

LEWISVILLE CITY COUNCIL

REGULAR SESSION

JANUARY 22, 2018

Present:

Rudy Durham, Mayor (arrived at 6:05 p.m.)

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
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 6:01 p.m. on Monday, January 22, 2018, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

Discussion of Master Strategy and Use Agreement

(Agenda Item A)

At the request of City Manager Barron, Director of Parks and Recreation Stacie Anaya conducted the attached PowerPoint for City Council consideration.

Following review of Slide 11 and 12, discussion was held that this plan will be contingent upon a firm commitment from UNT and LISD that there will be a stream of students and researchers coming to the facility to help meet the feasibility study that was put together by Texas Audubon. City staff advised that if that commitment is not met, consideration may need to be given to slowing down, coming back to the partners to determine how to address this to make up the gap, phasing the project, or other options.

WORKSHOP SESSION – 6:00 P.M.

**Discussion of Master Strategy and Use
Agreement (cont'd)**

(Agenda Item A)

City Manager Barron reviewed the proposed timeline and indicated that until the firm commitment, especially from LISD was received, the City would not be spending a lot of money on a complete design; however, the parties were trying to work through that now. Further discussion was held regarding the use agreement and that in order for the Nature Center to happen there needed to be at least 10,000 students going through the center, not just from LISD, but other schools as well. City Manager Barron stated that she felt there was another full year of work needed to nail down the number and that she felt it was likely that the timeframe would slow down.

Discussion was held regarding how the operating costs would be covered for the Nature Center and how all parties were a necessary part of the package. City Manager Barron stated if LISD and Texas Audubon did not come onboard she would not recommend the City Council move forward. Further discussion was held potentially getting additional colleges and charter schools involved. Councilman Ferguson indicated his concern regarding LISD not coming on board and using their own resources instead of the Nature Center. City Manager Barron advised that LISD did have an item on their agenda regarding this topic at their meeting tonight, so following their meeting it would be clear whether they are committed to this plan or not.

Councilman Ferguson expressed concern regarding the amount of funds that were committed from 4B for this and other projects. Discussion was held regarding his concerns. City Manager Barron assured the City Council that this fund was being watched on a regular basis. City Manager Barron reminded the City Council that there was a 20% reserve on the 4B Fund and it is looked at very conservatively.

Additional discussion was held concerning funding from the various parties, and if LISD was not be able to make a commitment in accordance with the feasibility study, the City Manager did not recommend moving forward with this project. Councilman Ferguson stated he wanted to clarify that he did not have an issue with the Nature Center, his concern was regarding the funding.

WORKSHOP SESSION – 6:00 P.M.

Discussion of Master Strategy and Use Agreement (cont'd)

(Agenda Item A)

Councilman Gilmore stated that he would like to vote on the Master Strategy Updates; however, he did have a conflict on two of the Action Items: #8 (Enhance and expand education and research programs in LLELA) where Waste Management has been requested to be a partner; and #72 (reuse of landfill property) how the landfill will get repurposed. Councilman Gilmore asked if this item could be pulled from the Consent Agenda and that these two items (#8 and #72) be voted on separately, allowing him to vote on the remainder of the Master Strategy. Discussion was held regarding Councilman Gilmore's request and how there would need to be two different motions, with Councilman Gilmore abstaining from the motion relating to Action Items #8 and #72. Councilman Ferguson questioned if that would create a complexity in the future regarding the plan and possibly causing future confusion. City Attorney Lizbeth Plaster indicated that legally it can be done as discussed, with two separate motions. Councilman Ferguson indicated that he felt it would be simpler to just have Councilman Gilmore step out of the room and the remaining City Council vote on the item in one motion. Further discussion was held still pulling this item from the Consent so Councilman Gilmore could vote on the remainder of the Consent Agenda. Councilman Ferguson stated that he was in favor of keeping it simpler.

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, Proclamation: Declaring the Month of January 2018, as "Lewisville's 93rd Birthday Celebration". There was no discussion on this item.

Mayor Durham reviewed Agenda Item D, Presentation: Presentation by Poet Laureate J. Paul Holcomb in Honor of Lewisville's 93rd Birthday. There was no discussion on this item.

