

**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
APRIL 18, 2016**

**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. Overview of Public Works Emergency Response Team (PWERT) Program
- B. Overview of Boundary Issue with Highland Village I 35E
- C. 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:** Councilman Gilmore
- C. **PROCLAMATIONS:**
  - 1. Declaring April 22, 2016 and Every Fourth Friday in April, as “Imagine Beyond Foundation’s Autism Awareness Day”
  - 2. Declaring April 18, 2016, as “Mayors’ Monarch Pledge Day”

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**D. PUBLIC HEARINGS:**

- 1. Public Hearing: Consideration of an Ordinance Granting a Zone Change Request From Light Industrial (LI) to Medical District (MD) on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. PZ-2016-04-10).**

**ADMINISTRATIVE COMMENTS:**

The current zoning of the property is Light Industrial (LI). The applicant is requesting Medical District (MD) zoning which is required for a Chapter 748 operation. Journey to Dream – Kyle’s Place will offer services for a targeted youth population of Denton County. This rezoning is required as the base zoning for the required SUP. Likely alternative uses include medical offices and medical retail type development. The Planning and Zoning Commission recommended unanimous approval (4-0) of the zone change request at their April 5, 2016, meeting.

**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:**

- Nika Reinecke, Director of Economic Development and Planning
- Randi Rivera, G&A Consultants, LLC

- 2. Public Hearing: Consideration of an Ordinance Granting a Special Use Permit (SUP) for a Self-Storage Facility; on an Approximately 3.617-Acre Lot Legally Described as Lots 10R and 11R, Block F, Vista Ridge Addition; Located on the Southeast Corner of Highland Drive and Rockbrook Drive, as Requested by Oakview Capital Partners, LLC on Behalf of Global International, Inc., the Property Owner (Case No. SUP-2016-03-03).**

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**ADMINISTRATIVE COMMENTS:**

This 3.617-acre vacant property is made up of two lots located at the southeast corner of Rockbrook Drive and Highland Drive that abuts two existing self storage facilities on that block. The applicant is proposing to build a new two-story, 100,650 square-foot, 100% climate controlled self-storage facility, which includes an office area of 1,650 square feet. The hours of operation would be 6:00 a.m. to 10:00 p.m. year round. The Planning and Zoning Commission recommended denial of the SUP by a vote of 6-0 at their meeting on March 15, 2016.

**RECOMMENDATION:**

That the City Council deny the proposed ordinance.

**AVAILABLE FOR QUESTIONS:**

- Nika Reinecke, Director of Economic Development and Planning
- Brad Tidwell, Oakview Capital Partners

3. **Public Hearing: Consideration of an Ordinance Granting a Special Use Permit (SUP) for a Chapter 748 Operation and Consideration of Three Associated Variances; on an Approximately 0.556-Acre Tract of Land; Further Identified as Lot 3, Block A, Justin Road Center Addition; Located at 1960 Archer Avenue, as Requested by G&A Consultants on Behalf of the Special Abilities Foundation, the Property Owner (Case No. SUP-2016-04-04).**

**ADMINISTRATIVE COMMENTS:**

The 0.556-acre property began as a children's day care facility, built in the mid 1980's and has been home to some form of day care ever since. Journey to Dream – Kyle's Place, a Chapter 748 operation, is proposing to occupy the space. Kyle's Place is a residential child-care operation that provides child care, including treatment services and/or programmatic services, for 13 or more children or young adults, regulated by Chapter 748, Title 40, of the Texas Administrative Code. There are three requested variances: a) to waive the required 10-foot landscape strip along Archer Way; b) to waive the 50-ft driveway separation requirement; and c) to waive the required screening hedge for parking facing a street. This is a companion item for the zone change request from Light Industrial (LI) to Medical District (MD) being requested for this property. The Planning and Zoning Commission recommended approval of the SUP by a vote of 4-0 at their meeting on April 5, 2016.

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**RECOMMENDATION:**

That the City Council approves the ordinance and variances as set forth in the caption above.

**AVAILABLE FOR QUESTIONS:**

- Nika Reinecke, Director of Economic Development and Planning
- Randi Rivera, G&A Consultants

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.

4. **APPROVAL OF MINUTES:** City Council Minutes of the April 4, 2016 Workshop Session and Regular Session.

