



# City of Lewisville, TX

## City Council

### Agenda

151 W Church Street  
Lewisville, Texas 75057

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**Monday, January 28, 2019**

**5:30 PM**

**Council Chambers**

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Call to Order and Announce Quorum is Present

### **Workshop Session - 5:30 P.M.**

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

- A. [Discussion of Regular Agenda Items and Consent Agenda Items](#)
- B. [DCTA Update](#)
- C. [Review and Discuss Proposed Minor Code Amendments](#)

### **Regular Session - 7:00 P.M.**

- A. **Invocation: Councilman Daniels**
- B. **Pledge to the American and Texas Flags: Mayor Pro Tem Jones**
- C. **Proclamation**

[Declaring January 12 - 27, 2019, as "Health for Humanity Yogathon"](#)

- D. **Presentations**

- 1. [Presentation of the 2019 "Spirit of Lewisville" Award Honorees.](#)

- E. **Public Hearings**

- 1. [PUBLIC HEARING: Consideration of an Ordinance Granting a Zone Change Request from Single Family Residential District \(R-7.5\) to Old Town Mixed Use 1 District \(OTMU1\); on Approximately 0.50 Acres, Legally Described as Lot 8, Block B, Cowan Addition; Located on the West Side of North Edna Avenue, Approximately 175 feet North of Richland](#)

[Street; as Requested by Mike and Tammie Lindley, the Property Owners. \(Case No. PZ-2018-12-16\).](#)

**ADMINISTRATIVE COMMENTS:**

Mike and Tammie Lindley desire to build their new home in Lewisville's Old Town area on North Edna Avenue and are seeking to rezone their property to Old Town Mixed Use 1 District (OTMU1). The applicants have received a Letter of Design Approval from the Old Town Design Review Committee for their home and accessory building. The proposed zone change is in compliance with the Old Town Master Plan, adopted in 2003. The Planning and Zoning Commission recommended unanimous approval (7-0) of the zone change request on December 18, 2018.

**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:**

Richard E. Luedke, Planning Director  
Mike Lindley, Applicant

2. [PUBLIC HEARING: Consideration of an Ordinance Granting a Special Use Permit for a Residential Accessory Structure to Exceed 500 Square Feet; on Approximately 0.50 Acres, Legally Described as Lot 8, Block B, Cowan Addition, Located on the West Side of North Edna Avenue, Approximately 175 Feet North of Richland Street, With a Proposed Zoning of Old Town Mixed Use 1 District \(OTMU1\); as Requested by Mike and Tammie Lindley, the Property Owners. \(Case No. SUP-2018-12-18\)](#)

**ADMINISTRATIVE COMMENTS:**

Mike and Tammie Lindley desire to build their new home in Lewisville's Old Town area on North Edna Avenue. As a part of their home design they are also proposing to build a 1,440 square-foot detached garage and workshop. Any detached building exceeding 500 square feet requires a Special Use Permit. The Zoning Board of Adjustment granted a variance for the height of the structure on January 2, 2019 and the Old Town Design Review Committee granted a Letter of Design Approval for the structure on January 14, 2019. The Planning and Zoning Commission recommended unanimous approval (7-0) of the Special Use Permit request on December 18, 2018.

**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:**

Richard E. Luedke, Planning Director

Mike Lindley, Applicant

3. [PUBLIC HEARING: Consideration of an Ordinance Granting a Special Use Permit for an Auto \(Outdoor\) Display, Sales & Repair Facility; on Approximately 2.883-Acres, Legally Described as Lots 2R & 4R, Block A of the Storage Super Center Addition, Located at 811 East State Highway 121 Business, Zoned General Business District \(GB\); as Requested by Kevin Lindell, U-Haul Moving and Storage of Lake Lewisville, on Behalf of Amerco Real Estate Co. of Texas Inc, and AREC 19, LLX, the Property Owners. \(Case No. SUP-2018-12-19\).](#)

**ADMINISTRATIVE COMMENTS:**

The applicant is proposing to add a new lot to the existing U-Haul business. This new lot will contain a shunting yard, reducing the number of vehicles visible from the street and increasing the number of available rental vehicles on site. This lot will feature enhanced landscaping. The applicant is requesting to keep their existing sign, while staff is recommending that the applicant remove the sign three years from the date of approval and replace it with a low-profile monument sign. Due to a change in management at U-Haul, the applicant has requested that this public hearing be continued to the March 4, 2019 City Council Meeting. The Planning and Zoning Commission has continued their hearing on this item to the February 19, 2019 meeting.

