

A G E N D A

**LEWISVILLE CITY COUNCIL MEETING
JANUARY 22, 2018**

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

WORKSHOP SESSION - 6:00 P.M.

REGULAR SESSION – 7:00 P.M.

Call to Order and Announce a Quorum is Present.

WORKSHOP SESSION - 6:00 P.M.

- A. Discussion of Master Strategy and Use Agreement
- B. Discussion of Regular Agenda Items and Consent Agenda Items

REGULAR SESSION – 7:00 P.M.

- A. **INVOCATION:** Mayor Pro Tem Daniels
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Deputy Mayor Pro Tem Jones
- C. **PROCLAMATION:** Declaring the Month of January, 2018, as “Lewisville’s 93rd Birthday Celebration”
- D. **PRESENTATION:** Presentation by Poet Laureate J. Paul Holcomb in Honor of Lewisville's 93rd Birthday
- E. **PUBLIC HEARING:** Consideration of an Ordinance Adopting Camp Standards of Care in Compliance With Texas Administrative Code 745.115(3) Municipal for Recreational Camp Programs.

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ADMINISTRATIVE COMMENTS:

The Department of Family and Protective Services provides an exemption to the license requirement for child-care facilities for municipal recreation programs. The City's camp program meets the criteria for said exemption but requires the Council's adoption of the proposed ordinance setting for the standards of care. This is the same standards of care as approved by City Council the past seven years.

RECOMMENDATION:

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

- F. **VISITORS/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.
- G. **CONSENT AGENDA:** All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.
1. **APPROVAL OF MINUTES:** City Council Minutes of the January 8, 2018, Workshop Session and Regular Session.
 2. **Approval of a Professional Services Agreement with Halff Associates, Inc. and a Design Budget in the Amount of \$143,600 for Design Services Relating to Denton County Levee Improvement District (DCLID) Trails and Pedestrian Bridges, Phase 1; and Authorization for the City Manager to Execute the Agreement.**

ADMINISTRATIVE COMMENTS:

The project consists of design phase services for Phase 1 of the Denton County Levee Improvement District Trail and Pedestrian Bridges project. Phase 1 of the project is located on the north side of the Sam Rayburn Tollway between Lake Vista Drive and MacArthur Blvd. The design includes approximately 2,350 feet of an 8-foot wide concrete trail along the Levee Improvement District sump edge (lake) and the installation of two (2) pre-fabricated pedestrian bridges. A future phase will include the connection of trails under the Sam Rayburn Tollway bridge.

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RECOMMENDATION:

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

3. Approval of the Green Centerpiece Master Strategy Updates.

ADMINISTRATIVE COMMENTS:

Since the adoption of the Green Centerpiece Master Strategy in July 2016 several shifts in responsibility have occurred amongst the operating partners. Throughout 2017, the partners have continued quarterly meetings to provide progress reports for their respective action items, as well as draft changes to action items requiring execution in the next one to three years. The updated Master Strategy before City Council for consideration is the most current reflection of the respective partners allocation of resources for LLELA, as well as their respective commitments for achieving the original vision.

RECOMMENDATION:

That the City Council approve the Green Centerpiece Master Strategy Update.

4. Approval of the Interlocal Agreement with LISD for Access to and Established Educational Use of LLELA.

ADMINISTRATIVE COMMENTS:

The LLELA operating partners have updated the existing interlocal agreements to reflect the increasing usage of the site for school tours, classes and research. In addition, the interlocal agreements will lay the foundation for use and financial support necessary for Texas Audubon to manage the Nature Center once constructed.

RECOMMENDATION:

That the City Council approve the agreement with LISD for use of LLELA for educational purposes.

5. Approval of the Interlocal Agreement with UNT for Access to and Established Educational Use of LLELA.

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ADMINISTRATIVE COMMENTS:

The LLELA partners have updated existing interlocal agreements to reflect the increasing usage of the site for school tours, classes and research. In addition, the interlocal agreements will lay the foundation for use and financial support necessary for Texas Audubon to manage the Nature Center once constructed.

RECOMMENDATION:

That the City Council approve the agreement with UNT for use of LLELA for educational purposes.

6. Approval of a Public Art Master Plan.

ADMINISTRATIVE COMMENTS:

City staff has worked with nationally known consultants Todd Bressi and Meridith McKinley since January 2017 to develop a public art master plan for the City. The final plan has been submitted for consideration and adoption by the City Council.

RECOMMENDATION:

That the City Council adopt the Public Art Master Plan described in the caption above.

7. Approval of a Resolution Calling the May 5, 2018 Lewisville City Council General Election; Authorization of an Election Calendar; and Authorization for the Mayor to Sign the Election Order.

ADMINISTRATIVE COMMENTS:

An election calendar has been prepared for the May 5, 2018 City Council election, which will include Mayor and Place No. 2 on the ballot. State law requires that canvassing of the election be held between the 3rd and 11th day following an election. City staff recommends the City Council call a special meeting for May 16, 2018 at 8 a.m. to conduct the canvassing. City staff will be meeting with Denton and Dallas counties in the coming weeks to obtain contracts for election services. These contracts will address polling locations for both early voting and Election Day.

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RECOMMENDATION:

That the City Council approve the proposed Resolution and election calendar as set forth in the caption above.

- 8. Approval of an Economic Development Agreement Between the City of Lewisville and Caroline Berend; and Authorization for the City Manager to Execute the Agreement.**

ADMINISTRATIVE COMMENTS:

The building at 119 W. Main Street has been renovated to a wine bar/restaurant. The investment was \$47,900 in exterior/façade enhancements as well as a grease trap in the amount of \$10,500. The proposed agreement provides for a grant to reimburse the owner for certain actual expenses not to exceed \$15,650.

RECOMMENDATION:

That the City Council approve the agreement and authorize the City Manager to execute the agreement.

- 9. Approval of an Economic Development Agreement Between the City of Lewisville and Loki Bear Properties; and Authorization for the City Manager to Execute the Agreement.**

ADMINISTRATIVE COMMENTS:

The building at 128 W. Main Street, has been renovated to house the expansion of Kellie Stokes Law and Freedom Title offices. Interior work has been completed but the exterior renovation is still underway. The projected investment is \$83,126 in exterior/façade enhancements. The proposed agreement provides for a grant where the City will reimburse Loki Bear Properties for certain actual expenses not to exceed \$15,805.20.

RECOMMENDATION:

That the City Council approve the agreement and authorize the City Manager to execute the agreement as set forth in the caption above.

- 10. Approval of an Economic Development Agreement Between the City of Lewisville and JK Mustang Properties, LLC; and Authorization for the City Manager to Execute the Agreement.**

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ADMINISTRATIVE COMMENTS:

The building at 132 W. Main Street has housed the law offices of Kellie Stokes and Freedom Title for many years. The owner recently purchased the adjacent building at 128 W. Main for combined larger office space and to provide for future office and retail space in Old Town. The proposed agreement provides for a grant where the City will reimburse JK Mustang Properties, LLC for certain actual expenses not to exceed \$11,368.40.

RECOMMENDATION:

That the City Council approve the agreement and authorize the City Manager to execute the agreement as set forth in the caption above.

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

- Fourth Quarter 2017 Boards/Commissions/Committees Attendance Reports

I. **CLOSED SESSION:** In Accordance with Texas Government Code, Subchapter D,

1. Section 551.072 (Real Estate): Property Acquisition
2. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
3. Section 551.071 (Consultation with Attorney): Legal Issues regarding DFW Sanitary Landfill's Request for Expansion

J. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.

K. **ADJOURNMENT**

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).