

LEWISVILLE CITY COUNCIL

REGULAR SESSION

August 19, 2024

6:15 P.M.

Present:

TJ Gilmore, Mayor

Council Members:

Patrick Kelly, Mayor Pro Tem – absent

Ronni Cade, Deputy Mayor Pro Tem

Bob Troyer

William Meridith

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 6:15 p.m. on Monday, August 19, 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. City Manager Claire Powell answered questions, and comments from the City Council regarding Item No. D-1, D-4, D-5, F-8 and F-12. Director of Planning Richard Luedke answered questions, and comments from the City Council regarding Item No. D-4. Director of Public Services Aaron Russell answered questions, and comments from the City Council regarding Item No. F-8. Assistant City Manager Shante Akafia answered questions, and comments from the City Council regarding Item No. F-13 and F-

15. City Secretary Thomas Harris III answered questions, and comments from the City Council regarding Item No. F-16. Deputy Mayor Pro Tem Cade will recuse from Item No. F-10.

Old Town Entry Feature Design Update

(Agenda Item B)

At the request of Mayor Gilmore, Director of Parks and Recreation Stacie Anaya and Ignacio Mejia, Project Design Manager at Kimley Horn, gave a presentation on the Old Town Entry Feature Design Update, received questions and comments from City Council and City staff.

Mayor Gilmore RECESSED Workshop Session at 6:49 p.m.

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, August 19, 2024.

Invocation

(Agenda Item A)

Mayor Gilmore gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Gilmore, Council Member Kristin Green gave the pledge to the United States and Texas flags.

**1.Proclamation Declaring the Month of
September 2024 as “Live United Month”.**

(Agenda Item C-1)

Mayor Gilmore presented the proclamation to Gary Henderson and Melinda Galler.

PUBLIC HEARING

**Public Hearing: Consideration of Ordinance
No. 0690-24-ORD, an Ordinance of the City
Council of the City of Lewisville, Texas,
Authorizing the City of Lewisville to
Participate in the Texas Enterprise Zone
Program Pursuant to the Texas Enterprise
Zone Act, Chapter 2303, Texas
Government Code (“Act”), Identifying
Available Tax Incentives, Designating a
Liaison for Communication with Interested
Parties, Nominating Caliber Bodyworks of**

**Texas LLC to the Office of the Governor,
Economic Development and Tourism
Through the Economic Development Bank
("Bank") as an Enterprise Project
("Project"); Providing an Effective Date;
and Declaring an Emergency**

(Agenda Item D-1)

Caliber Bodyworks of Texas, Inc. ("Caliber") has submitted a request to staff asking that the City Council consider an ordinance that (1) authorizes the City to participate in a Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, and (2) nominates Caliber for designation by the Governor's Office of Economic Development and Tourism as a Texas enterprise project. Caliber's headquarters and corporate call center are located at 2941 Lake Vista Drive. Caliber plans to make a capital investment of \$5,000,000, retain 452 jobs, and create 10 new jobs, making them a competitive candidate for the Texas Enterprise Zone Program. The Act requires that a public hearing be held before adopting an ordinance or order for identification of local incentives. For this state program, there is no fiscal impact to the City of Lewisville if Caliber is awarded the designation.

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

Economic Development Director Marichelle Samples was available for questions posed by the City Council.

Mayor Gilmore opened the public hearing at 7:06 p.m.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Meredith, the Council voted five (5) "ayes" and no (0) "nays" to close the public hearing. The motion carried.

Mayor Gilmore closed the public hearing at 7:07 p.m.

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

"An Ordinance of the City Council of the City of Lewisville, Texas, Authorizing the City of Lewisville to Participate in the Texas Enterprise Zone Program Pursuant to The Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"), Identifying Available Tax Incentives, Designating a Liaison for Communication With Interested Parties, Nominating Caliber Bodyworks of Texas LLC to the Office of the Governor, Economic Development and Tourism ("OOGEDT") Through the Economic Development Bank ("Bank") as an Enterprise Project ("Project"); Providing an Effective Date; and Declaring an Emergency."

MOTION: Upon a motion made by Council Member Troyer and seconded by Deputy Mayor Pro Tem Cade, the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0690-24-ORD** as set forth in the caption. The motion carried.

Public Hearing: Consideration of Ordinance No. 0691-24-ORD an Ordinance of the City Council of the City of Lewisville, Texas, Authorizing the City of Lewisville to Participate in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), Identifying Available Tax Incentives, Designating a Liaison for Communication with Interested Parties, Nominating Columbia Medical Center of Lewisville Subsidiary, L.P. to the Office of the Governor, Economic Development and Tourism Through the Economic Development Bank (“Bank”) as an Enterprise Project (“Project”); Providing an Effective Date; and Declaring an Emergency.

(Agenda Item D-2)

Columbia Medical Center of Lewisville Subsidiary, L.P. (“MCL”) has submitted a request to staff asking that the City Council consider an ordinance that (1) authorizes the City to participate in a Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”); (2) and nominates MCL for designation by the Governor’s Office of Economic Development and Tourism as a Texas enterprise project. MCL is located at 500 W. Main Street and plans to renovate and expand its Women’s Services and Neonatal Intensive Care Unit due to robust growth and an increase in average occupancy. MCL plans to make a capital investment of \$15,977,000, maintain 865 jobs (including 329 that meet the “retained job” requirements under the Act), and create 10 jobs new jobs, making them a competitive candidate for the Texas Enterprise Zone Program. The Act requires that a public hearing be held before adopting an ordinance or order for identification of local incentives. For this state program, there is no fiscal impact to the City of Lewisville if MCL is awarded the designation.

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

Economic Development Director Marichelle Samples was available for questions posed by the City Council.

Mayor Gilmore opened the public hearing at 7:09 p.m.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Troyer the Council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Mayor Gilmore closed the public hearing at 7:10 p.m.

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

“An Ordinance of the City Council of the City of Lewisville, Texas, Authorizing the City of Lewisville to Participate in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), Identifying Available Tax Incentives, Designating a Liaison for Communication With Interested Parties, Nominating Columbia Medical Center of Lewisville Subsidiary, L.P. to the Office of the Governor, Economic Development and Tourism (“OOGEDT”) Through the Economic Development Bank (“Bank”) as an Enterprise Project (“Project”); Providing an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Deputy Mayor Pro Tem Cade and seconded by Council Member Green, the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0691-24-ORD** as set forth in the caption. The motion carried.

Public Hearing: Consideration of Ordinance No. 0692-24-SUP, an Ordinance Granting a Special Use Permit for Manufacturing, Medium Intensity, on a Portion of 1.426 Acres, Legally Described as Lot 5, Block A, Pinnell Subdivision Phase II, Located at 1495 North Kealy Avenue, Zoned Light Industrial (LI) District; as Requested by David Velazquez, on Behalf of WH Real Estate Group LLC, the Property Owner. (Case No. 24-07-12-SUP).

(Agenda Item D-3)

The Woodhills By David is a direct to consumer furniture manufacturer looking to relocate their operations from Denton and expand operations into a 7,300 square foot lease space in an existing industrial development. Furniture production is considered a medium intensity manufacturing use and requires approval of a special use permit per the Unified Development Code. The Planning and Zoning Commission recommended unanimous approval (5-0) on August 6, 2024.

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

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

Mayor Gilmore opened the public hearing at 7:11 p.m.

MOTION: Upon a motion made by Council Member Jones and seconded by Council Member Green, the Council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Mayor Gilmore closed the public hearing at 7:12 p.m.