**RECOMMENDATION:**

That the City Council continue the public hearing to the March 4, 2019 City Council meeting.

**AVAILABLE FOR QUESTIONS:**

Richard E. Luedke, Planning Director

**F. Visitor/Citizens Forum**

*At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.*

## **G. 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 citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.*

4. [APPROVAL OF MINUTES: City Council Minutes of the January 7, 2019, Workshop Session and Regular Session.](#)
5. [Approval of a Professional Services Agreement With James Wyatt Hendricks for the Purchase and Installation of a Public Art Piece at Lonestar Toyota of Lewisville Railroad Park, in the Amount of \\$15,000, as Recommended by the Arts Advisory Board; and Authorization for the City Manager to Execute the Agreement.](#)

### **ADMINISTRATIVE COMMENTS:**

When interviewing artists for the Main & Mill Art Benches project, the Arts Advisory Board reviewed a proposal from San Antonio artist James Wyatt Hendricks. His proposal included a train-themed piece that the Board believed would be ideally suited for placement in Lonestar Toyota of Lewisville Railroad Park. The artist offered to create the bench for a flat fee of \$15,000. Funding is available in the existing capital project for Public Art.

### **RECOMMENDATION:**

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

6. [Approval of a Resolution Designating the City Manager, or Her Designee, to Act on Behalf of the City in Dealing With the Texas Parks & Wildlife Department for the Purpose of Participating in the Community Outdoor Outreach Program Grant; Certifying the City is Eligible to Receive Program Assistance; and Providing Match and Seed Funding for the Program From Existing Funds in the FY 2018-19 Parks & Recreation Department Lewisville Lake Environmental Learning Area \(LLELA\) Operating Budget.](#)

### **ADMINISTRATIVE COMMENTS:**

The Lewisville Parks & Recreation Department seeks approval to apply for the Texas Parks & Wildlife Department's Community Outdoor Outreach Program Grant for a new program at LLELA. Working with the nonprofit 29 Acres and current participants of the City's "A Chance to Dance" program, the team at LLELA will provide accessible and sensory-friendly outdoor recreation programs (LLELA Field Day and A Chance to Hike) to actively engage youth and adults to safely explore the outdoors with the appropriate adaptive equipment. The total cost of the program will be \$21,215; the grant application will include a request for \$14,990 for adaptive equipment with \$6,225 in-kind contributions for staff time, facility use and equipment rental fees already available within the FY 18-19 LLELA budget. The grant application is due February 1.

**RECOMMENDATION:**

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

7. [Approval of Resolution Recognizing the Necessity of Protecting the Natural Areas \(Greenbelts\) Adjacent to Creeks and Other Waterways; Using the Denton County Greenbelt Plan \("Plan"\) as a Tool for Preserving Greenbelts; Endorsing the Plan as an Urgent Regional Program for the County, Cities, Towns and Utilities to Help Protect Water Quality in Local Watersheds; and Expressing the City of Lewisville's Intent to Participate in Implementing Strategies That Will Preserve and Protect the Environment and Safeguard the Public Welfare.](#)

**ADMINISTRATIVE COMMENTS:**

Lewisville 2025 identifies Big Move #9 Sustainability as a priority focus in our long-term plan for a thriving and resilient city. This can be accomplished by establishing policies and supporting initiatives that promote responsible environmental, social and fiscal behavior. The proposed Plan is just such an initiative. The Plan represents a collaborative initiative working across community boundaries to provide a toolkit for preserving greenbelts and safeguarding water quality. Support of the Plan is in alignment with Big Move #9 Sustainability, Big Move #1 Green Centerpiece, and Big Move #2 Extending the Green. If the Plan is approved, the City will participate on a stakeholder Coordinating Committee. The Sustainability Manager or their designated representative will serve as the staff liaison in that role.

