THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL; PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 6TH DAY OF DECEMBER 2021, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

Click here for meeting video link (subject to change)

The Town Council met in a regular meeting with the following members present:

Derek France	Mayor
Ben Bumgarner	Mayor Pro Tem
Sandeep Sharma	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Ann Martin	Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Tommy Dalton	Interim Town Manager
Tiffany Bruce	Assistant Town Manager/Town Engineer
Lexin Murphy	Director of Planning Services
Lynda Bolitho	Director of Human Resources

A. CALL REGULAR MEETING TO ORDER

Mayor France called the regular meeting to order at 6:01 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Chaplain Russ McNamer gave the invocation and Mayor France led the pledges.

D. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker names and address	Subject *(as written on the form)*
1.	Bob Kohankie, 4312 Lauren Way	539 SERV/PD Dispatch compliment
2.	Paul Stone, 4100 Broadway	Agenda item # 2
3.	Elaine Takacs, 2101 Beachview Dr	Proposed Estuary Pointe
4.	Norman Chang, 1705 Deer Path	Estuary Pointe
5.	James Sherman, 2100 Beachview – with donated time from: Patricia Sherman, 2100 Beachview Mike Robbins, 2105 Beachview Emily Chang, 1705 Deer Path Joni Koch, 1980 Harbor View	Estuary Pointe Development (DP21-0001)

6.	Tess Turner, 2916 Parkhaven Dr	Estuary Pointe

E. PRESENTATIONS

1. Proclamation and presentation of Hometown Hero to Bailey Rogers

   Mayor France recited the proclamation and presented it to Bailey's mother Kathi Rogers.

2. Santa Cops Program and update

   Officer Justin Hobbs provided background on the Santa Cops program.

3. Announcement and Presentation of 2021 Outstanding Citizen Award(s)

   Carol Kyer, 2020 Citizen of the Year and Outstanding Citizenship Award Committee Chair, provided background information about the program and announced the 2021 Outstanding Citizenship Awards winners:

   Individual Category: Jared Bennos

   Youth Category: Mia Camm

   Group: Missionaries of The Church of Jesus Christ of Latter-day Saints

   Lifetime: Carol Kohankie

Town Council recessed at 6:55 p.m. and reconvened at 7:10 pm

F. ANNOUNCEMENTS

Mayor France and several members of Council expressed appreciation to the Parks staff and everyone who came out for the Town's annual Christmas Parade and tree lighting event.

Mayor France and members of Council announced the Town will be competing in a Salvation Army Kettle Challenge at Hobby Lobby between 11am and 7pm on Saturday, December 11 with the cities of Highland Village and Lewisville.

Several members of Council extended congratulations to the recipients of the Outstanding Citizenship Award, including well wishes for a Merry Christmas to everyone.

Councilmember Engel announced that on Saturday, December 11, at 10:00 am, there will be a ribbon cutting for the Gibson Grant Cabin, including tours thereafter.

G. TOWN MANAGER'S REPORT

Mr. Dalton provided an update on the following projects:

1. Capital improvement projects
   - Traffic switch on Waketon Road
2. Economic Development projects
   - Now open or coming soon businesses

3. Pepper Creek subdivision acceptance update
    - Status update

H. FUTURE AGENDA ITEMS

1. There were no future agenda item request.

I. COORDINATION OF CALENDARS

Mayor France confirmed that all members of Council are planning to attend the following two meetings:

1. A work session - Thursday, December 16.
2. A regular meeting - Monday, January 3.
3. Discuss and consider scheduling a January meeting.

Mr. Dalton noted there are development projects that could benefit from a mid-January meeting. There was consensus to have a special meeting on January 18 or on the work session date of January 20 as warranted. The topic will be revisited at the January 3 meeting.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on November 15, 2021; and a work session held on November 18, 2021.
2. Consider approval of the 2021 Annual Report for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code. (The TIRZ #1 Board recommended approval by a vote of 5 to 0 at its November 29, 2021, meeting)
3. Consider approval of replacing 54 Town wireless network access points through Blue Reef Networks in the amount of $49,274.00
4. Consider approval of a Professional Services Agreement for monthly gas well pad site air monitoring by Modern Geosciences, LLC, in the amount of $120,000.00; and authorization for the Mayor to execute same on behalf of the Town.
5. Consider approval of a Memorandum of Agreement between the Town of Flower Mound and Texas A&M Extension Service (TEEX) for customized training of executive and command staff for the Emergency Operations Center in the total amount of $20,715.00 and authorization for the Mayor to approve same on behalf of the Town.
6. Consider approval of an Interlocal Cooperation Agreement with Denton County for the provision of library services for the benefit of the citizens of Denton County, and authorization for the mayor to execute same on behalf of the Town.
7. Consider approval of the purchase of two (2) 2022 Ford F150 Super Cab 1/2 Ton Trucks with 6.5 foot bed per Town of Flower Mound Specifications and Vendor Quote in the amount of $66,405.34.
8. Consider approval of the purchase of two (2) 2022 Ford Pursuit Rated Hybrid Police Interceptor Utility with Police Equipment Packages and two (2) 2022 Chevrolet Tahoe

PPV with emergency equipment as per Town of Flower Mound Specifications and Vendor Quotes from the Holiday Auto Group for Police Services in the amount of $240,072.00.

