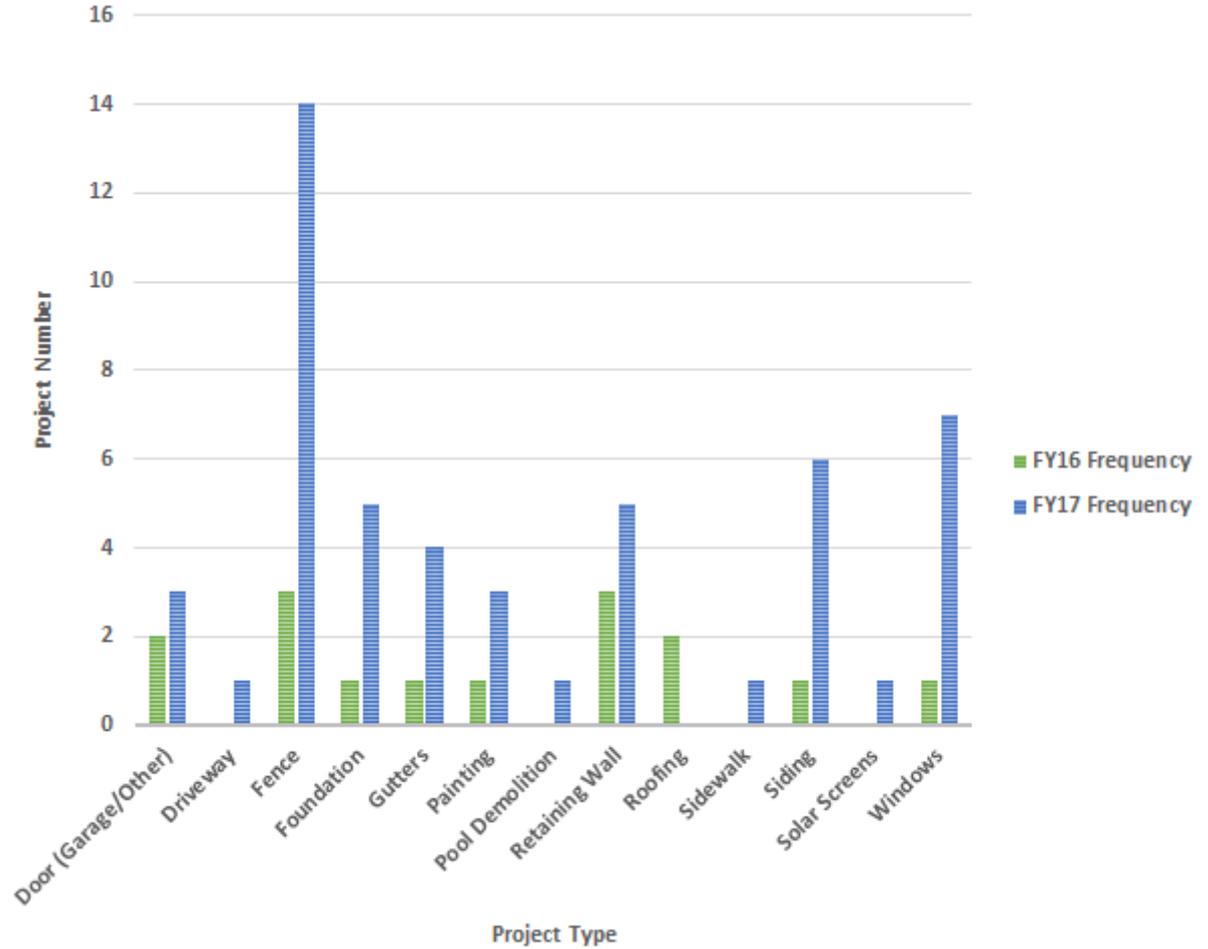
Source: U.S. Dept of Housing and Urban Development (4/2016)

