

**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
APRIL 16, 2018**

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

**WORKSHOP SESSION - 5:45 P.M.**

**REGULAR SESSION – 7:00 P.M.**

Call to Order and Announce a Quorum is Present.

**WORKSHOP SESSION - 5:45 P.M.**

- A. DCTA Overview to be Presented by Jim Cline, DCTA President
- B. Neighborhood Program Update
- C. 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:** Councilman Troyer
- C. **PROCLAMATION:** Declaring the Month of May, 2018 as “Motorcycle Safety and Awareness Month”

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- D. **PUBLIC HEARING: Consideration of an Ordinance of the Lewisville City Council Amending the Lewisville City Code to add a New Chapter, Chapter 17.5 - IH-35E Corridor Overlay District, Which Creates an Overlay With the Northern Boundary Consisting of North Garden Ridge Boulevard, the Southern Boundary Consisting of the Southern City of Lewisville Corporate Limit Line, the Western Boundary Generally Consisting of Portions of McGee Lane, the KCS Railway, North Summit Avenue, Oakwood Lane, East Southwest Parkway, Macarthur Boulevard, SH 121 and Lake Vista Drive, and With the Eastern Boundary Generally Consisting of Portions of SH 121, Lakepointe Drive, Yates Street, McKenzie Street, Harbor Drive, Lake Haven Drive, West Purnell Street, South Edna Avenue, West Main Street, Degan Avenue, West College Street, Harn Drive, Millican Drive, the KCS Railway, Oakridge Boulevard and the Dallas Area Rapid Transit (DART) Railway and More Specifically Described in the Attached Exhibit 1; Amending Chapter 6 to Update a Cross-Reference to the New Overlay District Chapter Found in Section 6-54 and to Delete Section 6-77, Properties Impacted by the Interstate I-35 Widening; Amending Chapter 9.5, Sections 9.5-23 and 9.5-200 and Appendices 1 and B, and Chapter 11, Section 11-1 to Revise the Boundaries of the Old Town Design District; Amending Chapter 2, Section 2-201 to add Fees for Concept Plans and Requests for Alternative Standards; Providing for a Repealer, Severability, Penalty, and an Effective Date; and Declaring an Emergency.**

**ADMINISTRATIVE COMMENTS:**

The IH-35E Corridor Overlay District is intended to implement the IH-35E Corridor Redevelopment Plan adopted in November 2014 by the Lewisville City Council. The District includes building and envelope standards, architectural standards, landscape standards, street and streetscape standards, and screening standards. Work sessions were held with the City Council on October 10, 2017, November 20, 2017 and February 5, 2018 and with the Planning and Zoning Commission on January 16, 2018. Informational meetings were held with property owners and the development community on March 7, 2018 and March 22, 2018. The Planning and Zoning Commission recommended unanimous approval (7-0) of the IH-35E Corridor Overlay District on April 3, 2018. Several modifications to other sections of the Lewisville City Code are proposed to support the IH-35E Corridor Overlay District.

**RECOMMENDATION:**

That the City Council continue the public hearing to the May 7, 2018 City Council meeting to allow staff additional time for continued educational efforts with stakeholders within the proposed overlay district.

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**AVAILABLE FOR QUESTIONS:** Richard E. Luedke, Planning Director

- 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.
- 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 a Contract Award for the Water Treatment Plant Clearwell Repair & Coating Project to J.R. Stelzer Company of Lincoln Nebraska, in the Amount of \$198,640; and Authorization for the City Manager to Execute the Contract.**

**ADMINISTRATIVE COMMENTS:**

Fifty (50) requests for proposals were downloaded from Bidsync.com and five (5) were received and opened March 22, 2018. Proposals were evaluated using a matrix of 50% for price; 20% for evaluation of submittal, including work plan; and 30% on experience. Based on receiving the highest evaluation score, J.R. Stelzer is being recommended for award. This project includes provisions to eliminate the surface pooling of three (3) of the C. R. Feaster Water Treatment Plant clearwells and provide for the surface preparation, blasting, crack sealant and coating of the concrete structures and metal, ferrous surfaces to meet TCEQ regulations, as well as for the removal, containment and disposal of the debris and spent media. Funding is available in capital improvement project accounts.