**RECOMMENDATION:**

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

8. [Approval of a Radio Tower Lease Agreement Between the City of Lewisville and Upper Trinity Regional Water District \(UTRWD\), as Related to the Radio Communications Tower Located at 325 East Valley Ridge Boulevard; and Authorization for the City Manager or Her Designee to Execute the Agreement.](#)

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville owns, operates and maintains the self-supporting radio communications tower located at 325 E. Valley Ridge Blvd. In lieu of erecting a 250-tall tower on the adjacent UTRWD property, UTRWD has agreed to co-locate and utilize the City's existing tower. A lease agreement is necessary to allow UTRWD to co-locate on Lewisville's tower. The term of the lease agreement is 120 months from the date of execution with a renewal option for two additional 10-year periods.

**RECOMMENDATION:**

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

9. [Approval of a Resolution Amending the City's Legislative Agenda to Include Support for Legislation That Would Allow To-Go Retail Sales at Texas Breweries, Authorizing the Mayor, City Manager and the City Manager's Designee to Represent and Communicate the City's Position, and Authorizing the Mayor and City Manager to Sign all Letters, Petitions, and/or Other Documents on Behalf of the City to Promote the City's Position.](#)

**ADMINISTRATIVE COMMENTS:**

City Council has previously expressed support for a state law change that would allow cities to call a local option election without requiring a public petition. While no such bill has been filed in the 2019 Texas Legislature, a bill has been filed that would accomplish the objective of allowing retail to-go sales by local independent breweries. This topic is not addressed in the Legislative Priorities and Agenda. Therefore, City Council approval is required for the City

to take an official position.

**RECOMMENDATION:**

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

10. [Approval of the Sublease of Privileges Under the Concession Agreement by LJH, Ltd. to the Slalom Shop, LLC and LJH, Ltd. to Singleton Assets & Operations, LLC.](#)

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville has a lease for Lewisville Lake Park from the United States Army Corps of Engineers (USACE). In turn, the City has a concession agreement with, among others, LJH, Ltd. (Eagle Point Marina). LJH, Ltd. may sublease any privileges in connection with the concession agreement with written permission from the City and USACE. Eagle Point Marina has been approached by the Slalom Shop to sell the business assets associated with the Slalom Shop and sublease the building and associated premises to Singleton Assets & Operations, LLC for the purposes of boat sales, service, etc.

**RECOMMENDATION:**

That the City Council approve the sublease of privileges as set forth in the caption above.

11. [Approve Participation in the 2019 Wyland National Mayor's Challenge for Water Conservation.](#)

**ADMINISTRATIVE COMMENTS:**

The Wyland National Mayor's Challenge for Water Conservation (the "Challenge") is a month-long program encouraging communities across the United States to pledge to conserve water in an effort to promote drought resiliency and water quality. The Challenge occurs April 1-30. The program incentivizes positive conservation behavior and provides water resource education by challenging cities to encourage residents to sign an online pledge card ([www.mywaterpledge.com](http://www.mywaterpledge.com)) with a menu of options to conserve water resources. The site provides real-time city standings in addition to estimated impacts based off of the pledged conservation measures selected by participating residents. Cities with the highest percentage of residents who take the challenge are entered into drawings for hundreds of eco-friendly prizes for

participating residents, including home improvement gift cards, home irrigation equipment, and a Grand Prize Toyota Prius. The winning community is also eligible for potential funding and in-kind donations towards water community improvements such as public gardens. The Challenge also offers additional resources and education for residents to help them put their selected pledges into action.

**RECOMMENDATION:**

That the City Council approve participation in the 2019 Wyland National Mayor's Challenge for Water Conservation.