5. **Approval of a Contract Award for Wastewater Treatment Plant Sand Filter Media Replacement to Red River Construction Company, Wylie, Texas in the Amount of \$343,980; and Authorization for the City Manager to Execute the Contract.**

**ADMINISTRATIVE COMMENTS:**

A total of twenty-one (21) requests for proposals were downloaded from Bidsync.com. A total of three (3) proposals were received and opened March 31, 2016. Based on the evaluation matrix included in the request for proposals, Red River Construction Company received the highest evaluation score and is being recommended for award. This project involves the preparation and replacement of sand filter media in five wastewater treatment plant traveling bridge filters. Funding is available in the Sand Filter Media Replacement Capital Project.

**RECOMMENDATION:**

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

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- 6. Approval of a License Agreement Between the City of Lewisville and Caroline Berend; and Authorization for the City Manager to Execute the Agreement.**

**ADMINISTRATIVE COMMENTS:**

Caroline Berend, owner of the building at 119 West Main Street, will be renovating the current building space, which currently houses a retail tenant. Proposed improvements include interior renovations, rear and front façade improvements and the construction of a rooftop balcony structure. The proposed license agreement will allow the property owner to construct the rooftop balcony structure adjacent to the rear façade of the building. Part of the balcony will be on City property, which is part of the Wayne Ferguson Plaza as a public access, drainage and utility easement.

**RECOMMENDATION:**

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

- 7. Approval of the City of Lewisville to Become a Member City in the North Central Texas Public Works Emergency Response Team and Enter Into the North Central Texas Public Works Mutual Aid Agreement; and Authorization for the City Manager or her Designee to Execute the Agreement.**

**ADMINISTRATIVE COMMENTS:**

Lessons learned from past disasters have revealed the needs and benefits of an organized, local public works support capability. As such, the North Central Texas Public Works Emergency Response Team (PWERT) was created to facilitate critical public works assistance when an emergency or disaster overwhelms the local resources of a jurisdiction within the north central Texas area. The North Central Texas PWERT is formed by and for local governments and operates on a voluntary quid pro quo basis. Entering this agreement allows the City of Lewisville to join 40 other member cities comprising the North Central Texas PWERT, and through the framework of the agreement provides for access to their public works manpower and equipment during an emergency. The North Central Texas PWERT first deployed during the April 3, 2012 tornado outbreak and has since grown to a more robust capacity better able to meet regional need.

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**RECOMMENDATION:**

That the City Council approves the agreement and participation in the agreement as set forth in the caption above.

- 8. Approval of the City of Lewisville to Enter Into an Interlocal Agreement With the Denco Area 9-1-1 District for 9-1-1 Contact Database; and Authorization for the City Manager or her Designee to Execute the Agreement.**

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville maintains and operates the Lewisville Citizen Alert emergency notification system. This system integrates mapping technology with phone and email databases, and can be used to rapidly notify Lewisville residents and businesses of emergency situations. As a public safety support service Denco Area 9-1-1 District will provide the 9-1-1 contact information and location database for use in emergency notification systems. Denco will provide this data extract, along with periodic updates, at no cost. To receive this contact information and location database extract the City must enter into the Interlocal Agreement with the Denco Area 9-1-1 District.

**RECOMMENDATION:**

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

- 9. Approval of a Resolution Directing Oncor Electric Delivery Company, LLC to File Certain Information With the City of Lewisville; Setting a Procedural Schedule for the Gathering and Review of Necessary Information in Connection Therewith; Setting Dates for the Filing of the City's Analysis of the Company's Filing and the Company's Rebuttal to Such Analysis; Ratifying the Hiring of Legal Counsel and Consultants; Reserving the Right to Require the Reimbursement of the City of Lewisville's Rate Case Expenses; Setting a Public Hearing for the Purposes of Determining if the Existing Rates of Oncor Electric Delivery Company are Unreasonable or in Any Way in Violation of Any Provision of Law and the Determination by the City of Lewisville of Just and Reasonable Rates to be Charged by Oncor Electric Delivery Company, LLC.**

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**ADMINISTRATIVE COMMENTS:**