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

“An Ordinance of the Lewisville City Council, Amending the Zoning Ordinance by Granting a Special Use Permit for Manufacturing, Medium Intensity on a Portion of a 1.426-Acre Tract, Legally Described as Lot 5, Block A, Pinnell Subdivision Phase 2, Located at 1495 North Kealy Ave, and Zoned Light Industrial (LI) District; Providing for a Repealer, Severability, Penalty, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Jones the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0692-24-SUP** as set forth in the caption. The motion carried.

Public Hearing: Consideration of an Ordinance Amending the Zoning Ordinance by Amending Ordinance No. 0428-22-ZON to Rezone Approximately 10.207 Acres Located on the Northeast Corner of Lady Tessala Avenue and Essex Boulevard, Legally Described as 10.207 Acres out of the Amos Singleton Survey, Abstract 1138 From Planned Development Multi Family 3 (PD-MF3) District to Planned Development Townhouse 2 (PD-TH2) District; to Amend the Planned Development Concept Plan set Forth in Exhibit 5B The Realm Subdistrict Concept Plan Thereto by Amending the Concept Plan For 50.562 Acres Located North of Lady Tessala Avenue, Legally Described as 50.562 Acres out of the Amos Singleton Survey, Abstract 1138 and the Benjamin Schoonover Survey, Abstract 1209. (Case No. 24-04-2 PZ)

(Agenda Item D-4)

On January 3, 2022, the City Council adopted the Castle Hills Planned Development (PD) District, Ordinance No. 0428-22-ZON, that incorporated all provisions of the Castle Hills Development Agreement along with the variances to the agreement approved since 1996. The PD allows changes to base zoning districts and the subdistrict concept plans following the zoning processes in the Unified Development Code (UDC). The applicant is requesting to change the base zoning district on 10.207 acres from Planned Development Multi Family 3 (PD-MF3) District to Planned Development Townhouse Two (PD-TH2) District to allow for a front entry townhome community where multifamily development had originally been planned. The proposed changes also necessitate an amendment to the approved concept plan. The Concept plan for the Realm South Subdistrict is being amended in its entirety; however, the changes only impact 50.562 acres, which includes the 10.207 acres proposed for rezoning. The proposed concept plan amendment consists of the addition of the proposed townhomes, along with a reconfiguration of the remaining multifamily units. The Planning and Zoning Commission recommended approval unanimously (5-0) on August 6, 2024.

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

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

Planning Director Richard Luedke gave a presentation to the City Council.

Eric Stanley, Bright Realty, gave a presentation to the City Council.

Mayor Gilmore opened the public hearing at 7:49 p.m.

Annie Varghese, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Luiz Freitas, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Francis Schmaeling, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Saleeta Rajwani, address, was called to speak and spoke to the City Council requesting that this item be tabled.

Vivek Chhabria, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Chelsea Docherty, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Alan Gonzalez, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Daniel Jung, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Jones, the Council voted five (5) “ayes” and no (0) “nays” to continue the public hearing to September 9, 2024. The motion carried.

Public Hearing: Consideration of an Ordinance Amending the Zoning Ordinance by Amending Ordinance No. 0428-22-ZON to Amend the Planned Development Concept Plan set Forth in Exhibit 5B The Realm Subdistrict Concept Plan Thereto for 3.459 Acres Located South of the Intersection of Essex Boulevard and Parker Road (FM 544), Legally Described as Castle Hills H3, Lot 2, Block A, as Requested by Patricia Fant, of McAdams, on Behalf of Eric Stanley, of Breco Lands CH LLC, the Property Owner. (Case No. 24-04-2-PZ)

(Agenda Item D-5)

On January 3, 2022, the City Council adopted the Castle Hills Planned Development (PD) District, Ordinance No. 0428-22-ZON, that incorporated all provisions of the Castle Hills Development Agreement along with the variances to the agreement approved since 1996. The PD allows changes to base zoning districts and the subdistrict concept plans following the zoning processes in the Unified Development Code (UDC). The applicant is requesting to change the concept plan on 3.459 acres from 8 small pad sites to a mixed commercial and residential building. The Planning and Zoning Commission recommended denial unanimously (5-0) on August 6, 2024. Since the Planning and Zoning Commission recommended denial, an affirmative vote of at least three fourths of all members of the City Council is required to approve this request.

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

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

Planning Director Richard Luedke gave a presentation to the City Council.

Eric Stanley, Bright Realty, gave a presentation to the City Council.

Mayor Gilmore opened the public hearing at 8:44 p.m.

Georgia Smiley, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Patti Hoff, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Rick Vidal, address, was called to speak and spoke to the City Council in opposition of the proposed zone change.

Georgia Smiley returned to the podium and asked a question.

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

Mayor Gilmore closed the public hearing at 9:10 p.m.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Cade and seconded by Council Member Jones, the Council voted five (5) “ayes” and no (0) “nays” to deny the ordinance. The motion carried.

Public Hearing: Consideration of Ordinance No. 0698-24-ZON, an Ordinance Amending Ordinance 0428-22-ZON by Amending Section V, ‘The Realm Subdistrict’, Subsection V.E to Include Additional Specific Landscape Standards in the Realm Subdistrict and Section VI, ‘Public and Private Improvements’, Subsection VI.A.ii.(K) to Remove the Requirement for Alleys in all Detached and Attached Single Family Residential Zoning Districts Where Lots Average Less Than 10,000 Square Feet.

(Agenda Item D-6)

The Castle Hills Planned Development Ordinance 0428-22-ZON allows for text amendments following the same process as text amendments to the Unified Development Code. As market conditions evolve and Castle Hills approaches build out, some changes are being requested to clarify landscaping requirements in the The Realm Subdistrict and to allow for denser front entry units. The Planning and Zoning Commission recommended unanimous approval (5-0) on August 6, 2024.

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

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

Mayor Gilmore opened the public hearing at 9:12 p.m.

MOTION: Upon a motion made by Council Member Jones and seconded by Council Member Troyer, the Council voted five (5) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

Mayor Gilmore closed the public hearing at 9:13 p.m.

MOTION: Upon a motion made by Council Member Meridith and seconded by Council Member Jones, the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0698-24-ZON** as set forth in the caption. The motion carried.

Visitors/Citizens Forum

(Agenda Item E)

There were no speakers for Visitors/Citizens Forum

CONSENT AGENDA

(Agenda Item F)

MOTION: Upon a motion made by Council Member Jones and seconded by Council Member Green, the Council voted five (5) “ayes” and no (0) “nays” to approve the Consent Agenda as presented, with exception of Item No. F-10.

7. **APPROVAL OF MINUTES:** City Council Minutes of the August 5, 2024, Workshop Session, and Regular Session.
8. Approval of a Master Services Agreement, Task Order No. 1 (Material Supply Services) in the Amount of \$7,719,342.23, Task Order No. 2 (Meter Installation & PM Services) in the Amount of \$2,098,414.50 and Task Order No. 3 (Annual Maintenance and Extended Warranty) in the Amount of \$69,519.11 with HydroPro Solutions, LLC, Georgetown, TX and Authorization for the City Manager, or her Designee, to Execute the Agreements.
9. Approval of a Professional Services Agreement with HDR Engineering, Inc., Dallas, TX, in the Amount of \$2,920,796 for Professional Engineering Services for the Combined Pump Station and Clear Well Project; and Authorization for the City Manager to Execute the Agreement
11. Approval of an Amendment to the Agreement Between the City of Lewisville and Freese and Nichols for Landscape and Trail Design Services for Hebron Parkway Medians, Screening Wall and Trail; Adding Eight Months to the Project Timeline and \$50,000 to the initial Agreement in the Amount of \$104,349, for a Total of \$154,349; and Authorization for the City Manager, or Her Designee, to Execute the

Agreement.