**H. Regular Hearing**

12. [Consideration of a Variance to the Lewisville City Code Section 6-103 \(Access Management\) Regarding Right-of-Way Dedication for Deceleration Lanes for the Property Located Near the Northeast Corner of South Edmonds Lane and FM 3040 as Requested by Megan Silva, CEI Engineering Associates, Inc., on Behalf of the Owner.](#)

**ADMINISTRATIVE COMMENTS:**

The subject site is a 6.5-acre lot zoned Local Commercial (LC) within the Southridge Addition. The proposed development, Restaurant Depot, is a restaurant wholesale distributor. The total building areas will be approximately 55,000 sf. The developer is proposing to construct one driveway along South Edmonds Lane and another driveway along FM 3040. The applicant is asking for the following variance a) to allow a street, sidewalk, and utility easement along Edmonds Lane in lieu of a right-of-way dedication.

**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:**

David Salmon P.E., City Engineer

13. [Consideration of Two Variances to the Lewisville City Code Section 6-144 - Screening Devices and Section 6-57\(f\) Water Line Requirements, for Harmon Career Center, an Addition to an Existing High School, Located on the South Side of West Round Grove Road \(FM 3040\) Approximately](#)



[1,700 Feet West of South Valley Parkway; Further Identified as the Lewisville High School South Addition, Lots 1R & 2, Block A; as Requested by Robert Howman of Glenn Engineering Corp. on Behalf of LISD Harmon Career Center.](#)

**ADMINISTRATIVE COMMENTS:**

The Lewisville Independent School District is constructing a new career center on the Harmon High School campus, located at 1250 West Round Grove Road. The General Development Ordinance (GDO) requires a new engineering site plan for the entire 60.394-acre property for the new addition and requires that all items meet current codes. The applicant is requesting re-approval of one existing variance and one new variance. The following variances are requested: a) to allow the existing 175 feet of chain link fence to remain along the east property line in lieu of the required screening, and b) to allow a public water line to be underneath pavement.

**RECOMMENDATION:**

That the City Council approve the variances as set forth in the caption above with the condition that the owner will be responsible for any and all pavement repairs required due to maintenance or repair of the City water main performed by City crews or City's contractor.

**AVAILABLE FOR QUESTIONS:**

Richard E. Luedke, Planning Director

14. [Consideration of a Preliminary Plat of Castle Hills Tract K Addition an 83.415 Acre Parcel Designated General Business 2 \(GB2\), Located on the Southwest Corner of Sam Rayburn Tollway \(SRT\) and FM 544 With Four Associated Variances, as Requested by LandDesign Inc., Representing the Property Owner.](#)

**ADMINISTRATIVE COMMENTS:**

The subject plat is located within Castle Hills in the City of Lewisville extra territorial jurisdiction (ETJ) and is to be developed in accordance with the 1996 Bright Farms Agreement. The subject property is being platted for the purpose of constructing future office development. The following variances are being requested by the owner: a) to allow dedication of a street, drainage, pedestrian easement in lieu of right-of-way dedication for right turn lanes along SRT and FM 544, b) to allow an alternate 80 foot R.O.W. street section, c) to allow a reduced

median opening spacing on FM 544 between SRT and Midway Road, and d) to temporary allow a dead-end street longer than 600-ft. The preliminary plat was originally approved by City Council on May 19, 2014 with three variances a) to allow dedication of a street, drainage, pedestrian easement in lieu of right-of-way dedication for right turn lanes along SRT and FM 544, b) to allow an alternate 80-foot R.O.W. street section, and c) to allow a reduced median opening spacing on FM 544 between SRT and Midway Road. However, Preliminary Plats expire after two years if no development takes place. The applicant has constructed part of the street but is requesting the remainder of the street to be constructed when more lots are developed, thus the reason for variance d) to temporary allow a dead-end street longer than 600-ft.

**RECOMMENDATION:**

That the City Council approve the preliminary plat and the variances as set forth in the caption above.