Recent Public Utility Commission of Texas (“Commission”) proceedings related to approval of conversion of Oncor into a Real Estate Investment Trust (“REIT”) resulted in the Commissioners’ desire to share \$200 million to \$250 million in annual federal income tax (“FIT”) savings with Oncor ratepayers. Since the proceeding involving a change of ownership and control of Oncor was not a rate case, the Commission had no jurisdiction to order a reduction in rates. The new owners of Oncor indicated an intent to file a rate case in mid-2017 to become effective in 2018. Believing that a two year wait to factor FIT savings into rates was too long to wait, the Steering Committee of Cities Served by Oncor decided to initiate a rate case against Oncor. Cities have original rate making jurisdiction over Oncor’s rates and services within their municipal limits. The Commission has original jurisdiction over the environs outside municipal limits and appellate jurisdiction over city rate making orders. As a regulatory authority, Cities that retain original jurisdiction may initiate rate making proceedings by filing a resolution requiring a public utility to show cause why rates should not be reduced. The City works with other similar Oncor Cities on regulatory issues through the Steering Committee of Cities Served by Oncor which has functioned continuously since 1988. The Executive Committee of the Steering Committee recommends that member Cities pass show cause resolutions to initiate a rate case so that Oncor rates may be reduced.

**RECOMMENDATION:**

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

- 10. Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of Mill Street from Tennie Drive to Oakridge Boulevard from a Collector 2-Lane Undivided (C2U) Roadway to a Residential Street.**

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**ADMINISTRATIVE COMMENTS:**

The City of Lewisville's Master Thoroughfare Plan currently indicates Mill Street from Tennie Drive to Lake Park Road as a Collector 2 Lane Undivided Roadway (C2U – 60' R.O.W.). This section of Mill Street is a 2-lane asphalt road with homes on both sides of the street and has an average daily traffic (ADT) of only 1,269 vehicles per day which doesn't warrant a collector street designation. Changing the designation from Collector Street to Residential Street allows this section of Mill Street to be treated as a residential street with less restrictive access control requirements. Also, speed limits and signage can be posted in accordance with the residential street use without conducting a speed study. The Transportation Board considered this item during the March 15, 2016 meeting and voted 6-0 to recommend changing the designation of Mill Street from Tennie Drive to Oakridge Boulevard to a residential street.

**RECOMMENDATION:**

That the City Council approves the amendment to the Thoroughfare Plan as set forth in the caption above.

**G. REGULAR HEARINGS:**

- 11. Tabled Item: Consideration of an Ordinance Granting a Special Use Permit (SUP) for Minor Automobile Services Consisting of a Free-Standing Goodyear Auto Care Facility; and Consideration of Four Associated Variances on an Approximately 1.212-Acre lot, Legally Described as Lot 1, Block G, Carrington Village Addition Phase II, Located at the Northwest Corner of FM 3040 and SH 121 Business, as Requested by Steve Meier of Hummel Investments, LLC. on Behalf of Drexel Realty Lewisville LP, the Property Owner (Case No. SUP-2016-02-01).**

**ADMINISTRATIVE COMMENTS:**

The public hearing for the proposed SUP was continued from the February 15, 2016 and March 7, 2016 City Council meetings and held at the March 21, 2016 City Council meeting. This item was tabled at the March 21, 2016 and April 4, 2016 City Council meetings. Goodyear currently operates out of the retail center adjacent to this property. They have outgrown the facility and are looking to build a new 7,800 square-foot facility with 12 service bays. Staff recommends the following conditions if this SUP is approved: 1) overnight outside storage of vehicles shall not be allowed; 2) the outside storage of tires or other material shall not be allowed on the site; and 3) the hours of operation shall be limited to 7:30 a.m. to 7:00 p.m. Monday-Friday; 8:00 a.m. to 5:00 p.m. on Saturday and closed on

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Sunday, 4) an eight-foot, stained, board-on-board cedar fence with a top rail shall be installed on top of a minimum three-foot berm as shown on the fencing illustrations. This fence shall be kept in good repair for the life of the project. Four variances are requested: a) to waive the deceleration requirement; b) to waive the 250-foot control of access from the intersection of SH 121 Business; c) to waive the 230-foot driveway spacing requirement from an existing driveway on a separate lot; and d) to reduce the required 10-foot setback to 5 feet from the existing water and sanitary sewer easement. The Planning and Zoning Commission recommended approval of the SUP by a vote of 5-1 at their meeting on February 2, 2016.

**RECOMMENDATION:**

That the City Council approves the proposed ordinance and variances as set forth in the caption above.