12. Approval of an Amendment to the Existing Professional Services Agreement for Materials Testing & Special Inspections to Geotex Engineering, LLC, Fort Worth, Texas, to add \$10,000 to the Existing Agreement Amount of \$49,750, for a Total Amount of \$59,750; and Authorization for the City Manager or Her Designee to Execute the Amendment.
13. Approval of a Contract Award for Furniture for the Tittle McFadden Public Safety Center with New Tangram, LLC, a Limited Liability Company Authorized to do Business in Texas, in the Amount of \$2,239,164.89; and Authorization for the City Manager, or Her Designee, to Execute the Agreement.

The motion carried.

Approval of a Professional Services Agreement with Teague Nall and Perkins, Inc. in the Amount of \$198,555 for Design Services Related to the Valley Vista and Poydras Street Drainage Improvements and Authorization for the City Manager or Her Designee to Execute the Agreement.

(Agenda Item F-10)

Deputy Mayor Pro Tem Cade recused from Item F-10 and left the Council Chamber.

The City Council previously approved a professional services agreement for Teague Nall & Perkins, Inc. to perform a drainage analysis to determine the improvements needed to alleviate a flooding issue at the intersection of Camelot Drive and Little Den Drive in the Valley Vista 1 Subdivision. Staff has selected Teague Nall & Perkins, Inc. to prepare a drainage design to improve the Valley Vista storm sewer system based on the findings in the completed drainage analysis and to complete a drainage design to enclose an open ditch on the west side of Poydras Street just south of High School Drive. Funding is available in the Drainage Improvements Capital Project.

The City staff's recommendation was 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.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Meridith, the Council voted four (4) "ayes" and no (0) "nays" to approve agreement and authorize the City Manager, or her designee, to execute the agreement as set forth in the caption. The motion carried.

Deputy Mayor Pro Tem Cade returned to the Council Chamber.

REGULAR HEARING

Consideration of One Alternative Standard Associated With Landscaping for a Proposed Industrial Warehouse on Approximately 6.56 Acres out of the Peter Harmonson Survey, Abstract Number 0604; Located on the South Corner of State Highway 121 Business and Vista Ridge Mall Drive, Zoned Light Industrial (LI) District, as Requested by Rhyan Weirich, on Behalf of COP Lovett 121 Logistics Park LLC, the Property Owner. (24-07-10-ALTSTD)

(Agenda Item G-14)

During the plat and engineering site plan reviews for the proposed Lovett Industrial development, several unique site factors and subsequent areas requiring an alternative standard were identified, leading to the alternative standard request to reduce the required thirty foot contiguous landscape buffer area by up to 90% and place enhanced materials and alternative landscaping in specific areas. The Planning and Zoning Commission recommended unanimous approval (4-0) on August 6, 2024.

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

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

MOTION: Upon a motion made by Council Member Meridith and seconded by Deputy Mayor Pro Tem Cade, the Council voted five (5) "ayes" and no (0) "nays" to approve the alternative standard as set forth in the caption. The motion carried.

Consideration of Acceptance of the Resignation of Amy Farrelly; Declaring a Vacancy Exists; and an Appointment to the Educator Position on the Arts Advisory Board.

(Agenda Item G-15)

One seat on the Arts Advisory Board is reserved by ordinance for an art educator. That position is currently vacant. An application has been received from Ian O'Brien, who works for Lewisville Independent School District as an art teacher at Creekside Elementary School.

The City staff's recommendation was that the City Council appoint Ian O'Brien to the Arts Advisory Board as set forth in the caption above.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Troyer, the Council voted five (5) “ayes” and no (0) “nays” to accept the resignation of Amy Farrelly, declare a vacancy exists, and appoint Ian O’Brien to the Educator position on the Arts Advisory Board. The motion carried.

Consideration of Ordinance No. 0693-24-ORD, an Ordinance Amending City of Lewisville Ordinance 4197-08-2015 Which Established a Wastewater Main Extension Project and Established Associated Extension Fees by Expanding the Sanitary Sewer Drainage Basin for the Wastewater Main Extension Project; Providing for a Repealer; Providing a Severability and Authorization for the City Manager, to Execute the Agreement.

(Agenda Item G-16)

The City Council approved an ordinance in August 2015 that provides for the collection of extension fees from upstream developers and payment of those fees to Prestige Garage, LLC, the downstream “Developer” to reimburse the downstream developer for a sanitary sewer extension he provided to benefit his and other upstream properties. The 2015 Ordinance was based on Section 16.203 5 of the Lewisville City Code that provides program procedures to establish a Wastewater Main Extension Ordinance. The Ordinance established a reimbursement to the Developer on a prorated share for the costs associated with the Project from future users in the sewer shed desiring to tie onto the sanitary sewer. The amendment expands the size of the sewer drainage basin serving the extended sanitary sewer.

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

City Engineer David Salmon 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 City of Lewisville Ordinance No. 4197-08-2015 by Expanding the Sanitary Sewer Basin Area Covered by the Elm Fork Sanitary Sewer Phase III Project Extension Program Established Therein and Amending Extension Fees set Forth in That Program; Providing for a Repealer, Severability, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Meridith, the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0693-24-ORD**, as set forth in the caption. The motion carried.

Consideration of Ordinance No. 0694-24-ORD, an Ordinance Amending the Lewisville City Code, Chapter 15, Traffic and Vehicles, Article IV, Parking Regulations, Of the Lewisville City Code, by Adding a New Section 15-127.5, Limited Parking on Specific Streets During Specific Hours, and Limiting Parking on The North Side of Southwest Parkway from 40 Feet East of The Centerline of Kia Drive to 240 Feet East of the Centerline of Kia Drive to Two Hours Between the Hours of 6:00 A.M. and 11:00 P.M.; Providing for a Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency.

(Agenda Item G-17)

With the construction of Glory Park, the Parks and Recreation Department has requested that parking along Southwest Parkway, in front of Glory Park, be limited to two-hour parking during park operating hours. To ensure the maximum number of users can access these spots and to prevent long-term parking, staff recommends limiting the parking time to two hours during park operation hours from 6:00 AM to 11:00 PM.

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

City Engineer David Salmon 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 Chapter 15, Traffic and Vehicles, Article IV, Parking Regulations, of the Lewisville City Code, by Adding a New Section 15-127.5, Limited Parking on Specific Streets During Specific Hours, and Limiting Parking on the North Side of Southwest Parkway From 40 Feet East of the Centerline of Kia Drive to 240 Feet East of the Centerline of Kia Drive to Two Hours Between the Hours of 6:00 A.M. and 11:00 P.M.; Providing for a Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Council Member Troyer and seconded by Council Member Green, the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0694-24-ORD**, as set forth in the caption. The motion carried.

Consideration of Ordinance No. 0695-24-ORD, an Ordinance Amending the Lewisville City Code, Chapter 15, Article IV, Section 15-126, Stopping, Standing, or Parking Prohibited on Specific Streets, by Prohibiting Parking on The East Side of McCartt Drive from The Intersection of Country Ridge Road to 150 Feet South of The Intersection of Country Ridge Road; Providing for a Repealer, Severability, a Penalty, and an Effective Date; and Declaring an Emergency.

(Agenda Item G-18)

McCartt Drive provides access to Lewisville Elementary School. City staff has received multiple complaints from residents, school staff, and parents about vehicles parking on both sides of McCartt Drive near the Intersection of Country Ridge Road. Providing for no parking on the east side of McCartt Drive from the Intersection of Country Ridge Road to 150 Feet South of the Intersection of Country Ridge Road along the inside the curve will increase the safety of the pedestrian and drivers and provides more room for turning vehicles to make the maneuver safely.

