

LEWISVILLE CITY COUNCIL

REGULAR SESSION

DECEMBER 4, 2017

Present:

Rudy Durham, Mayor

Council Members:

TJ Gilmore (Absent)

Bob Troyer

R Neil Ferguson

Brent Daniels, Mayor Pro Tem

Brandon Jones, Deputy Mayor Pro Tem

City Staff:

Donna Barron, City Manager

Eric Ferris, Deputy City Manager

Claire Swann, Assistant City Manager

Melinda Galler, Assistant City Manager

Julie Worster, City Secretary

Lizbeth Plaster, City Attorney

WORKSHOP SESSION – 6:00 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 6:00 p.m. on Monday, December 4, 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.

Quarterly Capital Project Update

(Agenda Item A)

At the request of City Manager Barron, Director of Strategic Services Gina Thompson coordinated and presented the attached PowerPoint presentation of the Quarterly Capital Project Update. Assisting Ms. Thompson was Deputy City Manager Eric Ferris, City Engineer David Salmon, Director of Public Services Keith Marvin, Parks Director Stacie Anaya, Assistant Fire Chief Terry McGrath, ITS Director Chris Lee, and Police Chief William Kerbow.

WORKSHOP SESSION – 6:00 P.M.

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

(Agenda Item B)

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 the James Vyers Field Officer Award to Animal Control Officer Darren Dixon. 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 Multi-Family One District (MF-1) to General Business District (GB); on an Approximately 0.558 Acres Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive; Approximately 470 Feet West of S.H. 121 Business, at 139 Valley View Drive; as Requested by Cynthia Rahimi of Sayr Resources Inc., the Property Owner (Case No. PZ-2017-11-24). There was no discussion on this item.

Mayor Durham reviewed Agenda Item D-2, Public Hearing: Consideration of an Ordinance Granting a Special Use Permit and one Associated Variance for a Kennel with Outdoor Runs on Approximately 0.558 Acres Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive Approximately 470 Feet West of S.H. 121 Business, at 139 Valley View Drive and Zoned General Business District (GB), as Requested by Cynthia Rahimi of Sayr Resources Inc., the Property Owner (Case No. SUP-2017-10-14). 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-3, Approval of a Bid Award for an Annual Requirements Agreement for Instrumentation and (SCADA) Telemetry Maintenance to Prime Controls, LP., Lewisville, Texas, for an Estimated Amount of \$88,150; and Authorization for the City Manager to Execute the Agreement. There was no discussion on this item.

Mayor Durham reviewed Agenda Item F-4, Approval of an Amendment to the Economic Development Agreement, Approved on May 16, 2016, Between Hard Sun 100, LLC and the City of Lewisville; and Authorization for the City Manager to Execute the Contract. There was no discussion on this item.

WORKSHOP SESSION – 6:00 P.M.

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

(Agenda Item B)

Mayor Durham reviewed Agenda Item F-5, Approval of a Resolution for the Authorization of a 401(a) Plan and Authorization for the City Manager to Execute all Necessary Documents. City Manager Donna Barron explained this change to the City Council. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-6, Consideration of Approval Request to Name the Disc Golf Course at Lake Park the Tom "Old Man" McCutcheon Disc Golf Course. There was no discussion on this item.

Mayor Durham advised that he would be abstaining from this item as he is employed by the Denton Central Appraisal District. Mayor Durham stepped out of the room.

Mayor Pro Tem Daniels reviewed Agenda Item G-7, Consideration of a Resolution Casting Lewisville's Votes for Directors to the Denton Central Appraisal District Board. Councilman Ferguson advised he would like to cast all City of Lewisville votes for David Terre. There was no further 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.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:56 p.m. on Monday, December 4, 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, December 4, 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 Gilmore gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

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

Presentation: Presentation of the James Vyers Field Officer Award to Animal Control Officer Darren Dixon

(Agenda Item C)

Deputy Mayor Pro Tem Jones introduced Animal Control Supervisor Ethel Strother and presented the James Vyers Field Officer Award to Animal Control Officer Darren Dixon.

Public Hearing: Consideration of Ordinance No. 4448-12-2017 (Z) Granting a Zone Change From Multi-Family One District (MF-1) to General Business District (GB); on an Approximately 0.558 Acres Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive; Approximately 470 Feet West of S.H. 121 Business, at 139 Valley View Drive; as Requested by Cynthia Rahimi of Sayer Resources Inc., the Property Owner (Case No. PZ-2017-11-24)

(Agenda Item D-1)

The applicant is requesting General Business District (GB) zoning which would allow kennels with outdoor runs, with a Special Use Permit (SUP). The request for a zone change to GB is compatible with the surrounding area. The Planning and Zoning Commission recommended unanimous approval (5-0) of the zone change request at their meeting on November 14, 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 available to address any questions posed by the City Council.

Mayor Durham opened the public hearing.

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

Public Hearing: Consideration of Ordinance No. 4448-12-2017 (Z) Granting a Zone Change From Multi-Family One District (MF-1) to General Business District (GB); on an Approximately 0.558 Acres Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive; Approximately 470 Feet West of S.H. 121 Business, at 139 Valley View Drive; as Requested by Cynthia Rahimi of Sayr Resources Inc., the Property Owner (Case No. PZ-2017-11-24) (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 an Approximately 0.56-Acre Lot Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive Approximately 470 Feet West of State Highway 121 Business, at 139 Valley View Drive, From Multifamily One District (MF-1) Zoning to General Business District (GB) 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, a Penalty, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Councilman Troyer and seconded by Councilman Ferguson, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4448-12-2017 (Z)**, as previously captioned. The motion carried.

Public Hearing: Consideration of Ordinance No. 4449-12-2017 (SUP) Granting a Special Use Permit and one Associated Variance for a Kennel with Outdoor Runs on Approximately 0.558 Acres Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive Approximately 470 Feet West of S.H. 121 Business, at 139 Valley View Drive and Zoned General Business District (GB), as Requested by Cynthia Rahimi of Sayr Resources Inc., the Property Owner (Case No. SUP-2017-10-14) (cont'd)

(Agenda Item D-2)

MOTION: Upon a motion made by Councilman Ferguson and seconded by Deputy Mayor Pro Tem Jones, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4449-12-2017 (SUP)**, and to allow a 6-foot vinyl screening fence at the west property line in lieu of the required 6-foot masonry screening wall. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

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

3. Approval of a Bid Award for an Annual Requirements Agreement for Instrumentation and (SCADA) Telemetry Maintenance to Prime Controls, LP., Lewisville, Texas, for an Estimated Amount of \$88,150; and Authorization for the City Manager to Execute the Agreement.
4. Approval of an Amendment to the Economic Development Agreement, Approved on May 16, 2016, Between Hard Sun 100, LLC and the City of Lewisville; and Authorization for the City Manager to Execute the Contract.
5. Approval of **Resolution No. 4450-12-2017 (R)** for the Authorization of a 401(a) Plan and Authorization for the City Manager to Execute all Necessary Documents.

The motion carried.

END OF CONSENT AGENDA

Public Hearing: Consideration of Ordinance No. 4449-12-2017 (SUP) Granting a Special Use Permit and one Associated Variance for a Kennel with Outdoor Runs on Approximately 0.558 Acres Legally Described as Lot 3B, Block A, Timber Village Addition, Located on the North Side of Valley View Drive Approximately 470 Feet West of S.H. 121 Business, at 139 Valley View Drive and Zoned General Business District (GB), as Requested by Cynthia Rahimi of Sayr Resources Inc., the Property Owner (Case No. SUP-2017-10-14) (cont'd)

(Agenda Item D-2)

MOTION: Upon a motion made by Councilman Ferguson and seconded by Deputy Mayor Pro Tem Jones, the Council voted four (4) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 4449-12-2017 (SUP)**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

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

3. Approval of a Bid Award for an Annual Requirements Agreement for Instrumentation and (SCADA) Telemetry Maintenance to Prime Controls, LP., Lewisville, Texas, for an Estimated Amount of \$88,150; and Authorization for the City Manager to Execute the Agreement.
4. Approval of an Amendment to the Economic Development Agreement, Approved on May 16, 2016, Between Hard Sun 100, LLC and the City of Lewisville; and Authorization for the City Manager to Execute the Contract.
5. Approval of **Resolution No. 4450-12-2017 (R)** for the Authorization of a 401(a) Plan and Authorization for the City Manager to Execute all Necessary Documents.

The motion carried.

END OF CONSENT AGENDA

**Consideration of Approval Request to Name
the Disc Golf Course at Lake Park the Tom
"Old Man" McCutcheon Disc Golf Course**

(Agenda Item G-6)

A request has been submitted to the Parks & Recreation Department to recognize the efforts of a former resident and parks advocate by naming the disc golf course at Lake Park the Tom "Old Man" McCutcheon Disc Golf Course. Mr. McCutcheon is credited with bringing disc golf to the area and is considered the father of disc golf in Lewisville. He helped design, fund and construct both the LL Woods and Lake Park disc golf courses. He organized tournaments and clean ups and took time to teach the game to anyone who wanted to learn. The Parks & Recreation Advisory Board voted unanimously to recommend the naming of the disc golf course to City Council.

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

City Secretary Julie Worster advised that the following cards had been submitted indicating their support of this item:

Judy McCutcheon, 814 Reno Street, Lewisville, Texas 75077
Jack Robertson, 3351 Killingsworth Lane, #550, Pflugerville, Texas 78660
Lynn Elliott, 926 Reno Street, Lewisville, Texas 75077
Gary Robertson, 3351 Killingsworth Lane, #550, Pflugerville, Texas 78660
Joe Soavowski, 3414 Leameadow, Sachse, Texas 75048
Linda Yoo, 3414 Leameadow, Sachse, Texas 75048

Bob Monaghan, 140 Meadow Knoll, Double Oak, Texas 75077, former City of Lewisville Parks Director, spoke before the City Council in support of this item.

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Troyer, the Council voted four (4) "ayes" and no (0) "nays" to approve naming the Disc Golf Course at Lake Park the Tom "Old Man" McCutcheon Disc Golf Course. The motion carried.

Mayor Durham advised that he would be abstaining from discussion and consideration of the following item as he is employed by Denton Central Appraisal District. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary. Mayor Durham stepped away from the dais. Mayor Pro Tem Daniels took over the meeting.

Consideration of Resolution No. 4451-12-2017 (R) Casting Lewisville's Votes for Directors to the Denton Central Appraisal District Board

(Agenda Item G-7)

The Denton Central Appraisal District has furnished a list of nominated candidates for election to their Board of Directors, as well as a list outlining the 2017 Distribution of Votes. Votes may be cast for one or more candidates but cannot exceed the number allocated to the entity in total. The City of Lewisville has been allocated 109 votes. The five nominees receiving the most votes become the board. Information sheets on the candidates are provided for Council's consideration. Each voting unit must cast its vote by December 15th.

The City staff's recommendation was that the City Council consider casting Lewisville's votes for Directors to the Denton Central Appraisal District Board.

David Terre, 3941 Teal Cover Lane, The Colony, Texas 75056, spoke before the City and reviewed his past service on this board and respectfully requested that City Council consider casting the City's votes for him.

MOTION: Upon a motion made by Councilman Ferguson and seconded by Councilman Troyer, the Council voted four (4) "ayes" and no (0) "nays" to approve and adopt **Resolution No. 4451-12-2017(R)** Casting Lewisville's Votes for Directors to the Denton Central Appraisal District Board for David Terre. The motion carried.

(Mayor Durham returned to the dais).

Reports

(Agenda Item H)

- Fire Chief Tim Tittle reminded everyone that Santa would be out making his rounds in the neighborhoods from 6 – 8 p.m. He advised that Santa could be tracked on the Santa Tracker located on the City's website.
- Police Chief Russ Kerbow advised that the Police Department and Farmers Insurance will hold Lewisville Police Department's monthly "Coffee with Cops" on Wednesday, December 6th from 4:30 - 6 p.m. at Martinez Grill & Taqueria, 788 S. Mill Street.
- Director of Communications and Tourism James Kunke gave an update on the recently held holiday events.
- Director of Public Services Keith Marvin gave an update on the status of the lake.
- Mayor Pro Tem Daniels thanked City staff for the recently held Holiday parade and how they had everything taken down so quickly at the conclusion. He also gave acknowledgement to Lewisville High School for their recent Little Mermaid production which was outstanding.

