



## EMERGENCY SUPPLEMENTAL AGENDA

Pursuant to Texas Government Code §551.045, the following matters are hereby added to the agenda of the regular meeting of the City Council of the City of Highland Village, Texas, to be held Tuesday, March 28, 2017, at 7:30 p.m. in the Highland Village City Council Chambers, 1000 Highland Village Road, Highland Village, Texas.

- S1. Consider declaring an emergency pursuant to Section 6.17.B. of the City Charter and authorizing the City Manager to negotiate and sign contracts and take such other action on behalf of the City that is reasonable and necessary to obtain the repair and/or replacement of the City's real and personal property damaged during the hail storm on March 26, 2017.

**Statement of Nature of Emergency:** The unexpectedly severe thunder and hail storm that struck the City of Highland Village during the evening of March 26, 2017, resulted in significant and widespread damage to, or destruction of, City-owned vehicles and buildings. The failure to quickly repair damaged buildings could result in further damage to City property through exposure to the elements and additional rains predicted to fall later in the week. The failure to quickly authorize the repair and/or replacement of City vehicles could impede the ability to timely provide City services that are vital to the protection and preservation of the health and safety of the residents of the City. Action on the supplemental item set forth above will allow such repairs and/or replacement to move forward in accordance with state law and the provisions of the Home Rule Charter of the City of Highland Village.

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, AT 5:00 P.M ON THE 27<sup>th</sup> DAY OF MARCH, 2017 NOT LATER THAN TWO (2) HOURS PRIOR TO SAID MEETING BEING CONVENED.

  
Angela Miller, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at  
\_\_\_\_\_ am / pm by \_\_\_\_\_.



## **A G E N D A**

**REGULAR MEETING  
OF THE CITY COUNCIL  
CITY OF HIGHLAND VILLAGE, TEXAS  
TUESDAY, MARCH 28, 2017, at 6:00 P.M.  
HIGHLAND VILLAGE CITY COUNCIL CHAMBERS  
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

**Convene Meeting in Open Session**

**Training Room – 6:00 P.M.**

**EARLY WORK SESSION**

**Training Room**

1. **Receive Presentation of Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015-2016**
2. **Receive a Presentation from Simple Recycling regarding a Curbside Clothing and Home Goods Recycling Program**
3. **Discuss Rate Options for Utility Fund**
4. **Discuss Appointment to Fill a Vacancy on the Highland Village Board of Ethics**
5. **Clarification of Consent or Action Items listed on today's City Council Regular Meeting Agenda of March 28, 2017**

**(Items discussed during Early Work Session may be continued or moved to Open Session and/or Late Work Session if time does not permit holding or completing discussion of the item during Early Work Session)**

**CLOSED SESSION**

**Training Room**

6. **Hold a closed meeting in accordance with the following sections of the Texas Government Code:  
(a) Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)**

**OPEN SESSION**

**City Council Chambers – 7:30 P.M.**

7. **Call to Order**
8. **Prayer to be led by Councilmember Barbara Fleming**

9. **Pledge of Allegiance to the U.S. and Texas Flags to be led by Councilmember Barbara Fleming**
10. **Visitor Comments** *(Anyone wishing to address the City Council must complete a Speakers' Request form and return it to the City Secretary. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Mayor may impose a three (3) minute limitation on any person addressing the City Council. A thirty (30) minute time allotment is set for this section, and the remaining speakers will be heard at the end of the Action Agenda.)*
11. **City Manager/Staff Reports**
  - **HVTV Update**
12. **Mayor and Council Reports on Items of Community Interest pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety**
  - **Lewisville ISD 2017 Bond Election:**
    - Superintendent of Lewisville ISD – Dr. Kevin Rogers**
    - Vote Yes Lewisville ISD PAC – David Mive and Chuck Elsey**

## **CONSENT AGENDA**

All of the items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Each Councilmember has the option of removing an item from this agenda so that it may be considered separately and/or adding any item from the Action Agenda to be considered as part of the Consent Agenda items.

13. **Consider Approval of Minutes of the Regular Meeting held on March 2, 2017**
14. **Consider Resolution 2017-2676 Canceling the May 6, 2017 General Election for City Officers and Declaring Unopposed Candidates Elected to Office**
15. **Consider Resolution 2017-2677 Authorizing the City Manager to Execute a Turf and Landscape Maintenance Services Agreement with Terracare Associates**
16. **Receive Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015-2016**
17. **Receive Budget Report for Period Ending January 31, 2017**

## **ACTION AGENDA**

18. **Take action, if any, on matters discussed in closed session in accordance with the following sections of the Texas Government Code:**
  - (a) **Section 551.071 – Consultation with City Attorney Concerning Pending or Contemplated Litigation and on any Regular Session or Work Session Agenda Item Requiring Confidential, Attorney/Client Advice Necessitated by the Deliberation or Discussion of Said Item (as needed)**

19. Conduct a Public Hearing and Consider Ordinance 2017-1220 Granting a Conditional Use Permit (CUP) for an Accessory Dwelling Unit located at Highland Shores Phase II-C, Lot 15, Block BO, commonly known as 505 Lanier Way (1<sup>st</sup> of two reads)
20. Consider Resolution 2017-2678 Appointing a Member to Fill a Vacancy on the Highland Village Board of Ethics

**LATE WORK SESSION**

(Items may be discussed during Early Work Session, Time Permitting)

21. Status Reports on Current Projects and Discussion on Future Agenda Items (A Councilmember may inquire about a subject of which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.)
  - 35Express Project Update
22. Adjournment

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE *TEXAS GOVERNMENT CODE, CHAPTER 551*, ON THE 24<sup>th</sup> DAY OF MARCH, 2017 NOT LATER THAN 4:00 P.M.



Angela Miller, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the \_\_\_\_\_ day of \_\_\_\_\_, 2017 at  
\_\_\_\_\_ am / pm by \_\_\_\_\_.