

LEWISVILLE CITY COUNCIL

REGULAR SESSION

AUGUST 19, 2019

Present:

Rudy Durham, Mayor (absent)

Council Members:

TJ Gilmore
Bob Troyer, Mayor Pro Tem
R Neil Ferguson, Deputy Mayor Pro Tem
Kristin Green
Brandon Jones

City Staff:

Donna Barron, City Manager
Eric Ferris, Deputy City Manager
Claire Powell, Assistant City Manager
Melinda Galler, Assistant City Manager
Julie Worster, City Secretary
Lizbeth Plaster, City Attorney (absent)
Lauren Crawford, Assistant City Attorney

WORKSHOP SESSION – 6:30 P.M.

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Pro Tem Troyer at 6:30 p.m. on Monday, August 19, 2019, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. All City Department Heads were in attendance.

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

(Agenda Item A)

Mayor Pro Tem Troyer reviewed Agenda Item A, Invocation. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item B, Pledge to the American and Texas Flags. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item C, Proclamation: Declaring the First Full Week in September 2019 as “Payroll Week”. There was no discussion on this item.

WORKSHOP SESSION – 6:30 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item A)

Mayor Pro Tem Troyer reviewed Agenda Item D-1, Public Hearing: Consideration of an Amendment to the Old Town Master Plan to Clarify Permitted Uses in the Central Core. At the request of City Manager Barron, Planning and Zoning Manager Richard Leudke reviewed the attached slides for this item and the following item. Discussion was held regarding the importance of looking at different factors when determining the mixture of uses on the ground floor. Councilmember Gilmore requested to see a breakdown for each of the floors' square footage. Mr. Leudke advised that staff could provide that information to the City Council. At the request of Councilmember Gilmore, Mr. Leudke reviewed the community outreach on the changes and advised that staff had made the presentation a couple of times at the Main & Mill meetings, in addition to meeting with all current business owners. He further advised that one business owner did think this was premature; however, staff felt this was the time to get this in place now. Mr. Leudke further advised that an Open House had been held in June. There was no further discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item D-2, Public Hearing: Consideration of an Ordinance Amending Chapter 17, Zoning, of the Lewisville City Code, by Amending Section 17-3, Definitions and Additional Use Regulations, to add a Definition for Professional Offices; Section 17-22.6, Old Town Center Business District Regulations, to Create a Subdistrict Within the District with Additional Restrictions on Height and a Subarea Within the Subdistrict with Additional Restrictions on Uses; and Section 17-29.5, "SUP" Special Use Permit, to Clarify the Transferability of an SUP. There was no further discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item E, Visitors/Citizens Forum. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-3, Approval of City Council Minutes of the August 5, 2019, Workshop Session and Regular Session. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-4, Approval of Administrative Policy 3.0 Finance - Section XI - Charity Care Services. At the request of Councilmember Gilmore, City Manager Barron indicated that pursuant to a change in the law, the City was required to define what determines a charity and adopt that by policy. She stated that this policy is clarifying what qualifies. There was no further discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-5, Approval of a Professional Services Agreement with RJN, Inc. for an Amount Not to Exceed \$794,000 for the Timber Creek Pump Station Interceptor Sewer Design; and Authorization for the City Manager to Execute the Agreement. There was no discussion on this item.

WORKSHOP SESSION – 6:30 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item A)

Mayor Pro Tem Troyer reviewed Agenda Item F-6, Approval of a Professional Services Agreement with RJN Group, Inc., Dallas, TX, in the Amount of \$131,400 for Professional Engineering Services for Castle Hills-Condition Assessment for Sanitary Sewer & Water Distribution System; and Authorization for the City Manager to Execute the Agreement. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-7, Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of a Segment of Lakepointe Drive from Corporate Drive to IH 35E Northbound Frontage Road from a Principal Arterial 4-Lane Divided Roadway to a Collector 2-Lane Undivided Roadway. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-8, Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of a Segment of Railroad Street from Corporate Drive to SH 121 Business from a Residential Street to a Collector 2-Lane Undivided Roadway. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-9, Approval of an Amendment to an Agreement with Bolivar Bronze for Creation and Installation of a Bronze Sculpture in Wayne Ferguson Plaza; and Authorization for the City Manager to Sign the Amendment. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-10, Approval of Agreements for Ad Valorem Tax Billing and Collection Between the City of Lewisville and Denton County for Fiscal Year 2019-20; and Authorization for the City Manager to Execute the Agreements. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item F-11, Approval of a Resolution to Nominate Caliber Bodyworks of Texas, Inc. for Designation as a Single Texas Enterprise Project by the Governor's Office of Economic Development and Tourism in Accordance with Chapter 2303 of the Texas Government Code. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item G-12, Consider Approval of a Preliminary Plat of Anthem 35 Addition With Six Associated Variances Related to Right-of-Way Widths, Alleys, Lot Width and Control of Access and Clear Vision Areas; Containing 250 Residential Lots and 11 Open Space Lots; on 32.417 Acres out of the Stephen Riggs Survey, Abstract Number 1088 and the W.M. Brown Survey, Abstract Number 63; Zoned Planned Development-Mixed Use (PD-MU); Located on the West Side of Summit Avenue On the North Side of the Kansas City Southern Railroad as Requested by Huffines Communities, the Property Owner/Developer. There was no discussion on this item.