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

City Engineer David Salmon 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 Chapter 15, Section 15-126, Stopping, Standing, or Parking Prohibited on Specific Streets, by Prohibiting Parking on the East Side of McCartt Drive From the Intersection of Country Ridge Road to 150 Feet South of the Intersection of Country Ridge Road; Providing for a Repealer, Severability, Penalty, and an Effective Date; and Declaring an Emergency.”

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Troyer, the Council voted five (5) “ayes” and no (0) “nays” to approve **Ordinance No. 0695-24-ORD**, as set forth in the caption. The motion carried.

Reports

(Agenda Item H)

City Council and Staff Reports

(Agenda Item H-1)

- Council Member Meridith reported on upcoming Lewisville Library activities.
- Council Member Troyer reported on upcoming Lewisville Grand events.
- Director of Public Services Aaron Russell reported on the lake level.
- Council Member Green reminded everyone that school is back in session and reminded everyone to stop for school busses.

Return to Workshop Session if Necessary

(Agenda Item I)

Closed Session

(Agenda Item J)

Mayor Gilmore RECESSED into Closed Session at 9:29 p.m.

In Accordance with Texas Government Code, Subchapter D,

1. *Section 551.071 (Consultation with Attorney): Legal issues related to 34 Texas Administrative Code Section 3.334 and the related lawsuit of City of Coppell, Texas, et al. v. Glenn Hegar, in his Official Capacity as Comptroller of Public Accounts of the State of Texas, Cause No. D-1-GN-21-003198, in the 201st Judicial District, Travis County, Texas.*
2. *Section 551.072 (Real Estate): Property Acquisition*
3. *Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations.*

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

(Agenda Item K)

Mayor Gilmore RECONVENED into Regular Session at 10:13 p.m.

MOTION: Upon a motion made by Council Member Green and seconded by Council Member Jones, the Council voted five (5) “ayes” and no (0) “nays” to authorize the City Manager or her designee to take all actions necessary to purchase the property located at 642 S. Mill Street in Lewisville, Denton County, Texas for \$225,000.00. The motion carried.

Adjournment

(Agenda Item L)

There being no further business to come before the Council, Mayor Gilmore adjourned the meeting of the Lewisville City Council at 10:14 p.m. on Monday, August 19, 2024.

These minutes approved by the Lewisville City Council on the 9th of September, 2024.

APPROVED

TJ Gilmore
MAYOR

ATTEST:

Thomas Harris III,
CITY SECRETARY

DRAFT MINUTES



LEWISVILLE

Deep Roots. Broad Wings. Bright Future.

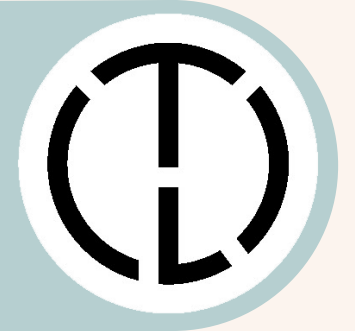
Lewisville City Council Meeting

August 19, 2024

Old Town Entry Feature Design Update

OLD TOWN LEWISVILLE ENTRY MARKER OPTIONS

August 19, 2024



AGENDA

Project Background

Entry Marker Theme

Conceptual Cost

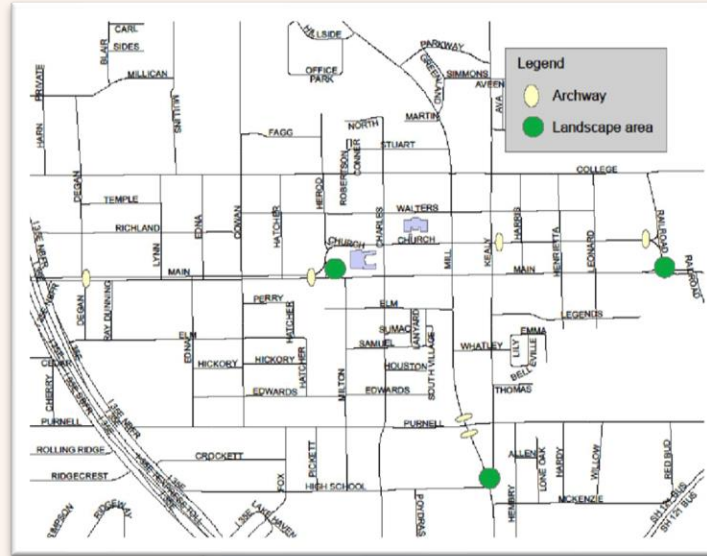
Entry Marker Locations

Next Steps



BACKGROUND

- City staff presented entry feature options and locations to City Council in March 2023
- ‘Historic Corsicana’ was the preferred existing design for inspiration
- FY24 Budget included an action step for \$225,000
 - Based on Corsicana estimate of \$64,000 from 2017



CITY PROCESS AND GOALS

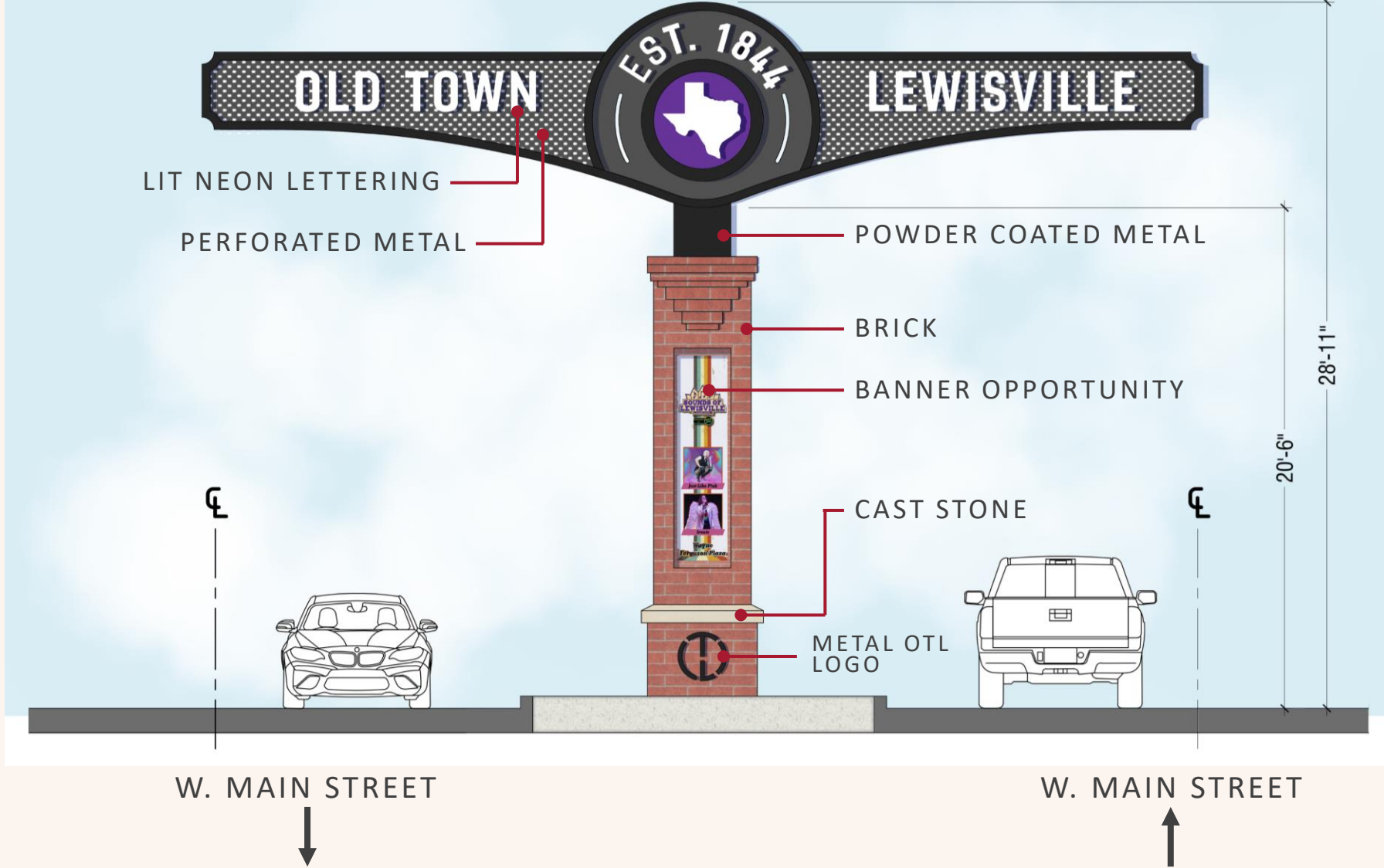
- City Team established
 - PARD
 - CRT
 - Public Services
 - Engineering
 - Planning
- Retained Kimley Horn for design
 - Lewisville plans and codes
 - Glory Park | Parque La Gloria
- Goals
 - Reflect Lewisville heritage
 - Iconic
 - Budget
 - Centennial celebration
 - Maintenance and longevity