**AVAILABLE FOR QUESTIONS:**

David Salmon P.E., City Engineer

15. [Consideration of an Ordinance Approving the Final Project and Reinvestment Zone Financing Plan for Reinvestment Zone Number Three, City of Lewisville, Texas; Authorizing the City Secretary to Distribute Such Plans.](#)

**ADMINISTRATIVE COMMENTS:**

A tax increment reinvestment zone (TIRZ) is a financing tool enabled by the Texas Legislature under Chapter 311 of the Texas Tax Code to assist cities in developing or redeveloping certain areas. At its December 3, 2018 meeting, City Council approved a Preliminary Project and Reinvestment Zone Financing Plan that is required before the creation of TIRZ and held a public hearing to receive comments on the plan and creation of the Zone. TIRZ Number Three was approved by City Council December 3, 2018. A Final Project Plan and Reinvestment Zone Financing Plan is required to be reviewed and approved by the TIRZ Board, which occurred earlier this evening. The Final Plan must now be approved by the City Council.

**RECOMMENDATION:**

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

16. [Consideration of an Ordinance Authorizing the Issuance of \\$4,725,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Road System Bonds, Series 2019 \(Lewisville Castle Hills Public Improvement District No. 6 Project\) \(the "Series 2019 Road Bonds"\) in Accordance With the Terms of That Certain Master Trust Agreement and Third Supplemental Trust Agreement; Approving and Authorizing the Execution of the Third Supplemental Trust Agreement; Authorizing a Final Limited Offering Memorandum Pertaining to the Issuance of the Series 2019 Road Bonds; Approving a Bond Placement Agreement.](#)

**ADMINISTRATIVE COMMENTS:**

Denton County Fresh Water Supply District No 1-H has requested the City to authorize and approve the issuance of up to \$4,725,000 of said bonds above for the purpose of acquiring and constructing certain streets and roads and to pay certain costs incurred in connection with the issuance of the bonds.

**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:**

Ross Martin, Winstead, PC

17. [Consideration of an Ordinance Authorizing the Issuance of \\$5,595,000 City of Lewisville, Texas, Combination Contract Revenue and Special Assessment Utility System Bonds, Series 2019 \(Lewisville Castle Hills Public Improvement District No. 6 Project\) \(the "Series 2019 Utility Bonds"\) in Accordance With the Terms of That Certain Master Trust Agreement and Third Supplemental Trust Agreement; Approving and Authorizing the Execution of the Third Supplemental Trust Agreement; Authorizing a Final Limited Offering Memorandum Pertaining to the Issuance of the Series 2019 Utility Bonds; Approving a Bond Placement Agreement.](#)

**ADMINISTRATIVE COMMENTS:**

Denton County Fresh Water Supply District No 1-H has requested the City to authorize and approve the issuance of up to \$5,595,000 of said bonds above for the purpose of acquiring certain water, sewer, and drainage facilities and to pay

certain costs incurred in connection with the issuance of the bonds.

**RECOMMENDATION:**

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

**AVAILABLE FOR QUESTIONS:**

Ross Martin, Winstead, PC

18. [Consideration of an Ordinance Updating the Assessment/Service Plan and Assessment Roll for Lewisville Castle Hills Public Improvement District No. 5 Project.](#)

**ADMINISTRATIVE COMMENTS:**

City Council approved a resolution on May 6, 2013 authorizing the creation of Lewisville Castle Hills Public Improvement District (PID) No. 5. An update to the Service Plan and Assessment Roll must be periodically approved by City Council. This plan identifies public improvement costs being provided by the PID along with related information concerning the indebtedness incurred and the current outstanding assessments and indebtedness. PID5 occupies the same area as Denton County Fresh Water Supply District 1-G.

**RECOMMENDATION:**

That the City Council approve the ordinance as stated in the caption above.