Reports (cont'd)

(Agenda Item H)

- Deputy Mayor Pro Tem Jones commended the staff for the success of the Holiday parade. He also wished his Mom a Happy Birthday! Deputy Mayor Pro Tem Jones advised that Santa Paws was being held on December 9th at the Gene Carey Animal Shelter.
- Councilman Ferguson reviewed upcoming events the MCL Grand. He also thanked members of the Police and Fire Departments for helping him during a recent mishap at his home.
- Councilman Troyer added his compliments to everyone putting on the Holiday Stroll and advised it was constantly busy.
- 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 7:35 p.m. Monday, December 4, 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 7:35 p.m. on Monday, December 4, 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 8:05 p.m. on Monday, December 4, 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 8:05 p.m. on Monday, December 4, 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 Ferguson and seconded by Councilman Troyer, the Council voted four (4) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 8:05 p.m. on Monday, December 4, 2017. The motion carried.

These minutes approved by the Lewisville City Council on the 18th day of December, 2017.

APPROVED

Rudy Durham
MAYOR

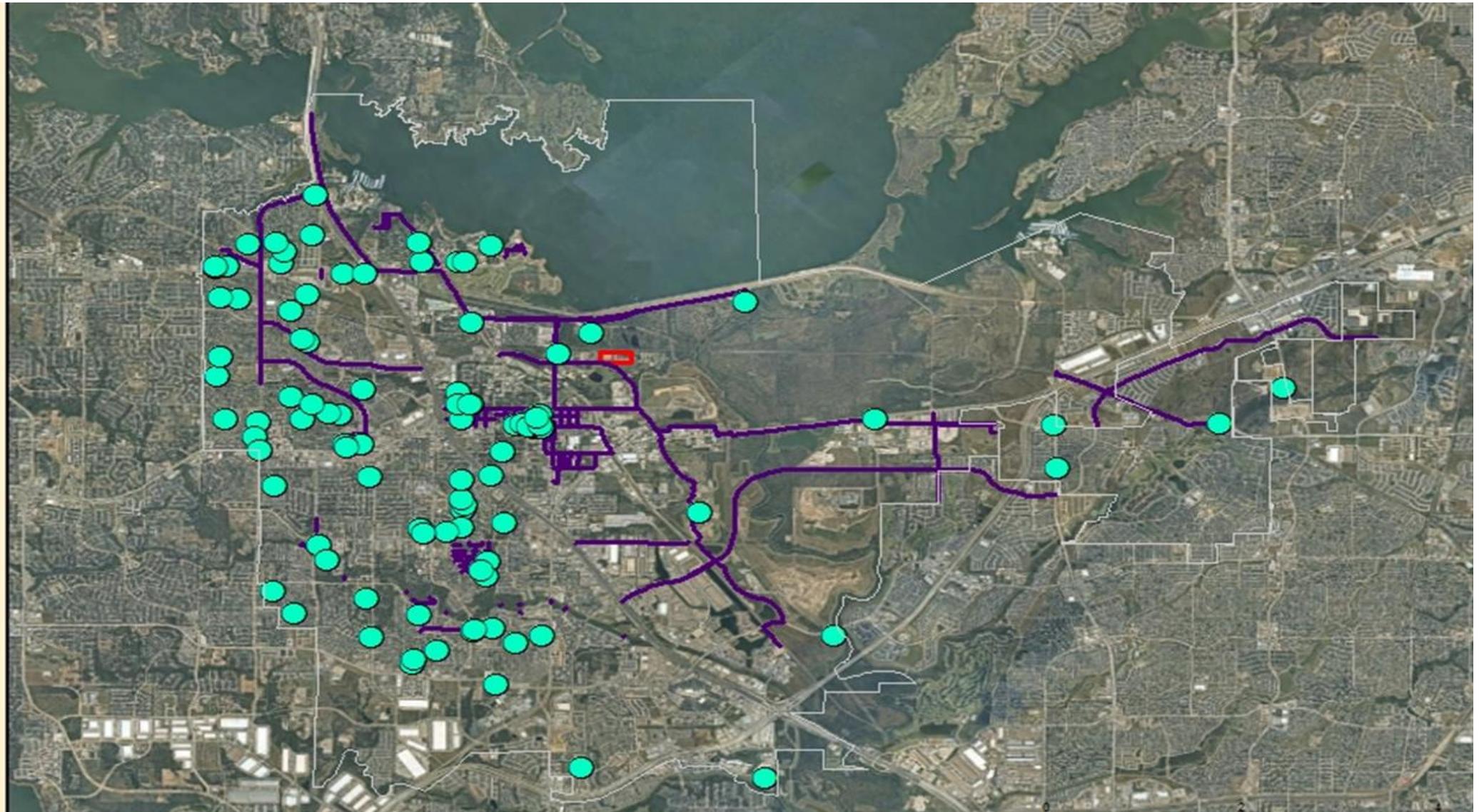
ATTEST:

Julie Worster
CITY SECRETARY

CAPITAL PROJECT UPDATE



December 4, 2017



MAJOR CAPITAL PROJECTS

STREET PROJECTS





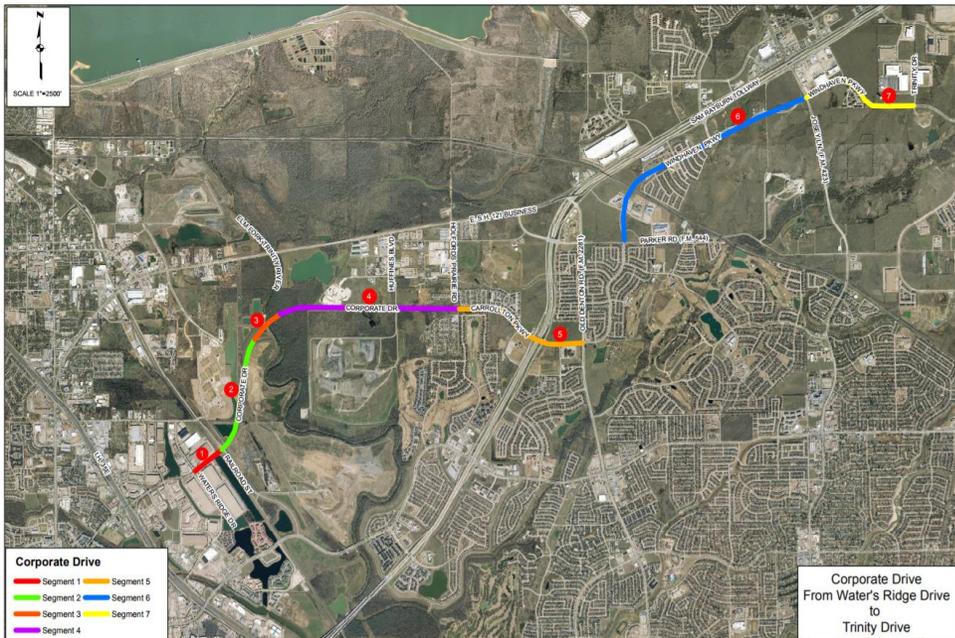
Valley Ridge Mill to College - \$19,790,972

- 4-lane divided arterial roadway between Mill Street and College Street including a bridge over Prairie Creek.
- Denton County has participated with \$5,000,000 in funding and the NCTCOG has provided \$4,700,000 in RTR money.
- Total cost will be roughly \$19,000,000 including design and right of way when it is finished.
- Project construction is substantially complete - roadway is open to traffic.
- Estimated final completion in December, 2017

G0904: Valley Ridge Mill to College

North arrow and scale bar: 0, 0.125, 0.25, 0.5 Miles. 1 inch = 0.2 miles. November 2017

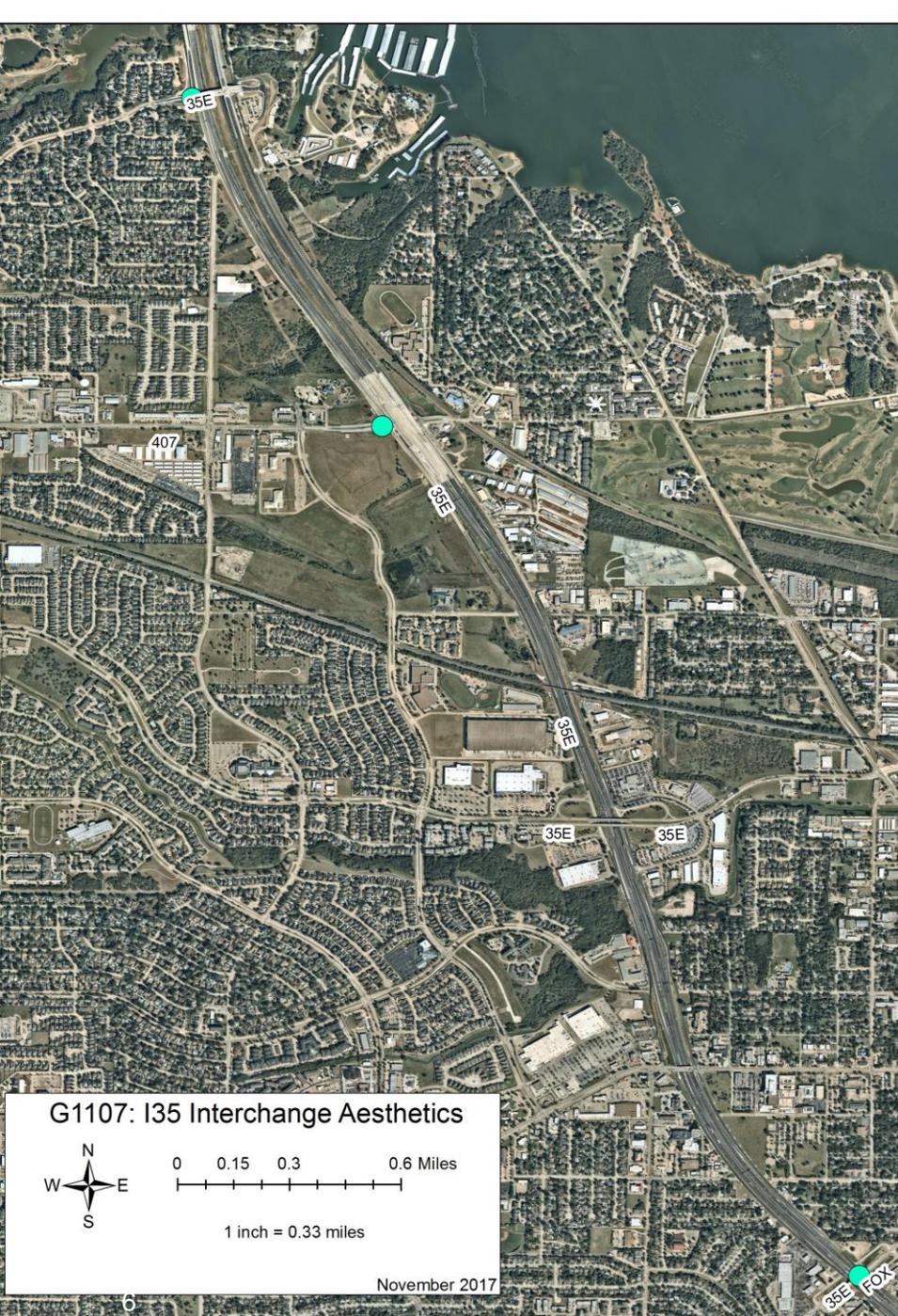
Corporate - \$43,635,040



- Segment 1 from Waters Ridge to Railroad Street is completed.
- Segments 2-4 (Railroad Street to Holford's Prairie) have been combined into a single project; in the early stages of design; Construction not expected until 2020. After considering a menu of enhancement options, Council directed staff to move forward with a 5-foot sidewalk on the north side and a 12-foot multi-use trail along the south side of the road. The base project includes decorative rails on each side of the bridge over the Elm Fork Trinity River.
- Segment 5 (Holford's Prairie to Old Denton Road) is at 30% design stage. Construction could begin as early as 2019.
- Segment 6 (FM 544 to Josey) has been completed with the exception of the Underpass at the KCS railroad; utilities in conflict have been relocated; railroad bridge plans are complete pending final KCS review. Underpass and roadway plans are 90% complete. Construction timing dependent on securing KCS approval of the plans and railroad crossing agreement.
- Segment 7 (Josey to Trinity Drive) is complete.