9. Consider approval of the purchase of one new Ford F450 Pick-Up Truck with Utility Body per the Town of Flower Mound Specification and Vendor Quote in the amount of $61,280.72.

10. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2020, and ending on September 30, 2021, as adopted by Ordinance No. 27-20 and amended by Ordinance No. 37-20, No. 09-21, No. 18-21 and No. 28-21 for adjustments to the General Fund, COVID-19 Fund, and Health/ Flex Fund.

ORDINANCE NO. 49-21

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021, AS ADOPTED BY ORDINANCE NO. 27-20 AND AMENDED BY ORDINANCE NO. 37-20, NO. 09-21, NO. 18-21 AND NO. 28-21, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, COVID-19 FUND, AND HEALTH/ FLEX FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

11. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2021, and ending on September 30, 2022, as adopted by Ordinance No. 38-21 for adjustments to the General Fund, Utility Fund, Tree Preservation Fund, Parks and Recreation Special Activities Fund, Flower Mound Log Cabin Fund, IRS Equitable Sharing Fund, Vehicle & Equipment Replacement Fund, Technology Replacement Fund and Health Insurance/Flex Account Fund.

ORDINANCE NO. 50-21

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022, AS ADOPTED BY ORDINANCE NO. 38-21, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, UTILITY FUND, TREE PRESERVATION FUND, PARKS AND RECREATION SPECIAL ACTIVITIES FUND, FLOWER MOUND LOG CABIN FUND, IRS EQUITABLE SHARING FUND, VEHICLE AND EQUIPMENT REPLACEMENT FUND, TECHNOLOGY REPLACEMENT FUND, AND HEALTH INSURANCE/FLEX ACCOUNT FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

12. Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution amending the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year

beginning on October 1, 2021, and ending on September 30, 2022, as adopted by Resolution No. 24-21.

RESOLUTION NO. 34-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, AS ADOPTED BY RESOLUTION NO. 24-21; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

13. Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution amending the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2020, and ending on September 30, 2021, as adopted by Resolution No. 18-20 and amended by Resolution No. 07-21.Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution amending the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2020, and ending on September 30, 2021, as adopted by Resolution No. 18-20 and amended by Resolution No. 07-21.

RESOLUTION NO. 31-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, AMENDING THE BUDGET FOR THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, AS ADOPTED BY RESOLUTION NO. 18-20 AND AMENDED BY RESOLUTION NO. 07-21; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

14. Consider approval of a resolution authorizing the adoption of the Program Year 2020 Consolidated Annual Performance & Evaluation Report for the Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

RESOLUTION NO. 32-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, PROVIDING FOR THE ADOPTION OF FLOWER MOUND'S PROGRAM YEAR 2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

15. Consider a request to amend the Town's Code of Ordinances by amending Appendix A, "Fee Schedule," Referenced in Chapter 70, "Utilities," by amending Section 70-56(d), entitled "Water Meter Fee Schedule," by repealing all conflicting ordinances; providing a severability clause; and providing an effective date.

ORDINANCE NO. 51-21

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING APPENDIX A, "FEE SCHEDULE," REFERENCED IN CHAPTER 70, "UTILITIES," BY AMENDING 70-56(d), ENTITLED "WATER METER FEE SCHEDULE," BY REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

16. Consider approval of the purchase of creek bank stabilization and erosion control services from KEC Retaining Walls & Construction, Inc., a sole source provider, for work associated with Bakers Branch Stabilization at 1600 & 1612 Strait Lane project, in the amount of $211,849.00; and authorization for the Mayor to execute on behalf of the Town.

17. Consider approval of Change Order No. 5 for the Wastewater Treatment Plant Rehabilitation Phase V project, amending the contract with Archer Western Construction, LLC, to provide for an increase to the contract in the amount of $23,615.50; and authorization for the Mayor to execute same on behalf of the Town.

18. Consider approval of the First Amendment to the Professional Services Agreement with Jacobs Engineering Group for the design services associated with the US 377 at FM 1171 Water Line Loop/Relocation project, in the amount of $156,700.00; and authorization for the Mayor to execute same on behalf of the Town.

