

**LEWISVILLE CITY COUNCIL**

**REGULAR SESSION**

**February 5, 2024**

**6:30 P.M.**

**Present:**

TJ Gilmore, Mayor

**Council Members:**

William Meridith, Mayor Pro Tem  
Patrick Kelly, Deputy Mayor Pro Tem  
Bob Troyer  
Ronni Cade  
Brandon Jones  
Kristin Green

**City Staff:**

Claire Powell, City Manager  
Gina McGrath, Deputy City Manager  
Shante Akafia, Assistant City Manager  
Jim Proce, Assistant City Manager  
Lizbeth Plaster, City Attorney  
Lauren Crawford, Deputy City Attorney  
Thomas Harris III, City Secretary  
Jennifer Malone, Assistant City Secretary

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Gilmore at 6:30 p.m. on Monday, February 5, 2024, in the City Council Conference Room of Lewisville City Hall, 151 West Church Street, Lewisville, Texas. City Department Heads were also in attendance.

**WORKSHOP SESSION**

**Discussion of Regular Agenda Items and  
Consent Agenda Items**

**(Agenda Item A)**

Mayor Gilmore led a discussion of regular agenda items and consent agenda items and received questions and comments from City Council and City staff.

**Artist Recommendation for Tittle  
McFadden Public Safety Building Public  
Art**

**(Agenda Item B)**

At the request of Mayor Gilmore, Denise Helbing, Arts Center Manager presented

information regarding update on the Artist Recommendation for Tittle McFadden Public Safety Building Public Art, answered questions, and comments from the City Council. The City Manager received questions, comments, and direction from the Mayor and City Council.

**REGULAR SESSION**

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Gilmore at 7:00 p.m. on Monday, February 5, 2024.

**Invocation**

**(Agenda Item A)**

At the request of Mayor Gilmore, Councilmember Troyer gave the invocation.

**Pledge to the American and Texas Flags**

**(Agenda Item B)**

At the request of Mayor Gilmore, Mayor Pro Tem Meridith gave the pledge to the United States and Texas flags.

**PRESENTATION**

**Swearing In Ceremony for Lewisville Police  
Chief Brook Rollins**

**(Agenda Item C-1)**

At the request of Mayor Gilmore, the Lewisville Police Chief Brook Rollins was sworn in by Municipal Court Judge Brian Holman.

Mayor Gilmore introduced Police Chief Rollins.

Mayor Gilmore RECESSED Regular Session at 7:05 p.m.

Mayor Gilmore RECONVENED into Regular Session at 7:09 p.m.

**Visitors/Citizens Forum**

**(Agenda Item D)**

Daniel Law, 313 Winehart Street, Lewisville, TX 75056 was called to speak and spoke to the City Council regarding traffic on Windhaven Parkway.

Daryl Schultheis, 415 S. Garden Ridge Boulevard, Lewisville, TX 75067 was called to speak and spoke to the City Council regarding the condition of sidewalks and leaf blowing.

Nancy Sansom, 415 S. Garden Ridge Boulevard, Lewisville, TX 75067 was called to speak and spoke to the City Council regarding the Lewisville senior living challenges and invited the City Council members to attend the upcoming Lewisville Senior Living Challenges meetings.

**CONSENT AGENDA**

**(Agenda Item E)**

**MOTION:** Upon a motion made by Councilmember Troyer and seconded by Councilmember Cade, the Council voted six (6) “ayes” and no (0) “nays” to approve the Consent Agenda as presented.

1. APPROVAL OF MINUTES: City Council Minutes of the January 22, 2024, Workshop Session, and Regular Session.
2. Approval of the Public Art Master Plan Update.
3. Approval of Professional Services Agreement Amendment No. 5 with Halff Associates, Inc. in the Amount of \$684,896 for Additional Construction Administration and Inspection Services Related to Corporate Drive Segments 2, 3, & 4 from Railroad Street to Holford’s Prairie Road and Authorization for the City Manager, or Her Designee, to Execute the Contract Amendment.
4. Approval of an Agreement with OccuMed for Occupational Health Services; and Authorization for the City Manager, or Her Designee, To Execute all Necessary Documents.