WORKSHOP SESSION – 6:30 P.M.

**Discussion of Regular Agenda Items and
Consent Agenda Items (cont'd)**

(Agenda Item A)

Mayor Pro Tem Troyer reviewed Agenda Item G-13, Consideration of an Ordinance Amending Chapter 6, Land Development Regulations, of the Lewisville City Code, by Amending Section 6-182 Hotel, Motel, and Extended Stay Facilities, to Add Enhanced Architectural Materials as an Optional Item. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item G-14, Consideration of Acceptance of Resignation of Patricia Esselborn From Place No. 3 on the Old Town Design Review Committee (OTDRC); Declare a Vacancy Exists on the OTDRC; and Consideration of an Appointment to Place No. 3 on the OTDRC. Discussion was held regarding the 4:00 p.m. meeting time for this board and if that could be changed as Council felt this may be limiting the pool of people that can serve on the OTDRC. City Manager Barron indicated that the City Council could table this item and allow City staff to put an item before the OTDRC to discuss a potential meeting time change, as well as contacting Ms. Esselborn to determine her interest in remaining on the Committee if the time were changed. There was no further discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item H, Reports. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item I, Return to Workshop Session if Necessary. There was no discussion on this item.

Mayor Pro Tem Troyer reviewed Agenda Item J-Closed Session. There was no discussion on this item.

**Overview of the Police Physical Fitness
Program**

(Agenda Item B)

At the request City Manager Barron, Police Chief Kevin Deaver introduced Captain Greg Davis and Lieutenant Michael Harper with the Texas Department of Public Safety Fitness Wellness Unit. He then reviewed a video of several individuals participating in a row machine test. Police Chief Kevin Deaver then turned the PowerPoint Presentation over to Captain Greg Davis. Captain Davis conducted the attached PowerPoint Presentation for City Council consideration.

Due to timing, the City Council returned to this presentation following Regular Session.

With no further discussion, the workshop session of the Lewisville City Council was adjourned at 6:58 p.m. on Monday, August 19, 2019.

REGULAR SESSION – 7:00 P.M.

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Pro Tem Troyer at 7:00 p.m. on Monday, August 19, 2019, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Invocation

(Agenda Item A)

Mayor Pro Tem Troyer gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Pro Tem Troyer, Councilmember Jones gave the pledge to the American and Texas flags.

**Proclamation: Declaring the First Full Week
in September 2019 as “Payroll Week”**

(Agenda Item C)

Councilmember Gilmore read and presented a proclamation declaring the first full week in September 2019 as “Payroll Week” to Kellie Somero, 860 Kingwood Court, Highland Village, Texas, with the Dallas Chapter APA.

**Public Hearing: Consideration of an
Amendment to the Old Town Master Plan to
Clarify Permitted Uses in the Central Core**

(Agenda Item D-1)

The Old Town Master Plan was adopted in 2003. In the sixteen years that have followed, significant changes and developments have occurred in Old Town, especially in the core area along Main Street and Church Street between Charles Street and Mill Street. In order to facilitate desired development in this core area, staff proposes more detailed and clear language regarding the type of uses that support the previously stated goal of pedestrian movement and activity. The Planning and Zoning Commission recommended unanimous approval (7-0) on August 6, 2019.

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

Mayor Pro Tem Troyer opened the public hearing.

Richard E. Luedke, Planning Director reviewed the attached slides in regard to this item and the following item for City Council consideration.

**Public Hearing: Consideration of an
Amendment to the Old Town Master Plan to
Clarify Permitted Uses in the Central Core
(cont'd)**

(Agenda Item D-1)

MOTION: Upon a motion made by Councilmember Jones and seconded by Deputy Mayor Pro Tem Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

MOTION: Upon a motion made by Councilmember Jones and seconded by Deputy Mayor Pro Tem Ferguson, the Council voted five (5) “ayes” and no (0) “nays” to approve an Amendment to the Old Town Master Plan to Clarify Permitted Uses in the Central Core. The motion carried.