19. Consider approval of a Professional Services Agreement with Pacheco Koch Consulting Engineers, Inc., for the design phase services associated with the Lopo Road Reconstruction and Wood Creek Circle Reconstruction project, in the amount of $153,447.00; and authorization for the Mayor to execute same on behalf of the Town.

20. Consider approval of the purchase and installation of light poles and LED fixtures for the Glenwick Park Upgrade CIP project, from Musco Sports Lighting, LLC, through the Texas Local Government Purchasing Cooperative, in the amount of $201,543.00.

21. Consider approval of the purchase and installation of light poles and LED fixtures for the Leonard & Helen Johns Park CIP project, from Musco Sports Lighting, LLC, through the Texas Local Government Purchasing Cooperative, in the amount of $207,452.00.

22. Consider approval of the purchase and installation of playground safety surfacing at five parks for the Individual Park Improvements CIP project, from WeBuildFun, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of $441,188.61.

23. Consider approval of Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code - Section 42.041 and to adopt an ordinance providing for said Standards. (The Parks Board recommended approval by a vote of 6 to 0 at its November 4, 2021, regular meeting).

24. Consider approval of the renovation of softball and baseball infields at Bakersfield Park and Gerault Park, from MasterTurf Products and Service, Inc., through the Texas Local Government Purchasing Cooperative, in an amount not-to-exceed $186,133.00.

25. Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park, during the 2022 Independence Fest (The Parks Board recommended approval by a vote of 6 to 0 at its September 2, 2021, meeting).

Deputy Mayor Pro Tem Sharma moved to approve by consent Items 1 – 25, as presented in the agenda caption. Mayor Pro Tem Bumgarner seconded the motion. Each item, as approved by consent, is restated above, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION: *Motion passed*
AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN
NAYS: NONE

K. REGULAR ITEMS

Mayor France opened items 26, 27 & 28 at same time.

26. Public Hearing to consider an ordinance amending the Master Plan (MPA21-0007 – Emerald Place) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Estate Residential to Low Density Residential uses. The property is generally located west of Wager Road and south of Kirkpatrick Lane. (On August 30, 2021, the Planning and Zoning (P & Z) Commission tabled this item to their September 13, 2021 meeting by a vote of 6 to 0.) (P & Z recommended denial by a vote of 6 to 0 at its September 13, 2021, meeting.) (The Town Council moved to postpone this item by a vote of 4 to 1 at its October 4, 2021, meeting.)
27. Public Hearing to consider an ordinance amending the zoning (ZPD21-0005 – Emerald Place) from Agricultural District uses to Planned Development District No. 183 (PD-183) with Single Family District-15 (SF-15) uses and with certain modifications and exceptions to the Code of Ordinances. The property is generally located west of Wager Road and south of Kirkpatrick Lane. (On August 30, 2021, the Planning and Zoning (P & Z) Commission tabled this item to their September 13, 2021, meeting by a vote of 6 to 0.) P & Z recommended denial by a vote of 6 to 0 at its September 13, 2021, meeting.) (The Town Council moved to postpone this item by a vote of 5 to 0 at its October 4, 2021, meeting.)
28. Public Hearing to consider an application for a tree removal permit (TRP21-0014) for four (4) specimen trees on property proposed for development as Emerald Place. The property is generally located west of Wager Road and north of Trails End Drive. (The Environmental Conservation Commission recommended denial by a vote of 6 to 0 at its August 3, 2021, meeting).

Staff Presentation

Ms. Murphy gave a presentation for items 26, 27, and 28 identifying or noting:

- General and detailed location
- Land use and zoning
- Conceptual site plan
- Modifications requested
- Miscellaneous items (exception for wet retention ponds and fencing)
- Photos of site
- Master Plan Exhibit
- Conceptual site plan

- Conceptual landscape plan, hardscape plan
- Trees

and she, or Ms. Bruce, responded to questions or comments from Council regarding:

- Trail design and connection
- Platting of special panhandle lot configuration
- Trees
- Drainage
- Traffic

Applicant Presentation

Reginald Rembert, Rembert Enterprises

Mr. Rembert gave a presentation identifying or noting:

- What changed
- 44 lot plan (plan presented and agreed upon) and 48 lot plan (rejected viewing)
- What changed after the meeting
- Soderberg email
- Master Plan amendment
- Master Plan history
- Cramming lots exhibit and comparison
- Our plan history
- 44 lot plan
- Lot area specifics
- Area opposition
- Conclusion
- What's really going on
- DRC meeting (10/19/21)
- Transportation facility/bus barn
- LISD Contract
- 42 lot new concept plan

and he responded to questions from Council regarding:

- Flood plain
- Erosion concerns
- Original proposal

Mayor France opened the Public Hearing for items 26, 27, 28 at 7:47 p.m.