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

Mayor Durham reviewed Agenda Item F, Visitors/Citizens Forum. 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 G-1, Approval of City Council Minutes of the January 8, 2018, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-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. At the request of City Manager Barron, City Engineer David Salmon reviewed this item with the City Council utilizing the attached map explaining the pieces that are done and those that are outstanding. Deputy Mayor Pro Tem Jones questioned if there would be any lighting along the trail. Mr. Salmon advised there was no lighting with the City's projects; however most of these properties are commercial and multi-family in nature and have a lot of onsite lighting. He stated for the most part all the existing trail is lit from the property adjacent to it. City Manager Barron pointed out the existing Amphitheatre that is not currently being used due to ADA requirements. She indicated that this location could potentially be used in the future for this project. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-3, Approval of the Green Centerpiece Master Strategy Updates. There was no further discussion on this item.

Mayor Durham reviewed Agenda Item G-4, Approval of the Interlocal Agreement with LISD for Access to and Established Educational Use of LLELA. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-5, Approval of the Interlocal Agreement with UNT for Access to and Established Educational Use of LLELA. City Manager Barron advised that this item would need to be pulled. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-6, Approval of a Public Art Master Plan. There was no discussion on this item.

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

Mayor Durham reviewed Agenda Item G-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. City Attorney Lizbeth Plaster advised that she would like to discuss this item in Closed Session with the City Council. 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 G-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. City Attorney Lizbeth Plaster advised that she would like to discuss this item in Closed Session with the City Council. There was no discussion on this item.

Mayor Durham reviewed Agenda Item G-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. City Attorney Lizbeth Plaster advised that she would like to discuss this item in Closed Session with the City Council. There was no discussion on this item.

Mayor Durham adjourned the regular session of the Lewisville City Council into Closed Session at 6:44 p.m. Monday, January 22, 2018, in accordance with the requirements of the Open Meetings Law.

Closed Session

(Agenda Item I)

In accordance with Texas Government Code, Subchapter D, Section 551.071 (Consultation with Attorney), the Lewisville City Council convened into Closed Session at 6:44 p.m. on Monday, January 22, 2018, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following agenda items:

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.
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.
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.

The Closed Session was adjourned at 6:52 p.m. on Monday, January 22, 2018.

**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 6:52 p.m. on Monday, January 22, 2018, in the City Council Conference Room 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. Mayor Durham returned to the Workshop Session discussion.

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

(Agenda Item B)

Mayor Pro Tem Daniels stated that as a courtesy for a fellow City Council Member he did not feel it was a big issue to pull an item from the Consent Agenda and have it handled in two separate motions. Mayor Pro Tem Daniels further indicated that he would be happy to pull Agenda Item G-3 from the consent agenda and remove Action Items #8 and #72 from one of the motions.

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 6:54 p.m. on Monday, January 22, 2018.

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, January 22, 2018, 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, Mayor Pro Tem Daniels 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.

**Proclamation: Declaring the Month of
January, 2018, as “Lewisville’s 93rd
Birthday Celebration”**

(Agenda Item C)

Mayor Pro Tem Daniels read a proclamation declaring the month of January, 2018, as “Lewisville’s 93rd Birthday Celebration”.

**Presentation: Presentation by Poet Laureate
J. Paul Holcomb in Honor of Lewisville's
93rd Birthday**

(Agenda Item D)

City of Lewisville Poet Laureate J. Paul Holcomb read the following poem in honor of Lewisville's 93rd Birthday:

Happy 93rd Birthday, Lewisville!

As you celebrate your ninety-third year since incorporation,
Population of over one hundred thousand persons
Provides prestige in numbers, validation by habitation.
You have reached a milestone, grown from town to city.

But what about the roads, the buildings? Have they kept up?
Infrastructure proves a city’s fathers are paying attention.
Railroad tracks came in 1881, caused a settlement relocation
To the current area usually referred to as Old Town.
Highway U.S. 77 didn’t come until fifty years later.
Dallas now connects transportation-wise through Lewisville
And north to Denton on Interstate Highway 35, once U.S. 77.
Yes, roads are evolving, bonding the city to the Metroplex.

