



City of Lewisville, TX

City Council

Agenda

151 W Church Street
Lewisville, Texas 75057

Monday, January 27, 2025

6:00 PM

Lewisville City Hall

Anyone wishing to submit comments prior to the meeting may do so through e-comments. To access e-comments, go to <https://cityoflewisville.legistar.com/Calendar.aspx> and utilize the e-comments link located to the far right hand side of the line containing this meeting details and agenda. E-comments will be accepted until 5:00 p.m. prior to the meeting.

Call to Order and Announce Quorum is Present

Workshop Session - 6:00 P.M.

***Items discussed during Workshop Session may be continued during the Regular Session if time does not permit holding or completing discussion of the item during Workshop Session.*

- A. [Discussion of Consent and Regular Agenda Items](#)
- B. [City Charter Review Committee Recommendations](#)
- C. [Enhanced Resident Satisfaction Survey Tools and Improvements](#)

Regular Session - 7:00 P.M.

- A. **Invocation - Council Member Bob Troyer**
- B. **Pledge to the American and Texas Flags - Council Member Brandon Jones**
- C. **Public Hearing**
 - 1. [Public Hearing: Consideration of the Adoption of the Business 121 Corridor Plan.](#)

ADMINISTRATIVE COMMENTS:

In 2023, the City Council directed staff to begin planning efforts for the Business 121 Corridor and to pursue an actionable plan to improve safety, aesthetics and economic vitality on the corridor. The planning process involved data collection and engagement with a variety of stakeholders. The Business 121 Corridor Plan

has 72 actionable strategies within the three key themes of mobility improvements, quality of place improvements and economic vitality policies. The corridor vision statement anticipates that Business 121 will remain a vital transportation corridor for the region, will be a vibrant place to live and do business, and will serve as a proud gateway into Lewisville. The Planning and Zoning Commission recommended unanimous (7-0) adoption of the plan on December 3, 2024.

RECOMMENDATION:

That the City Council adopt the Business 121 Corridor Plan as set forth in the caption above.

PRESENTATION

Michele Berry, AICP, Planning Manager

AVAILABLE FOR QUESTIONS:

Richard E. Luedke, AICP, Planning Director

2. [Public Hearing: Consideration of a Resolution of the City Council of The City of Lewisville, Texas, Certifying the City of Lewisville is Eligible to Receive Grant Assistance, Accepting a Grant Award From the Texas Parks & Wildlife Department, Designating the Director of Parks and Recreation to act on Behalf of the City of Lewisville Relating to the Grant Award, and Providing an Effective Date.](#)

ADMINISTRATIVE COMMENTS:

The Lewisville Parks & Recreation Department seeks approval to submit a grant application to the Texas Parks & Wildlife Department (TWPD) to participate in the Boat Access Grant Program to redesign and construct Boat Ramp #2. The grant provides 75% matching funds for the planning and construction of public boat ramp facilities. Matching funds are available and have been earmarked within City capital improvement funds. Staff is working with Halff Associates, Inc. to prepare a grant application that will maximize scoring opportunities in the application.

RECOMMENDATION:

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

D. Visitors Forum

Speakers must address their comments to the Mayor rather than to individual Council members or staff. Speakers should speak clearly and state their name and address prior to beginning their remarks. Speakers will be allowed 5 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future 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 member of the public so request. For a member of the public to request removal of an item, a speaker card or e-comment must be filled out and submitted to the City Secretary.

3. [APPROVAL OF MINUTES: City Council Minutes of the January 6, 2025, Workshop Session, and Regular Session.](#)
4. [Approval of an Agreement with Bird Advocacy and Consulting, Inc., in an Amount of \\$72,000 Annually, for Government Relations Services; and Authorization for the City Manager, or Her Designee, to Execute the Agreement.](#)

ADMINISTRATIVE COMMENTS:

Brandi Bird, principal of Bird Advocacy, has assisted the City with legislative advice and engagement since the 87th Legislature in 2021. Her previous agreement did not include a renewal beyond 2024. This new agreement runs through December 31, 2026, with an optional two-year extension.