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/ Comments Only
Puja Gogri, 1114 Oak Dr	Judy Collins, 1537 Simmons Rd	None
	Elizabeth & Randy Soderberg, 3100 Wager Rd	
	Cindy Bocksell, 1104 Oak Dr	

	Angela Vinson, 1224 Oak Creek Cir	
	Diane Preston, 1124 Lopo Rd	
	Tori Brewer, 1208 Oak Creek Cir	
	Cindy & Mitch Waters, 3030 Wager Rd	
	Mitch Waters, 3030 Wager Rd With donated time from: Jason McNutt, 619 Trails End	
	William Langley, 800 Carter Ct	
	Jolene Harrison, 909 Oak*	
	Chuck Young, 909 Oak Dr*	
	Bridget Siharath, 3228 Wager Rd*	
	Moukda Siharath, 3228 Wager Rd*	
	Karyn Walsh, 3525 High Rd*	
	Kathy O'Donnell, 910 Oak Dr*	

Indicated do not wish to speak

Mayor France closed the Public Hearing for items 26, 27, and 28 at 8:25 p.m.

Council Discussion

There was Council discussion regarding:
- Density changes
- Residents interest in being SF E
- Bus barn option
- LISD's position on this item
- Access point (lack of)
- How it's possible to develop estate residential
- Appreciation for the parties to try and find compromise
- Master plan amendment history for this property
- Not interested in changing the Master Plan
- Safety concerns (street)

26. <u>Councilmember Schiestel moved to deny MPA21-0007-Emerald Place. Deputy Mayor Pro Tem Sharma seconded the motion.</u>

VOTE ON MOTION: *Motion passed (to deny)*
(Administrative Note: A supermajority of 4 votes is required for Master Plan amendments)

AYES: MARTIN, SHARMA, SCHIESTEL
NAYS: ENGEL, BUMGARNER

27. <u>Councilmember Schiestel moved to deny ZPD21-0005, Emerald Place, PD-183. Deputy Mayor Pro Tem Sharma seconded the motion.</u>

VOTE ON MOTION: *Motion passed (to deny)*
AYES: SCHIESTEL, SHARMA, MARTIN
NAYS: BUMGARNER, ENGEL

28. No action taken.

29. Consider approval of a contract with Blue Cross and Blue Shield in the amount of $1,029,609 for reinsurance for the Town's Group Health Plan and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Mr. Dalton pointed out that this item is on the agenda because of the two commas in the amount rule. He indicated staff is assuming Council wants to continue with that practice and staff will do so unless directed otherwise. He also provided background information on the purpose of the item.

And he, Ms. Bolitho, or Scott Gibbs, McGriff, Seibels & Williams of Texas, Inc. (Town's health insurance consulting firm), responded to questions from Council regarding:

- What is lasering?
- Health claim cost (estimates higher than budgeted)
- Employee cost

Council Discussion

There was Council discussion regarding:

- Amount of bids received (interest in seeing more in the future)
- Claims that exceeded $150,000

<u>Mayor Pro Tem Bumgarner moved to approve as presented. Deputy Mayor Pro Tem Sharma seconded the motion.</u>

VOTE ON MOTION: *Motion passed*
AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL
NAYS: NONE

30. Consider approval of a resolution casting the vote of the Town of Flower Mound, Texas, for the election of the Board of Directors of the Denton Central Appraisal District (DCAD).

<u>**Staff Presentation**</u>

Ms. Scott provided background information on the item.

There was Council discussion regarding:

- Candidate outreach
- Interest in allocating all votes to the candidate nominated on October 4
- Possibility of splitting the votes between the two Flower Mound residents

<u>Deputy Mayor Pro Tem Sharma moved to approve a resolution casting the 115 votes of the Town of Flower Mound, Texas to Sharon Gentry for the election of the Board of Directors of the Denton Central Appraisal District. Councilmember Martin seconded the motion.</u>

RESOLUTION NO. 33-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CASTING THE TOWN OF FLOWER MOUND'S ONE HUNDRED FIFTEEN(115) ALLOCATED

VOTES FOR THE ELECTION OF THE BOARD OF DIRECTORS FOR THE DENTON CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

VOTE ON MOTION: *Motion passed*
AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL
NAYS: NONE

L. BOARDS/COMMISSIONS

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

No action taken.

M./N. CLOSED/OPEN MEETING

The Town Council did not convene into a closed meeting. No action was taken on the following items:

a. Consultation with Attorney.

b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.

c. Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, senior housing, hospitality projects, and performance related to certain incentive agreements.

O. ADJOURN REGULAR MEETING

Mayor France adjourned the meeting at 9:08 p.m. on Monday, December 6, 2021, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

D France
DEREK FRANCE, MAYOR

ATTEST:

Theresa Scott
THERESA SCOTT, TOWN SECRETARY