# CITY & HOMEOWNER INVESTMENTS

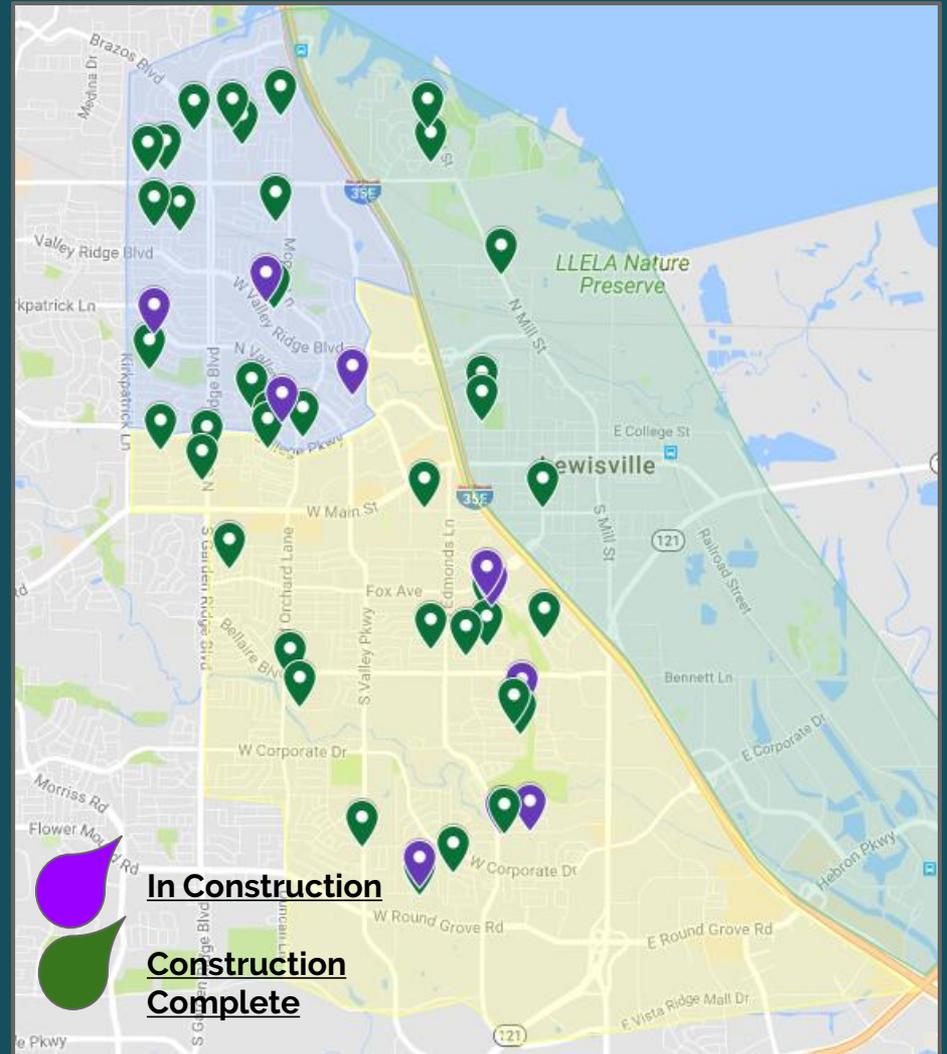
Completed PEP Projects	46
Approved PEP Projects	51
Total Homeowner Investment	\$ 315,832.61
Total City Investment	\$ 112,130.98
<b>Return on Investment (ROI)</b>	<b>\$ 2.82</b>
Minimum Grant Awarded	\$ 675.00
Average Grant Awarded	\$ 2849.51



# PROJECT TYPES



# PROJECT LOCATIONS



# HOW WELL ARE WE ADDRESSING HOUSEHOLDS WITH GREATER NEEDS?

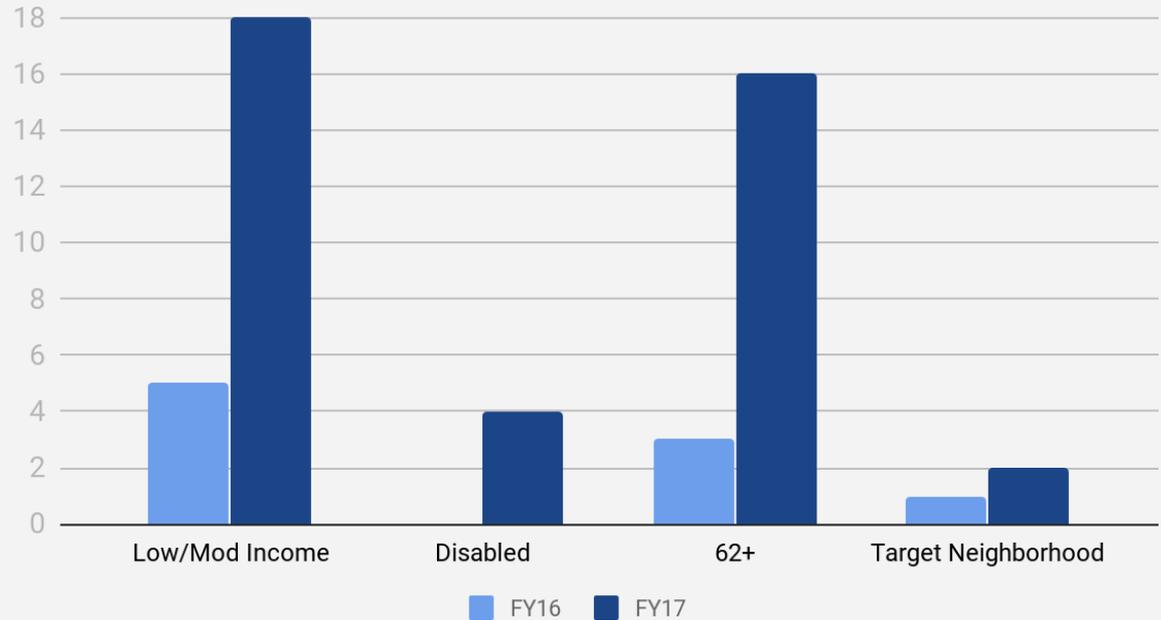
## Percentage of Grant Recipients that Identify as a Priority Group:

**Low/Moderate Income.....45%**

**Disabled Homeowners.....8%**

**62+.....37%**

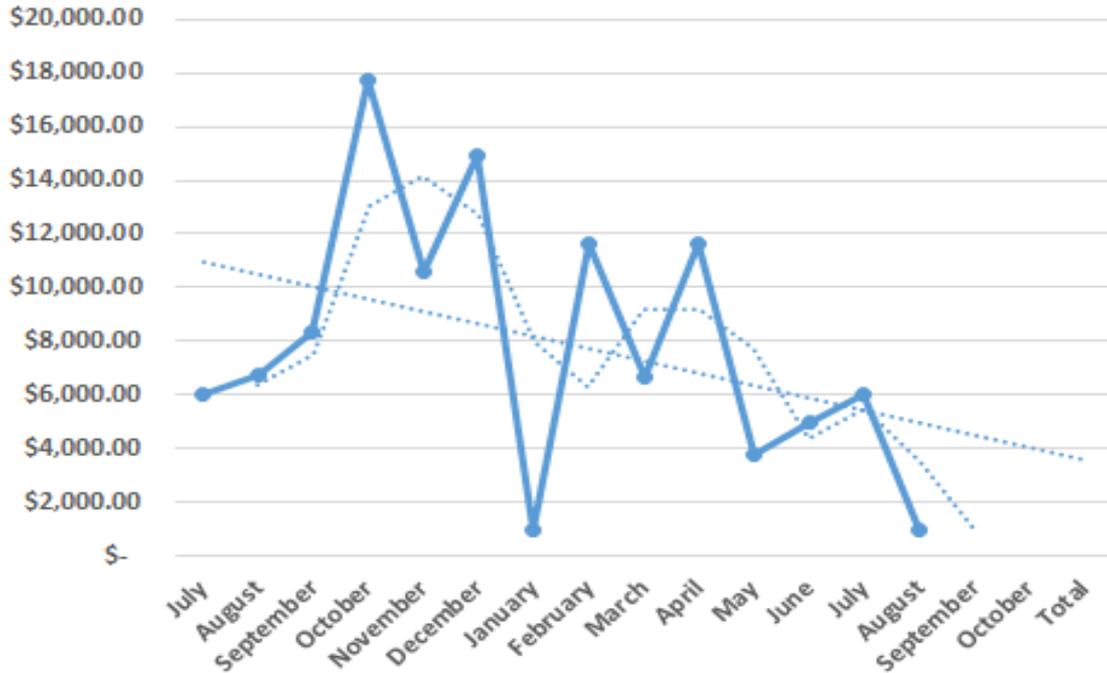
*Grant Recipients, Priority Groups*



**Target Reinvestment**

# MONTHLY TRENDS

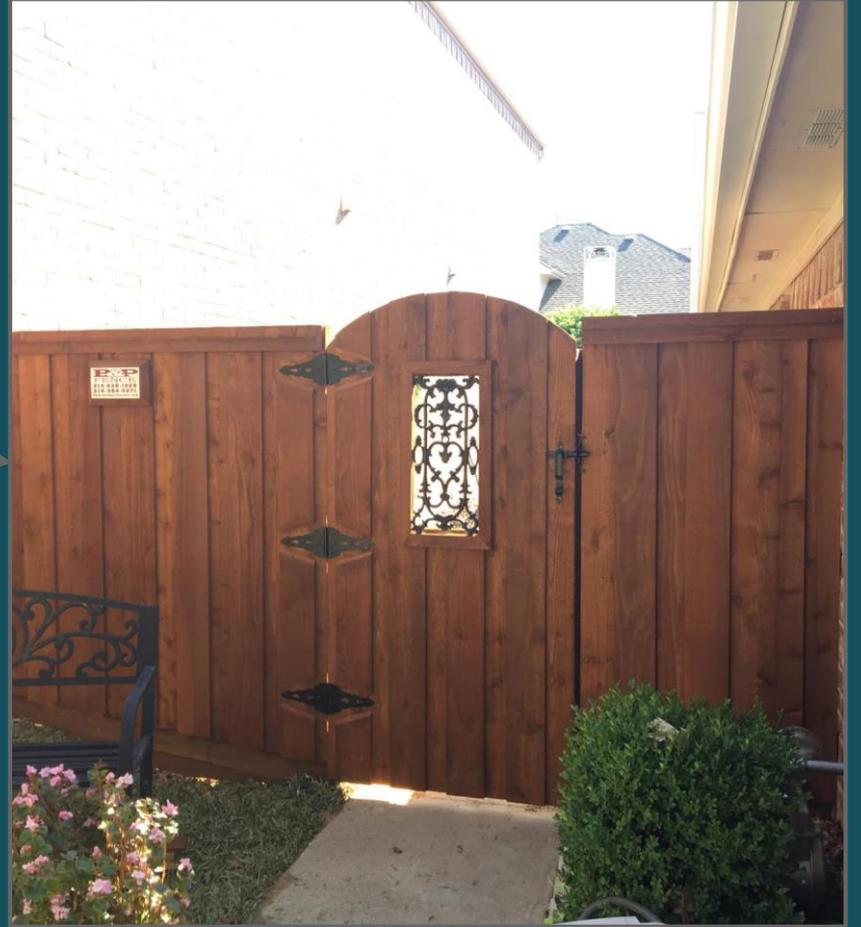
Total PEP Grant Dollars Awarded per Month