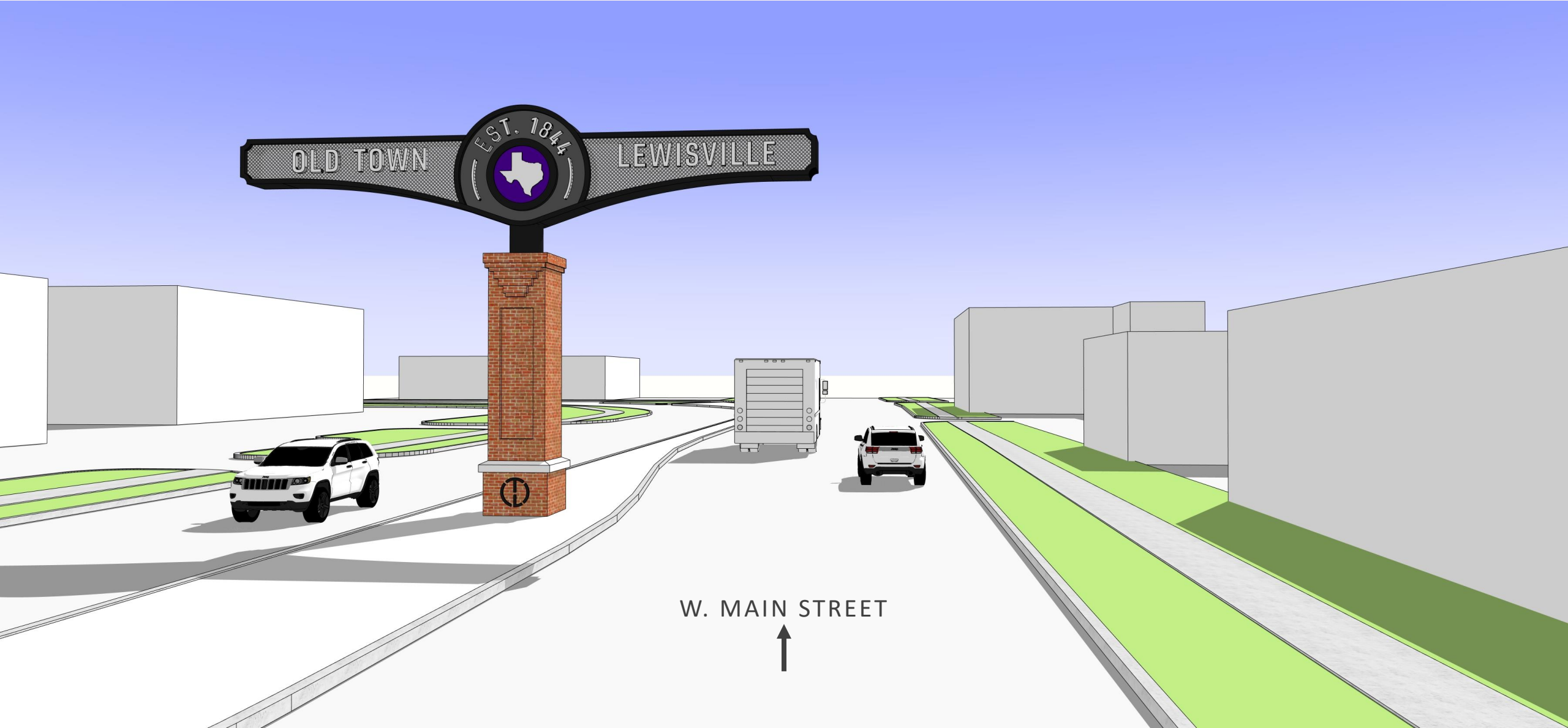
HERITAGE - INSPIRED THEME PRECEDENTS



HERITAGE - INSPIRED THEME (MOTOR HISTORY)



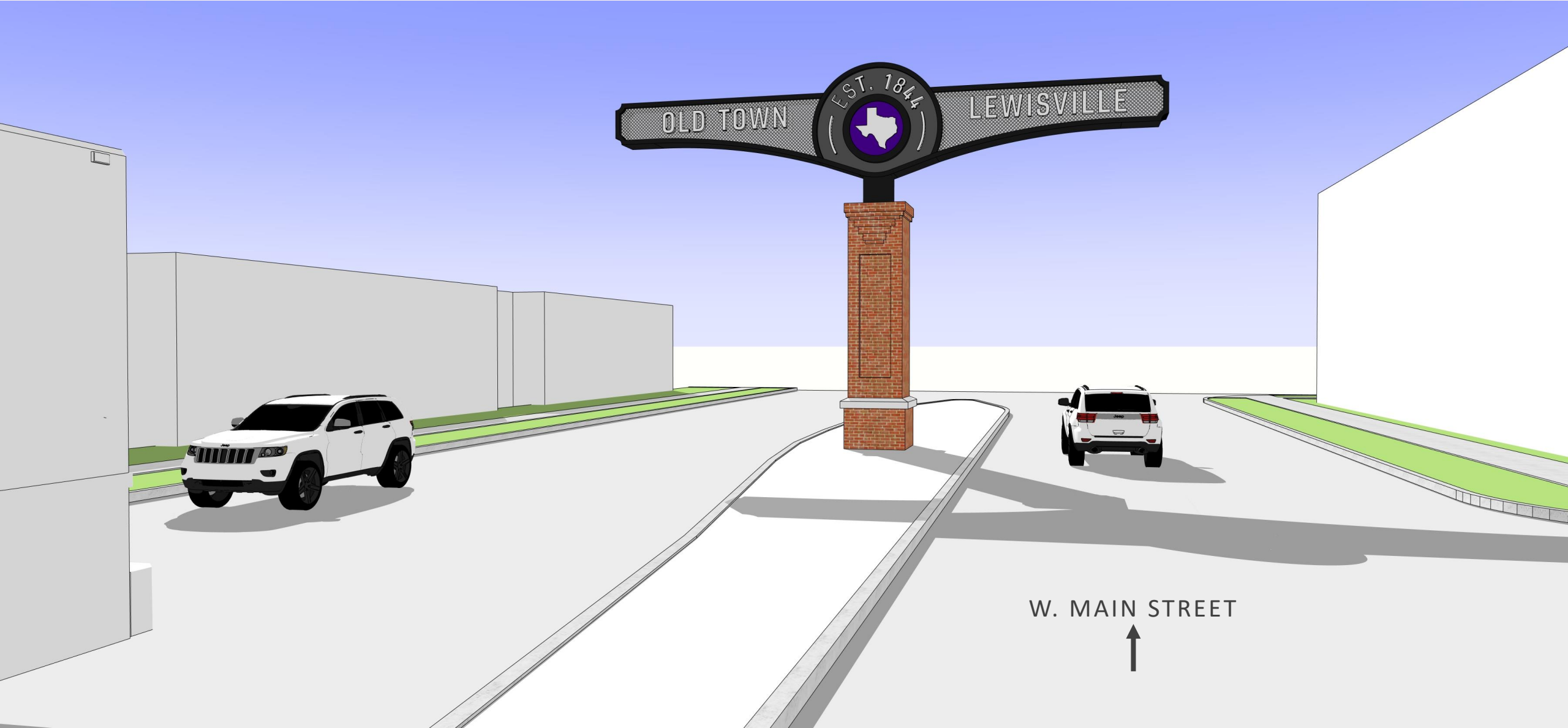
HERITAGE - INSPIRED THEME (MOTOR HISTORY)