**Public Hearing: Consideration of Ordinance
No. 0139-19-ORD Amending Chapter 17,
Zoning, of the Lewisville City Code, by
Amending Section 17-3, Definitions and
Additional Use Regulations, to add a
Definition for Professional Offices; Section
17-22.6, Old Town Center Business District
Regulations, to Create a Subdistrict Within
the District with Additional Restrictions on
Height and a Subarea Within the Subdistrict
with Additional Restrictions on Uses; and
Section 17-29.5, “SUP” Special Use Permit,
to Clarify the Transferability of an SUP**

(Agenda Item D-2)

Two issues which might impede the achievement of the goals for Old Town as set forth in the Old Town Master Plan and Big Move Number 3: Old Town, of the Lewisville 2025 Plan have recently attracted attention: 1) the extent of existing office uses on the ground floor in the core area and 2) the relatively low maximum building heights set in the core area. Staff is proposing amendments to the zoning ordinance to require special use permits (SUP) for ground floor office and similar uses in portions of the Old Town Center Business District (OTC), a definition for professional office, increased height limitations in portions of the OTC District, and clarifying that SUPs are transferable unless stated otherwise in the adopting ordinance. The Planning and Zoning Commission recommended unanimous approval (7-0) on August 6, 2019.

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

Mayor Pro Tem Troyer opened the public hearing.

Public Hearing: Consideration of Ordinance No. 0139-19-ORD Amending Chapter 17, Zoning, of the Lewisville City Code, by Amending Section 17-3, Definitions and Additional Use Regulations, to add a Definition for Professional Offices; Section 17-22.6, Old Town Center Business District Regulations, to Create a Subdistrict Within the District with Additional Restrictions on Height and a Subarea Within the Subdistrict with Additional Restrictions on Uses; and Section 17-29.5, “SUP” Special Use Permit, to Clarify the Transferability of an SUP (cont’d)

(Agenda Item D-2)

Richard E. Luedke, Planning Director was available to address any questions posed by the City Council. (During Public Hearing D-1, Mr. Leudke made a brief presentation regarding this item.)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ferguson and seconded by Councilmember Green, the Council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Assistant City Attorney Lauren Crawford read the ordinance caption into the record as follows:

“An Ordinance of the Lewisville City Council Amending Chapter 17, Zoning, of the Lewisville City Code, by Amending Section 17-3, Definitions and Additional Use Regulations, to add a Definition for Professional Offices; Section 17-22.6, Old Town Center Business District Regulations, to Create a Subdistrict Within the District With Additional Restrictions on Height and a Subarea Within the Subdistrict With Additional Restrictions on Uses; and Section 17-29.5, “SUP” Special Use Permit, to Clarify the Transferability of an SUP; Providing for a Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ferguson and seconded by Councilmember Green, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 0139-19-ORD**, as previously captioned. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

No one appeared to speak at this time.

CONSENT AGENDA

(Agenda Item F)

MOTION: Upon a motion made by Councilmember Gilmore and seconded by Councilmember Jones, the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt all items on the Consent Agenda, as recommended and as follows:

3. APPROVAL OF MINUTES: City Council Minutes of the August 5, 2019, Workshop Session and Regular Session.
4. Approval of Administrative Policy 3.0 Finance - Section XI - Charity Care Services.
5. Approval of a Professional Services Agreement with RJN, Inc. for an Amount Not to Exceed \$794,000 for the Timber Creek Pump Station Interceptor Sewer Design; and Authorization for the City Manager to Execute the Agreement.
6. Approval of a Professional Services Agreement with RJN Group, Inc., Dallas, TX, in the Amount of \$131,400 for Professional Engineering Services for Castle Hills-Condition Assessment for Sanitary Sewer & Water Distribution System; and Authorization for the City Manager to Execute the Agreement.
7. Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of a Segment of Lakepointe Drive from Corporate Drive to IH 35E Northbound Frontage Road from a Principal Arterial 4-Lane Divided Roadway to a Collector 2-Lane Undivided Roadway.
8. Approval of an Amendment to the City Thoroughfare Plan to Change the Designation of a Segment of Railroad Street from Corporate Drive to SH 121 Business from a Residential Street to a Collector 2-Lane Undivided Roadway.
9. Approval of an Amendment to an Agreement with Bolivar Bronze for Creation and Installation of a Bronze Sculpture in Wayne Ferguson Plaza; and Authorization for the City Manager to Sign the Amendment.
10. Approval of Agreements for Ad Valorem Tax Billing and Collection Between the City of Lewisville and Denton County for Fiscal Year 2019-20; and Authorization for the City Manager to Execute the Agreements.

CONSENT AGENDA (cont'd)

(Agenda Item F)

11. Approval of **Resolution No. 0140-19-RES** to Nominate Caliber Bodyworks of Texas, Inc. for Designation as a Single Texas Enterprise Project by the Governor's Office of Economic Development and Tourism in Accordance with Chapter 2303 of the Texas Government Code.

The motion carried.

