

**Lewisville Town Council**  
**Regular Meeting Agenda**  
**June 11, 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. Invocation: Bo Houff
- b. Roll Call
- c. Adoption of Agenda

**2. Consent Agenda**

- a. Consent Agenda for approval
  - i. [Resolution 2020037](#) - Acceptance and Approval of Monthly [Financials for the ten months ending April 30, 2020](#)
  - ii. Approval of Council Briefing an Action Meeting [Minutes - May 7, 2020](#)
  - iii. Approval of Council Budget Meeting [Minutes - May 7, 2020](#)
  - iv. Approval of Council Budget Meeting [Minutes - May 11, 2020](#)
  - v. Approval of Council meeting [Minutes - May 14, 2020](#)
  - vi. [Resolution 2020039](#) - accepting the resignation of John McPherson from the Triad Municipal ABC Board

**3. Introductions, Presentations, Recognitions and/or Proclamations**

- a. **Introductions, Recognitions, Presentations and/or Proclamations**
  - i. None.

**4. Public Forum**

- a. Citizens should register with the Town Clerk and limit their comments to three (3) minutes.
- b. Written comment forms are also available.

**5. Appointments**

- a. None.

**6. Public Hearings**

- a. Fiscal Year 2020-2021 budget
  - i. Staff Presentation
  - ii. Public Hearing
  - iii. Council Discussion
  - iv. Date set for Council Consideration of [Ordinance 2020001](#) is Monday, June 15, 2020 at 6:00 p.m. as authorized by Session Law 2020-3.
- b. L-095 - Longwood Village - rezoning from HB-S and RS-20 to RS-9-S located off Lewisville-Clemmons Road
  - i. Staff Presentation
  - ii. Public Hearing
  - iii. Council Discussion
  - iv. Date set for Council Consideration of [Ordinance 2020028](#) is Monday, June 15, 2020 at 6:00 p.m. as authorized by Session Law 2020-3.

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7. **Evidentiary Hearings**

a. None.

8. **Annexation Requests**

a. None.

9. **Preliminary Site Plan Approvals**

a. None.

10. **Unfinished Business**

a. [Ordinance 2020026](#) - L-097 rezoning property at 7632 Warren Park Drive from RS-40 to IP (continued for 24 hours after the close of public hearing, June 4, 2020, as authorized by Session Law 2020-3 to receive written comments)

11. **New Business**

a. Debt issuance for the new Community Center

i. [Resolution 2020046](#) - Setting Thursday, July 16, 2020 at 6:00 p.m. as the public hearing date for debt issuance

ii. Continue discussion to Monday, July 20, 2020 for Council consideration to allow 24 hours to receive written comments as authorized by Session Law 2020-3

iii. Hold special meeting on Thursday, July 23, 2020 to approve minutes for debt issuance

b. [Resolution 2020034](#) - authority to [contract](#) for three years with the Forsyth County Sheriff's Office

c. [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>

d. [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>

e. [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

f. [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>

g. [Resolution 2020041](#) - authorizing the [contract](#) for Jack Warren Park, Shallowford Square, Town Hall Annex and the G. Galloway Reynolds Community Center janitorial service to Executive Cleaning Services in an amount not to exceed \$14,544.<sup>00</sup>

h. [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

i. [Resolution 2020043](#) - authorizing the 3-year [contract](#) for en masse notifications by Lewisville Connect to residents in a fixed annual amount not to exceed \$5,955.<sup>00</sup> as specified in the attached contract

j. [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>

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12. **Administrative Reports**

- a. Upcoming [Events at Shallowford Square](#) and Town Holidays
- b. Manager's Report
  - i. Independence Day celebration discussion
- c. Clerk's Report
  - i. None.
- d. **Approvals at the Briefing and Action Meeting on April 2, 2020**
  - i. [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
  - ii. [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
  - iii. [Resolution 2020045](#) - awarding [contract](#) to Spectrum Enterprise Services for internet, managed WiFi, and telephone service for the new Community Center
  - iv. Approval to move forward with the recombination of Jack Warren Park property and the property at 7632 Warren Park Drive

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

- a. Public Comments
  - i. Citizens should limit their comments to three (3) minutes.
  - ii. Written comment forms are also available.
- b. Council Comments
- c. Adjournment