Lewisville Lake took shape in the early fifties when the Lewisville Dam
Enlarged the existing lake formed by the replaced Garza Dam.
When, in 1969, Janis Joplin and other stars were featured at the Texas
International Pop Festival hosted by this town of less than 9,000 people,
Sleepy Lewisville was waking up and beginning to expand beyond a town.
Visioning city fathers updated Old Town with a new City Hall in 2004;
In 2011 the arts scene received a modern home with the MCL Grand;
Large growth in cities near the D/FW Airport included Lewisville.
Lewisville 2025 lays out a plan for the city as it reaches one hundred years,
Envisioning a green place that honors its past, anticipates wisely its future.

J. Paul Holcomb

Lewisville Poet Laureate, 2014-2018.

**Public Hearing: Consideration of Ordinance
No. 0007-18-ORD Adopting Camp Standards
of Care in Compliance With Texas
Administrative Code 745.115(3) Municipal
for Recreational Camp Programs**

(Agenda Item E)

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.

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

Mayor Durham opened the public hearing.

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 close the public hearing. The motion carried.

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

"An Ordinance of the City Council of the City of Lewisville, Texas, Amending Chapter 10, Parks and Recreation Department, of the Lewisville City Code by Creating Article VII, "Standards of Care For Youth Recreation Programs"; Providing for a Repealer; Providing for Severability; Providing 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. 0007-18-ORD**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item F)

No one appeared to speak at this time.

(Agenda Item G)

CONSENT AGENDA

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

1. Consent Agenda Item No. 3 – Approval of the Green Centerpiece Master Strategy Updates.
2. Consent Agenda Item No. 5 - Approval of the Interlocal Agreement with UNT for Access to and Established Educational Use of LLELA.

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 and adopt all remaining items on the Consent Agenda, as recommended and as follows:

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.
4. Approval of the Interlocal Agreement with LISD for Access to and Established Educational Use of LLELA.
6. Approval of a Public Art Master Plan.
7. Approval of Resolution No. 0008-18-RES 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.
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.
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.

(Agenda Item G)

CONSENT AGENDA (cont'd)

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.

The motion carried.

END OF CONSENT AGENDA

Approval of the Green Centerpiece Master Strategy Updates

(Consent Agenda Item G-3)

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.

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

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 the Green Centerpiece Master Strategy Updates as presented, with the exception of #8 (Enhance and expand education and research programs in LLELA) and #72 (reuse of landfill property). The motion carried.

Councilman Gilmore advised that he would be abstaining from discussion and consideration of the portion of Consent Agenda Item G-3 as it dealt with Action Items #8 (Enhance and expand education and research programs in LLELA) and #72 (reuse of landfill property) due to his conflict of interest as he is employed by Texas Waste Management. The appropriate Conflict of Interest Affidavit had been filled out and filed with the City Secretary. Councilman Gilmore stepped away from the dais.

MOTION: Upon a motion made by Mayor Pro Tem Daniels and seconded by Deputy Mayor Pro Tem Jones, the Council voted four (4) “ayes” and no (0) “nays” to approve #8 (enhance and expand education and research programs in LLELA) and #72 (reuse of landfill property) of the Green Centerpiece Master Strategy Update, as presented.

Councilman Gilmore returned to the dais.

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

(Consent Agenda Item G-5)

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.

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

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 table the approval of the Interlocal Agreement with UNT for Access to and Established Educational Use of LLELA until the February 5, 2018, City Council meeting.