The motion carried.

**REGULAR HEARING**

**Consideration of an Alternative Standard Associated With Screening Requirements for a Commercial Amusement Facility (Outdoor) on Approximately 3.175 Acres, out of the S.M. Hayden Survey, Abstract Number 537, Zoned Light Industrial (LI) District, Located on the East Side of Barfknecht Lane, Approximately 1,540 Feet South of Midway Road, as Requested by Ronald Wygal, Endurance Development, on Behalf of Pathfinder Sports LLC, the Property Owner. (23-07-9-ALTSTD)**

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**(Agenda Item F-5)**

The City Council approved a special use permit for a cricket sports facility on September 18, 2023. The applicant planned to meet the Unified Development Code screening requirements for portions of the development that are adjacent to an existing single family home. To meet the request of the adjacent property owner, the applicant proposes an alternative standard to replace the required six foot (6’) masonry screening wall with an eight foot (8’) board on board capped fence with steel fence posts facing the indoor cricket facility, to reduce the required landscape buffer adjacent to the

entry drive by 50%, and to eliminate the required street trees along the northern portion of the property. The Planning and Zoning Commission recommended unanimous approval (6-0) on January 16, 2024.

The City staff's recommendation was that City Council approve the alternative standard as set forth in the caption above.

Director of Planning Richard Luedke was available for questions posed by the City Council.

**MOTION:** Upon a motion made by Councilmember Green and seconded by Deputy Mayor Pro Tem Kelly, the Council voted six (6) "ayes" and no (0) "nays" to approve the alternative standard as set forth in the caption.

The motion carried.

**Consideration of Ordinance No. 0638-24-ORD, an Ordinance of the City Council of the City of Lewisville, Texas, Calling a General Municipal Election to be Held on Saturday, May 4, 2024, a Uniform Election Date, within the City, to Elect At large a Mayor and a City Council Member Place 2 to a Full Three Year Term; and Ordinance No. 0639-24-ORD, an Ordinance of the City Council of the City of Lewisville, Texas, Calling a Bond Election to be Held on Saturday, May 4, 2024, a Uniform Election Date, within the City, for the Purpose of City Fire Fighting Facilities; Expansion of the Animal Shelter/Adoption Center; Park, Open Space and Recreation Improvements and Facilities; and Street and Roadway Improvements; Providing for Early Voting and for Notice of Election; Providing for Other Matters Relating to the Elections; Providing for a Repealer, Severability, and an Effective Date, and Declaring an Emergency.**

**(Agenda Item F-6)**

This agenda item accomplishes two goals (2) It recommends adoption of an ordinance calling for the general municipal election to elect Mayor and Council Member for Place 2; and (2) It recommends adoption of an ordinance calling a bond election for voters to vote FOR or AGAINST the issuance of general obligation bonds for City Fire Fighting Facilities; expansion of the Animal Shelter/Adoption Center; Park, Open Space and Recreation Improvements Facilities; and Street and Roadway Improvements.

The City staff's recommendation was that the City Council approve the ordinances as set forth in the caption above.

City Attorney Liz Plaster read the ordinance captions into the record as follows:

“A Ordinance Of The City Council Of The City Of Lewisville, Texas, Calling A General Municipal Election To Be Held On Saturday, May 4, 2024, A Uniform Election Date, Within The City, To Elect At-Large A Mayor And City Council Member Place No. 2 To A Full Three-Year Term; Providing For Early Voting And For Notice Of Election; Providing For Other Matters Relating To The Elections; Providing For A Repealer, Severability, And An Effective Date, And Declaring An Emergency.”

“An Ordinance Of The City Council Of The City Of Lewisville, Texas, Calling A Bond Election To Be Held On Saturday, May 4, 2024, A Uniform Election Date, Within The City; Making Provisions For The Conduct Of The Election And Other Provisions Relating Thereto; And Declaring An Emergency.”

