

**A G E N D A**

**LEWISVILLE CITY COUNCIL MEETING  
OCTOBER 3, 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. Emergency Management Executive Overview
- B. Discussion of Regular Agenda Items and Consent Agenda Items

**REGULAR SESSION - 7:00 P.M.**

- A. **INVOCATION:** Councilman Jones
- B. **PLEDGE TO THE AMERICAN AND TEXAS FLAGS:** Deputy Mayor Pro Tem Vaughn
- C. **PROCLAMATION:** Declaring October 3, 2016 as, "Say No to Bullying Day"
- D. **PRESENTATION:** Life Saving Award to Officer David Nicaud
- E. **PUBLIC HEARING:** Consideration of the Amended and Restated Service and Assessment Plan and Assessment Roll for Lewisville Castle Hills Public Improvement District (PID) No. 7.

**ADMINISTRATIVE COMMENTS:**

At the September 12, 2016 meeting, City Council called for a public hearing to consider the amended and restated Service and Assessment Plan and Assessment Roll which have been created to identify public improvements to be provided by the PID along with related information concerning the costs and indebtedness to be incurred. During the public hearing, the City Council is required to hear and rule on any objections to the plan.

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

**RECOMMENDATION:**

That the City Council hold the public hearing.

- F. **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.
- G. **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:** (a) **City Council Minutes of the September 12, 2016, Workshop Session and Regular Session;** and (b) **City Council Minutes of the September 19, 2016, Workshop Session and Regular Session.**
  2. **Approval of Administrative Policy 2.0, Section IV- Employee Performance Evaluation/Compensation Plan.**

**ADMINISTRATIVE COMMENTS:**

Current policy provides that employees who are bilingual in English and Spanish receive an additional pay of \$50 a month. Due to the number of Lewisville citizens who speak Burmese, staff recommends adding the same pay for employees who are bilingual in Burmese and English.

**RECOMMENDATION:**

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

3. **Approval of Acceptance of a Grant From the M.R. and Evelyn Hudson Foundation in the Amount of \$25,000.**

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

**ADMINISTRATIVE COMMENTS:**

The Hudson Foundation invited the City of Lewisville to apply for a \$25,000 grant in August. The grant will fund a staff member in the Economic Development Department to attend a designated leadership program and to support programming at the new Entrepreneur Center. The foundation has previously provided grants to the City notably for the purchase of the first two pianos at the MCL Grand.

**RECOMMENDATION:**

That the City Council accept the grant as set forth in the caption above.

- 4. Approval of the Amendment of Exhibit A to the Joint Utility Contract Between the City of Lewisville, Texas, Denton County Fresh Water Supply District No. 1-A and Denton County Fresh Water Supply District No. 1-C (The “Joint Utility Contract”) to Include Lands Added to Denton County Fresh Water Supply District No. 1-C.**

**ADMINISTRATIVE COMMENTS:**

A Joint Utility Contract has been authorized, executed and implemented in accordance with the provisions of Chapters 49, 51, and 53 of the Texas Water Code between Denton County Fresh Water Supply District 1-A, 1-C and the City of Lewisville. The City approved the contract on May 19, 2014 in order to implement the provisions of the Castle Hills Public Improvement District No. 7 Service and Assessment Plan and proceed with the financing of infrastructure improvements within the District. The City Council approved the addition of 33.094 acres to the District on April 20, 2015. This amendment is necessary to add the additional land to the Contract.

**RECOMMENDATION:**

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

- 5. Approval of the Amendment of Exhibit A to the Joint Road Contract Between the City of Lewisville, Texas, Denton County Fresh Water Supply District No. 1-A and Denton County Fresh Water Supply District No. 1-C (The “Joint Road Contract”) to Include Lands Added to Denton County Fresh Water Supply District No. 1-C.**

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

**ADMINISTRATIVE COMMENTS:**

A Joint Road Contract has been authorized, executed and implemented in accordance with the provisions of Chapters 49, 51, and 53 of the Texas Water Code between Denton County Fresh Water Supply District 1-A, 1-C and the City of Lewisville. The City approved the contract on May 19, 2014 in order to implement the provisions of the Castle Hills Public Improvement District No. 7 Service and Assessment Plan and proceed with the financing of infrastructure improvements within the District. The City Council approved the addition of 33.094 acres to the District on April 20, 2015. This amendment is necessary to add the additional land to the Contract.

**RECOMMENDATION:**

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

- 6. Approval of a Resolution Approving a Boundary Adjustment Agreement Between the City of Lewisville and the City of Highland Village Which Adjusts Their Common Boundary Line Thereby Relinquishing Certain Land Presently Within the City Limits of Highland Village to the City of Lewisville and Vice Versa; and Authorizing the City Manager or Her Designee to Execute the Agreement; Setting Two Public Hearings Under Section 43.063 of the Texas Local Government Code; Authorizing the Issuance of Notice of Said Hearings by the Lewisville City Secretary and Directing City Staff to Prepare a Service Plan.**

**ADMINISTRATIVE COMMENTS:**

The Texas Local Government Code allows adjacent municipalities which desire to make mutually agreeable changes in their boundaries of areas that are less than 1,000 feet in width to do so by agreement. Through this agreement, Lewisville and Highland Village agree to establish new boundary lines over the land described in the exhibits attached to the agreement. Two public hearings will be held in accordance with Section 43.063 of the Texas Local Government Code regarding the Agreement. Two public hearings are scheduled for October 17, 2016 at 7:00 p.m. with the second public hearing immediately following the first public hearing.

**RECOMMENDATION:**

That the City Council adopt the proposed resolution and authorize City Manager or her designee to execute the agreement.