Reports

(Agenda Item H)

- Fourth Quarter 2017 Boards/Commissions/Committees Attendance Reports
- Director of Public Services Keith Marvin gave an update on the status of the Lake.
- Mayor Pro Tem Daniels advised of Ninja Warrior Family Edition that had been held at the Fred Herring Recreation Center and the City Council’s work on the video for It’s Time Texas. He encouraged everyone to work toward living a healthy lifestyle. He also encouraged everyone to register at ittcommunitychallenge.com and be a part of the challenge.
- Councilman Gilmore advised of ColorPalooza coming to Old Town on Saturday, April 14, 2018 from 10 a.m. – 5 p.m. He advised that vendor applications were being taken now on the City’s website.
- Councilman Ferguson congratulated Keep Lewisville Beautiful for their recent awards from Keep America Beautiful during their National Conference held in Dallas. Councilman Ferguson advised of upcoming events at the MCL Grand.
- Councilman Troyer complimented Director of Parks and Recreation Stacie Anaya and staff for their work in putting on the Ninja Warrior Family Edition.
- Mayor Durham thanked Deputy Mayor Pro Tem Jones for presenting the proclamation at the MLK Celebration. He also thanked the other City Council Members that had been in attendance. 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 7:18 p.m. Monday, January 22, 2018, 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 7:18 p.m. on Monday, January 22, 2018, 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.

Section 551.071 (Consultation with Attorney):

3. Legal Issues regarding DFW Sanitary Landfill's Request for Expansion.

The Closed Session was adjourned at 7:58 p.m. on Monday, January 22, 2018.

**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 7:58 p.m. on Monday, January 22, 2018, 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.

**LEWISVILLE CITY COUNCIL
REGULAR SESSION
JANUARY 22, 2018**

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Adjournment

(Agenda Item K)

MOTION: Upon a motion made by Councilman Ferguson and seconded by Mayor Pro Tem Daniels, the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 7:58 p.m. on Monday, January 22, 2018. The motion carried.

These minutes approved by the Lewisville City Council on the 5th day of February, 2018.

APPROVED

Rudy Durham
MAYOR

ATTEST:

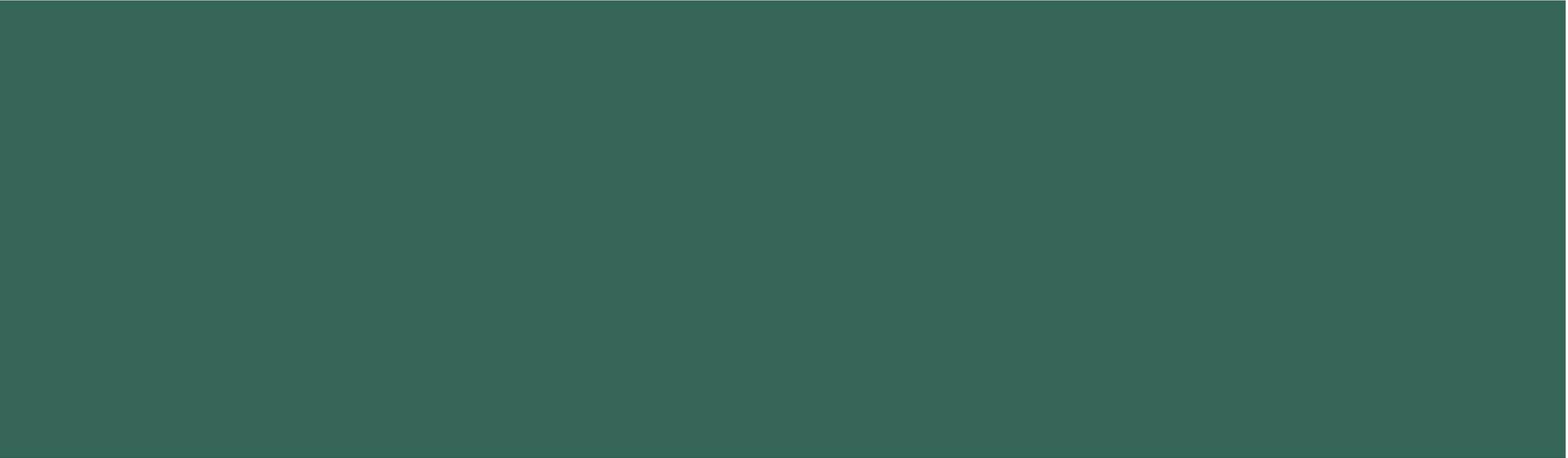
Julie Worster
CITY SECRETARY



GREEN CENTERPIECE MASTER STRATEGY UPDATE

CITY COUNCIL WORKSHOP AND MEETING

JANUARY 22, 2018



GREEN CENTERPIECE MASTER STRATEGY UPDATE

- Original version adopted July 18, 2016
- Partnership
 - Core
 - United States Army Corps of Engineers (USACE)
 - City of Lewisville
 - University of North Texas (UNT)
 - Lewisville Independent School District (LISD)
 - Support
 - Friends of LLELA
 - Audubon Texas
 - Denton County Transit Authority (DCTA)
 - LLELA volunteers