**MOTION:** Upon a motion made by Councilmember Jones and seconded by Councilmember Cade, the Council voted six (6) “ayes” and no (0) “nays” to approve **Ordinance No. 0638-24-ORD** and **Ordinance No. 0639-24-ORD** as set forth in the caption.

The motion carried.

**Consideration of Ordinance No 0640-24-ORD, an Ordinance Amending the Lewisville City Code, Section 15-87(C), Limitations on Turning Around, Prohibiting U Turns at the Following Intersections: Both Median Openings on State Highway 121 Business, either side of Huffines Boulevard, FM 544 across From Killian Middle School, West Vista Ridge Mall Drive at Highview Lane, and Valley Ridge Parkway at Valley Ridge Circle; Providing for a Repealer, Severability, Penalty, and an Effective Date; and Declaring an Emergency.**

**(Agenda Item F-7)**

To improve the safety of the residents and drivers in the City of Lewisville, City staff is recommending prohibiting U-Turns at several locations throughout the City. These locations include two median openings on State Highway 121 Business approximately 1400 ft east of the Huffines Blvd. intersection and 900 ft west of the Huffines Blvd. intersection, the median opening on F.M. 544 approximately 480 feet east of the Killian Middle School Entrance, the intersection of West

Vista Ridge Mall Drive at Highview Lane, and the intersection of Valley Ridge Blvd. at Valley Ridge Cir.

The City staff's recommendation was that the City Council approve the ordinance as set forth in the caption.

David Salmon, P.E., City Engineer, was available for questions posed by the City Council.

City Attorney Liz Plaster read the ordinance caption into the record as follows:

“An Ordinance Of The Lewisville City Council Amending The Lewisville City Code, Section 15-87(C), Limitations On Turning Around, Prohibiting U-Turns At The Following Intersections: Both Median Openings On State Highway 121 Business Either Side Of Huffines Boulevard, FM 544 Across From Killian Middle School, West Vista Ridge Mall Drive At Highview Lane, And Valley Ridge Parkway At Valley Ridge Circle; Providing For A Repealer, Severability, Penalty, And An Effective Date; And Declaring An Emergency.”

**MOTION:** Upon a motion made by Mayor Pro Tem Meridith and seconded by Councilmember Green, <sup>1</sup>*the Council voted six (6) “ayes” and no (0) “nays” to approve Ordinance No. 0640-24-ORD* as set forth in the caption.

The motion carried.

## **Reports**

**(Agenda Item G)**

### **City Council Reports**

**(Agenda Item G-1)**

- Councilmember Jones welcomed Police Chief Brook Rollins and reported on the Youth Action Council event that was held over the weekend. He also complimented Mayor Gilmore on a great job at the United Way United Tribute Dancing with Our Stars event.
- Mayor Pro Tem Meridith also reported on the Youth Action Council event that was held over the weekend and reported on upcoming Library activities.
- Councilmember Troyer reported on upcoming Lewisville Grand events.
- Mayor Gilmore reported on the pollinator prairies on Garden Ridge Blvd. and Valley Ridge Blvd.

### **Staff Reports**

**(Agenda Item G-2)**

- Assistant Director of Parks and Leisure Services Marcus Gallegos reported on the DFW Directors Association annual award banquet where the Parks and Recreation department received three awards.

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<sup>1</sup> Non-substantive scrivener's error corrected following the passage of the minutes during the 2/19/2024 City Council meeting

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- Public Services Director Aaron Russell gave the lake level report.
- Assistant Police Chief Bill Wawro spoke to welcome Police Chief Rollins.

**Return to Workshop Session if Necessary**

**(Agenda Item H)**

**Closed Session**

**(Agenda Item I)**

Mayor Gilmore RECESSED into Closed Session at 7:39 p.m.

