



City of Lewisville, TX

City Council

Agenda

151 W Church Street
Lewisville, Texas 75057

Monday, February 4, 2019

6:30 PM

Council Chambers

Call to Order and Announce Quorum is Present

Workshop Session - 6:30 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. [Denton County Homeless Leadership Team Shelter Planning Workgroup Report and Local Resources](#)
- C. [Community Emergency Response Team and Neighborhood Emergency Response Plan Program Update](#)

Regular Session - 7:00 P.M.

- A. **Invocation: Mayor Pro Tem Troyer**
- B. **Pledge to the American and Texas Flags: Councilman Ferguson**
- C. **Presentation**
 - 1. [Presentation of the 2019 ColorPalooza Logo and 2019 ColorPalooza Logo Student Contest Winner.](#)
 - 2. [CoServ to Present the CoServ Capital Credit Check](#)
- D. **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.

E. Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or 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.

1. [Approval of a Three-Way Agreement Between Kansas City Southern Railway Company \(KCS\), RJS Marine, Inc. and the City of Lewisville. Providing for Installation of an 8-inch Water Line Crossing Under KCS Railroad Tracks at Mile Post 91.25, West of McGee Lane for the Great Lakes Crossing Development; and Authorization for the City Manager to Execute the Agreement.](#)

ADMINISTRATIVE COMMENTS:

RJS Marine, Inc. is preparing to develop Great Lakes Crossing located at the northwest corner of McGee Lane and the KCS Railroad crossing. To provide a looped water line to the site, the developer intends to extend an 8-inch water line along the proposed Joseph Court, and under the KCS Railway tracks. In order to provide permission for RJS Marine's contractor to install the water line within the KCS right-of-way, KCS is requesting a three-way license agreement between RJS Marine and the City of Lewisville. All costs with respect to the conditions within the agreement will be assumed by the developer including a one-time utility fee to utilize KCS's right-of-way. Staff has reviewed and approved the construction plans prepared by Civil Point Engineers, Inc., RJS Marine's engineer for the subject development. KCS has also reviewed and approved the construction plans. All costs associated with installation of the water main and compliance with the subject agreement will be born by the developer. There will be no cost to the City of Lewisville regarding the water line crossing.

RECOMMENDATION:

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

2. [Approval of a Bid Award for Outdoor Fitness System and Accessible Play Panel Component to Kraftsman, LP, Spring, TX; in the Amount of \\$50,751.09; and Authorization for the City Manager to Execute the Contract.](#)

ADMINISTRATIVE COMMENTS:

A total of nine (9) request for proposals were downloaded from Bidsync.com.

Five (5) proposals were received and opened on August 2, 2018. Proposals were evaluated with regards to experience and past projects, functionality and playability, cost of structures with installation and proposed timeline. Kraftsman, LP is being recommended for award based on receiving the highest evaluation score. Funding is available from the CDBG Grant Fund.

RECOMMENDATION:

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

3. [Approval of a Resolution in Support of Proposed Amendments to Chapter 460 of the Texas Transportation Code Related to Governance of Denton County Transportation Authority \(“DCTA”\); Supporting Legislation Adopting Said Amendments; 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:

The cities of Lewisville, Denton, and Highland Village have worked with Denton County Transportation Authority on proposed legislation that would change the makeup of the DCTA governing board, giving more authority to the three cities that financially support DCTA and to Denton County while maintaining a countywide voice in operations and planning. The attached resolution officially declares City Council support for legislation drafted by the four parties and being introduced in the Texas Legislature by DCTA.

RECOMMENDATION:

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

F. Regular Hearing

4. [Consideration of Upcoming Meeting Dates for the City’s Budget Process.](#)

ADMINISTRATIVE COMMENTS:

City staff has provided a calendar showing the important upcoming dates for Council meetings regarding the City’s budget process. The Budget Workshop is currently scheduled for August 10. A special called City Council meeting is also

recommended for Tuesday morning, September 3rd to hold the second public hearing on the budget and tax rate.

RECOMMENDATION:

That the City Council review the proposed calendar, direct City staff regarding any necessary changes, and adopt the calendar.

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

* [Legislative Update](#)

H. 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.*

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

J. 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