W. MAIN STREET



HERITAGE - INSPIRED THEME (MOTOR HISTORY)



OLD TOWN

EST. 1844



LEWISVILLE

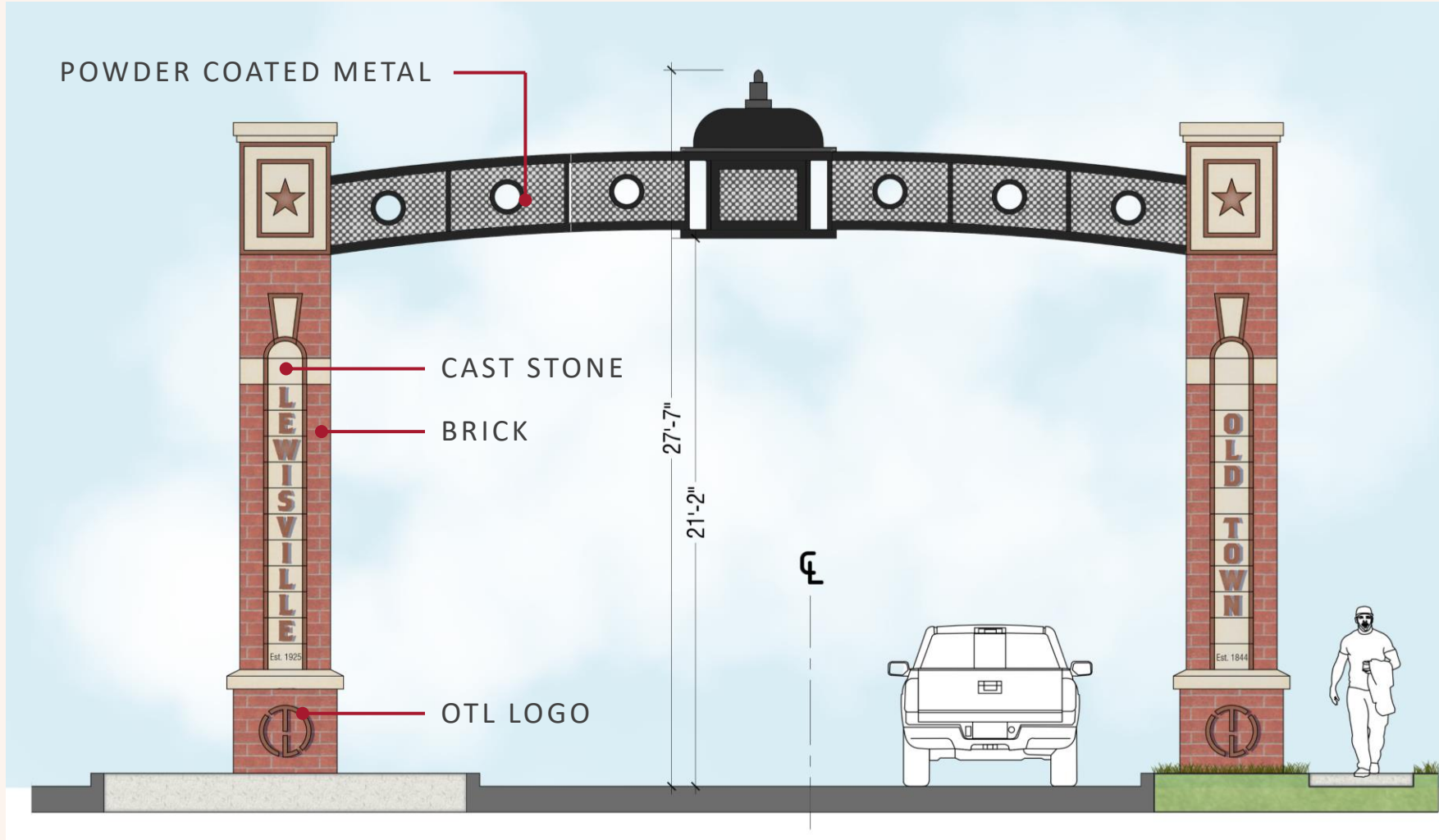
W. MAIN STREET



HERITAGE - INSPIRED THEME (CITY HALL)



W. MAIN STREET



W. MAIN STREET



HERITAGE - INSPIRED THEME (CITY HALL)