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.
3. Section 551.071 (Consultation with Attorney): Legal issues related to short term rental properties.

**Reconvene and Consider Action, if any, on  
Items Discussed in Closed Session**

**(Agenda Item J)**

Mayor Gilmore RECONVENED into Regular Session at 8:47 p.m.

There was no action taken on items discussed in Closed Session.

**Adjournment**

**(Agenda Item K)**


There being no further business to come before the Council, Mayor Gilmore adjourned the meeting of the Lewisville City Council at 8:47 p.m. Monday, February 5, 2024.

These minutes approved by the Lewisville City Council on the 19<sup>th</sup> day of February, 2024.

APPROVED

  
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TJ Gilmore  
MAYOR

ATTEST:

  
Thomas Harris III,  
CITY SECRETARY



LEWISVILLE

Deep Roots. Broad Wings. Bright Future.

# Lewisville City Council Meeting

February 5, 2024

Artist Recommendation for Tittle McFadden Public Safety  
Building Public Art





Public Art for the  
Tittle McFadden Public Safety Center

# Background and Budget for this project

- The selection panel was looking for a unique, one-of-a-kind, **monument-sized artwork** that is appropriate for placement in front of a public safety facility and for the diverse Lewisville community.
- The vision was for something in a **contemporary style** that is visually striking **and can be seen from the nearby intersection** of Main Street and Valley Parkway.
- It was not required that the theme of the artwork be directly connected to public safety functions and imagery, or to Lewisville or Texas history.
- Goals to accomplish through this artwork placement included creating a **beacon to the building**, inviting residents to **come to the porch** of the facility, and to help **breakdown typical barriers** between residents and first responders.
- Materials were not specified other than we would require ones proven to have high-durability and low-maintenance to be able to withstand the extremes of Texas weather.
- The incorporation of lighted elements with the artwork was highly desired, but not required.
- **Funding Sources**
  - **Total Budget: \$350,000**
    - Building Project budget: \$200,000
    - Public Art CIP: \$150,000
- **Budget Breakdown**
  - **Artist budget: \$320,000**
  - **Administrative and Site modification needs contingency: \$30,000**

# Details about the Evaluation Committee and RFQ Results

- An evaluation committee of 11 people was formed to review artist submissions
  - Arts Advisory Board: Jennifer Austin, Tom Smith, Amy Farrelly
  - BRW Architects: Steven Hilt and Chris Sano
  - Peak: Bella Perry
  - City Staff: Claire Powell, Shante Akafia, Jim Proce, James Kunke, Denise Helbing
- Call for Artists
  - A call was published on the highly used website CaFE.org (Call for Entry)
  - A record 218 applications were received for this call
- Finalist selection
  - Based on their experience and application materials, three finalists were selected and invited to create a proposal for this project.
    - Blessing Hancock, based in Phoenix, AZ
    - Gordon Huether, based in Napa, CA
    - Cliff Garten, based in Los Angeles, CA
  - The evaluation committee's choice of artist was brought to the Arts Advisory Board at its Jan. 23 meeting. **The Arts Advisory Board reviewed the proposals and voted to recommend that the City Council move forward to contract with the artist selected by the evaluation committee.**

# Recommend Finalist

The evaluation committee and the Arts Advisory Board are recommending the proposal from **Blessing Hancock** be approved for commission for this location.

## About Blessing:

Blessing Hancock owns Skyrim Studio, which focuses on site-specific sculpture. She uses her BFA in Sculpture and MLA in Landscape Architecture to create innovative work for public spaces. She has completed monumental sculpture projects throughout the world.

Blessing has a wide body of experience managing complex projects involving multiple stakeholders, coordinating with city agencies, architects, engineers, and consultants to elevate the position of public art. Community engagement is an essential component of Blessing's work, and she has extensive experience working with community groups.