END OF CONSENT AGENDA

Consider Approval of a Preliminary Plat of Anthem 35 Addition With Six Associated Variances Related to Right-of-Way Widths, Alleys, Lot Width and Control of Access and Clear Vision Areas; Containing 250 Residential Lots and 11 Open Space Lots; on 32.417 Acres out of the Stephen Riggs Survey, Abstract Number 1088 and the W.M. Brown Survey, Abstract Number 63; Zoned Planned Development-Mixed Use (PD-MU); Located on the West Side of Summit Avenue On the North Side of the Kansas City Southern Railroad as Requested by Huffines Communities, the Property Owner/Developer

(Agenda Item G-12)

Anthem 35 Addition is a portion of the Villages at Lewisville planned development which was intended to create a more urban density mixed-use development. The planned development allows this area to be a combination of townhomes and multi-family for a total of 700 dwelling units. The developer has worked with the city to reduce the density of the southern tract within the planned development to 250 units and only provide townhomes; however, to make townhomes work on the property, the developer is requesting six variances; a) to allow a 42-foot radius at cul-de-sac right-of-way; b) to allow a 45-foot public street right-of-way; c) to allow a 24-foot modified alley section with 24-foot right-of-way to allow for emergency access; d) to allow a water line under pavement; e) to allow reduced lot width and reduced control of access for single-family lots; and f) to allow clear vision areas based on AASHTO standards. The Planning and Zoning Commission recommended unanimous approval (6-0) on July 2, 2019.

The City staff's recommendation was that the City Council approve the preliminary plat and six associated variances as set forth in the caption above.

Richard E Luedke, Planning Director; David Salmon, City Engineer; and Amanda Mata, 401 Atkeson Lane, Euless, Texas, representing Anthem 35, were all present to respond to any questions posed by the City Council.

Consider Approval of a Preliminary Plat of Anthem 35 Addition With Six Associated Variances Related to Right-of-Way Widths, Alleys, Lot Width and Control of Access and Clear Vision Areas; Containing 250 Residential Lots and 11 Open Space Lots; on 32.417 Acres out of the Stephen Riggs Survey, Abstract Number 1088 and the W.M. Brown Survey, Abstract Number 63; Zoned Planned Development-Mixed Use (PD-MU); Located on the West Side of Summit Avenue On the North Side of the Kansas City Southern Railroad as Requested by Huffines Communities, the Property Owner/Developer (cont'd)

(Agenda Item G-12)

MOTION: Upon a motion made by Councilmember Jones and seconded by Councilmember Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to approve a Preliminary Plat of Anthem 35 Addition with the following six associated variances related to right-of-way widths, alleys, lot width and control of access and clear vision areas: a) to allow a 42-foot radius at cul-de-sac right-of-way; b) to allow a 45-foot public street right-of-way; c) to allow a 24-foot modified alley section with 24-foot right-of-way to allow for emergency access; d) to allow a water line under pavement; e) to allow reduced lot width and reduced control of access for single-family lots; and f) to allow clear vision areas based on AASHTO standards; containing 250 residential lots and 11 open space lots on 32.417 Acres out of the Stephen Riggs Survey, Abstract Number 1088 and the W.M. Brown Survey, Abstract Number 63; Zoned Planned Development-Mixed Use (PD-MU); located on the west side of Summit Avenue on the north side of the Kansas City Southern Railroad as requested by Huffines Communities, the property owner/developer. The motion carried.

**Consideration of Ordinance No. 0141-19-
ORD Amending Chapter 6, Land
Development Regulations, of the Lewisville
City Code, by Amending Section 6-182 Hotel,
Motel, and Extended Stay Facilities, to Add
Enhanced Architectural Materials as an
Optional Item**

(Agenda Item G-13)

These amendments are proposed to remove the requirement for 80 percent masonry veneers and add this as an option for hotel developers to meet the hotel standards, where they must choose three items from a menu of five. Masonry materials help promote property values, energy conservation, reuse of structures, reinvestment in existing structures, community character and aesthetics.

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

Richard E. Luedke, Planning Director, was available to address any questions posed by the City Council.

Assistant City Attorney Lauren Crawford read the ordinance caption into the record as follows:

“An Ordinance of the Lewisville City Council Amending Chapter 6, Land Development Regulations, of the Lewisville City Code, by Amending Section 6-182 Hotel/Motel/Extended Stay Facilities, to Add Enhanced Architectural Materials as an Optional Item; Providing for a Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ferguson and seconded by Councilmember Green the Council voted five (5) “ayes” and no (0) “nays” to approve and adopt **Ordinance No. 0141-19-ORD**, as captioned previously. The motion carried.

**Consideration of Acceptance of Resignation of
Patricia Esselborn From Place No. 3 on the
Old Town Design Review Committee
(OTDRC); Declare a Vacancy Exists on the
OTDRC; and Consideration of an
Appointment to Place No. 3 on the OTDRC**

(Agenda Item G-14)

Patricia Esselborn has submitted her resignation from Place No. 3 on the OTDRC. The City Council will need to declare a vacancy and consider a new appointment to fill this vacancy. Data sheets of applicants interested in serving on this Committee have been included for City Council review.

The City staff's recommendation was that the City Council accept the resignation; declare a vacancy; and consider an appointment as set forth in the caption above.

MOTION: Upon a motion made by Councilmember Green and seconded by Deputy Mayor Pro Tem Ferguson, the Council voted five (5) "ayes" and no (0) "nays" to table this item to the September 9, 2019, City Council meeting. The motion carried.