RECOMMENDATION:

That the City Council approve the agreement as set forth in the caption above and authorize the City Manager, or her designee, to execute the agreement.

5. [Approval of a Professional Services Agreement Between the City of Lewisville and CEI Engineering Association Inc. for Professional Engineering and Consulting Services for the Design of Lewisville Lake Environmental Learning Area Kayak Launch in the Amount of \\$99,500; and Authorization for the City Manager, or Her Designee, to Execute the Agreement.](#)

ADMINISTRATIVE COMMENTS:

The City of Lewisville is redesigning the kayak launch at the Lewisville Lake Environmental Learning Area (LLELA) to enhance safety, accessibility, and user experience while minimizing environmental impact. A revised plan replaces the 2016 proposal, with a more sustainable and functional design. The U.S. Army Corps of Engineers (USACE) has reviewed and approved the schematic design, supporting the project and its commitment to preserving LLELA's ecological integrity. The project timeline is scheduled for 25 weeks and includes survey completion, design phases (30%, 60%, and 90%), multiple reviews by City staff, finalizing bid documents, assisting with the bidding phase and construction observation and support. Funding is available from the Kayak Access Points CIP fund.

RECOMMENDATION:

That the City Council approve the agreement and authorize the City Manager, or her designee, to execute the agreement as set forth in the caption above.

6. [Approval of a Second Amendment to the Agreement Between the City of Lewisville and Good Earth Corporation for Mowing and Landscaping of Zone 5; Adding \\$51,948.75 to the Contract and Authorization for the City Manager, or Her Designee, to Execute the Agreement.](#)

ADMINISTRATIVE COMMENTS:

In March 2022, the City Council approved an Annual Services Contract with Good Earth Corporation for mowing and landscaping services along I-35. A first amendment to the contract was approved in December 2022. The contract was later extended to May 2, 2025. Additional services include, increasing litter pickup on the I-35 service road rights-of-way by adding 20 additional cycles to the contract that expired May 2, 2025. This expansion was a direct result of Council's 2024 strategic focus on City Beautification. Funding is available in the Park and Recreation Department's operating budget.

RECOMMENDATION:

That the City Council approve the agreement and authorize the City Manager, or her designee, to execute the agreement as set forth in the caption above.

7. [Approval of Interlocal Agreement with the Lewisville Independent School District Regarding the Continued Implementation of the Elementary](#)

[School Resource Rover Program Regarding Salary and Benefits and Authorization for the City Manager, or Her Designee, to Execute the Agreement.](#)

ADMINISTRATIVE COMMENTS:

The Lewisville Independent School District has agreed to fully fund the overtime costs for two Elementary School Rover Officers and reimburse the City of Lewisville for the SRO Rover vehicle mileage at the IRS standard mileage rate. This agreement, which has been in place for several years, is being updated to reflect two key changes: adjusting pay rates to match the current Lewisville Police Department pay scale and IRS mileage rates, both of which became effective on October 1, 2024.

RECOMMENDATION:

That the City Council approve the agreement and authorize the City Manager, or her designee, to execute the agreement.

8. [Approval of a Resolution of the City Council of the City of Lewisville, Texas, Approving an Agreement for the Furnishing of Traffic Signal Equipment by a Municipality with the State of Texas, Acting Through the Texas Department Of Transportation; and Providing an Effective Date and Authorize the City Manager, or Her Designee, to Execute the Agreement](#)

ADMINISTRATIVE COMMENTS:

The City desires that signal equipment at interchanges along I-35 be compatible with standard traffic signal operation and existing City of Lewisville signal equipment. It is in the best interest of the City and the State for the City to assist the State by furnishing some traffic signal equipment for the I-35 Project. The City has requested the State to reimburse the cost of furnishing certain traffic signal equipment at the intersections of IH-35E at Corporate Dr., IH-35E at BUS 121, and BUS 121 at Mill St. (collectively, the "Project"). The City desires to enter into an Agreement for the Furnishing of Traffic Signal Equipment by a Municipality with the State so that the City can be reimbursed by TxDOT for the costs of furnishing certain traffic signal equipment for the Project.