VISION STATEMENT

The Green Centerpiece is a central feature of Lewisville's identity, an important contributor to environmental management best practices in Texas, including research, education and restoration, and a destination for students and other visitors from Lewisville, the North Texas region and the world.

14 GUIDING PRINCIPLES

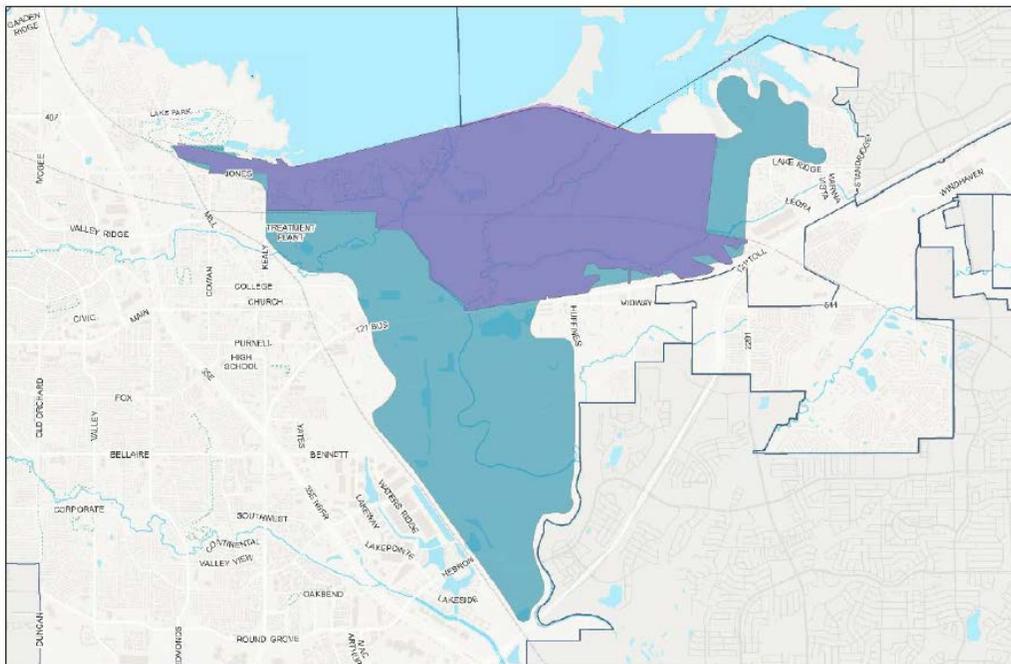


EXHIBIT 3: THE GREEN CENTERPIECE

- Overall Green Centerpiece Guiding Principles
 - Strengthen environmental assets of Central area
 - Protect carrying capacity of the Green Centerpiece's natural systems
 - A Nature Center will provide the major destination for environmental education, research and recreation
 - Within the Green Centerpiece, geographic areas will be defined according to primary activities:
 - Central Area
 - Expanded Area
 - On-going communication and events to introduce the Green Centerpiece to Lewisville residents to develop a sense of ownership
 - Initiatives will serve as a basis for collaboration with North Texas communities and establish Lewisville's leadership on environmental and sustainability issues

14 GUIDING PRINCIPLES CONT.

■ Central Area

- Fish and Wildlife Management
- Environmental Research
- Environmental Education
- Restoration

■ Expanded Area

- Land Use and Infrastructure Investment
- Economic Development
- Recreation and Education
- Enhanced Quality of Life