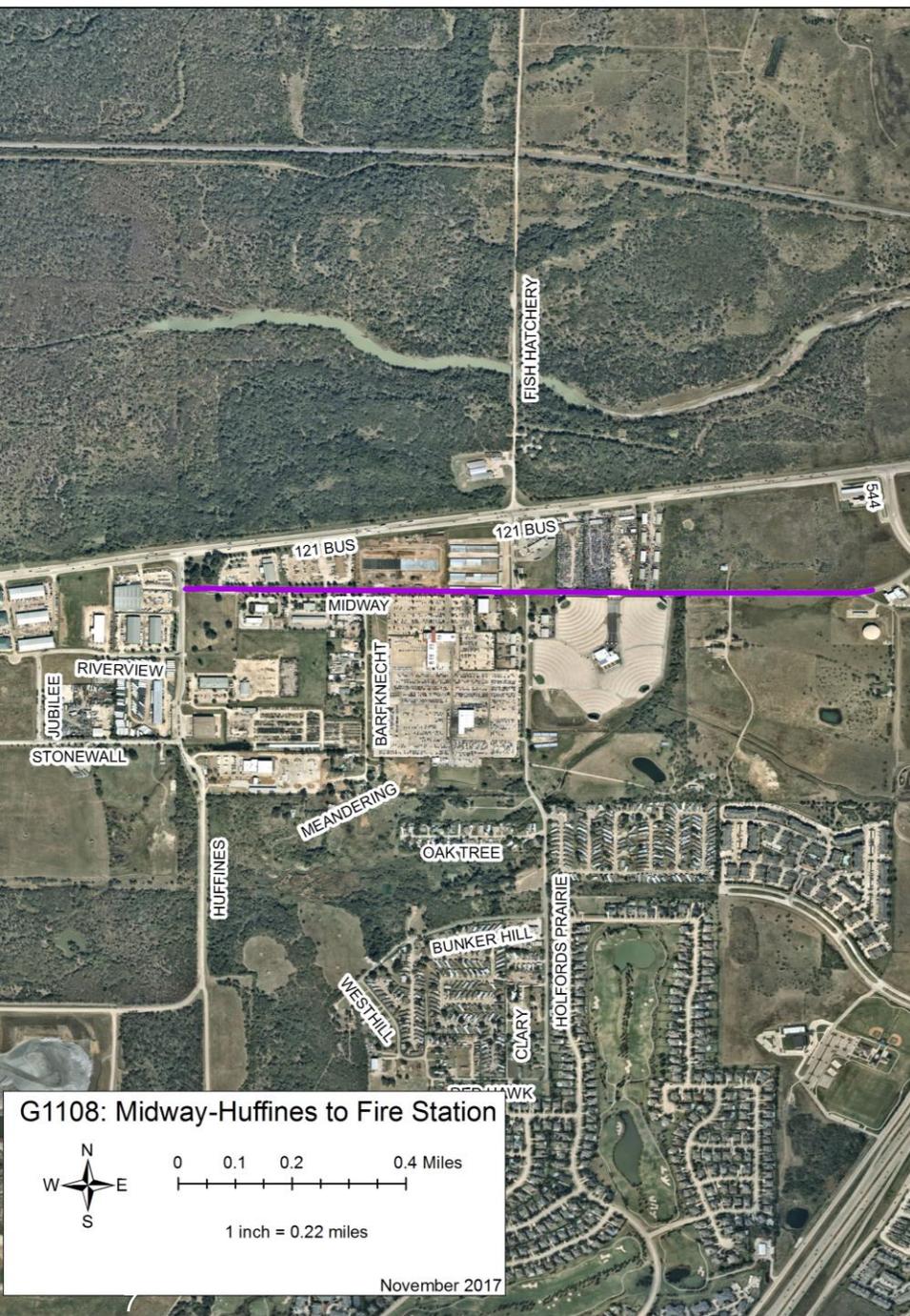
I35 Interchange Aesthetics - \$8,600,000

- Aesthetic improvements at various interchanges along I-35 in Lewisville (also includes \$2M payment to TxDOT for FM 407 Interchange reconstruction).
- Denton County is funding 83% of the cost.
- Improvements at Garden Ridge, FM 407 & Fox Avenue are substantially complete. Staff met with AGL to discuss project close out on November 29th. Staff presented a punch list of items that require correction and/or completion before the City will sign off on the project. AGL will be addressing punch list items through December.
- It is anticipated that there will be remaining funds for future phases.



Midway – Huffines to Fire Station # 6 - \$4,803,816

- Midway Road reconstruction from Huffines Blvd. to Midway Pump Station near FM 544.
- Project design is complete and right of way parcels are acquired.
- Construction is on hold until the Valley Ridge to Midway 24-inch water main is completed underneath Midway Road to avoid construction conflicts.
- Construction could start in Spring of 2018 with completion in 2020.



Northwest Old Town/Jones - \$4,496,663

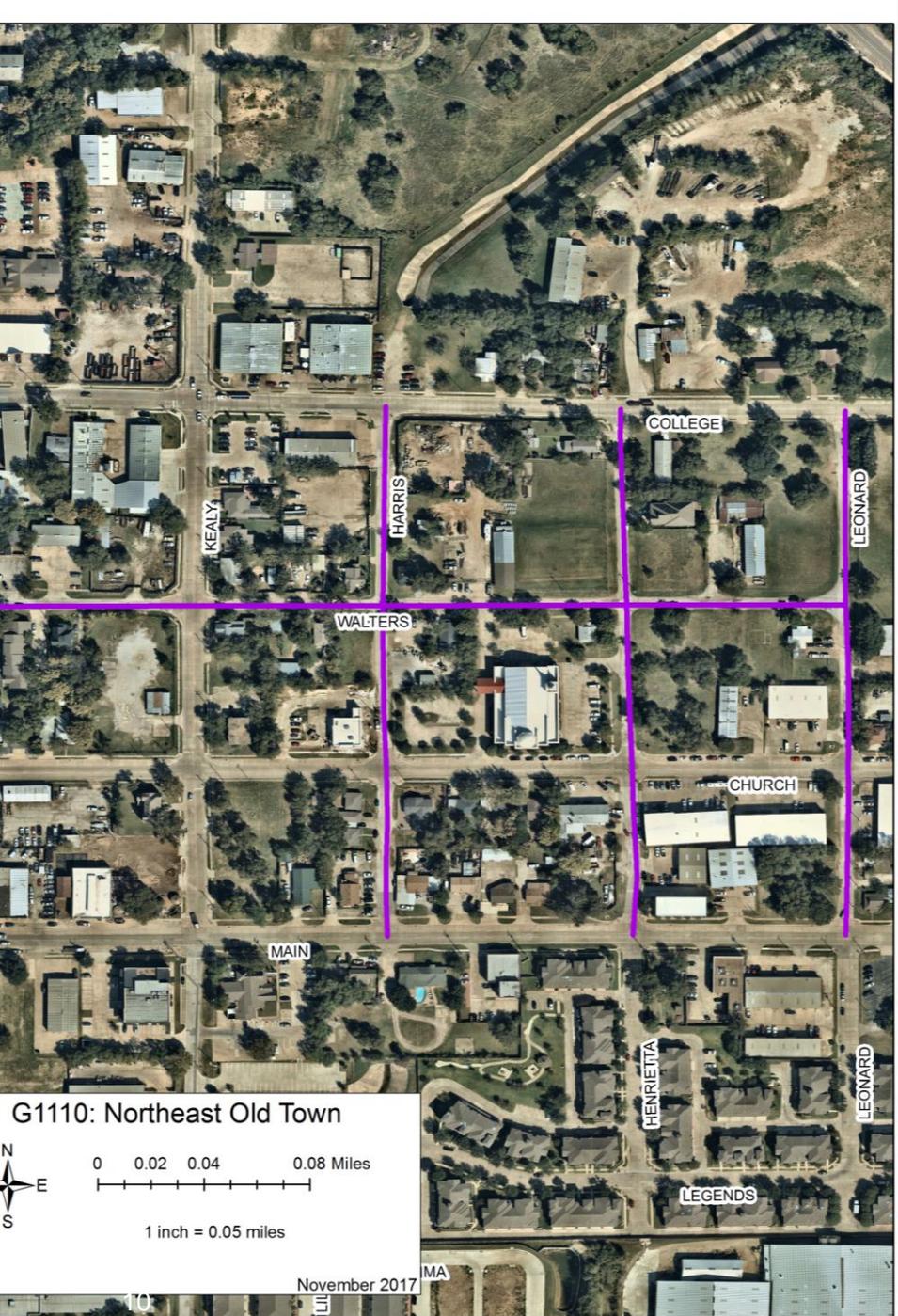


- Project originally intended to fund reconstruction of Herod, Hatcher, Richmond, Edna, Lynn, Degan, and Temple Streets in NW Old Town.
- Funding being used to rebuild Jones Street from Mill to North Cowan (an unfunded project)
- Original funding was also used to cover part of a \$2.4 Million change order for Valley Ridge Blvd.
- Staff has applied to the NCTCOG for a TIP Mod to use RTR funding on Valley Ridge thus freeing up local money in the Valley Ridge Project to move back into the NW Old Town Project. If approved, the funding would be available in early 2018.
- Consultant has prepared draft schematics for the Old Town streets. Project scope was reduced to drop both Degan & Edna Streets as a result of cost escalation. Staff will review the schematics after the first of 2018. Construction is at least 18 months out.

Jones and Kealy FLAP grant - \$6,250,000 (Includes City Match)



- Original FLAP Grant for Jones & Kealy included Kealy Avenue from the KCS Railroad to Jones Street, Jones Street from Cowan to North Kealy and the LLELA Access Roadway from Kealy/Jones intersection to the Trinity River.
- Jones Street & Kealy Avenue are proposed 37-foot wide concrete streets with parallel soft surface trails.
- The LLELA access roadway was proposed 24-foot wide asphalt with an adjacent soft surface trail. In December 2016, the FHWA was notified of the conflicting timing for the Lewisville Lake Dam & raw water main construction and they agreed that the LLELA Access road portion of the project should be delayed until after the dam repair.
- Because of the way these projects are funded, the original funding could not be simply moved to a future fiscal year. Lewisville will need to apply for new funding on the next call for projects (Spring 2019) and is in a good position to receive that funding.
- Design is started on the reduced scope project and is supposed to be complete by June of 2020. Construction is programmed from December 2020 through December of 2022.



