

A G E N D A

**LEWISVILLE CITY COUNCIL MEETING
FEBRUARY 5, 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. Court Survey Results
- B. Update on the IH-35E Corridor Overlay District Ordinance
- C. Discussion of Water Conservation Rebate Program
- D. Discussion of Regular Agenda Items and Consent Agenda Items

REGULAR SESSION – 7:00 P.M.

- A. **INVOCATION:** Councilman Troyer
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Mayor Durham
- C. **PROCLAMATION:** Declaring February 22, 2018 as “PTA Day”
- D. **PRESENTATION:** Presentation of 2018 ColorPalooza Logo and Recognition of the Winner of the 2018 ColorPalooza Student Logo Contest
- E. **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.

**AGENDA
LEWISVILLE CITY COUNCIL
FEBRUARY 5, 2018**

- F. **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 22, 2018, Workshop Session and Regular Session.
 2. **Approve Participation in the 2018 Wyland National Mayor's Challenge for Water Conservation.**

ADMINISTRATIVE COMMENTS:

The Wyland National Mayor's Challenge for Water Conservation (the "Challenge") is a month-long program encouraging communities across the United States to pledge to conserve water in an effort to promote drought resiliency and water quality. The Challenge occurs April 1-30. The program incentivizes positive conservation behavior and provides water resource education by challenging cities to encourage residents to sign an online pledge card (www.mywaterpledge.com) with a menu of options to conserve water resources. The site provides real-time city standings in addition to estimated impacts based off of the pledged conservation measures selected by participating residents. Cities with the highest percentage of residents who take the challenge are entered into drawings for hundreds of eco-friendly prizes for participating residents, including home improvement gift cards, home irrigation equipment, and a Grand Prize Toyota Prius. The winning community is also eligible for potential funding and in-kind donations towards water community improvements such as public gardens. The Challenge also offers additional resources and education for residents to help them put their selected pledges into action.

RECOMMENDATION:

That the City Council approve participation in the 2018 Wyland National Mayor's Challenge for Water Conservation.

3. **Approval of an Assignment and Assumption of Economic Development Agreement by and Among Legacy Pointe, LLC, the City of Lewisville, and TSMJV, LLC; and Authorization for the City Manager to Execute the Agreement.**

**AGENDA
LEWISVILLE CITY COUNCIL
FEBRUARY 5, 2018**

ADMINISTRATIVE COMMENTS:

The Economic Development Agreement with Legacy Pointe was approved in July of 2017. Legacy Pointe desires to assign all its rights and obligations under the Agreement to TSMJV, and TSMJV desires to assume Legacy Pointe's rights and obligations in, under and to the Agreement.

RECOMMENDATION:

That the City Council approve the Assignment and Assumption to the Economic Development Agreement and authorize the City Manager to execute the agreement.

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

ADMINISTRATIVE COMMENTS:

Darrell Moseley (Bruce Properties), owner of the building at 146 Whatley Ave., is renovating the current building space which is currently occupied by Cobra Brewery a.k.a. Old Town Brewery. The owner is projected to spend at least \$44,571 on exterior renovations to the front façade and \$3,000 on fencing. The proposed agreement provides for a grant where the City will reimburse Bruce Properties for certain actual expenses not to exceed \$12,363.60.

RECOMMENDATION:

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

- 5. Approval of a Resolution Authorizing an Addendum to the Agreement Between the City of Lewisville and Giving Hope, Inc.; and Authorization for the City Manager to Execute the Addendum.**

ADMINISTRATIVE COMMENTS:

The City of Lewisville previously entered into an agreement with Giving Hope, Inc. for use of homeless services funds. An addendum to this agreement has been prepared to extend the term and revise the budget of the agreement for Giving Hope, Inc. to allow remaining funds to be used for rental assistance.

**AGENDA
LEWISVILLE CITY COUNCIL
FEBRUARY 5, 2018**

RECOMMENDATION:

That the City Council approve the resolution and authorize the City Manager to execute the addendum.

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

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:

City staff recommends that the agreement be tabled to the April 16, 2018 City Council Meeting.

G. REGULAR HEARINGS:

7. Consideration of an Ordinance Amending Section 2-48 of the Lewisville City Code to Amend the Requirement for a Licensed Architect on the Old Town Design Review Committee.

ADMINISTRATIVE COMMENTS:

Staff proposes revisions to Section 2-48 of the Lewisville Code to eliminate the requirement that a licensed architect be a member of the Old Town Design Review Committee and instead, to add a requirement that the City Manager to hire an architectural firm with experience in historic design and preservation to advise the Board.

RECOMMENDATION:

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

AVAILABLE FOR - Claire Swann, Assistant City Manager
QUESTIONS: - Richard E. Luedke, Planning Director

**AGENDA
LEWISVILLE CITY COUNCIL
FEBRUARY 5, 2018**

- 8. Consideration of an Ordinance Amending Chapter 9.5 and Sections 2-201 and 15-7 of the Lewisville City Code to Adopt Valet Parking Regulations and Associated Fees.**

ADMINISTRATIVE COMMENTS:

Staff proposes revisions to Chapters 9.5 and Sections 2.201 and 15-7 of the Lewisville City Code to allow for and regulate valet parking in the Old Town Entertainment District. This ordinance creates a licensing process, establishes fees, and adopts operating regulations to protect the public health, safety, and welfare; minimize traffic hazards, and protect surrounding uses.

RECOMMENDATION:

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

AVAILABLE FOR QUESTIONS: - Claire Swann, Assistant City Manager
- David Salmon, City Engineer

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