"Camaraderie"  
Palo Alto Veterans Hospital  
Palo Alto, CA



"Great Joy"  
Goodyear Civic Center,  
Goodyear, AZ

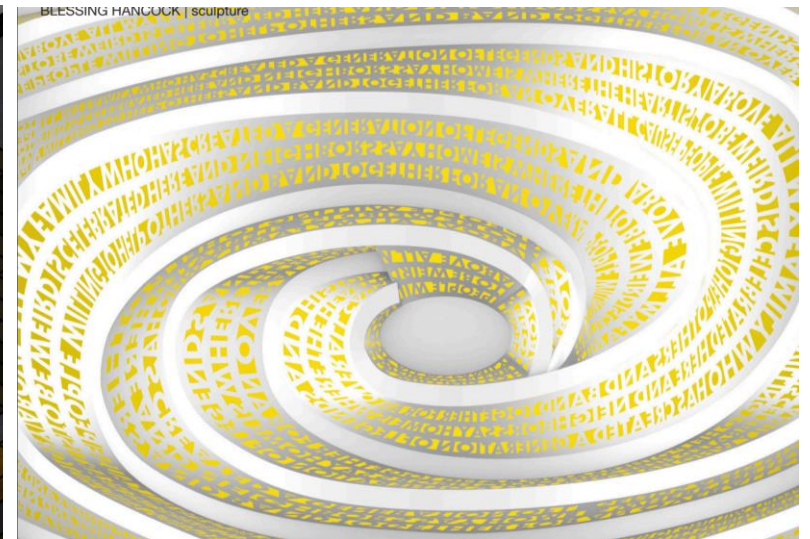
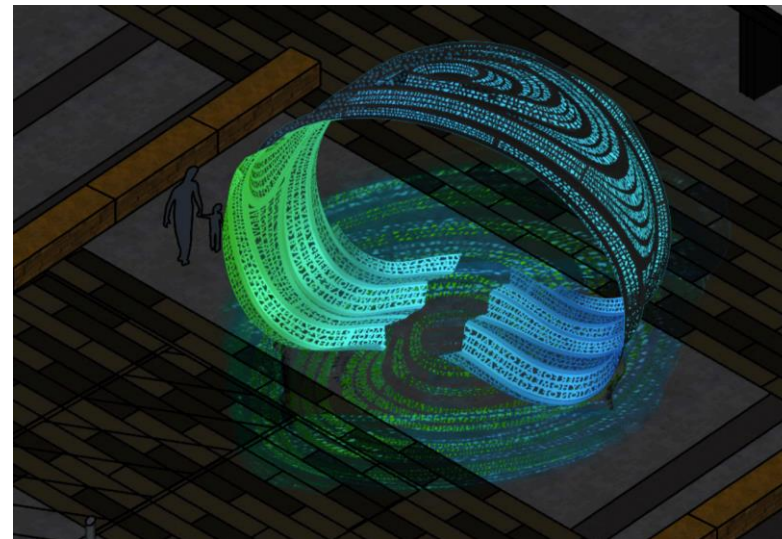