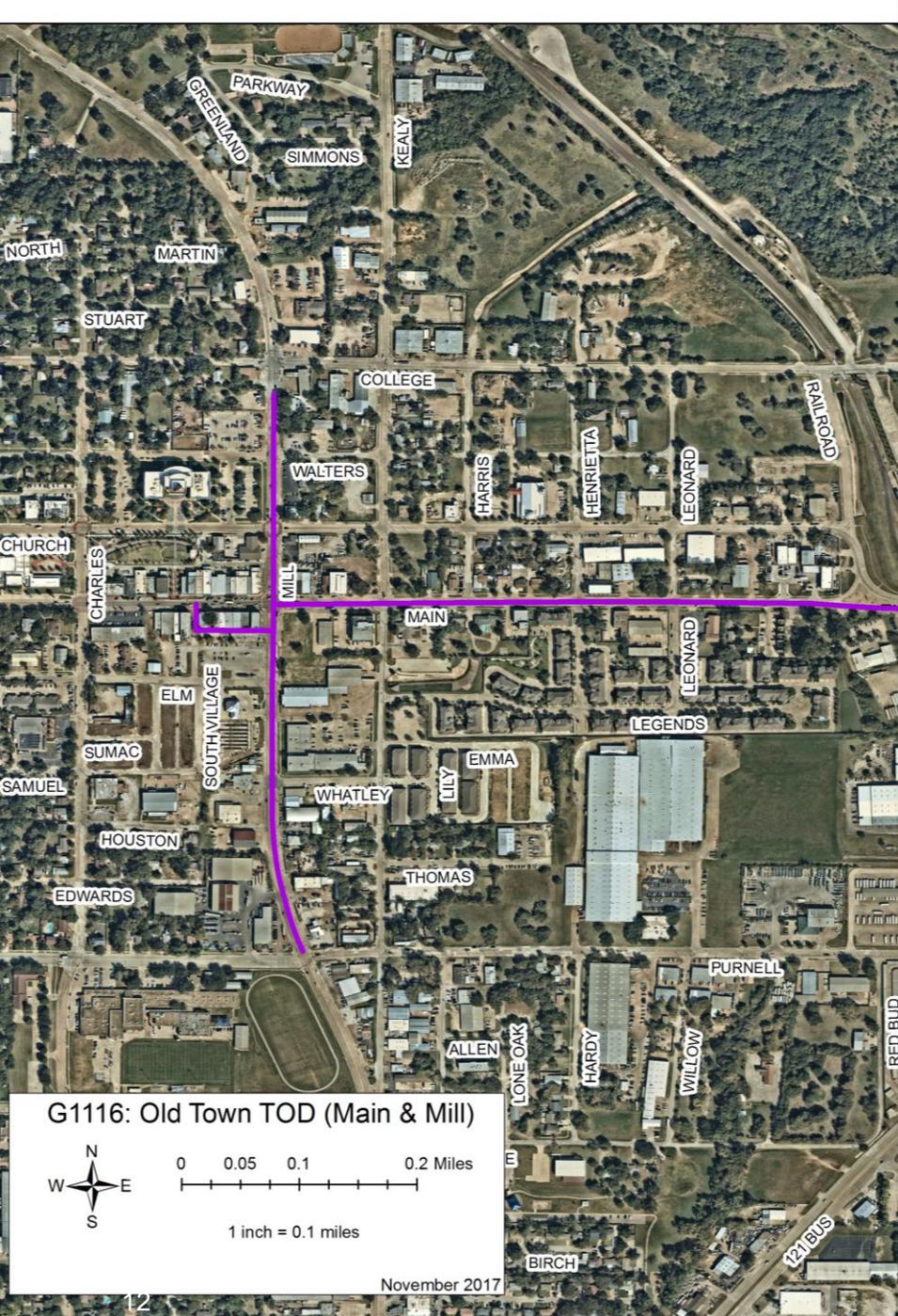
North East Old Town - \$565,000

- Project originally intended to fund reconstruction of Harris, Walters, Henrietta & Leonard Streets in NE Old town.
- All General Fund money was used to cover part of a \$2.4 Million change order for Valley Ridge Blvd.
- Staff has applied for a TIP Mod to use RTR funding on Valley Ridge thus freeing up local money in the Valley Ridge Project to move back into the NE Old Town Project.
- Waiting on Direction from NCTCOG.
- Staff recommends moving Utility funding and any future money from TIP Mod to NW Old Town.
- Streets can be milled & overlaid through Public Services Budget. May require more than one year.



McKenzie Hembry - \$2,389,149

- Project originally intended to fund reconstruction of McKenzie, Hembry, Mesquite, Hardy, Willow, Redbud, Lone Oak, Allen, Birch, Ash and Sycamore Streets.
- Project has been reduced to only include McKenzie, Hembry, Mesquite and Redbud Streets due to cost escalation.
- Consultant has completed a schematic design for the remaining streets. Staff is reviewing the schematics and will hold a resident meeting after the first of 2018 to get input on the proposed design before moving forward with construction plans.
- Construction is at least 18 months out.



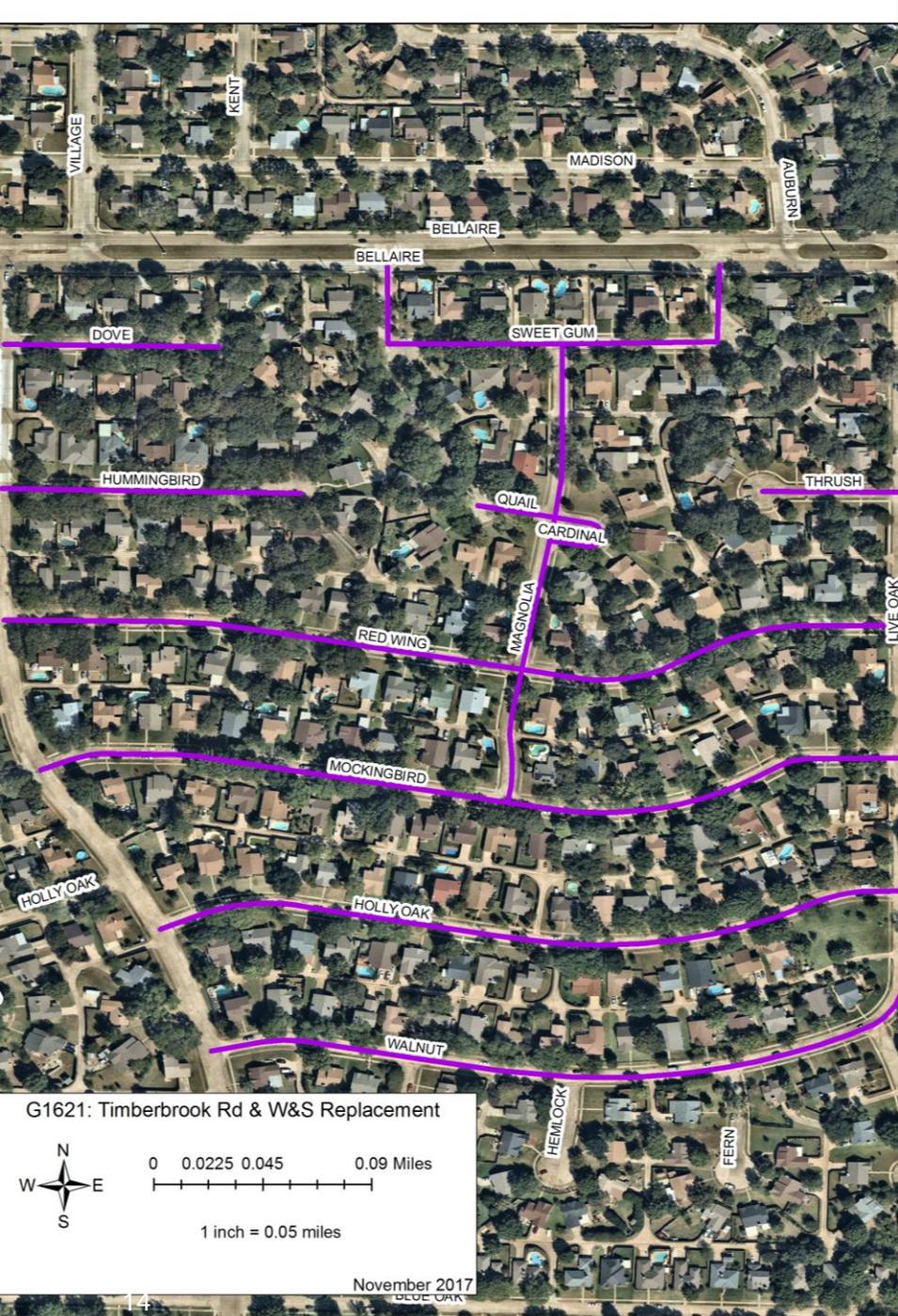
Old Town TOD – Main and Mill - \$5,031,569

- Project funds streetscaping, parking, pedestrian and bicycle improvements along Main Street from Mill to the Old Town Station and Mill Street from Walters to Purnell.
- Project originally included alley improvements south of Main Street, however that portion is on hold pending resolution of property dedication issues and shifting design options.
- Design of the Main & Mill Street portion of the project is 90% complete with a target bid date of January 2018.
- Construction is expected to take 18-24 months.



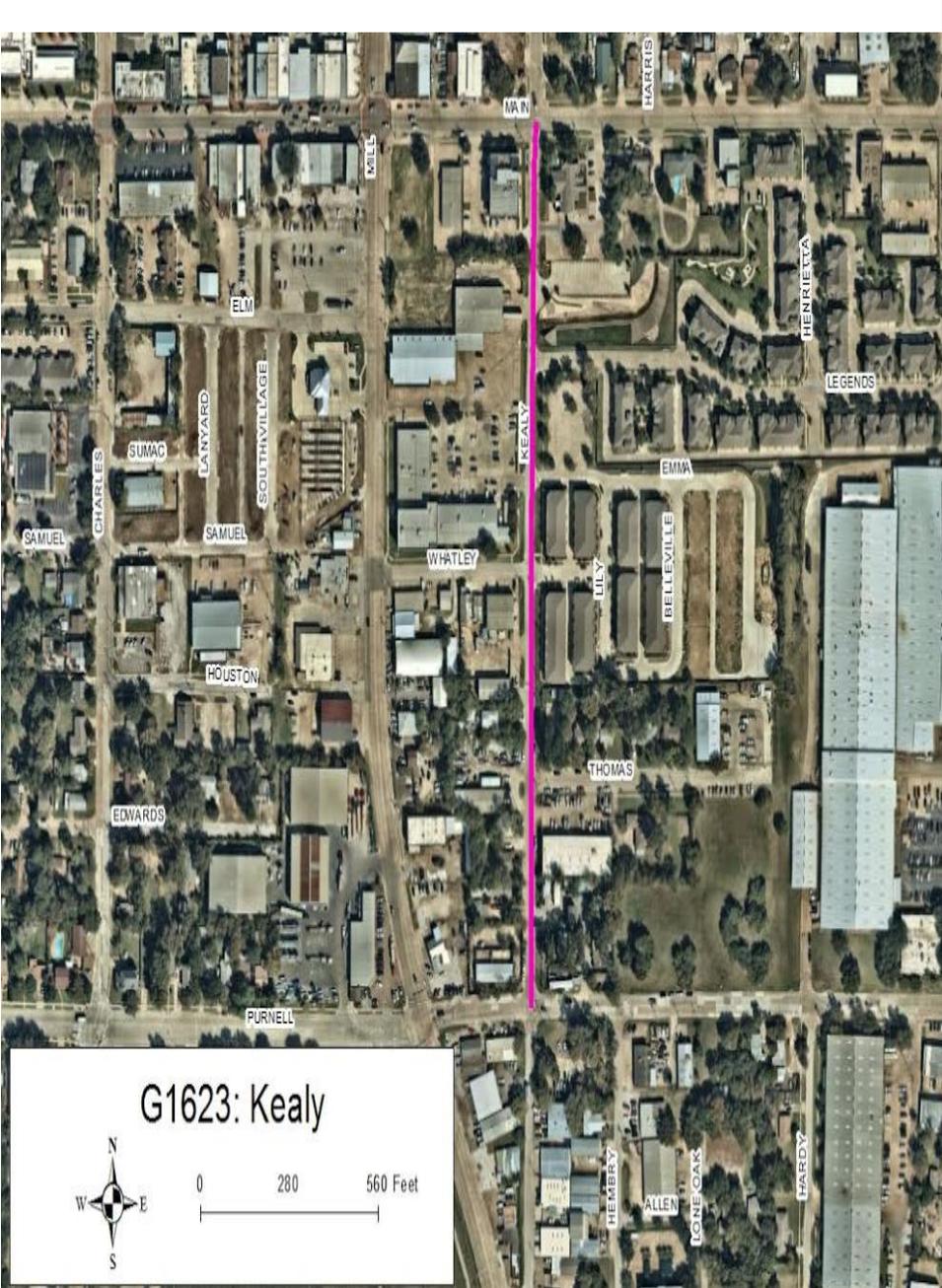
North Mill Street - \$2,489,478

- Project intended to fund street reconstruction in the North Mill Street Neighborhood including North Mill Street, Tennie Drive, East Shore Drive, West Shore Drive and Point Drive.
- Due to cost escalation, the project has been reduced to only include North Mill Street.
- Based on input from a resident meeting held at the 30% plan stage, North Mill Street will be 32 feet wide which will include two 11-foot travel lanes and a 5-foot bike trail on each side. Sidewalks are not included in the project.
- Design consultant plans to deliver 90% plans by the end of December.
- Project could be under construction by spring of 2018. Construction is expected to last 18 months.



