

A G E N D A

**LEWISVILLE CITY COUNCIL MEETING
FEBRUARY 1, 2016**

**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. Citizen Survey Results
- B. Discussion of Regular Agenda Items and Consent Agenda Items

REGULAR SESSION - 7:00 P.M.

- A. **INVOCATION:** Councilman Vaughn
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Mayor Durham
- C. **PUBLIC HEARING:** Consideration of an Ordinance Granting a Zone Change Request From Single-Family Residential (R-7.5) to Old Town Mixed Use One (OTMU1) on an Approximately 0.1515 Acre Property Located on the East Side of Milton Street Approximately 50 Feet North of Edwards Street at 426 Milton Street, as Requested by Gerardo Gallardo the Property Owner (Case No. PZ-2016-01-01).

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ADMINISTRATIVE COMMENTS:

The zone change request is in accordance with the Old Town Master Plan and will provide greater flexibility for setbacks associated with a new residence proposed for the property. The Planning and Zoning Commission recommended approval of the zone change request by a vote of 7-0 at their meeting on January 19, 2016.

RECOMMENDATION:

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

AVAILABLE FOR QUESTIONS: Richard E. Luedke, Planning Manager
Gerardo Gallardo, Property Owner

- 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.
1. **APPROVAL OF MINUTES:** City Council Minutes of the January 25, 2016, Workshop Session and Regular Session.
 2. **Approval of a Resolution Adopting the 2016 Denton County Multi-Jurisdictional Hazard Mitigation Action Plan.**

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ADMINISTRATIVE COMMENTS:

Since 2014, City of Lewisville staff has worked with Denton County, the North Central Texas Council of Governments and the Texas Department of Public Safety to develop a Denton County Multi-Jurisdictional Hazard Mitigation Action Plan (HazMAP). Recently, the Federal Emergency Management Agency (FEMA) reviewed the HazMAP, determined it meets established planning requirements and granted “Approved Pending Local Adoption” status. In order for FEMA to grant “Approved” status, the City must accept the HazMAP through Resolution. An “Approved” HazMAP establishes eligibility for hazard mitigation aid through various state and federal grant programs. This 2016 Denton County Multi-Jurisdictional HazMAP is an update to the 2011 Denton County Multi-Jurisdictional HazMAP.

RECOMMENDATION:

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

- 3. Approval of a Resolution Designating The Dallas Morning News as the City's Official Newspaper.**

ADMINISTRATIVE COMMENTS:

On September 8, 2014, the City Council adopted a resolution designating the NeighborsGo Lewisville-Flower Mound newspaper as the City's Official Newspaper. On January 15, 2016, the NeighborsGo Lewisville-Flower Mound newspaper ceased publication. The Dallas Morning News has assumed the remainder of this contract and will honor the same rates the City had with the NeighborsGo Lewisville-Flower Mound newspaper, through September 16, 2016, at which time the City will rebid this service.

RECOMMENDATION:

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

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F. **REGULAR HEARING:**

4. **Consideration of a Variance to the 1996 Castle Hills Agreement Section V(8)(D) Regarding Paving on a Public Water Line Easement Related to Podium Karting & Events Located at 5200 SH 121, as Requested by Tim Wallace, P.E. of Wier & Associates, Inc., on Behalf of the Owner.**

ADMINISTRATIVE COMMENTS:

The subject property is located within Castle Hills in the City of Lewisville extra territorial jurisdiction (ETJ) and is to be developed in accordance with the 1996 Castle Hills Agreement. The subject property is being developed for the purpose of constructing a Podium Karting & Events Center and has an existing City of Lewisville water line in an easement along the north side of the lot. The requested variance is to allow pavement within the water line easement. The owner accepts responsibility for any and all pavement repairs required due to maintenance or repair of the City water main performed by City crews or City's contractor.

RECOMMENDATION:

That the City Council approve the variance as set forth in the caption above with the condition that in the event of water main maintenance or repair, maintenance and repair of the pavement within the easement is the responsibility of the property owner.

- 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): Legal issues related to conflicts of interest
2. Section 551.072 (Real Estate): Property Acquisition
3. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations

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- 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).