**AVAILABLE FOR  
QUESTIONS:**

- Nika Reinecke, Director of Economic Development and Planning
- Steve Meier, Hummel Investments, LLC

- 12. Consideration of a Final Plat With Two Associated Variances for South Village Addition, Lots 2R, 3-9, Block A; Lots 1-30, Block B; Lots 1-15, Block C; and Lots 1-11, Block D; Being 4.225 Acres of Land Zoned Old Town Mixed Use Two (OTMU2); Located on the South Side of Elm Street Between Charles Street and Mill Street; Being a Replat of South Village Addition, Lot 2, Block A and Lewisville Center Additon, Lot 2, Block A.**

**ADMINISTRATIVE COMMENTS:**

South Village Addition is located in Old Town on the south side of Elm Street between Charles Street and Mill Street and is zoned Old Town Mixed Use Two. The proposed plat creates 63 residential lots in a combination of 12 single-family attached and 51 single-family detached lots. Lot 2R, Block A is proposed to be mixed use lot with a commercial ground floor and residential units above. This project represents a truly urban layout with narrow streets to allow for traffic calming and smaller setbacks which bring the units closer to the street. The concept plan for this project was approved by City Council in 2014 as part of an Economic Development agreement. There are two variances requested: a) To allow corner clips less than 12'x12'; and b) to allow a reduced drainage and sanitary sewer easement width. The Planning and Zoning Commission recommended approval of the Final Plat and associated variances by a vote of 4-0 at their meeting on April 5, 2016.

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**RECOMMENDATION:**

That the City Council approves the variances as set forth in the caption above.

**AVAILABLE FOR** - Nika Reinecke, Director of Economic Development  
**QUESTIONS:** and Planning

- 13. Consideration of an Ordinance Amending the Lewisville City Code, Chapter 3 (Animals) by Repealing and Replacing Articles I, II, and III in Their Entirety, Amending Section 3-152 to Clarify the Regulations for Keeping Swine in the City, and Amending Section 2-201 by Adding a fee for “Pet Animal” Adoptions.**

**ADMINISTRATIVE COMMENTS:**

At the November 16<sup>th</sup> workshop, City staff briefed the City Council on its proposed changes to Chapter 3 of the Animal Ordinance. The new language, which includes definitions and text change, will ensure the ordinance remains current and up-to-date with services that are offered by other cities. It will also provide the necessary tools for enforcement when violations are committed. Animal Services is also seeking to add a \$20 fee for the proposed “Pet Animals” adoptions. The fee would allow Animal Services to adopt out some of the smaller animals that come to the shelter, such as gerbils, hamsters, guinea pigs and other similar “pet store type animals”. It is staff’s opinion that this is a better solution than attempting to relocate smaller pets to a rescue organization, where there may not be available space.

**RECOMMENDATION:**

That the City Council approves the requested ordinance amendments as set forth in the caption above.

- 14. Consideration of an Ordinance Amending the Lewisville City Code, Section 15-35, Maximum Speed Limits on Specific Streets, by Amending the Speed Limit on Certain Segments of Mill Street, Church Street and Charles Street; and Amending the Lewisville City Code, Section 15-126, Stopping, Standing, or Parking Prohibited on Specific Streets, Prohibiting Parking on Purnell Street From Kealy Avenue to 230 Feet East of Kealy Avenue on the North Side of Purnell Street and From Kealy Avenue to 220 Feet East of Hembry Street on the South Side of Purnell Street Within the City of Lewisville.**

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**ADMINISTRATIVE COMMENTS:**

The section of Mill Street from Tennie Drive to Oakridge Boulevard is a two lane asphalt roadway with single-family homes fronting on both sides of the street. The speed limit posted on this section of Mill Street is 40 miles per hour. Staff proposes to change the speed limit to 25 miles per hour. Staff has also proposed changing the street designation from collector to residential in support of the proposed speed limit change. Church Street is a two lane one-way street that runs east-west from Railroad Street to Herod Street with parking available along its length. Along with Main Street, it is part of the one-way couplet allowing access to and through the Lewisville Old Town area. It is presently posted at 30 miles per hour which was set when the roadway was reconstructed in 1999-2000 to provide the one-way pair access. Staff proposes to change the speed limit to 25 miles per hour. Charles Street is a two-way street with parking along both sides. All of Charles Street is posted at 35 miles per hour except for the section north of College Street which is posted at 25 MPH due to the residential nature. Staff proposes to change the speed limit to 25 miles per hour for the entire length north of Main Street. Parking on Purnell Street is already prohibited on several sections of Purnell: 1) from 200 feet west of Mill Street to Kealy Avenue, both sides of Purnell Street, 2) from Hardy Street to Railroad Street, both sides of Purnell Street; and 3) from Interstate Highway 35E northbound Frontage Road to 250 feet east, both sides of Purnell Street. These sections, where parking is already prohibited, are the results of situations where previously allowed parking created unsafe conditions. Based on recent resident and business comments, Staff surveyed conditions on Purnell Street and proposes to prohibit parking on Purnell Street from Kealy Avenue to 230 feet east of Kealy Avenue on the north side of Purnell Street and from Kealy Avenue to 220 feet east of Hembry Street on the south side of Purnell Street also due to safety concerns. The Transportation Board considered these items during the March 15, 2016 meeting and voted 6-0 to approve all four items.