Timberbrook Neighborhood - \$11,170,000

- Project funded through the 2015 Bond Program.
- Street and utility reconstruction in the Timberbrook subdivision.
- 60% design will be complete in December 2017 (Half is the engineer).
- Resident meeting will be held during the first part of 2018 to gather additional input on proposed design before moving forward with final plans.
- Construction is 12-18 months out.



Kealy – Main to Purnell - \$3,850,000

- Project was originally intended to fund reconstruction of Kealy Avenue from Main Street south to Mill Street.
- Due to cost escalation, the project was reduced to only extend as far south as Purnell Street.
- Public Services will perform maintenance on Kealy from Main to Mill to provide stabilization until full project can be completed (mill and overlay will occur within next month).
- Consultant will consider options for traffic calming along this street.
- Staff is negotiating a professional services agreement for project design and intends to bring the PSA for Council consideration in late December or early January. Design is expected to take 18 months and another 18 months after that to construct.

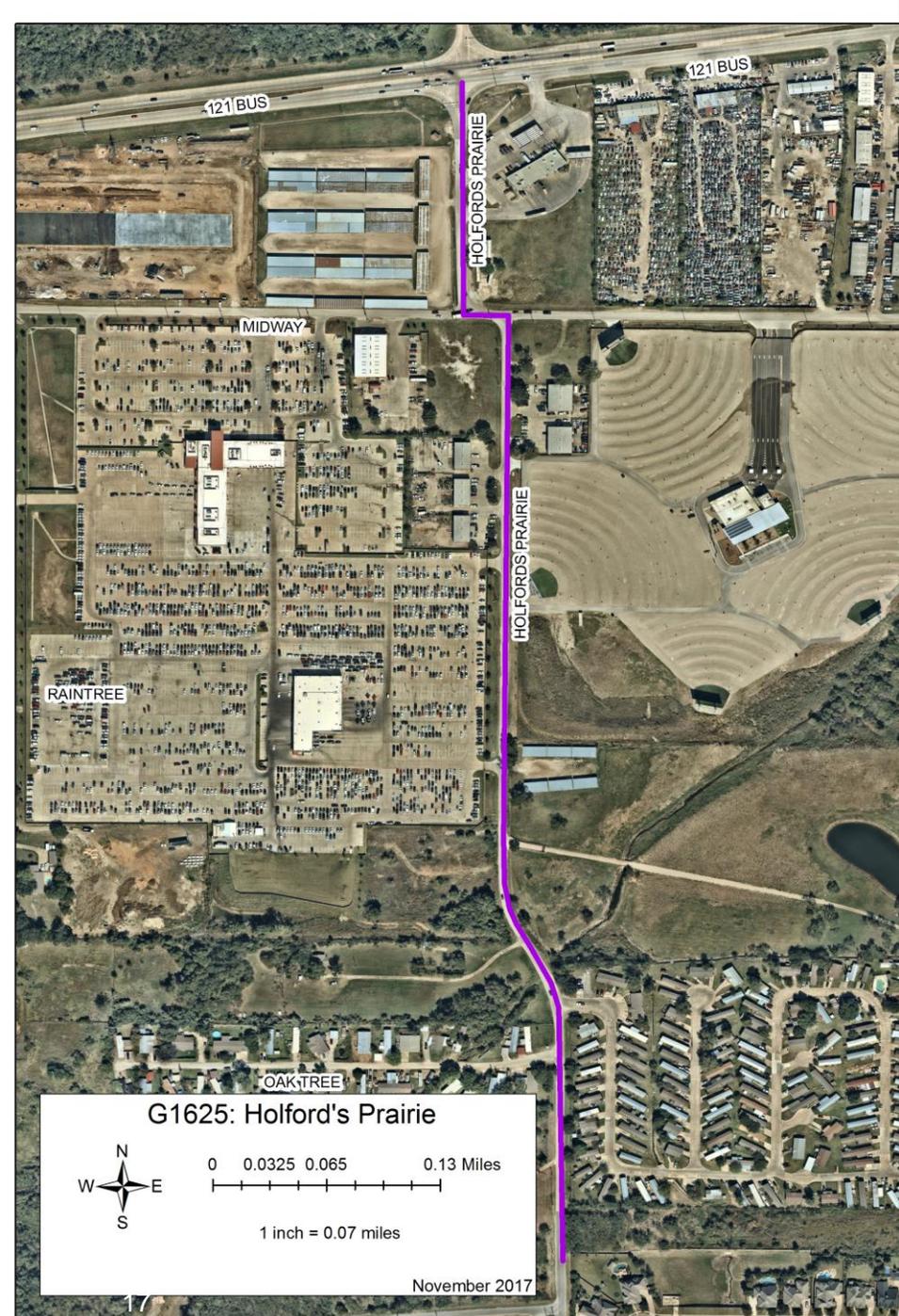


College Street - \$2,650,000

- Project originally funded reconstruction of College Street from Mill Street west to I-35.
- Due to escalation, I-35 to Cowan has been deleted from the project.
- 30% design complete on the portion from Cowan to Mill Street.
- Resident meeting held in November 2017 to receive feedback on preliminary design.
- Staff has directed the consultant to look at some traffic calming measures as a result of neighborhood input.
- Consultant will proceed with 60% design once a decision is made regarding traffic calming measures.
- Design completion is expected to take another 6 months with construction taking another 18 months after that.

Holford's Prairie - \$2,040,900

- Project funds reconstruction of Holford's Prairie Road from Business 121 south to the future extension of Corporate Drive. (Funding is City portion only, County funding will be received once we request reimbursement).
- Consultant has submitted a schematic design of the street segment over Midway Branch Creek showing options for providing access to Eagle Ridge Mobile Home Community and Oak Tree lane.
- Staff will consult with the ownership of Eagle Ridge to receive input on access options.
- Purchase of several lots along Oak Tree Lane will be necessary to build a new bridge and raise the road out of the floodplain.
- Due to the complex property access and right of way issues associated with this project, construction could be as long as two years out.



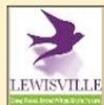
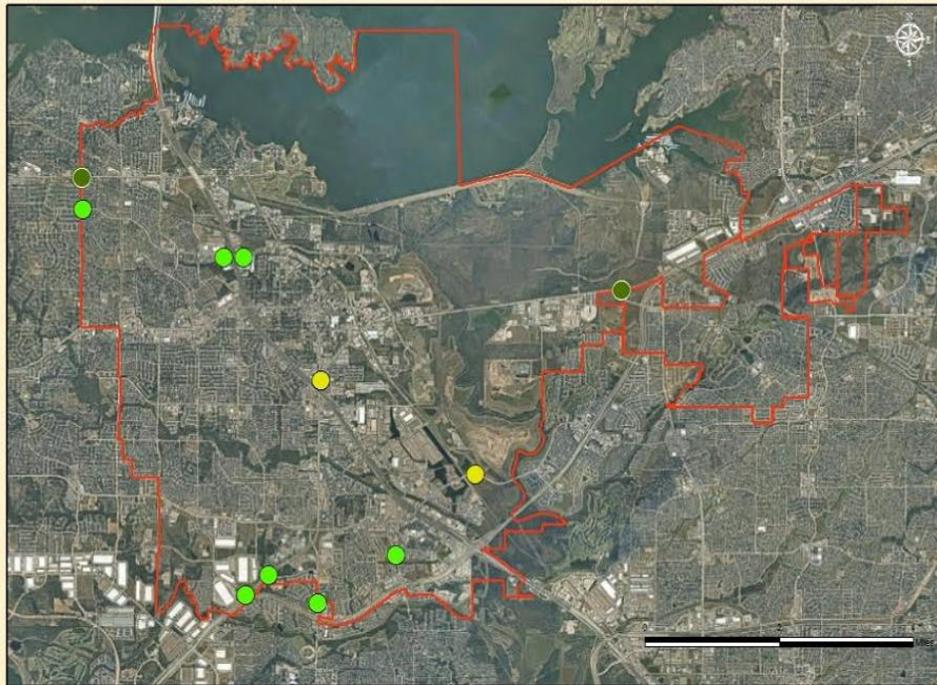
Gateway Signs - \$285,344

Funding for the installation of new gateway monument signs at various major thoroughfares throughout Lewisville.

A contract was awarded for the installation of the first 8 signs.

Due to TxDOT Permitting issues, the sign at FM 3040 at Duncan was moved to Hebron at Railroad.

Construction is underway, with estimated completion in Spring 2018.