19. [Consideration of an Ordinance Updating the Assessment/Service Plan and Assessment Roll for Lewisville Castle Hills Public Improvement District No. 6 Project.](#)

**ADMINISTRATIVE COMMENTS:**

City Council approved a resolution on August 4, 2014 authorizing the creation of Lewisville Castle Hills Public Improvement District (PID) No. 6 and the Plan approved on August 16, 2014 was later amended and approved on July 17, 2017. An update to the Service Plan and Assessment Roll must be periodically approved by City Council. This plan identifies public improvement costs being provided by the PID along with related information concerning the indebtedness incurred and the current outstanding assessments and indebtedness. PID 6 occupies the same area as Denton County Fresh Water Supply District 1-H.

**RECOMMENDATION:**

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

20. [Consideration of an Agreement to Participate in Tax Increment Reinvestment Zone, Number Three, Between the City of Lewisville and Denton County, and Authorization for the Mayor to Execute the Agreement.](#)

**ADMINISTRATIVE COMMENTS:**

The agreement to participate in Tax Increment Reinvestment Zone, Number Three, between the City of Lewisville and Denton County, establishes the terms and limitations in which the City and County will participate in the Zone. The agreement covers duration and increment participation by each taxing authority, bond limit, use of funds, deposit and collection of funds, limit of obligation by the County and City and County board representation.

**RECOMMENDATION:**

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

21. [Consideration of an Agreement to Provide Revenues for Refunded Debt Within the Castle Hills Development, Districts 1-G and 1-H, Between the City of Lewisville and Tax Increment Reinvestment Zone, Number Three.](#)

**ADMINISTRATIVE COMMENTS:**

This agreement between the City and Tax Increment Reinvestment Zone Number Three, establishes the intention of the City to refund previously issued bonds used to fund public improvement construction on lands within the boundaries of the Zone and a portion of the Zone's revenues will be transferred to the City and used to pay debt service on said refunding upon annexation of the Zone into the City.

**RECOMMENDATION:**

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

22. [Consideration of an Amendment to Policy Statement 1.0 - Administration, Section VII - Public Art, to Clarify When City Council Approval is Needed for a Proposed Public Art Acquisition.](#)

**ADMINISTRATIVE COMMENTS:**

The proposed amendment would specify that City Council approval is required

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before adding any art or group of related art to the City's Public Art Collection, but make an exception for art or groups of related art with a market value of less than \$5,000.

**RECOMMENDATION:**

That the City Council approve the amendment as described in the caption above.

**AVAILABLE FOR QUESTIONS:**

James Kunke, Community Relations & Tourism Director

23. [Consideration of a Tax Increment Reinvestment Zone Reimbursement Agreement by and Among the City of Lewisville, the Lewisville Tax Increment Reinvestment Zone, Number Three, and Bright Realty, LLC for Public Improvements Within the Zone; and Authorization for the City Manager to Execute the Agreement.](#)

**ADMINISTRATIVE COMMENTS:**

The agreement covers the terms and conditions of financing and reimbursing of the public improvement within the Zone #3.

**RECOMMENDATION:**

That the City Council approve the agreement and authorize the City Manager to execute the agreement as set forth in the caption.

24. [Consideration of the Provision of Special Police Resources as Determined by the Police Chief in the City's Extraterritorial Jurisdiction.](#)

**ADMINISTRATIVE COMMENTS:**

The City of Lewisville provides law enforcement services to the Denton County Fresh Water Supply Districts (Castle Hills) through a Public Safety Agreement at an annual cost for fiscal year 2018-19 of \$567,663. The Police Department would like to deploy certain department resources as determined by the Police Chief to begin building public relations between the residents of Castle Hills and police personnel and to assist staff in assessing the possible need for additional police resources at the time of annexation.

**RECOMMENDATION:**

That the City Council allow special police resources as determined by the Police Chief within the annual cost of the Public Safety Agreement as stated in the caption above.

**AVAILABLE FOR QUESTIONS:**

Kevin Deaver, Police Chief

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

- [Fourth Quarter 2018 Boards/Commissions/Committees Attendance Reports](#)
- [Legislative Update](#)

**J. 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.*

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

**L. 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 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).

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 \_\_\_\_\_, 2019 by \_\_\_\_\_ AM.

\_\_\_\_\_  
City Secretary