Reports

(Agenda Item H)

- Quarterly Investment Report from April 1, 2019 to June 30, 2019
- Assistant City Manager Claire Powell thanked everyone that had come out for Clear the Shelter. She advised that there were a total of 48 adoptions that day, as well as 114 adoptions total since three weeks prior to this event. Ms. Powell thanked all the volunteer and staff, including the Communications Department for getting the word out about this event.
- Councilmember Jones advised of a water main break at their home on Friday. He complimented the Public Services staff for all their help in getting it handled. Councilmember Jones also thanked City staff for all their hard work on the budget
- Councilmember Gilmore advised of the Lewisville Library's new online reservation system which will change the way patrons can register for classrooms, events, and study rooms.
- Deputy Mayor Pro Tem Ferguson reviewed upcoming events at the MCL Grand.
- Mayor Pro Tem Troyer advised of attending the Korean American Coalition event on Saturday and advised that the City of Lewisville had received the Best Supporting City Award for their support of the new Zion Market at Music City Mall. Mayor Pro Tem Troyer also encouraged everyone to attend the K-pop Festival scheduled in October at the Zion Market.

Reports (cont'd)

(Agenda Item H)

- Deputy Mayor Pro Tem Ferguson followed up with Mayor Pro Tem Troyer's comments and stated that the award is for the general support the City shows to the Korean community. He further stated, that this is what makes us who we are, and he was very excited to get this award. Mayor Pro Tem Troyer advised that Korean was the 4th most spoken language in LISD
- At the request of City Manager Barron, Director of Tourism and Communications reviewed the details of the lineup for the Pop Fest being held August 31st – September 1st.
- Mayor Pro Tem Troyer thanked the Police Officers present for their service to the community.

There were no additional reports at this time.

Return to Workshop Session if Necessary

(Agenda Item I)

City Council returned to the City Council Conference Room to complete the Workshop Item -B.

Overview of the Police Physical Fitness Program (cont'd)

(Agenda Item B)

Police Chief Kevin Deaver continued the attached PowerPoint Presentation regarding Overview of the Police Physical Fitness Program for City Council consideration.

Assistant City Manager Galler advised that the Fire Department was looking at the same program for the ongoing fitness. She indicated that additional research was needed due to OSHA requirements for their preemployment; however, they were very interested in implementing a similar program together with the incentive. She advised that it would definitely relate to the essential functions of their job. She stated they will hopefully be starting the validation process this Fall, which would take about a year and then it would be brought back before City Council for consideration.

Mayor Pro Tem Troyer adjourned the workshop session of the Lewisville City Council into Closed Session at 7:59 p.m. Monday, August 19, 2019, in accordance with the requirements of the Open Meetings Law.

Closed Session

(Agenda Item J)

In accordance with Texas Government Code, Subchapter D, Section 551.072 (Real Estate), the Lewisville City Council convened into Closed Session at 7:59 p.m. on Monday, August 19, 2019, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following:

1. Property Acquisition

Section 551.087 (Economic Development):

2. Deliberation Regarding Economic Development Negotiations.

The Closed Session was adjourned at 8:10 p.m. on Monday, August 19, 2019.

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

(Agenda Item K)

Mayor Pro Tem Troyer reconvened the Regular Session of the Lewisville City Council at 8:10 p.m. on Monday, August 19, 2019, in the Council Chambers of the Lewisville City Hall.

Mayor Pro Tem Troyer opened the floor for action to be taken on the items discussed in the Closed Session. There was no action taken on the items discussed during the Closed Session.

Adjournment

(Agenda Item L)

MOTION: Upon a motion made by Councilmember Jones and seconded by Councilmember Gilmore, the Council voted five (5) “ayes” and no (0) “nays” to adjourn the Regular Session of the Lewisville City Council at 8:10 p.m. on Monday, August 19, 2019. The motion carried.

These minutes approved by the Lewisville City Council on the 9th day of September, 2019.

APPROVED

Rudy Durham
MAYOR

ATTEST:

Julie Worster
CITY SECRETARY

Old Town Master Plan Page 38

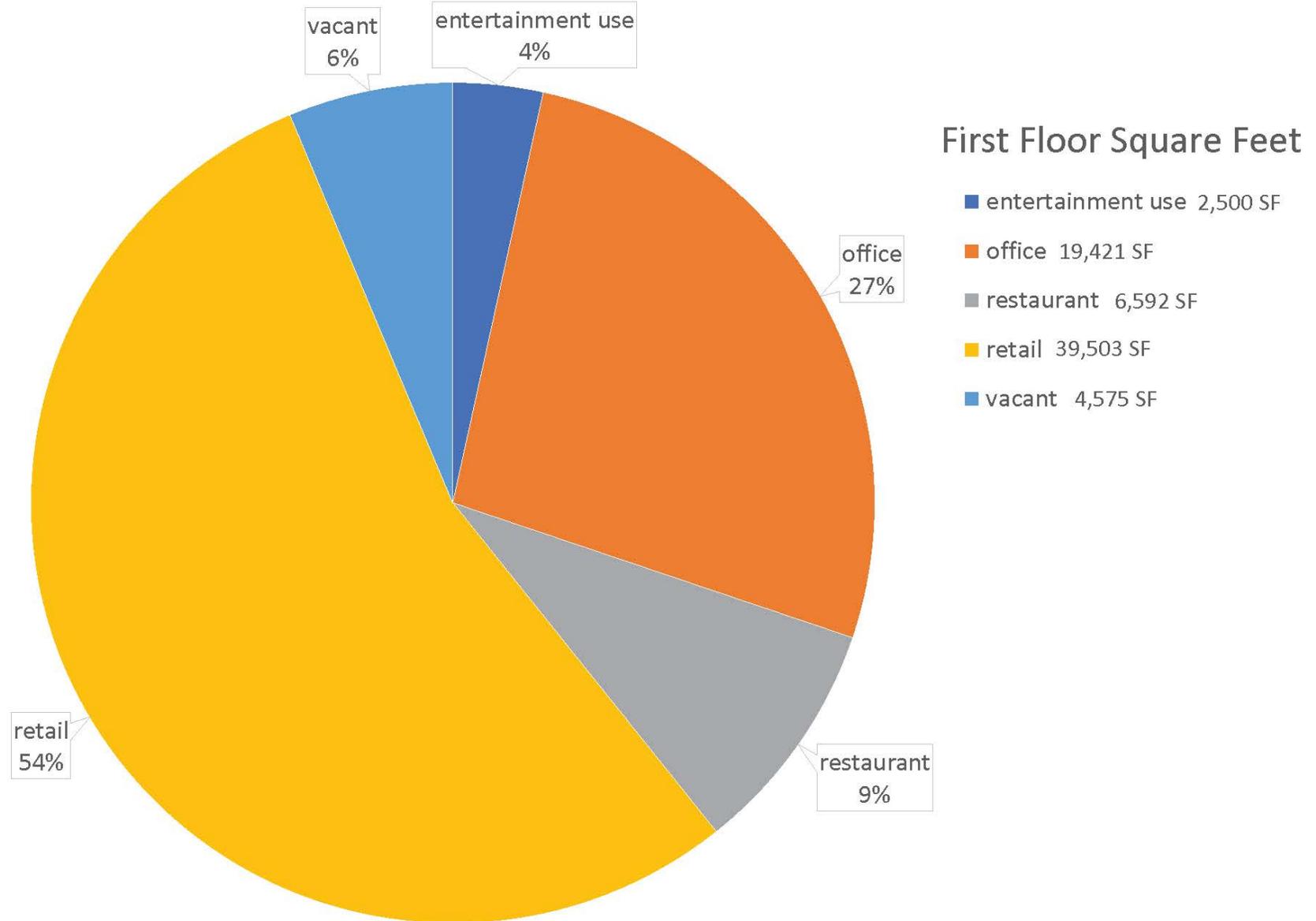
Central Core.

The Central Core area has the potential to become a strong commercial center and a destination point for retail and entertainment activities. This will require the careful regulation of appropriate land uses as well as physical improvements for streetscapes and building facades. Maintaining the older architectural styles will be an important aspect of this effort. The lack of available parking will also be a hurdle that must be overcome for revitalization of the Central Core to work.

The following are recommendations for improvements in the Central Core.

- Limit allowed land uses to those that compliment pedestrian movement such as small store retail, restaurants, and office uses. **To achieve maximum pedestrian movement and activity, the mixture of recommended uses should be balanced by limiting the ground floor occupancy of those that are typically closed on weekends, such as office uses, and encouraging their placement on the upper floors of buildings; particularly those fronting West Main Street between Mill Street and Charles Street.**