"Unum"  
Old Courthouse Square  
Santa Rosa, CA



"Pineapple and Coconut"  
Coral Gables, FL

# Images from Blessing's proposal for the Tittle McFadden Public Safety Center

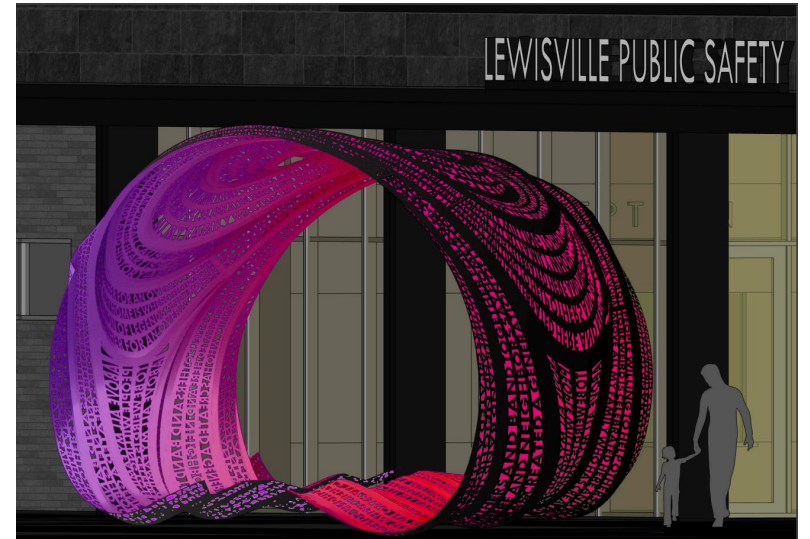
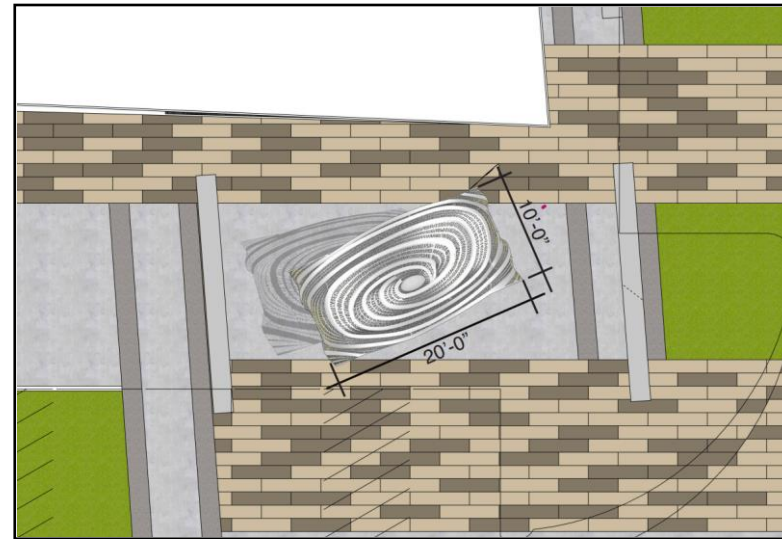
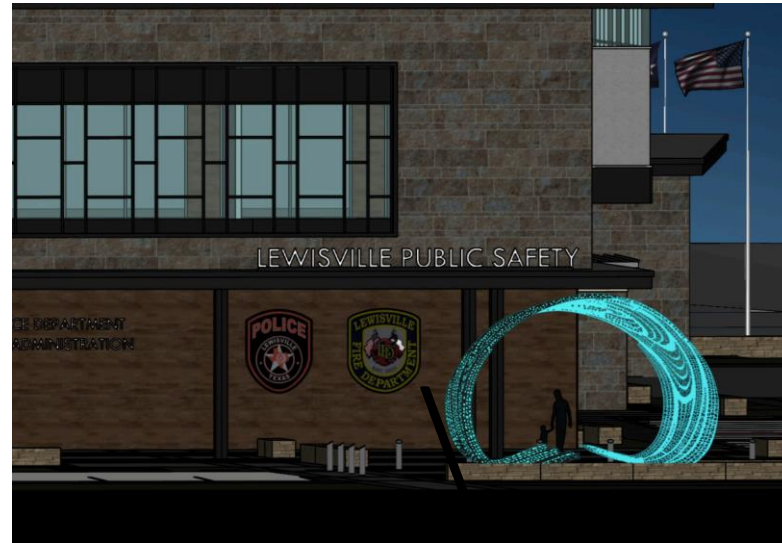


# Additional Images and Details:

**Community Engagement:** In partnership with the project team, the artist will create a public engagement platform to accompany this sculpture and collect all text used in the artwork. There are many directions this public engagement could go, from hands-on workshops to social media outlets to an opening ceremony gala. Through this process, the community will feel connected to the sculpture and understand their contribution.

**Dimensions:** 20' length x 10' width x 14' height

**Materials:** Steel and color-changing LED lighting



Questions?



LEWISVILLE PUBLIC SAFETY