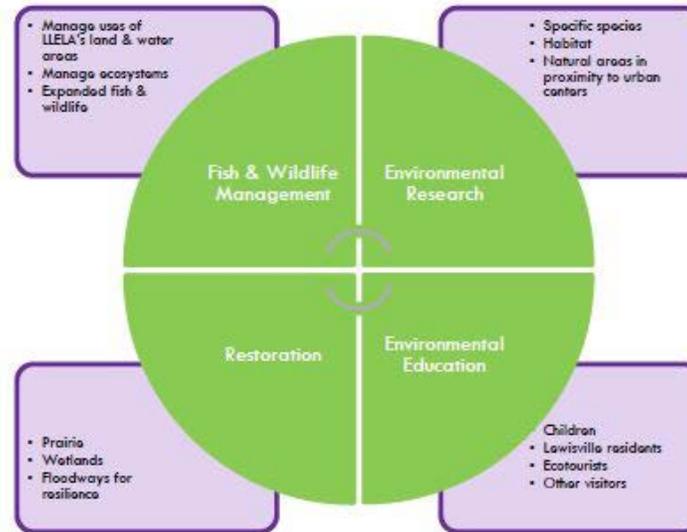


EXHIBIT 9: PRINCIPLES FOR THE CENTRAL AREA

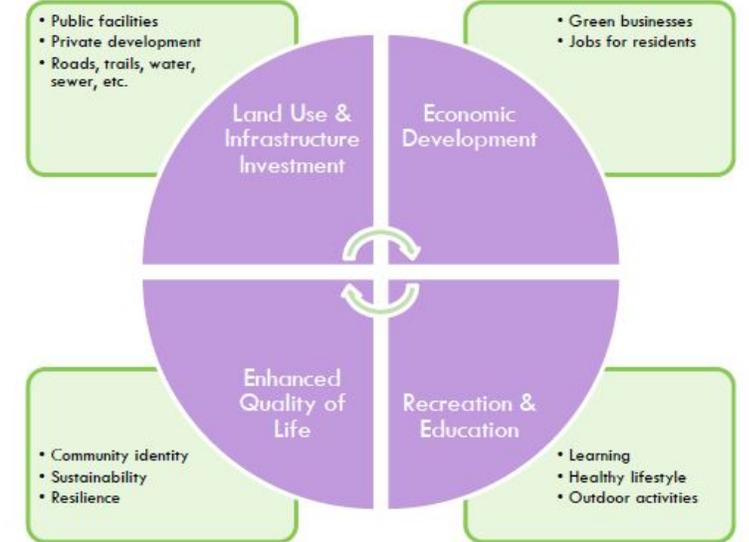


EXHIBIT 11: PRINCIPLES FOR THE EXPANDED AREA

75 ACTION STEPS EXAMPLES

#	Action	Timeline	Partner
Entire Green Centerpiece (27 items)			
1	Approve Green Centerpiece institutional structure	immediate	All operating partners
7	Education and marketing for eco-tourism business connections	Ongoing	City
9	Environmentally-related public art	Short-term, ongoing	City
27	Visitor experience: diversify audiences	Ongoing	City
Central Area (30 items)			
28	Add recreational access and educational infrastructure at LLELA	Mid-term, ongoing	City
36	Enhancement of Lake Park as a key destination within the Green Centerpiece	Mid-term	City
39*	Interpretive Plan	Short-term	City
42	Maintenance Crew to maintain LLELA and assist with major projects	Ongoing	City
44	New roadway with adjacent trail and enhanced entrance	Mid-term	City (and other funding partners)

75 ACTION STEPS EXAMPLES CONT.

#	Action	Timeline	Partner
Central Area(30 items) <small>cont.</small>			
53	Trail development in LLELA	Ongoing	City, UNT
56	Volunteers: river crew	Ongoing	City, LLELA volunteers
Expanded Area (18 items)			
58	Acquisition of parkland to extend the Green Centerpiece	Ongoing	City
59	Develop Land Use Plan and design guidelines/requirements	Short-term, ongoing	City
74	Work with private developers to incorporate Green Centerpiece concepts	Ongoing	City