Old Town Center Percent of First Floor by Use



Old Town Center District PROPOSED ZONING



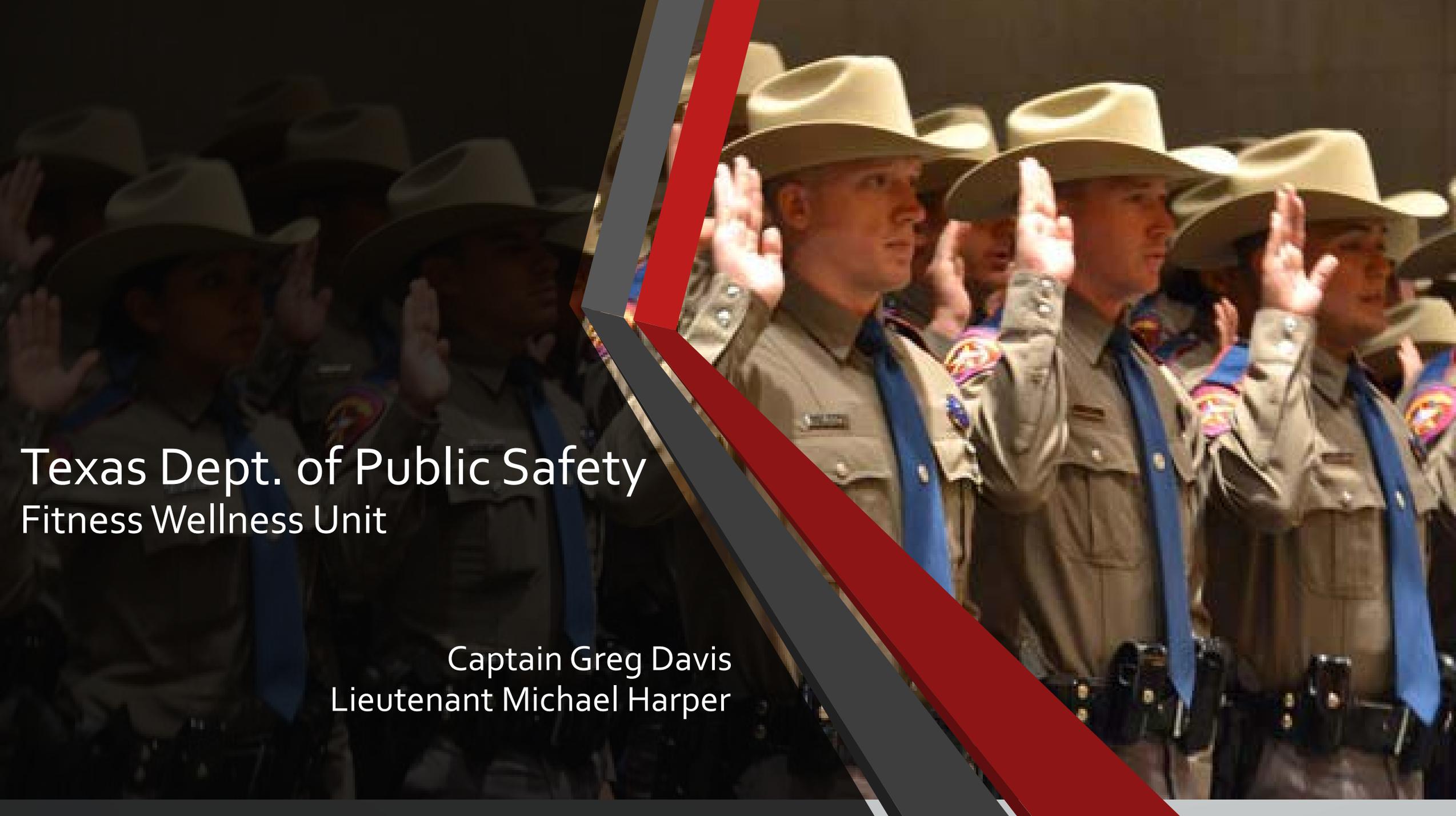
- Legend**
-  Main Street Corridor Subarea
 -  Plaza Subdistrict
 -  OTC - Old Town Center Business
 -  PU - Public Use





Physical Fitness Program



A group of police officers in tan uniforms and cowboy hats are saluting. The image is split into a dark, semi-transparent left side and a bright right side by a diagonal red and grey graphic element. The officers are wearing blue sashes and have their right hands raised in a salute.

Texas Dept. of Public Safety

Fitness Wellness Unit

Captain Greg Davis
Lieutenant Michael Harper

Program Goals

Current Employees

- *Implement a physical fitness program to ensure that all officers have the physical capability to perform the essential functions of their position as a police officer*

New Hires

- *To assess candidates' physical ability to perform the essential functions of the position of a police officer*

