

A G E N D A

LEWISVILLE CITY COUNCIL MEETING JANUARY 4, 2016

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

**WORKSHOP SESSION - 6:30 P.M.
REGULAR SESSION - 7:00 P.M.**

Call to Order and Announce a Quorum is Present.

WORKSHOP SESSION - 6:30 P.M.

- A. Discussion of Regular Agenda Items and Consent Agenda Items

REGULAR SESSION - 7:00 P.M.

- A. **INVOCATION:** Mayor Pro Tem Ferguson
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Councilman Gilmore
- C. **PUBLIC HEARINGS:**
 - 1. **Public Hearing:** Consideration of a Resolution Requesting that the City of Lewisville Crime Control and Prevention District Board Order an Election Referendum to be Held on May 7, 2016, on the Continuation of the District and its One-Eighth of One Percent Sales Tax for a Period of 20 Years.

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ADMINISTRATIVE COMMENTS:

On November 8, 2011, the voters of the City of Lewisville approved the creation of the Lewisville Crime Control and Prevention District (District) for a period of five years, together with a one-eighth of one percent sales tax to support the District's operations. Pursuant to Section 363.301 of the Texas Local Government Code, the District will dissolve on May 6, 2017, unless the District holds a continuation referendum and a majority of votes cast in the referendum are in favor of the continuation. Section 363.251 of the Local Government Code provides that the Board shall order such a referendum if a majority of the Lewisville City Council requests a referendum after notice and a public hearing on the matter. The Local Government Code further allows the Lewisville City Council to specify the number of years for which the District should be continued. Should the City Council adopt the attached Resolution, the request for a referendum to continue the District and its sales tax for 20 years will be presented to the Lewisville Crime Control and Prevention Board at their January 25, 2016, meeting.

RECOMMENDATION:

That the City Council hold the public hearing and approve the Resolution as presented in the above caption.

- 2. Public Hearing: Consideration of a Resolution Requesting that the City of Lewisville Fire Control, Prevention, and Emergency Medical Services District Board Order an Election Referendum to be Held on May 7, 2016, on the Continuation of the District and its One-Eighth of One Percent Sales Tax for a Period of 20 Years.**

ADMINISTRATIVE COMMENTS:

On November 8, 2011, the voters of the City of Lewisville approved the creation of the Lewisville Fire Control, Prevention, and Emergency Medical Services District (District) for a period of five years, together with a one-eighth of one percent sales tax to support the District's operations. Pursuant to Section 344.301 of the Texas Local Government Code, the District will dissolve on May 6, 2017, unless the District holds a continuation referendum and a majority of votes cast in the referendum are in favor of the continuation. Section 344.251 of the Local Government Code provides that the board shall order such a referendum if a majority of the Lewisville City Council requests a referendum after notice and a public hearing on the matter. The Local Government Code further allows the Lewisville City Council to specify the number of years for which the District should be continued. Should the City Council adopt the attached Resolution, the request for a referendum to continue the District and its sales tax for 20 years will be presented to the Lewisville Crime Control and Prevention Board at their January 25, 2016, meeting.

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RECOMMENDATION:

That the City Council hold the public hearing and approve the Resolution as set forth in the above caption.

- 3. Public Hearing: Consideration of Amendments to the Community Development Block Grant (CDBG) 2013, 2014 and 2015 Annual Action Plans, Providing Funding for Concrete Street Upgrades Through Cancellation and Reduction of Other Projects.**

ADMINISTRATIVE COMMENTS:

The 2013 and 2014 CDBG Annual Action Plans submitted to the U.S. Dept. of Housing and Urban Development (HUD) included two Asphalt Street Rehabilitation Projects: Holfords Prairie-Bunker Hill and Poydras-Decker. This amendment would increase funding for these two projects from \$323,000 to \$697,000 in order to upgrade the streets from asphalt to concrete. To make funds available it would then cancel the 2014 Land Acquisition for Affordable Housing project (\$120,000) and the 2015 Sewer Manhole Rehabilitation project (\$165,000). It would also use \$25,000 in unallocated funds and reduce the Housing Rehabilitation project by \$64,000. The Community Development Block Grant Advisory Committee voted 4-0 at its meeting on November 17, 2015, to recommend approval of the amendment.

RECOMMENDATION:

That the City Council approve the Annual Action Plan amendments as set forth in the caption above.

- D. **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.
 - E. **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.
- 3. APPROVAL OF MINUTES: City Council Minutes of the December 21, 2015, Workshop Session and Regular Session.**

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- 5. Approval of a Contract Award for the Water Treatment Plant Painting Project to JNA Painting and Contracting Co., Baltimore, Maryland, in the Amount of \$670,519.50; and Authorization for the City Manager to Execute the Contract.**

ADMINISTRATIVE COMMENTS:

A total of thirteen (13) requests for proposals were downloaded from Bidsync.com. A total of two (2) proposals were received and opened December 10, 2015. Based on the evaluation matrix included in the request for proposals, JNA Painting and Contracting Company, Inc. received the highest evaluation score and is being recommended for award. This project consists of the repainting of the C. R. Feaster Water Treatment Plant pipe gallery, and plant clarifiers and flocculation basins. In addition to repainting, this project includes provisions for the surface preparation, blasting and coating of the piping, walls, tanks, and ferrous (iron) surfaces; removal, containment, and disposal of the debris and spent media; removal and installation of a new dehumidification unit; welding services to repair the existing structures, and tank disinfection. Funding is available in the Water Plant Painting Capital Project.

RECOMMENDATION:

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

- 6. Approval of a Resolution Calling the May 7, 2016 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 7, 2016, City Council election, which will include Place Nos. 4 and 5 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 conducting the canvassing at the City Council meeting scheduled for May 16, 2016. City staff will be meeting with both Denton and Dallas Counties in the coming weeks and an item authorizing contracts for election services with both counties will be brought back for City Council consideration. These contracts will address polling locations for both early voting and Election Day.

RECOMMENDATION:

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

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- G. **REPORTS**: Reports about items of community interest regarding which no action will be taken.
- H. **CLOSED SESSION**: In Accordance with Texas Government Code, Subchapter D,
1. Section 551.071 (Consultation with Attorney/Pending Litigation): Texas Commission on Environmental Quality Modification to Municipal Solid Waste Permit No. 1312A; Texas Commission on Environmental Quality Application to Obtain Municipal Solid Waste Permit Amendment - Permit No. 1312B; *The City of Lewisville v. Texas Commission on Environmental Quality*, D-1-GN-15-2382, Travis County; and *The City of Lewisville v. Texas Commission on Environmental Quality*, D-1-GN-15-001892, Travis County.
 2. Section 551.072 (Real Estate): Property Acquisition
 3. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
- I. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.
- J. **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).