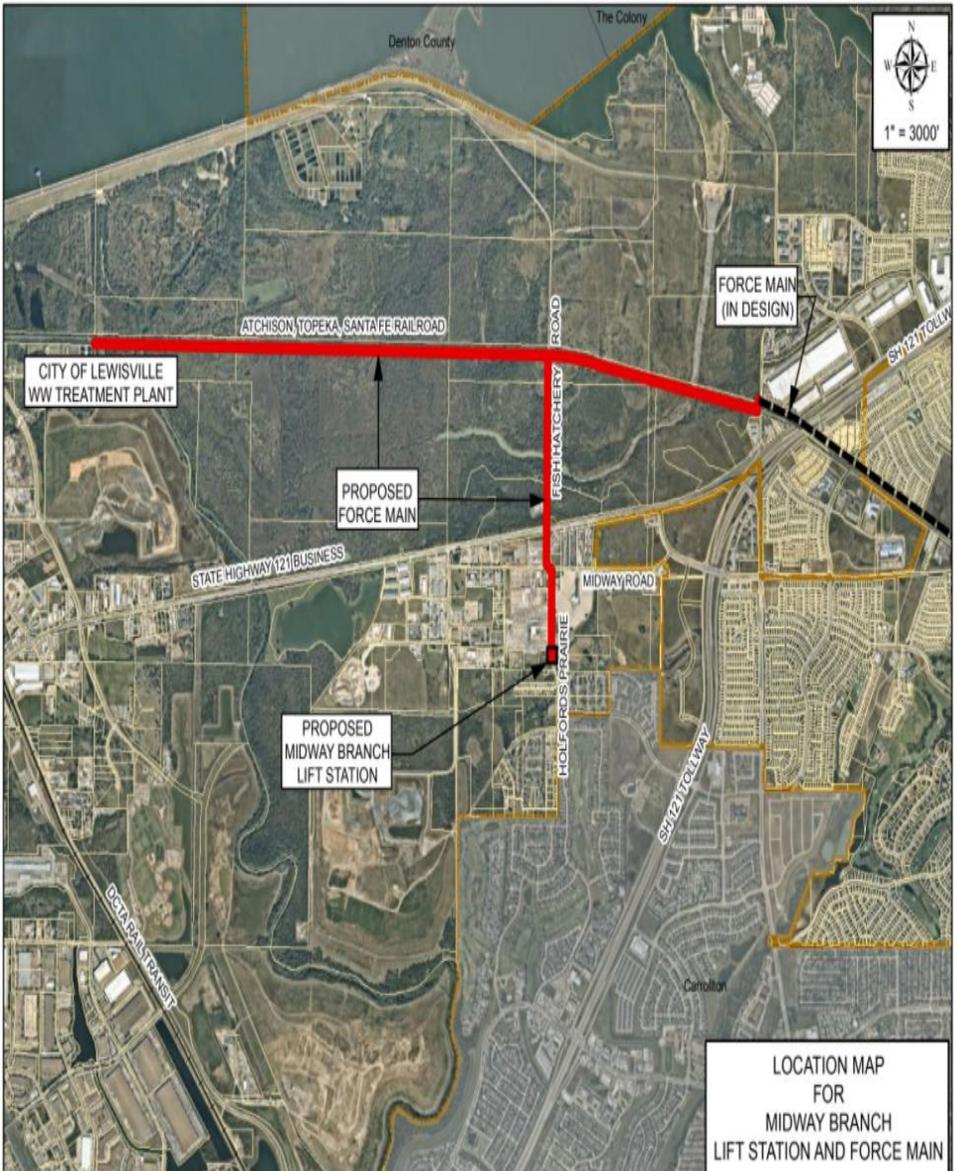
Gateway Signs

- Current Project
- Future Project
- Green Ribbon Project

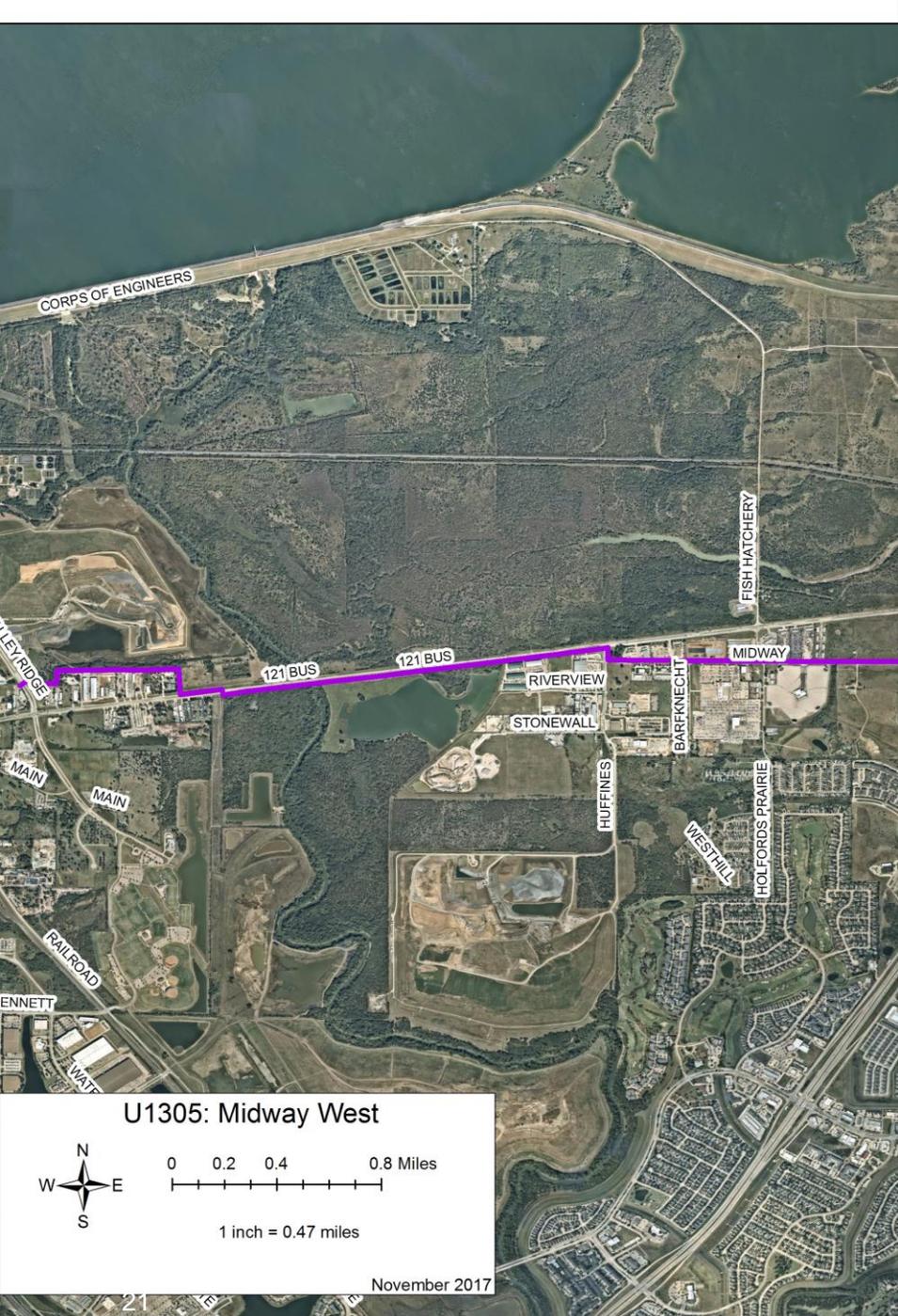


UTILITY PROJECTS

Midway Branch Lift Station/Force Main - \$10,623,460



- This project funds construction of a sanitary sewer lift station on the west side of Holford's Prairie Road @ Midway Branch Creek and an associated force main north along Holford's Prairie Road and Fish Hatchery Road.
- Consultant has completed preliminary design; however, project is on hold due to a conflict with UTRWD and USACE regarding force main routing.
- Lift Station site has been purchased.
- The portion of the force main under Holford's Prairie Road will be bid with the Midway Road project so it will be in place before Midway and Holford's Prairie Roads are reconstructed.
- Due to the COE issues, construction dates are hard to predict.

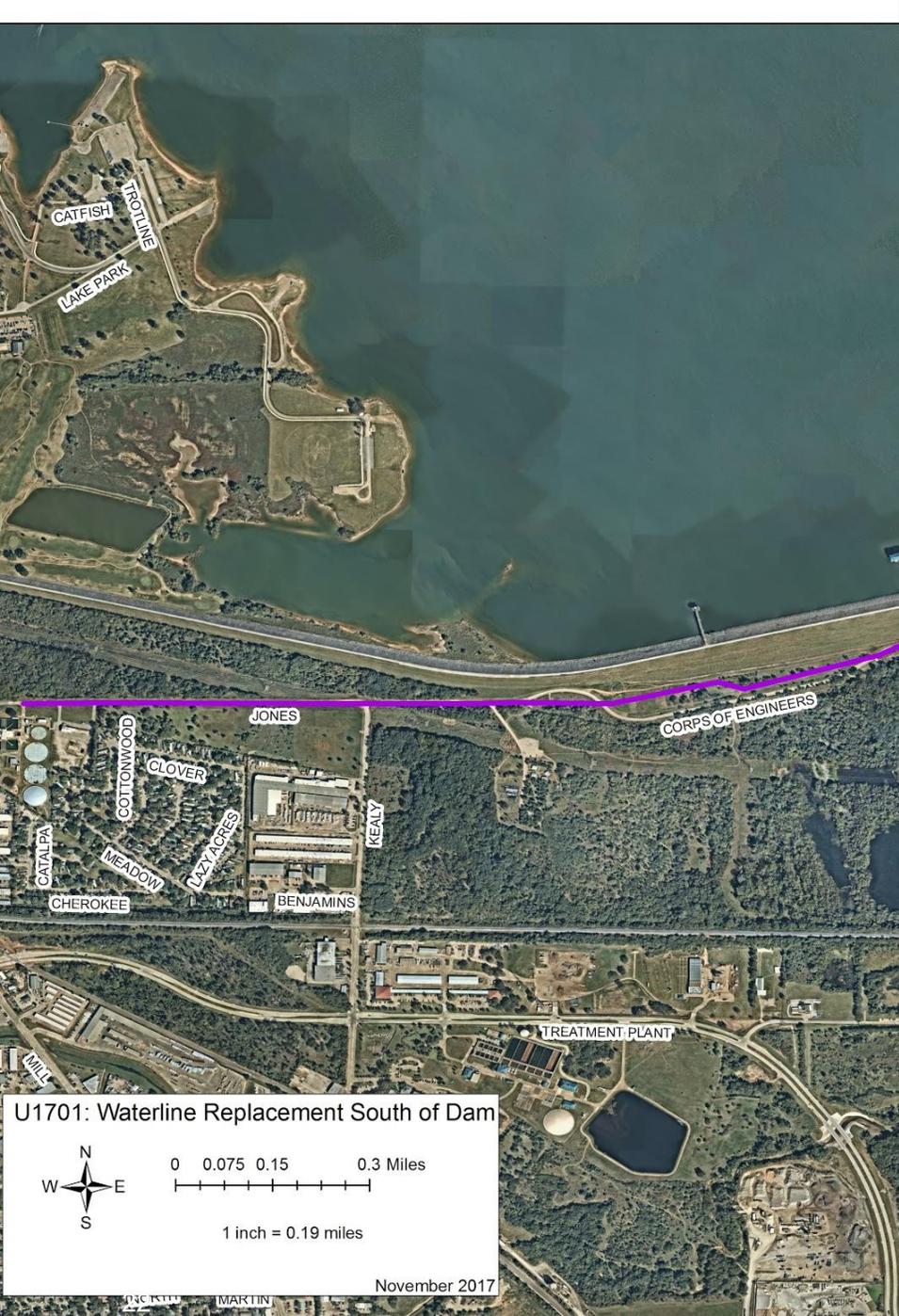


Midway West 24" Water Main - \$6,549,919

- Project funds a 24-inch water main beginning at the Midway Pump Station at the east end of Midway Road and extending west along Midway road & Business 121 to Valley Ridge.
- Project design and easement acquisition is complete.
- Water main construction contract was awarded on November 20th. Construction will begin in January. Construction will be completed under Midway Road before Midway Road is reconstructed.
- The project in its entirety will take 18-24 months to complete.

Waterline Replacement South of Dam - \$4,519,693

- Relocation of portions of two raw water pipelines for USACE to implement the Lewisville Lake Dam improvements.
- Two segments of the City's 30 and 36-inch pipelines which provide untreated lake water to the City's Water Plant, will need to be setback 200 feet from the toe of the dam.
- Work will be done in conjunction with the US Army Corps of Engineers Dam Modification project.
- Final Plans are due by Fall 2018 with construction expected to begin in Spring 2019.