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

**H. REGULAR HEARINGS:**

- 7. Consideration of an Ordinance Amending the Lewisville City Code, Section 15-36, Maximum Speed Limits Near Schools, by Repealing the Current School Speed Zone on Bellaire Boulevard From 100 Feet East of Old Orchard Lane to 400 Feet West of Valley Parkway And Establishing a School Speed Zone on Bellaire Boulevard From 100 Feet East of Old Orchard Lane to 100 Feet East of Catalina Drive; Amending Section 15-87(c) and Section 15-88 by Prohibiting U-Turns and Left Turns at the Intersection of Bellaire Boulevard at Gilani Lane and the Founders Academy and Lillie J. Jackson Early Childhood Center Driveway During Certain Times of Day Within the City of Lewisville; and Amending 15-88 for Clarity Without Making a Substantive Change.**

**ADMINISTRATIVE COMMENTS:**

During the first week of the school year, staff received multiple concerns from administrators of the Founders Classical Academy, LISD along with concerned parents from both schools regarding the vehicle and pedestrian traffic occurring along Bellaire Boulevard adjacent to the campuses and at its intersection with Gilani Lane. Staff surveyed the location and determined that due to increased student pedestrian use, and in keeping with standard engineering practices a school speed zone is recommended for the campuses and crosswalk at that location. Staff also determined that prohibiting U-turns and left turns at the intersection of Bellaire Blvd and Gilani Lane during the critical morning student drop-off times is also necessary. The Transportation Board considered these items during the September 20, 2016 meeting and voted 6-0 to recommend the school speed zone on Bellaire Boulevard and prohibiting U-turns and left turns on Bellaire Boulevard by time of day.

**RECOMMENDATION:**

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

**AVAILABLE FOR** - David Salmon, P.E., City Engineer  
**QUESTIONS:**

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

- 8. Consideration of an Ordinance Accepting and Approving an Amended and Restated Service and Assessment Plan and Assessment Roll for Authorized Improvements for the Lewisville Castle Hills Public Improvement District (PID) No. 7; Making a Finding of Special Benefit to Certain Property in the Extraterritorial Jurisdiction of the City; Levying Special Assessments Against Certain Property Within the Extraterritorial Jurisdiction of the City and Establishing a Lien on Such Property; Providing for Payment of the Assessment in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing a Repealer, Severability, and an Effective Date; and Declaring an Emergency.**

**ADMINISTRATIVE COMMENTS:**

The City Council conducted a public hearing to hear comments on the Amended and Restated Service and Assessment Plan and Roll earlier during this meeting. Based on the information provided at the public hearing, the City Council must now consider adoption of the plan. This plan defines the annual indebtedness and the projected costs of the improvements to be provided by a PID and the manner of assessing the property in the PID for the costs of the improvements.

**RECOMMENDATION:**

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

- 9. Consideration of an Ordinance Authorizing the Issuance of \$3,145,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Road System Bonds, Series 2016 (Lewisville Castle Hills Public Improvement District No. 7 Project) (the “Series 2016 Road Bonds”) in Accordance With the Terms of That Certain Master Trust Agreement and Second Supplemental Trust Agreement; Approving and Authorizing the Execution of the Second Supplemental Trust Agreement; Authorizing a Final Limited Offering Memorandum Pertaining to the Issuance of the Series 2016 Road Bonds; Approving a Bond Placement Agreement; Providing an Effective Date and Containing Other Matters Related to the Series 2016 Road Bonds.**

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

**ADMINISTRATIVE COMMENTS:**

Denton County Fresh Water Supply District No 1-C has requested the City to authorize and approve the issuance of up to \$3,145,000 of said bonds above for the purpose of acquiring and constructing certain streets and roads and to pay certain costs incurred in connection with the issuance of the bonds.

**RECOMMENDATION:**

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

**AVAILABLE FOR** - Ross Martin, Winstead, PC  
**QUESTIONS:**

- 10. Consideration of an Ordinance Authorizing the Issuance of \$1,690,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2016 (Lewisville Castle Hills Public Improvement District No. 7 Project) (the “Series 2016 Utility Bonds”) in Accordance With the Terms of That Certain Master Trust Agreement and Second Supplemental Trust Agreement; Approving and Authorizing the Execution of the Second Supplemental Trust Agreement; Authorizing a Final Limited Offering Memorandum Pertaining to the Issuance of the Series 2016 Utility Bonds; Approving a Bond Placement Agreement; Providing an Effective Date and Containing Other Matters Related to the Series 2016 Utility Bonds.**

**ADMINISTRATIVE COMMENTS:**

Denton County Fresh Water Supply District No 1-C has requested the City to authorize and approve the issuance of up to \$1,690,000 of said bonds above for the purpose of acquiring certain water, sewer, and drainage facilities and to pay certain costs incurred in connection with the issuance of the bonds.

**RECOMMENDATION:**

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

**AVAILABLE FOR** - Ross Martin, Winstead, PC  
**QUESTIONS:**

**AGENDA  
LEWISVILLE CITY COUNCIL  
OCTOBER 3, 2016**

**11. Consideration of a Schedule for 2016-2017 Special Workshops, City Council Retreat and Budget Workshop.**

**ADMINISTRATIVE COMMENTS:**

Special workshops are held when necessary to deal with topics that may require additional City Council focus. Staff is requesting to hold quarterly special workshops on “off” Mondays to discuss special projects that require additional City Council focus. Additionally, staff is recommending that the City Council Retreat be scheduled over two days.

**RECOMMENDATION:**

That the City Council approve the schedule for the 2016-2017 Special Workshops, City Council Retreat and Budget Workshop.

- I. **REPORTS:** Reports about items of community interest regarding which no action will be taken.
- J. **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
- K. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.
- L. **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).