RECOMMENDATION:

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

9. [Approval of a Resolution Calling the May 3, 2025 Lewisville City Council General Election; Approval 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 3, 2025 City Council election, which will include Place Nos. 4, 5, and 6 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 the City Council conduct the canvassing at a Special-Called City Council meeting on May 14, 2025. City staff will be meeting with Denton and Dallas Counties in the coming weeks to obtain contracts for election services with both counties. These contracts will address polling locations for both early voting and Election Day. Staff is anticipating three locations including: Frederick P. Herring Recreation Center, Thrive and a location in east Lewisville.

RECOMMENDATION:

That the City Council approve the resolution and election calendar as set forth in the caption, and authorize the Mayor to sign the Election Order.

10. [Approval of a Resolution for the Acceptance of the 2025 State and Local Cybersecurity Grant Award in the Amount of \\$39,201.74.](#)

ADMINISTRATIVE COMMENTS:

The Information Technology Services Department received notice from the State of Texas Office of the Governor's Homeland Security Grants Division that the City of Lewisville has been awarded a grant in the amount \$39,201.74 under the State and Local Cybersecurity Grant Program. The intent of the SLCGP grant program is to support state and local government efforts in reducing and managing systemic cyber risk. The funding will be used to implement a new network access control solution to improve overall security and access to the city's network.

RECOMMENDATION:

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

F. Regular Hearing

11. [Consideration of an Ordinance Amending the Fee Schedule of the City of Lewisville by Amending Fees Related to Solid Waste and Recycling Services and Presentation Related to Implementation of Solid Waste Changes City-wide.](#)

ADMINISTRATIVE COMMENTS:

The City Council approved an exclusive franchise agreement for solid waste and recycling collection and disposal with Republic Services for Legacy Lewisville that became effective January 1, 2021. Following the annexation of the Castle Hills area, the city assumed an exclusive franchise agreement for residential solid waste and recycling collection and disposal with Community Waste Disposal (CWD). City Council directed staff to transition solid waste and recycling collection for the Castle Hills area to the Republic Services exclusive franchise agreement making the service consistent throughout Lewisville. The CWD contract is set to expire on January 31, 2025, at which point Republic will assume all solid waste and recycling collection and disposal as outlined in the current exclusive franchise contract. This ordinance will remove the solid waste and recycling fees specific to the previously annexed area of Lewisville served by CWD. Staff has negotiated a transition plan with CWD and Republic that considers challenges for both customers and providers in the Castle Hills area.

RECOMMENDATION:

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

- G. Reports** Reports about items of community interest regarding which no action will be taken.

1. [City Council and Staff Reports](#)

H. Return to Workshop Session if Necessary

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.*

J. Reconvene into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.

K. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City will provide appropriate auxiliary aids and services, including sign language interpreters and assisted listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless doing so would result in a fundamental alteration of its programs or an undue financial burden. A person who requires an accommodation or auxiliary aid or service to participate in a City program, service or activity, should contact the sponsoring Department, or the Human Resource Department at 972-219-3450 or by Fax at 972-219-5005 as far in advance as possible but no later than 48 hours before the scheduled event.

The City Council reserves the right, upon an approved motion, to suspend the rules to consider business out of the posted order.

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).

The Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a social function unrelated to the public business that is conducted by the City Council, or the attendance by a quorum of the City Council at a regional, state or national convention or workshop, ceremonial event or press conference if formal action is not taken and any discussion of public business is incidental to the social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conferences; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the City Secretary's Office, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

I do hereby certify that the above notice of meeting of the City of Lewisville City Council was posted at City Hall, City of Lewisville, Texas in compliance with Chapter 551, Texas Government Code on _____, 2025 at _____ PM.

Jennifer Malone, Acting City Secretary