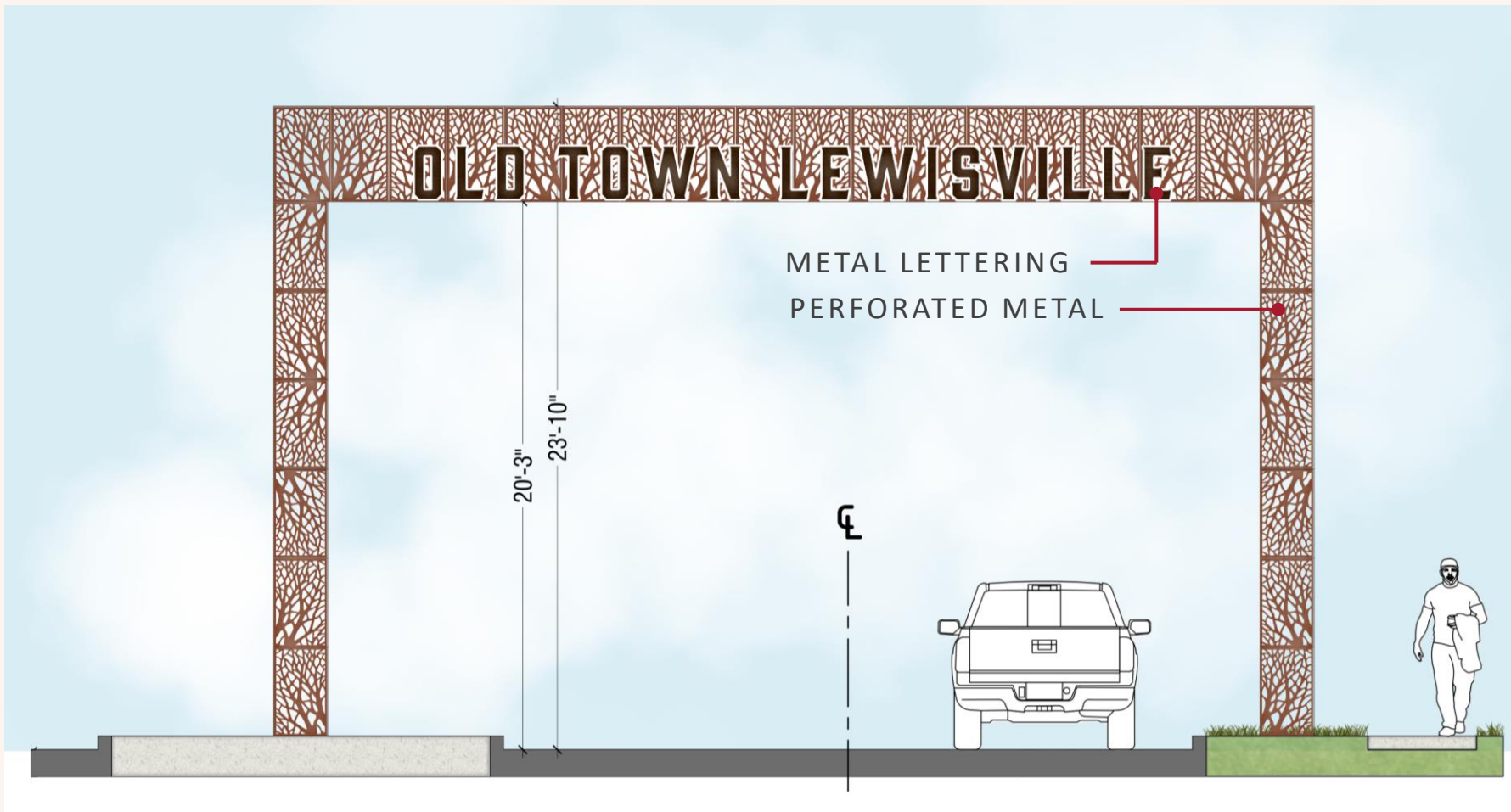
HERITAGE - INSPIRED THEME (CITY HALL)



W. MAIN STREET



HERITAGE - INSPIRED THEME (PECAN LEAF)



W. MAIN STREET



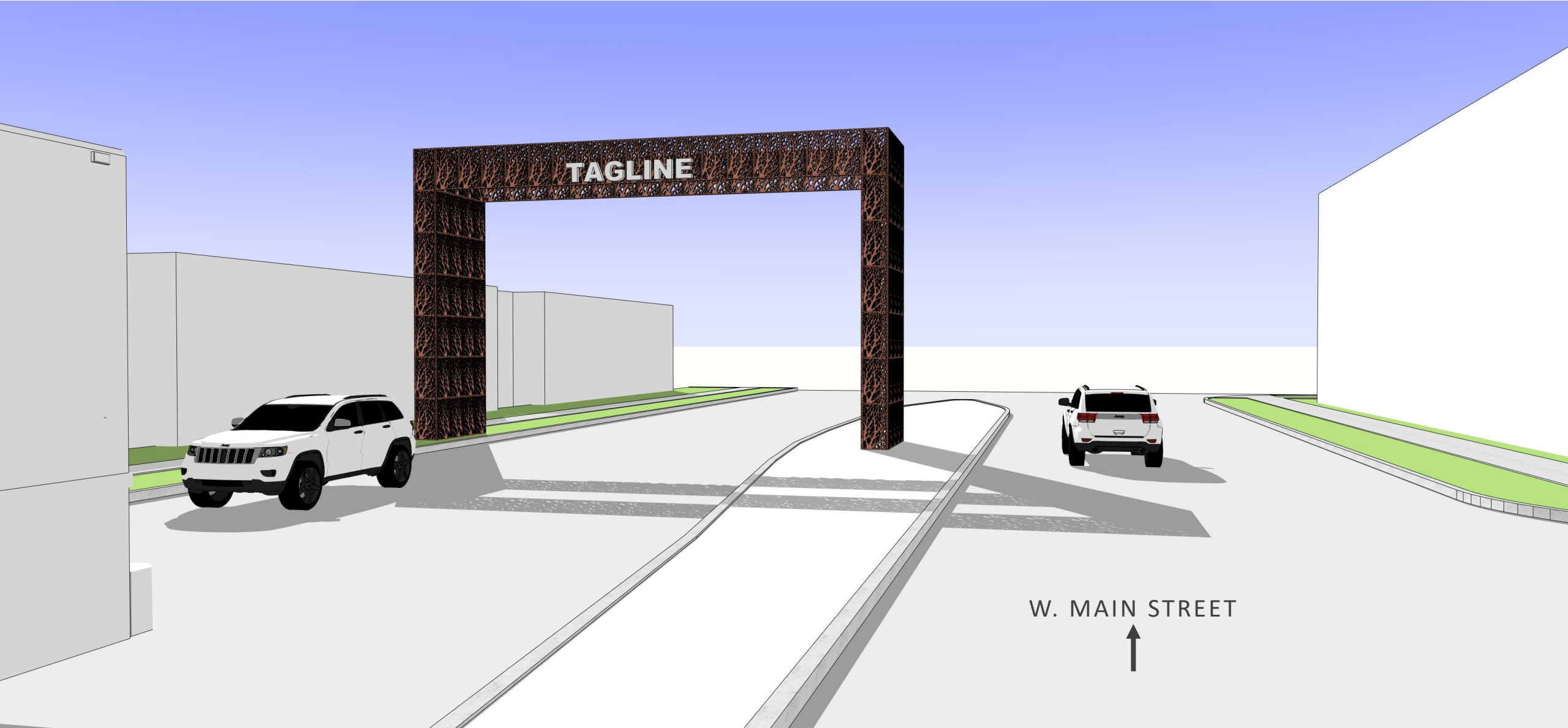
W. MAIN STREET



HERITAGE - INSPIRED THEME (PECAN LEAF)



HERITAGE - INSPIRED THEME (PECAN LEAF)

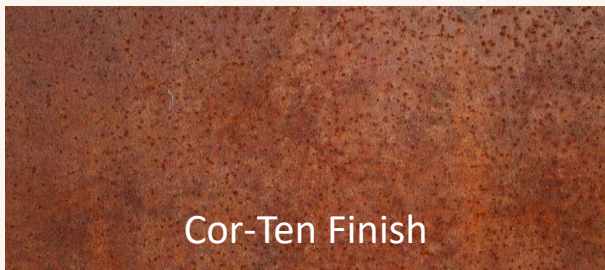
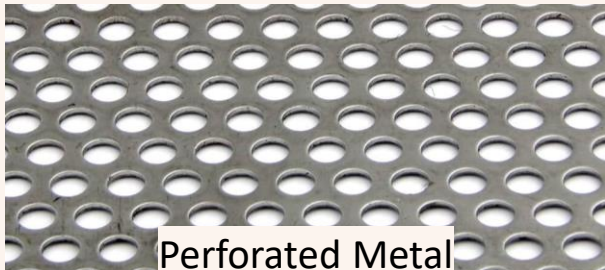


W. MAIN STREET



MATERIALS 'KIT OF PARTS'

