



City of Lewisville, TX

City Council

Agenda

151 W Church Street
Lewisville, Texas 75057

Monday, April 20, 2026

6:15 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 5:15 p.m. prior to the meeting.

Call to Order and Announce Quorum is Present

Workshop Session - 6:15 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](#)
- B. [Special Event Grant Program](#)
- C. [Review and Discuss Lewisville 2035 Vision Plan Structure](#)

Regular Session - 7:00 P.M.

- A. **Invocation - Councilmember William Meridith**
- B. **Pledge to the American and Texas Flags - Cub Scouts from Pack 768**
- C. **Proclamations / Recognitions**
 - 1. [Proclamation Declaring the Week of May 3-9, 2026, as "National Correction Officers Week."](#)
- 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 requests. 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.

1. [APPROVAL OF MINUTES: City Council Minutes of the April 6, 2026, Workshop Session and Regular Session](#)
2. [Approval of a Resolution of the City Council of the City of Lewisville, Texas Authorizing the Submission of a Grant Application to the Texas Office of the Governor, Homeland Security Grant Program, Egrant Number 5951601, Urban Area Security Initiative Federal Fiscal Year 2026 - Regular Projects \(UASI-R\) - City of Lewisville Security Camera Upgrades; Designating the Fire Chief or His Designee to Accept, Reject, Alter, or Terminate the Grant, if Awarded; Designating the Director of Finance or His Designee to Submit Financial and/or Performance Reports or Alter the Grant, if Awarded; Affirming that in the Event of Loss or Misuse of Grant Funds, the Grant Funds Shall Be Returned; and Providing an Effective Date.](#)

ADMINISTRATIVE COMMENTS:

Authorization is requested to submit a grant application to the Texas Office of the Governor, Homeland Security Grant Program, under the Urban Area Security Initiative, and designate the Fire Chief or his designee to accept, reject, alter, or terminate the grant, if awarded. The proposed application seeks funding of not more than \$160,000 to upgrade and expand video surveillance camera coverage at City Hall, Wayne Ferguson Plaza, Lewisville Grand Theater, and surrounding areas.

RECOMMENDATION:

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

3. [Approval of a Resolution Authorizing Participation in the Remnant Defendants Opioid Settlement with Associated Pharmacies, Inc and American Associated Pharmacies, J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc., and United Natural Foods, Inc., including its subsidiaries SuperValu and Advantage Logistics, and Their Associated Entities; and Approving the Six \(6\) Remnant Defendants' Combined Subdivision Participation and Release Form Regarding the Same; Authorizing the City Manager or Her Designee to Execute All Necessary Documents in Connection with the Above on Behalf of the City; and Providing an Effective Date.](#)

ADMINISTRATIVE COMMENTS:

A nationwide settlement agreement has been reached with six regional opioid distributors/dispensers (Associated Pharmacies, Inc and American Associated Pharmacies, J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc., and United Natural Foods, Inc. including its subsidiaries SuperValu and Advantage Logistics) and their associated entities (the “Remnant Defendants”) regarding their distribution of opioids. As a participant in the settlement agreement, the City would receive up to an estimated \$17,176.93 one-time payment for uses related to opioid abatement. In order to participate in this settlement agreement, the City must authorize the City Manager or her designee to execute the Six (6) Remnant Defendants’ Combined Subdivision Participation and Release Form associated with the settlement agreement, releasing certain claims the City might have against the Remnant Defendants for past opioid-related actions or failures to act.

RECOMMENDATION:

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

F. Regular Hearing

4. [Consideration of a Resolution of the City Council of the City of Lewisville, Texas, Nominating Mayor TJ Gilmore for the North Central Texas Council of Governments Executive Board; and Providing an Effective Date.](#)

ADMINISTRATIVE COMMENTS:

The North Central Texas Council of Governments (NCTCOG) is currently seeking nominations for the Executive Board, which will be elected at the annual meeting of the General Assembly on Friday, June 12, 2026. The City of Lewisville has been invited to submit nominations for the Board. City Council nominated Mayor Gilmore on May 6, 2024, and he was elected to the board on June 14, 2024. Mayor Gilmore has expressed interest in being re-nominated. The deadline to submit nominations is May 12, 2026.

RECOMMENDATION:

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

5. [Consideration of a Resolution Nominating One Member to the Board of Managers of the Denco Area 9-1-1 District.](#)

ADMINISTRATIVE COMMENTS:

Jim Carter currently represents area municipalities on the Denco Area 9-1-1 District Board of Managers. Mr. Carter's term expires on September 30, 2026, and he is interested in continuing to serve in this position. The District has requested that each participating city submit their nomination for a candidate to represent their municipality by 5:00 p.m. on May 29, 2026.

RECOMMENDATION:

That the City Council approve the resolution nominating one member to the Board of Managers of the Denco Area 9-1-1 District, as set forth in the caption above.

6. [Consideration of Declaring a Vacancy Exists on the Animal Services Advisory Committee; and Consideration of an Appointment to Place No. 4 on the Animal Services Advisory Committee.](#)

ADMINISTRATIVE COMMENTS:

Historically, Place No. 4 on the Animal Services Advisory Committee has been filled by the Animal Services Administrator. The Animal Services Field Supervisor previously served in this position, but this position is currently vacant due to the resignation of the Animal Services Field Supervisor. Brittany Polk is the Animal Services Manager and meets the requirements to serve in Place No. 4 on this committee.

RECOMMENDATION:

That the City Council declare a vacancy exists and consider an appointment to the Animal Services Advisory Committee 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.

Items may be considered by the City Council 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 _____, 2026 at _____ PM.

Jennifer Malone-Ippolito, City Secretary