

**Lewisville Town Council**  
**Briefing and Action Meeting Agenda**  
**June 4, 2020 - 6:00 p.m.**

**Digitally originating in Council Chambers 1<sup>st</sup> floor - Lewisville Town Hall**  
**6510 Shallowford Road**

1. **Call to Order:**
  - a. Roll Call
  - b. Adoption of Agenda
  
2. **Guests, Introductions, Recognitions and Presentations for June 4, 2020**
  
3. **Items That Require Council Direction**
  - a. Appointment to the Triad Municipal ABC Board
  - b. Discussion of debt issuance for new Community Center and amount of borrowing
  
4. **Items Requiring Action at Briefing**
  - a. [Ordinance 2020025](#) - amending Budget Ordinance 2019001 in the amount of \$3,860.<sup>00</sup> to contract with KDT Grading, Inc. to abandon two (2) wells at 312 Lewisville-Vienna Rd
  - b. [Ordinance 2020027](#) - amending Budget Ordinance 2019001 in the amount of \$200,000.<sup>00</sup> to transfer from the General Fund to the Gateway Project Capital Projects Fund for design and ROW purchase
  - c. [Resolution 2020045](#) - awarding [contract](#) to Spectrum Enterprise Services for internet, managed WiFi, and telephone service for the new Community Center
  - d. Public Hearing
    - i. [Staff Presentation](#) - L-097 rezoning property at 7632 Warren Park Drive from RS-40 to IP
    - ii. Public Hearing
    - iii. Council Discussion
    - iv. Set date for Council Consideration of [Ordinance 2020026](#) as authorized by Session Law 2020-3
  - e. Recombination of Jack Warren Park property and the property at 7632 Warren Park Drive
  
5. **Unfinished Business:**
  - a. None.
  
6. **Administrative Reports:**
  - a. Manager's Report
    - i. Update on pedestrian signage policy
    - ii. Contingency report on underground storage tank removal
    - iii. Independence Day celebration report
  - b. Staff Reports
    - i. Attorney
    - ii. Public Works
      - (1) Trees
    - iii. Planning

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- iv. Finance
- v. Clerk
  - (1) There will be a meeting of the Special Projects Review Committee following the Council’s Briefing and Action meeting tonight to approve past minutes.

7. **Agenda Items for Regular Meeting on [June 11, 2020](#)**

- a. Tentative Agenda
  - i. Consent Agenda
    - (1) [Resolution 2020037](#) - Acceptance and Approval of Monthly [Financials for the ten months ending April 30, 2020](#)
    - (2) Approval of Council Briefing an Action Meeting [Minutes - May 7, 2020](#)
    - (3) Approval of Council Budget Meeting [Minutes - May 7, 2020](#)
    - (4) Approval of Council Budget Meeting [Minutes - May 11, 2020](#)
    - (5) Approval of Council meeting [Minutes - May 14, 2020](#)
    - (6) [Resolution 2020039](#) - accepting the resignation of John McPherson from the Triad Municipal ABC Board
  - ii. **Introductions, Recognitions, Presentations and/or Proclamations**
  - iii. Public Hearings
    - (1) [Ordinance 2020001](#) - Fiscal Year 2020-2021 budget
      - (a) Set date for Council Consideration of Ordinance as authorized by in Session Law 2020-3
    - (2) [Ordinance 2020028](#) - L-095 - Longwood Village - rezoning from HB-S and RS-20 to RS-9-S
      - (a) Set date for Council Consideration of Ordinance as authorized by in Session Law 2020-3
  - iv. New Business
    - (1) [Resolution 2020034](#) - authority to [contract](#) for three years with the Forsyth County Sheriff’s Office
    - (2) [Resolution 2020035](#) - awarding [contract](#) for placement of Christmas decoration to Elite Landscape Service & Nursery, Inc. Of Pfafftown in an amount not to exceed \$11,863.<sup>00</sup>
    - (3) [Resolution 2020036](#) - awarding [contract](#) to Sir Speedy to print six newsletters for the Town in an amount not to exceed \$12,915.<sup>00</sup>
    - (4) [Resolution 2020038](#) - awarding contract to Yards by Us for Grounds Maintenance for areas and amounts described in the contract incorporated by reference into the resolution
    - (5) [Resolution 2020040](#) - authorizing the [contract](#) for Town Hall Janitorial Services to Executive Cleaning Services in an amount not to exceed \$7,800.<sup>00</sup>
    - (6) [Resolution 2020041](#) - authorizing the [contract](#) for Jack Warren Park, Shallowford Square, Town Hall Annex and the G. Galloway Reynolds

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Community Center janitorial service to Executive Cleaning Services in an amount not to exceed \$14,544.<sup>00</sup>

- (7) [Resolution 2020042](#) - authorizing the 3-year [contract](#) for neighborhood street sweeping in the fixed annual amount not to exceed \$23,746.<sup>00</sup> for those locations and periods as noted in the contract
- (8) [Resolution 2020043](#) - authorizing the 3-year [contract](#) for en masse notifications to residents in a fixed annual amount not to exceed \$5,955.<sup>00</sup> as specified in the attached contract
- (9) [Resolution 2020044](#) - awarding [contract](#) for maintenance of Town's shrubs, trees and flower beds for an amount not to exceed \$63,090.<sup>00</sup>

b. Approval of Tentative Agenda for regular meeting on [June 11, 2020](#)

8. **For the Good of the Order:**

- a. Council Discussion
  - i. Public access (i.e. public comments)
  - ii. Town Hall open house

9. **Adjournment**