PROGRESS

- Quarterly Partner Meetings (USACE, UNT, LISD, City)
 - November 2016
 - April 2017 – City (Nature Center Charrette)
 - July 2017 - UNT
 - October 2017 - USACE
 - Next meeting – February 2018
- Operating Structure
 - City – provide support for managing operating partners and activities through the General Fund
 - UNT – scientific advisory role through restoration management and research
 - LISD – usage of LLELA by students and faculty for educational programs
 - Currently working to update interlocal agreements for UNT and LISD student access to LLELA

ACCOMPLISHMENTS

- Item #2 – Assemble the financial resources for the Green Centerpiece
 - UNT funded two positions Advanced Environmental Research Institute, grants
 - City funded two full-time positions, part-time positions, dedicated maintenance staff and marketing; \$342,000
- Item #18 – Interpretive park ranger for LLELA
 - City increased FY18 budget by \$158,000 for position, equipment, supplies and additional marketing efforts
- Item #26 – Visitor experience
 - Backpacks available at Lewisville Library
- Item #46 – Office spaces and classrooms
 - LISD contributed four portable buildings, City modified to serve as classrooms, offices and visitor center
- Item #73 – SER Conference
 - Hosted November 2017 Conference field trips and opening social at LLELA



UPDATES AND FUTURE ACTION STEPS

- Item #14 Secure water supplies to maintain desired pond levels year-round
 - Original plan – re-use water
 - Updated plan – raw water
- Item #25 – Implement the Storm Water Ordinance
 - Facility Assessments – Best Management Practices to address deficiencies
 - Storm Water Utility Fee
 - Pollution Prevention Standard Operating Procedures

UPDATES AND FUTURE ACTION STEPS

- Item #33 – Nature Center
 - Original commitment City \$10m; LISD \$10m
 - Design Charrette in April 2017



- LISD did not list Nature Center in 2017 Bond Program; City committed to fund \$20m

- 4B Fund

- Tax note - \$1.5 m
- Cash - \$2.1 m
- Bond - \$16.5

- Current Timeline

- Environmental Assessment – spring 2018
- Design – begin winter 2018
- Construction



1. ENTRY
2. LOBBY
3. RECEPTION DESK & GIFT SHOP
4. INTERACTIVE EXHIBITS
5. RESTROOMS
6. OUTDOOR RESTROOMS
7. 300 PERSON EVENT HALL
8. COLLABORATION SPACE
9. WET LABS
10. CLASSROOM
11. STORAGE
12. CATERING KITCHEN
13. BRIDE'S ROOM
14. COVERED PORCH AREA
15. PARTNER STORAGE AREAS
16. RESEARCH STUDENT QUARTERS
17. MECHANICAL SPACE
18. OFFICE SPACES
19. CHILDREN'S OUTDOOR PLAY AREA
20. COVERED GROUP GATHERING SPACE
21. COVERED EVENT SPACE

UPDATES AND FUTURE ACTION STEPS

- Item #63 – Improved Kayak Launches
 - Originally listed as two launches with parking and restrooms facilities (LLELA and Hebron Parkway) to be constructed at same time
 - Delays in design due to environmental assessment requirements
 - Budget constraints and other improvement projects (Lewisville Dam Improvements) will require phased approach:
 - Phase I – Hebron Parkway
 - Phase II - LLELA