Utility
Infrastructure
Studies In
Process

Inflow and Infiltration Study

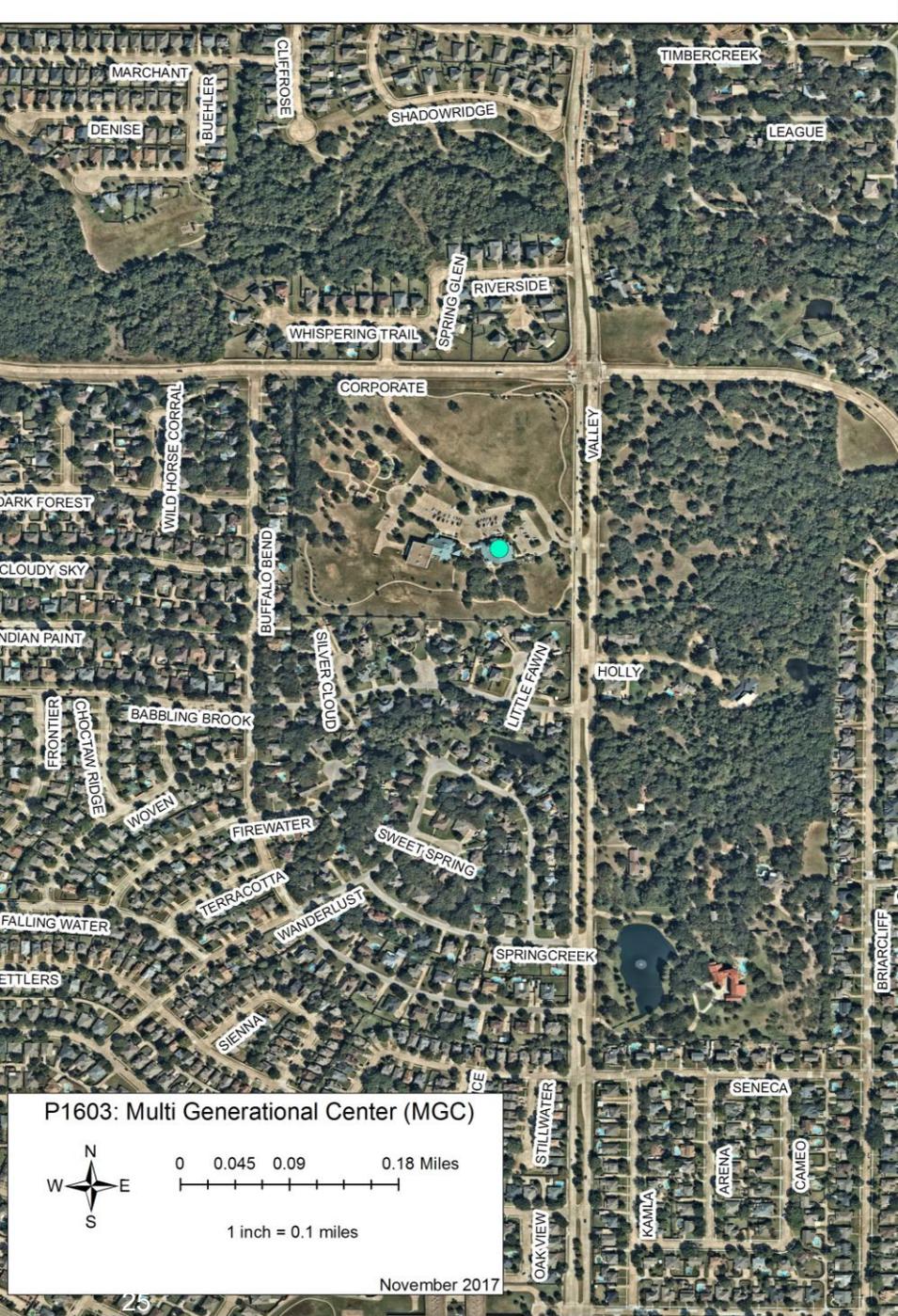
Ozonation

Master Plan Update - Land Use Assessment,
Capital Impact Fee

Asset Inventory

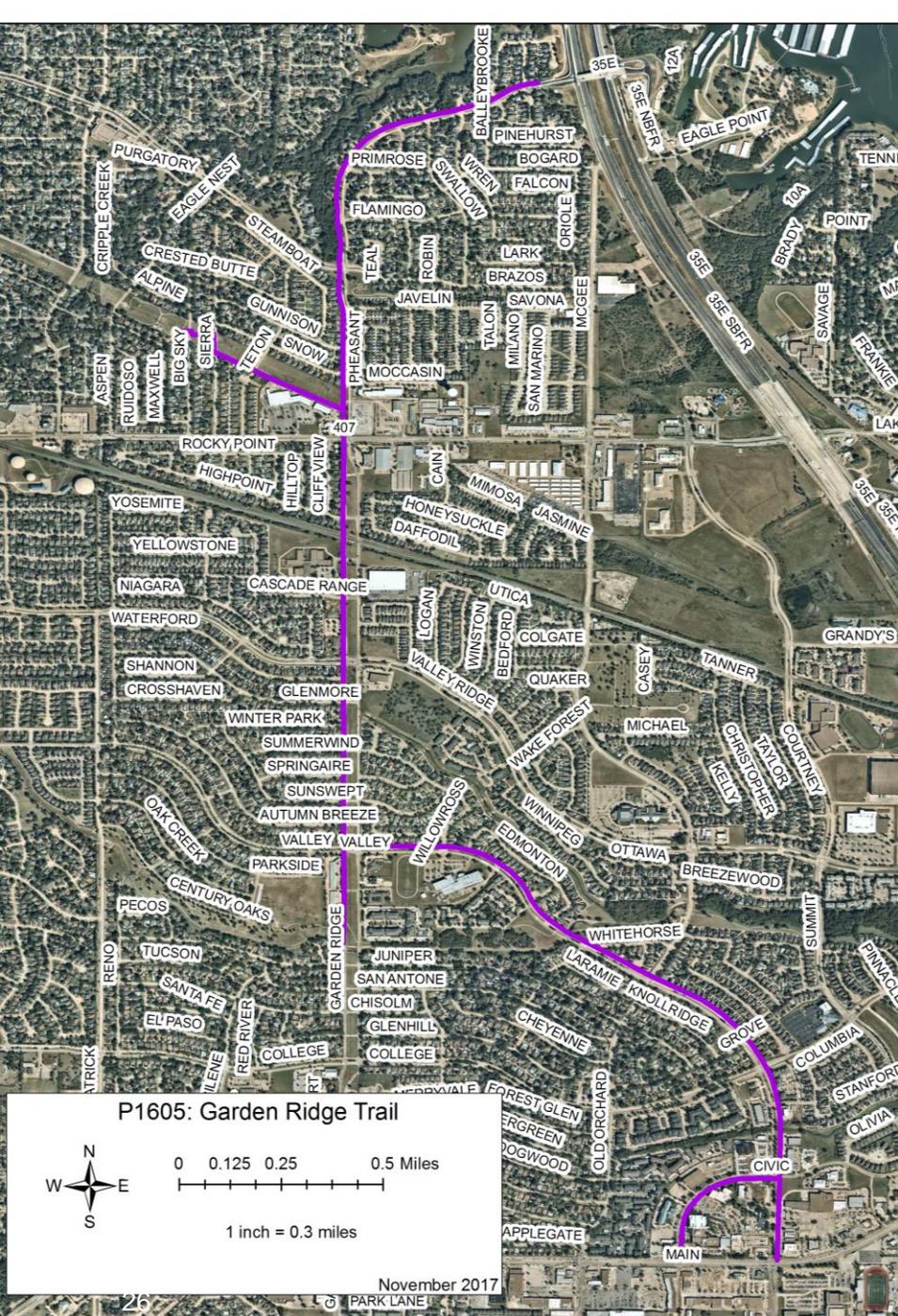


PARKS PROJECTS



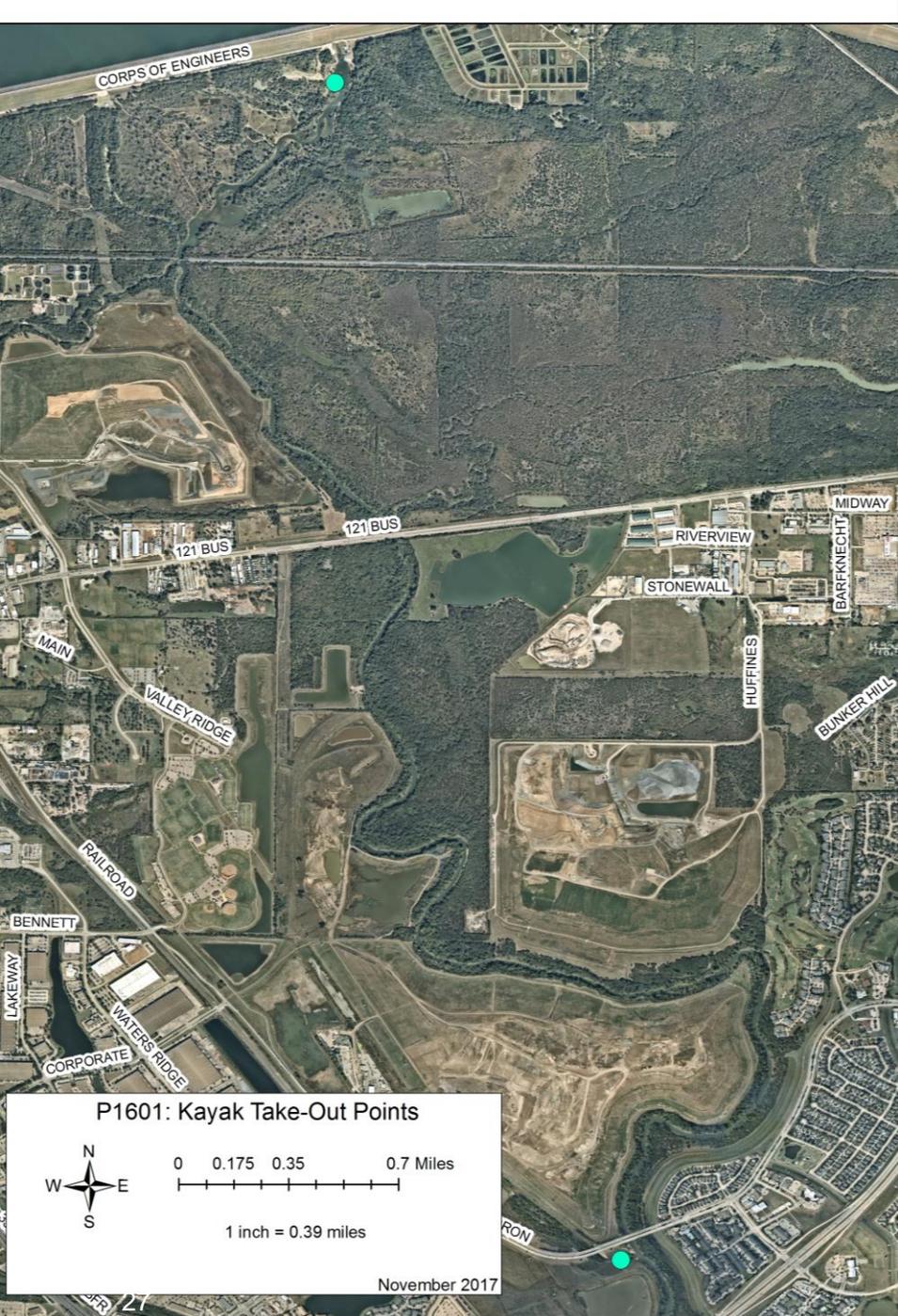
Multigenerational Recreation Center - \$12,733,640 (another \$33.705M to be sold in future G O Bonds)

- Approved in 2015 Bond Program.
- Project currently in 100% Design Documents phase.
- Staff will work with BRS to finalize construction plans in March 2018 with an anticipated start date for construction in June 2018.
- Construction is scheduled to be completed in December 2019.
- Opening date in early 2020.



Garden Ridge Trail - \$2,934,059

- Parks and Recreation Department is working with Halff Associates.
- 95% design documents will be submitted to TXDoT on 12/8/2017; TXDoT will review; Once changes are made, Halff Associates will re-submit 95% documents in mid-February; Final submittal will occur in late April.
- Environmental scoping documents submitted in November; process will take up to 6 months and should be completed by May.
- Project will be bid in June; Awarded by August to meet TXDoT grant requirements.
- Construction is anticipated to take 14 – 18 months.