Metals



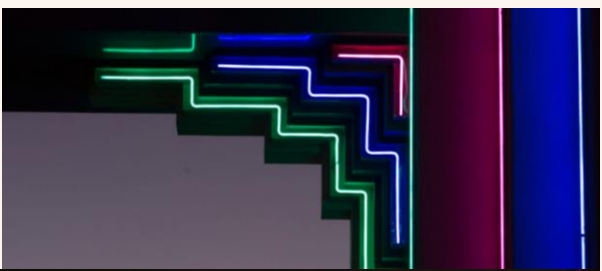
Brick



Lettering



Lighting



CONCEPTUAL COST CONSIDERATIONS

MOTOR HISTORY THEME



SINGLE COLUMN MARKER

COST BREAKDOWN

DESIGN & CONSTRUCTION

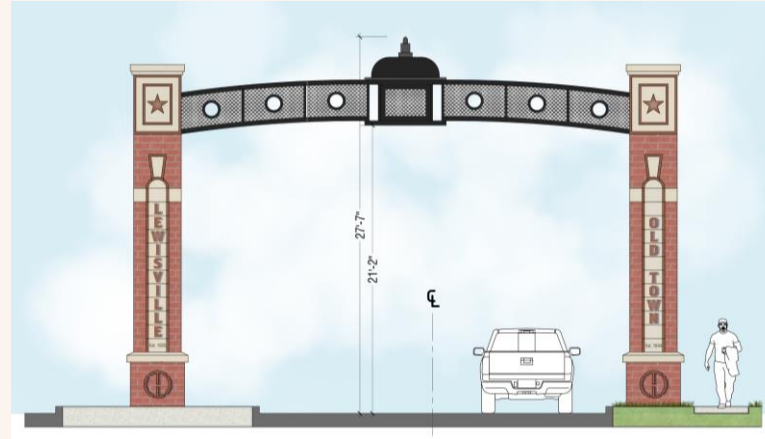
CONCEPTUAL LEVEL COST \$180K-\$225K

OTHER CONSIDERATIONS

MAINTENANCE

EASE OF REPLICATING

CITY HALL THEME



ARCHWAY MARKER

COST BREAKDOWN

DESIGN & CONSTRUCTION

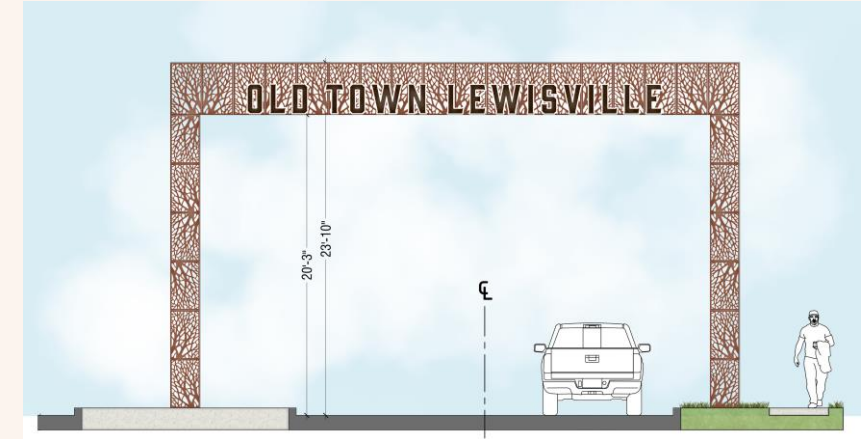
CONCEPTUAL LEVEL COST \$350K-\$425K

OTHER CONSIDERATIONS

MAINTENANCE

EASE OF REPLICATING

PECAN LEAF THEME



ARCHWAY MARKER

COST BREAKDOWN

DESIGN & CONSTRUCTION

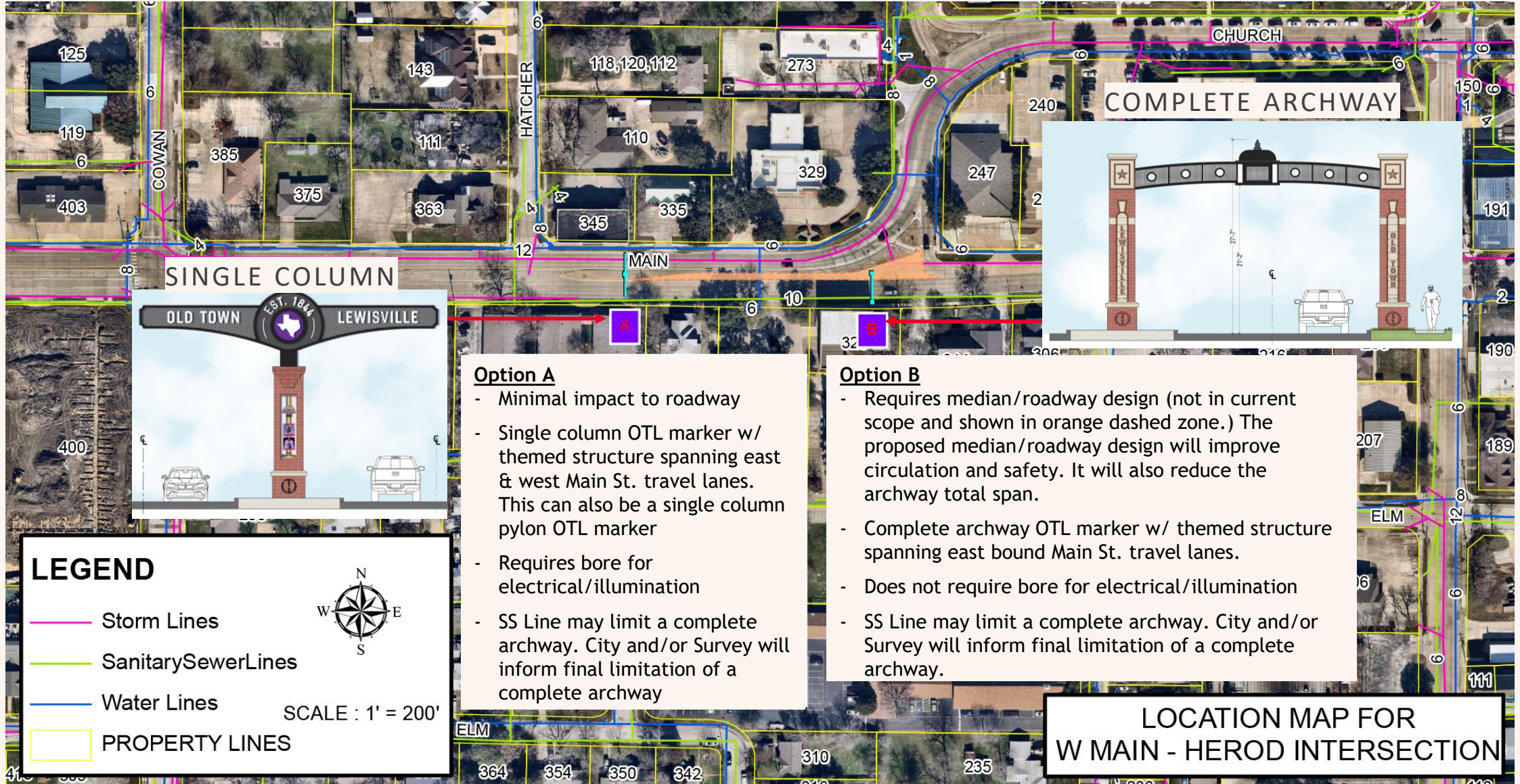
CONCEPTUAL LEVEL COST \$280K-\$350K

OTHER CONSIDERATIONS

MAINTENANCE

EASE OF REPLICATING

ENTRY MARKER – PREFERRED LOCATION 1



DIRECTION AND NEXT STEPS

- DIRECTION
 - Is there a preferred entry feature theme?
- NEXT STEPS
 - Incorporate recommendations into design
 - Finalize design development for Mill Street entry feature
 - Bid and award project in Spring 2025
 - Construction in Summer 2025
 - Target Fall/Winter 2025 ribbon cutting





**THANK
YOU**