## TAKEAWAYS

- CONSTRUCTION IS CYCLICAL
- WETTER THAN USUAL SUMMER
- LIKELY WILL SEE APPLICATIONS RISE AS FALL APPROACHES
- SKILLED LABOR IS IN SHORT SUPPLY
- PRICES ARE HIGHER FOR HOMEOWNERS

IMPACT











# WHAT RESIDENTS ARE SAYING:

GRACIOUS GIFT FROM THE CITY.  
WELL EXECUTED AND EASY TO  
OBTAIN.

PEP GRANT RECIPIENT

EXCELLENT. THE PROCESS WAS  
VERY QUICK ONCE MY  
PAPERWORK WAS SUBMITTED.

PEP GRANT RECIPIENT

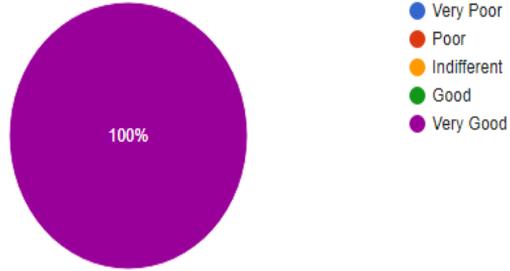
MY EXPERIENCE WITH THE CITY  
DURING THE PROCESS OF THE  
GRANT APPROVAL/AWARD WAS TOP  
NOTCH.

PEP GRANT RECIPIENT

# SURVEY RESULTS:

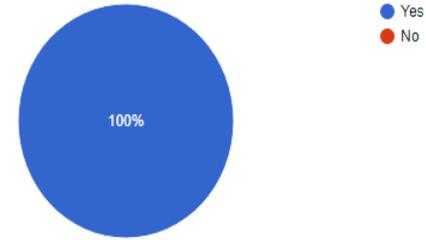
What is your overall opinion of the Property Enhancement Program?

20 responses



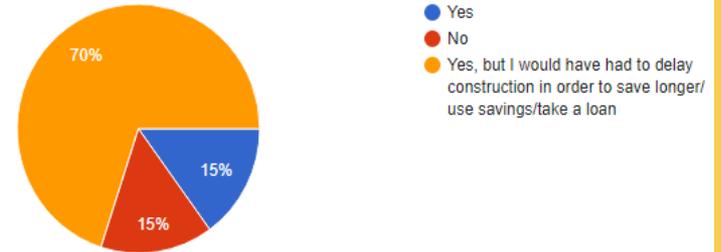
Have you told neighbors/friends/relatives about the Property Enhancement Program?

20 responses



Would you have purchased those repairs without the PEP grant?

20 responses



Data from anonymous google form survey sent to grant applicants, 40% response rate

# PLANNED REVISIONS FOR FY 2017-18

- DESIGN A MORE STREAMLINED APPLICATION
- DESIGN ELECTRONIC SUBMISSION (TO REDUCE ADMIN TIME)
- CONSIDER ADDING TYPES OF PROJECTS
  - STRUCTURE DEMOLITION (E.G. SHEDS, PERGOLAS, PATIOS, ETC.)
  - TREE REMOVAL AND REPLACEMENT
- CLARIFY REQUIREMENTS (NOT ALL PROJECTS ARE EQUAL IN COMPLEXITY)
- ADD ADDITIONAL REQUIREMENTS ON SPECIFIC PROJECTS; EXAMPLES INCLUDE
  - FENCING - METAL POSTS, STAINED/SEALED WOOD
  - ENERGY STAR WINDOWS/SOLAR SCREENS
  - RETAINING WALL SPECS

QUESTIONS?