GREEN CENTERPIECE MASTER STRATEGY



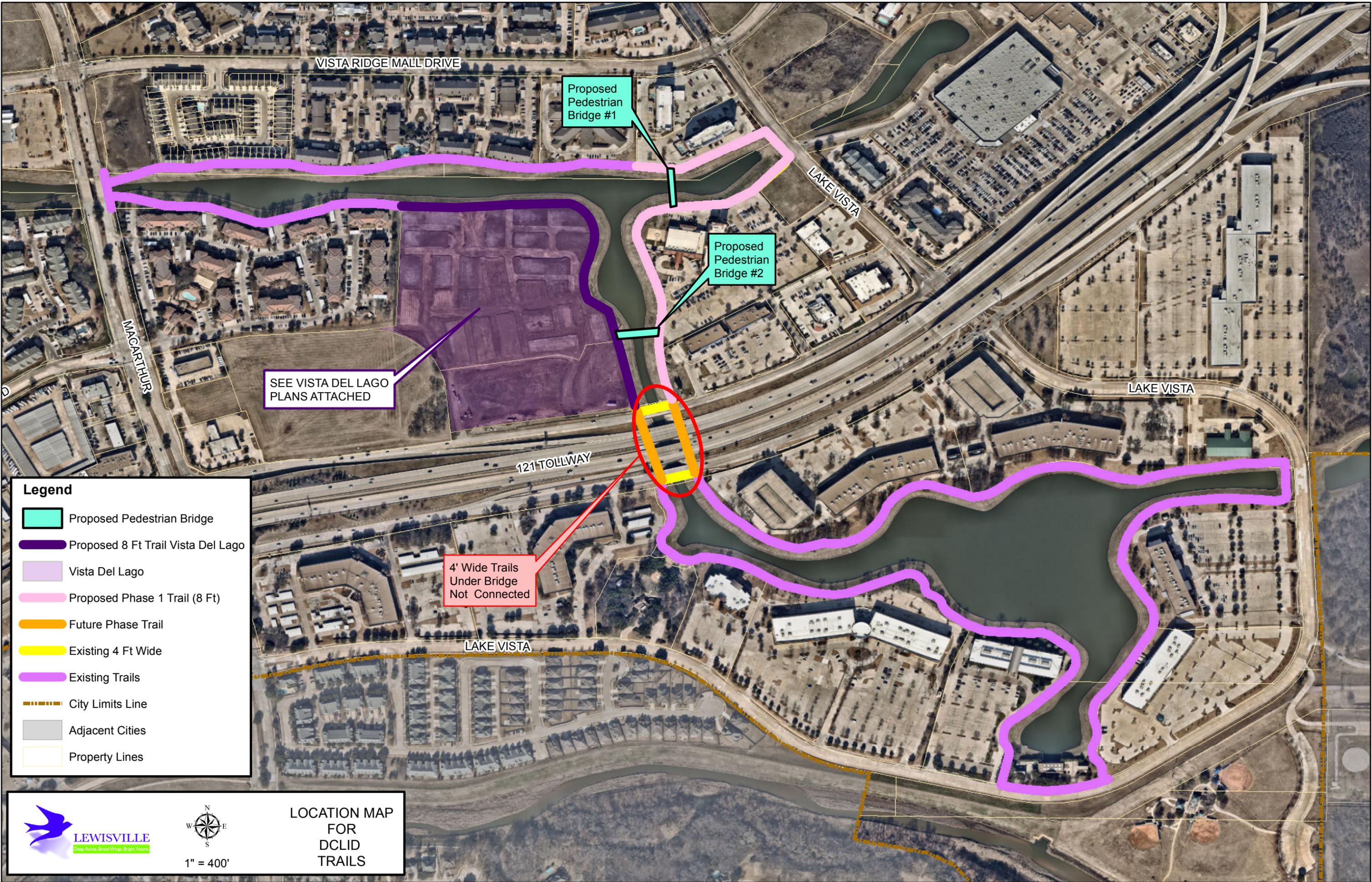
10/19/2017

A new focus for the Lewisville community

The Green Centerpiece Master Strategy presents the vision, goals and action steps of partners working to make Lewisville Lake, the Trinity River and related green lands the central focus of Lewisville.

UPDATES AND FUTURE ACTION STEPS

- January 22 City Council Meeting
 - Green Centerpiece Master Strategy Update
 - Updated Interlocal Agreements with LISD and UNT
- USACE Lease
 - Negotiating update to extend term to satisfy city bond requirements
- Audubon Texas
 - Begin negotiations for management agreement for the future Nature Center



Legend

- Proposed Pedestrian Bridge
- Proposed 8 Ft Trail Vista Del Lago
- Vista Del Lago
- Proposed Phase 1 Trail (8 Ft)
- Future Phase Trail
- Existing 4 Ft Wide
- Existing Trails
- City Limits Line
- Adjacent Cities
- Property Lines

LOCATION MAP
FOR
DCLID
TRAILS