Why a Physical Fitness Program

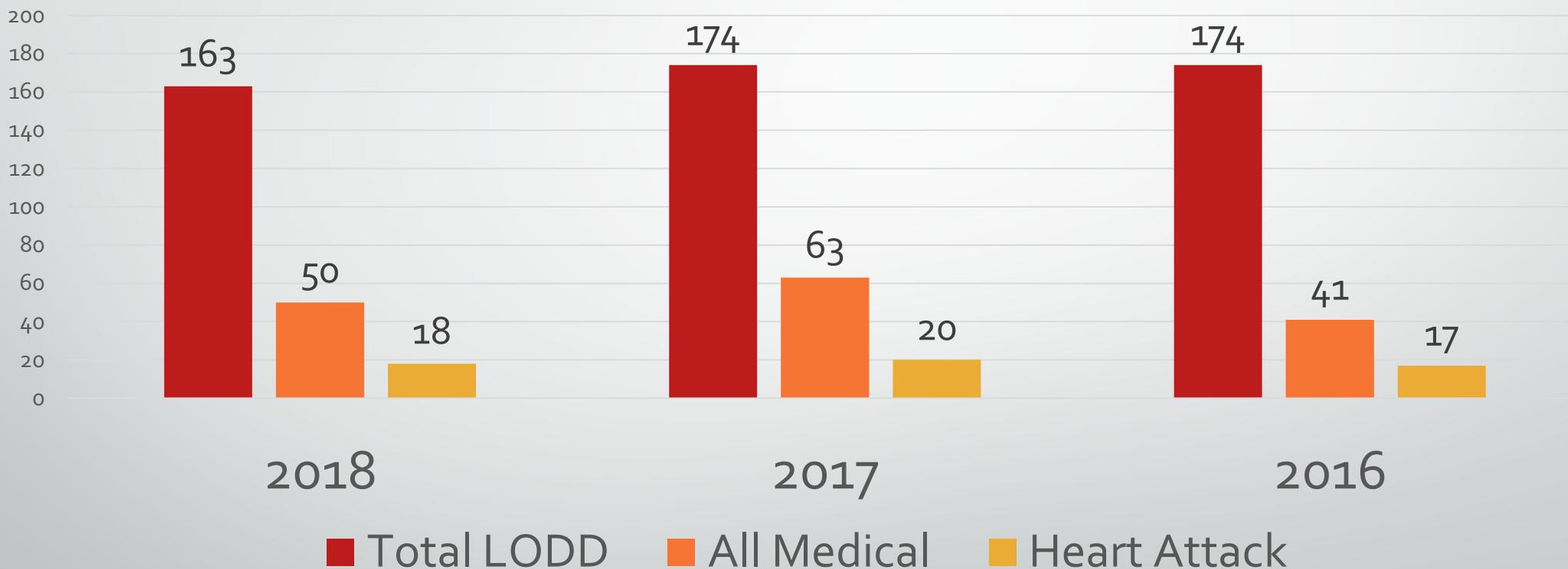


Physical fitness is having the physical readiness to perform the strenuous and critical physical tasks of the job. Physical fitness is a bona fide occupational qualification (BFOQ) of a police officer



Physical fitness is important to minimize health risks for health problems such as heart disease, stroke and obesity – all of which can affect job performance capabilities

Line of Duty Deaths



OFFICER DOWN MEMORIAL PAGE



REMEMBERING ALL OF LAW ENFORCEMENT'S HEROES

Medical Related

2019 - Present



OFFICER DOWN MEMORIAL PAGE



REMEMBERING ALL OF LAW ENFORCEMENT'S HEROES

Life Scan Program Funded in 2019-20

“With a focus on early detection and treatment, LifeScan offers a thorough health examination as well as recommendations for achieving and maintaining a long term healthy lifestyle and managing medical risks to prevent fatalities”

LifeScan has identified illnesses that show no signs or symptoms:

- Heart Disease
- Cancer
- Aneurysms
- Stroke
- Diabetes
- And more



Lewisville Process

Conducted three tests for validation purposes to determine the minimum score

June 2018 – Feb. 2019

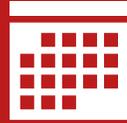
Fall 2019

Life Scan Exams

Lewisville Process

- After the Life Scan, officers will have a physical to obtain a release to test
 - Officers can choose to use Concentra (City's Occupational Health provider) at no out of pocket cost; or
 - Officers can use their own physician or the City's wellness center through their own health insurance
 - Officers who do not pass the physical will follow the provisions outlined in the Disability Management Directive

Testing



Officers will test the first quarter of 2020



If officer fails test, will be placed on Fitness Improvement Program (FIP) but will continue regularly assigned duties



FIP program – Officers are sent to the City's wellness clinic for nutritional counseling and are required to practice rowing weekly under the supervision of certified testing evaluators.

Failed Test

- If within 10 percentage points of passing, the Chief (in consultation with HR Director) may extend the FIP for one additional year
- Officer must retake and pass the test within that year or fall under the provisions of the City's Disability Management Directive
- If not within 10 percentage points of passing, the officer falls under the provisions of the City's Disability Management Directive

Physical Fitness Standard

- Currently set at 45%
- Each year the scores will be sent to DPS
- Next year's standard is based on current year scores

Rowing Standard Agencies

Benchmark Cities

- Allen (25%)
- Flower Mound (40%)
- Frisco (40%)
- Richardson (25%)
- Grapevine
- **Lewisville (45%)**

Non-Benchmark Cities

- Addison (50%)
- Bedford (25%)
- Cleburne (25%)
- Desoto (35%)
- Euless
- The Colony (30%)
- North Richland Hills (50%)
- Keller (50%)

Recommended Incentive Program

Gold Standard

- 95-100%
- 12 Fitness Hours Leave

Silver Standard

- 86-94%
- 8 Fitness Hours Leave

Bronze Standard

- 80-85%
- 4 Fitness Hours Leave

Note: Hours do not carry over year to year and are not paid out upon termination

Incentives Based on Last Test

Gold Standard

- 2 Officers - 1%

Silver Standard

- 12 Officers - 8%

Bronze Standard

- 21 Officers - 14%

Questions
or
Comments