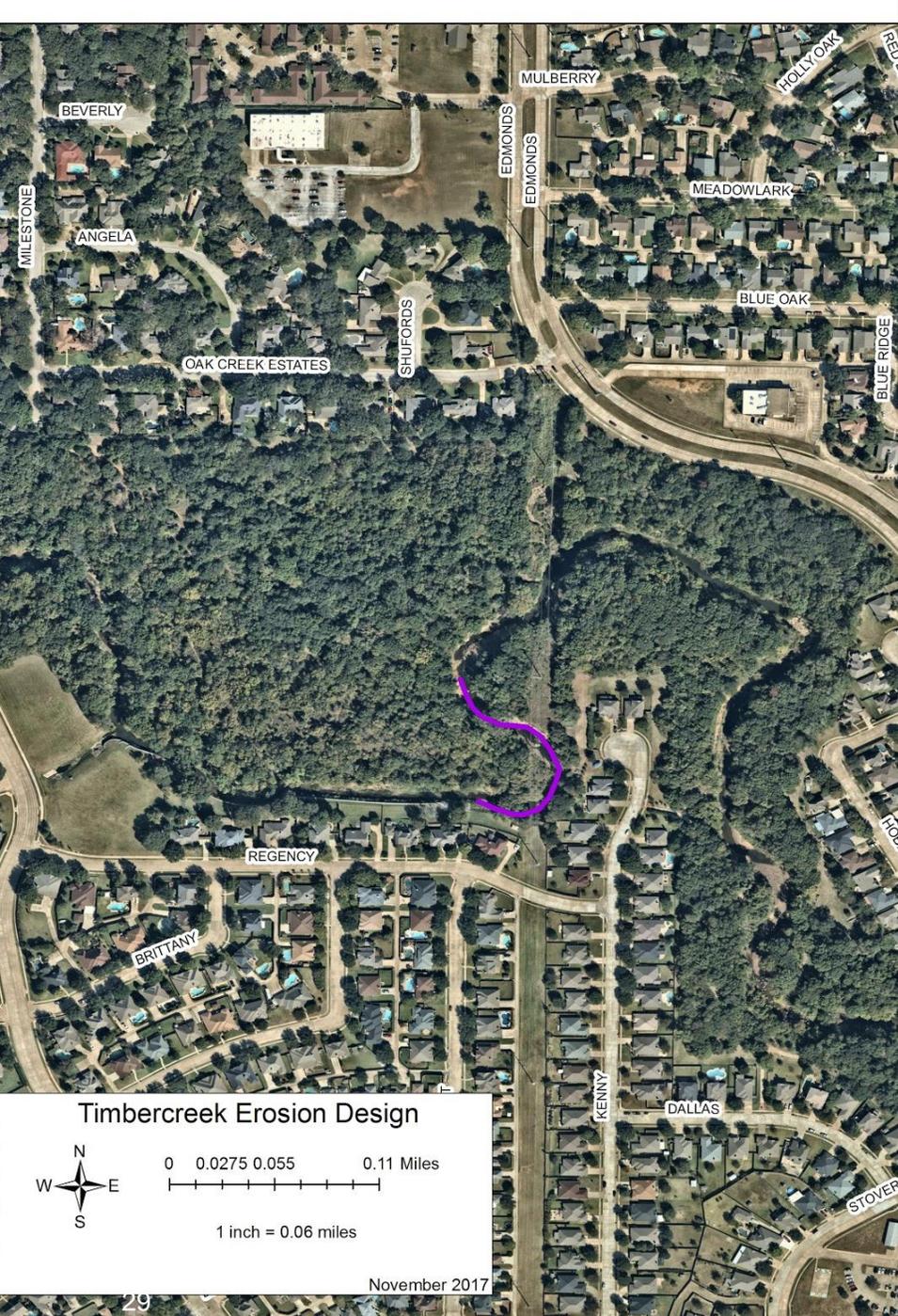
Kayak Access Points - \$1,699,844

- Project established for construction of two launch/take-out points on the Trinity River. Design delayed due to multiple flooding events.
- Project, as originally designed, greatly exceeds available funding. Original funding will be used to do one location.
- PARD and Engineering team members working to modify design and split project into two phases:
 - First phase will address the launch at Hebron Parkway.
 - Second launch at LLELA will be delayed until after the work on the water line and access road are complete.
- A study to determine if there are mussels in the targeted area for the launch must be completed prior to construction. The contractor has proposed the following timeline for conducting the study due to the survey windows guidelines established by Texas Parks & Wildlife:
 - Submit Permit application to Texas Parks & Wildlife on March 1, 2018
 - Start mussel survey April 1, 2018 – 30 days after application.
 - Start bid for construction April 1, 2018
 - Open bid for construction on April 15, 2018 and award contract.
 - Start Construction May 1, 2018. Construction is anticipated to take 14 – 18 months.



THIS WAY

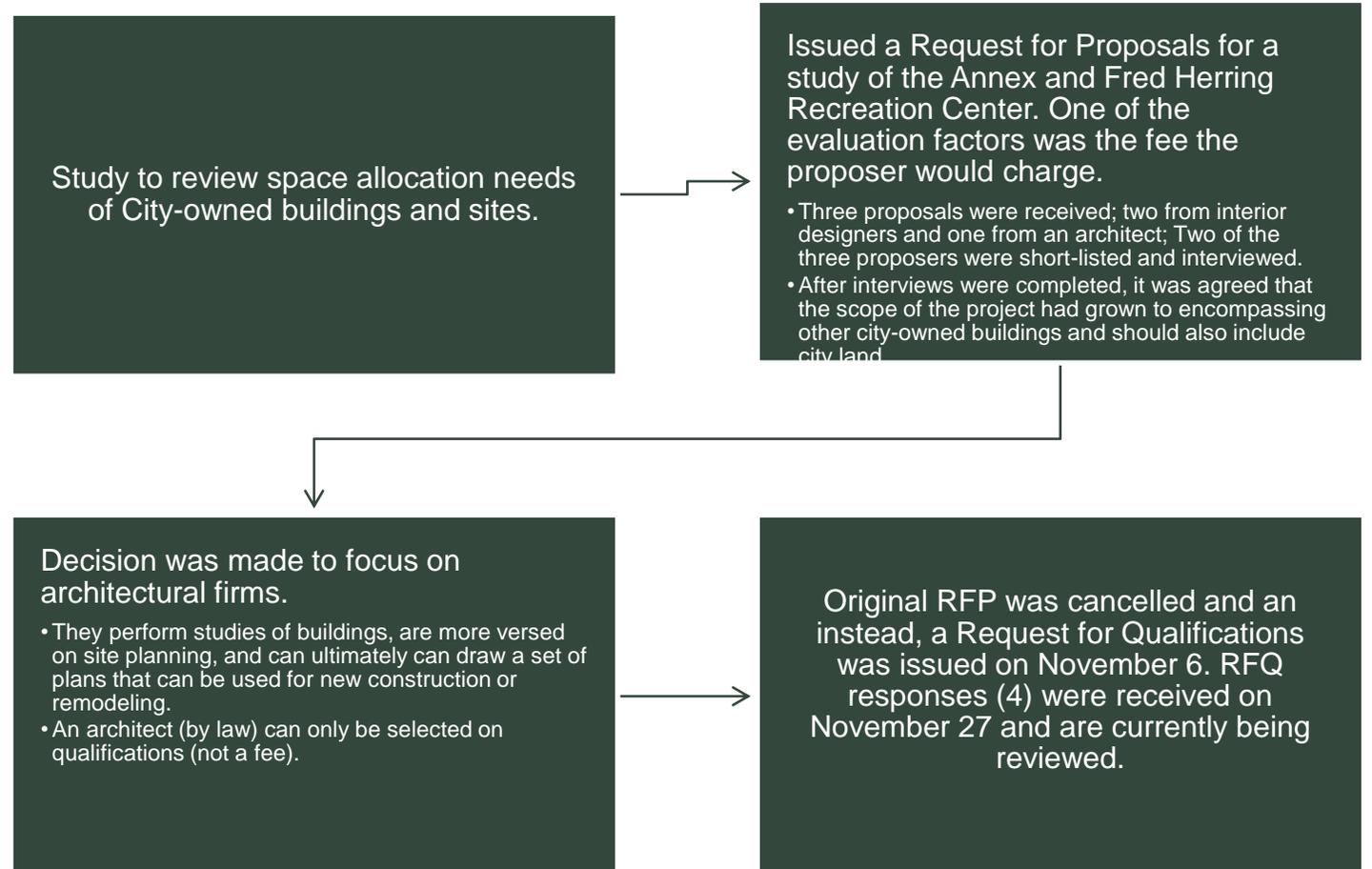
MISC. PROJECTS



Timbercreek Erosion Design - \$135,000

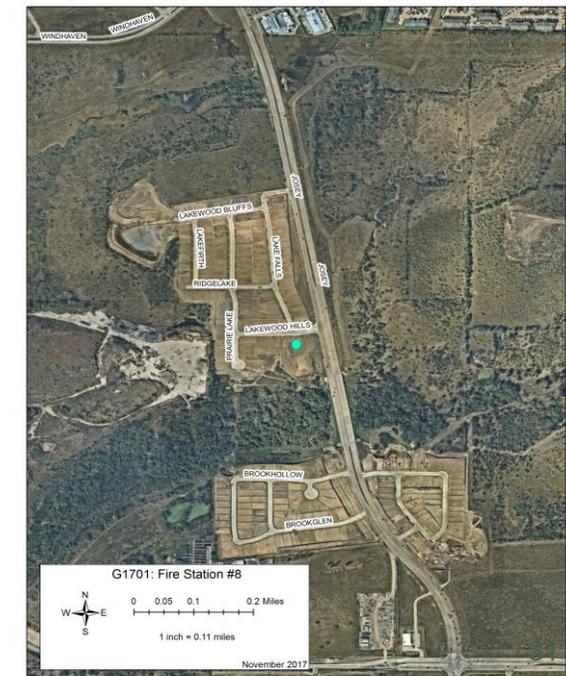
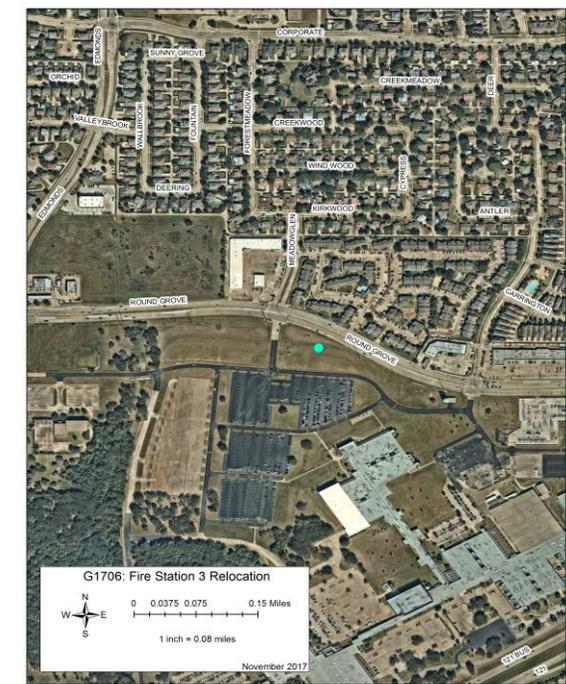
- Design for the Timber Creek erosion project Phase 2.
- Phase 2 of the project begins at the downstream end of the Phase 1 project (Regency Drive) and extends downstream along Timber Creek for a distance of approximately 400 feet adjacent to the west side of Kenny Court.
- Funding will not be available from the Drainage Utility for over a year, so to accelerate the Phase 2 repairs, FY 2017-18 General Fund allocation is being utilized with an eventual refund from the Drainage Utility. Existing funding will only provide for a 90% design and additional funding will be required to complete the design and pay for construction phase services (will be part of FY 2018-19 budget package).
- Working on PSA for the 90% design for second December or first January City Council meeting.

Space Utilization Study - \$100,000



Fire Station 3 and 8

- Fire Station #8 - \$6,821,103 - design, build and furnishings for Station #8 located at 3260 Lakewood Hills Dr., corner of Lakewood Hills Dr. and Josey Lane.
 - Currently working on piers and construction of foundation and below grade utilities.
 - Estimated completion in September, 2018.
- Fire Station #3 Relocation - \$4,986,225 - design, build and some furnishings for Fire Station #3 located on the southeast corner of Round Grove Road (3040) and Meadowglen Dr.
 - Currently working on piers and construction of foundation and below grade utilities.
 - Estimated completion in September, 2018.





Fire Burn Training Tower - \$200,000

- Current tower built in 1992
- Tower is not currently in use due to condition.
- Interest expressed by NCTC and The Colony in partnering with the City on building and use of a new facility.
- Charette process will be held in the near future to ensure needs and wants by all entities are being considered.

Pedestrian Bridges - \$920,000

Staff met with a consultant on November 30th to discuss a PSA for Phase 1 of this project.

Phase 1 consists of two pedestrian bridges and roughly 1000 feet of trail across and adjacent to the Levee Improvement District lake north of the SRT.

- Staff plans to bring the PSA to Council for consideration in early January.

Second phase consists of the sidewalk south of the southern pedestrian bridge that would connect under 121 Tollway to the southern "lake".

- Funding for phase 2 will be requested in 2018-19.



Traffic Signal
Study -
\$250,000

Support of current traffic signal data network infrastructure is unavailable due to equipment being end of life or the parent company for several solutions is now defunct.

Traffic study is on-going to determine the feasibility of what type of equipment, radio frequencies, software, existing city assets, etc. is needed. Major deliverable is Communication Master Plan and a Traffic Management Center Master Plan.

PSA with Kimley-Horn has been reviewed by staff. Requested changes sent to consultant. Awaiting revisions so that contract can be executed. Estimated contract approval in February.

Computer
Aided Dispatch
and Records
Management -
\$1,140,000

Current CAD/RMS software system (VisionAir) is 17 years old. VisionAir no longer supports the software platform and will not add new solutions.

Council approved replacement in the FY 2017-18 budget - includes CAD, RMS, JMS (jail management) and the related mobile client systems as a seamless approach to managing all public safety (Police, Fire, and Emergency Medical Services) data needs related to dispatching, reporting, arresting violators and managing criminal offenses.

RFP was complete at end of November. Anticipate bid on December 15, 2017 for 60 days. Once a bid is awarded, implementation is estimated to take from 12 to 18 months (estimated completion date is September 30, 2019.)