**RECOMMENDATION:**

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

**AVAILABLE FOR** - David Salmon, PE, City Engineer  
**QUESTIONS:**

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- 15. Consideration of an Ordinance of the City Council of the City of Lewisville, Texas Amending the Franchise Ordinance for the Collection of Residential Garbage, Refuse, Yard Waste, Bulky Waste, Recyclables; Apartment Recycling; and, Containerized Commercial Solid Waste With Waste Management of Texas, Inc. by Deleting Attachments C & D and Replacing With New Attachments and Conduct the First Reading.**

**ADMINISTRATIVE COMMENTS:**

In April 2014, City Council approved a 10-year solid waste and recycling franchise agreement with Waste Management. After review of cost components and franchise fees collected in 2015, two revisions are needed to comply with the intent of the franchise. The first modification to Attachment C relates to the cost of service component which Waste Management retains for roll-off services. Modification to Attachment C is for Waste Management to retain the cost of service disposal rate for the first four tons in the cost of services component and all waste over four tons is billed by Waste Management to the customer. Secondly, Attachment D relates to the multifamily recycling program. Attachment D modification is to delete the descriptive size of the individual apartment collection bin stated as 18 gallon and replace with generic wording “apartment unit bin” as several concepts and collections practices are in place at multiple apartment complexes. The ordinance amendment will require two readings per the Charter with the first reading scheduled for April 18, 2016 and the second reading scheduled for June 6, 2016.

**RECOMMENDATION:**

That the City Council approves the ordinance and conduct the first reading as set forth in the caption above.

- 16. Consideration of Acceptance of Resignation of Roy Wiegmann From Alternate Place No. 2 on the Zoning Board of Adjustment (ZBOA); Declare Vacancy Exists on the ZBOA; and Consideration of an Appointment to Alternate Place No. 2 on the ZBOA.**

**ADMINISTRATIVE COMMENTS:**

Roy Wiegmann has submitted his resignation from Alternate Place No. 2 on the ZBOA. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy.

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**RECOMMENDATION:**

That the City Council accept the resignation, declare a vacancy, and consider an appointment as set forth in the caption above.

- 17. Consideration of Acceptance of Resignation of Brenda Crawford From Place No. 5 on the Arts Advisory Board; Declare Vacancies Exist in Place No. 5 and 6 on the Arts Advisory Board; Consideration of Reappointing Al DeBerry to Place No. 2 on the Arts Advisory Board; and Consideration of Appointments to Place No. 5 and 6 on the Arts Advisory Board.**

**ADMINISTRATIVE COMMENTS:**

Brenda Crawford has submitted her resignation from Place No. 5 on the Arts Advisory Board. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy. Former Mayor Gene Carey had been serving in Place No. 6 on the Arts Advisory Board. With his recent passing, the City Council will need declare a vacancy and consider a new appointment to fill this vacancy. In accordance with the City Council's attendance policy, Al DeBerry has missed three consecutive meetings on the Arts Advisory Board and is automatically removed. Upon discussion with Mr. DeBerry, staff has determined that this was due to miscommunication of meeting date changes. Staff has worked with Mr. DeBerry to ensure this is not an issue in the future and due to Mr. DeBerry's request to remain on this board, recommends that he be reappointed to the Arts Advisory Board.

**RECOMMENDATION:**

That the City Council accept the resignations, declare vacancies exist, consider appointments and the reappointment as set forth in the caption above.

- 18. Consideration of Acceptance of Resignation of Toby Faber From Place No. 5 on the Library Board; Declare Vacancy Exists on the Library Board; and Consideration of an Appointment to Place No. 5 on the Library Board.**

**ADMINISTRATIVE COMMENTS:**

Toby Faber has submitted his resignation from Place No. 5 on the Library Board. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy.

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**RECOMMENDATION:**

That the City Council accept the resignation, declare a vacancy, and consider an appointment as set forth in the caption above.

**19. 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, 2016 and the District has requested that each participating city submit their nomination for a candidate to represent their municipality by June 15, 2016. Mr. Carter has submitted an email indicating his interest in continuing to serve in this capacity.

**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 2016 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).