**RECOMMENDATION:**

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

- 2. Approval of a Resolution Authorizing Conveyance and Acceptance of Certain Properties between LISD and the City Related to Rights of Way for High School Drive, Charles Street and Purnell Street and Authorizing the City Manager or Her Designee to Execute Documents Related to the Property Exchange.**

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**ADMINISTRATIVE COMMENTS:**

LISD is preparing to build a new elementary school at the site of the existing LISD Purnell Support Center bounded by Mill Street, High School Drive, Charles Street and Purnell Street. The property requires platting prior to approval of a site plan for the new school. To accommodate the new building foot print, LISD has requested the City to convey fee simple interest in the excess right of way on High School Drive to LISD in exchange for LISD conveying fee simple interest in Purnell and Charles Street right of way to the City.

**RECOMMENDATION:**

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

- 3. Approval of a Transportation Consultation Services Agreement with Innovative Transportation Solutions, Inc. in the Amount of \$90,000; and Authorization for the City Manager to Execute the Agreement.**

**ADMINISTRATIVE COMMENTS:**

Innovative Transportation Solutions, Inc. has been providing consultation services on a variety of transportation issues for the City of Lewisville since March 2000. Their services include a variety of tasks including coordinating the transportation needs of the City, seeking federal/state/county funding for new projects, and working with the North Central Texas Council of Governments and Denton County on future mobility needs. Innovative Transportation Solutions, Inc., in the past year, has worked on behalf of the City related to the Old Town Sustainable Development projects, the IH-35E Reconstruction Project, Regional Toll Revenue funding for Valley Ridge & Corporate Drive, Denton County TRIP-08 bond projects and TXDOT funding for Business 121 at Mill Street intersection as well as various coordination efforts with TXDOT on other local transportation issues. Innovative Transportation Solutions, Inc. is seeking a renewal of their contract in the amount of \$90,000. Funding is available in the Engineering Department fiscal year 2017/2018 budget.

**RECOMMENDATION:**

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

- 4. Approval of Administrative Policy 2.0, Section IV- Employee Performance Evaluation/Compensation Plan.**

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**ADMINISTRATIVE COMMENTS:**

The policy change allows employees whose job responsibilities require a cell phone to qualify for a \$50 a month cell phone allowance to cover the business use of personal cell phones in lieu of a receiving a City-issued phone. In addition, employees working in the Water Plant and the Wastewater Plant will be compensated when they obtain a Class A, B, or C license to help with the recruitment and retention of qualified staff.

**RECOMMENDATION:**

Staff recommends that the City Council approve the policy as set forth in the caption above.

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

**ADMINISTRATIVE COMMENTS:**

Each of the partners on the Corps of Engineers lease for management and use of LLELA is working to update existing interlocal agreements for use by students and faculty to reflect the increasing usage of the site for school tours, classes and research. This item was tabled at both the January 22, 2018, and February 5, 2018 City Council meetings as a draft of the agreement with the University of North Texas had not been finalized. Negotiations are still ongoing due to leadership changes in the department at UNT responsible for negotiating the agreement.

**RECOMMENDATION:**

That the City Council take no action.

**G. REGULAR HEARINGS:**

6. **Consideration of a Variance to the Lewisville City Code Section 2-201 Regarding Waiving Fees Associated With American Amateur Youth Baseball Alliance's Tournament, as Requested by Tracey Black, General Manager, Flower Mound Youth Sports Association.**

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**ADMINISTRATIVE COMMENTS:**

Flower Mound Youth Sports Association is hosting the American Amateur Youth Baseball Alliance Tournament to be held on June 23 – June 29, 2018 and July 7 – July 13, 2018. A portion of the event will be located at Lone Star Toyota of Lewisville Railroad Park baseball complex and Lewisville Lake Park baseball complex. This event is anticipated to involve over 3,500 youth participants during the course of the tournament. This will be the twelfth year of this event. The fee for this event has been waived in the past. A request is being made to waive all associated City fees for this event.

**RECOMMENDATION:**

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

**7. Consideration of a Resolution Nominating One Member to the Board of Managers of the Denco Area 9-1-1 District.**

**ADMINISTRATIVE COMMENTS:**

Jim Carter, former Mayor and Council Member of the City of Denton, currently represents area municipalities on the Denco Area 9-1-1 District Board of Managers. Mr. Carter's term expires on September 30, 2018 and the District has requested that each participating city submit their nomination for a candidate to represent their municipality by June 16, 2018.

**RECOMMENDATION:**

That the City Council approves the resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District.

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

- First Quarter 2018 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

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- 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).