FLOWER MOUND TOWN COUNCIL REGULAR MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING

December 19, 2022
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

MINUTES

A. CALL TO ORDER

Mayor France called the meeting to order at 6:00 p.m. with the following members present:

Derek France, Mayor
Sandeep Sharma, Mayor Pro Tem
Ann Martin, Deputy Mayor Pro Tem
Adam Schiestel, Councilmember, Place 1
Brian Taylor, Councilmember, Place 3
Jim Engel, Councilmember, Place 4

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

Theresa Scott, Town Secretary
James W. Childers, Town Manager
Bryn Meredith, Town Attorney
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Planning Services
Chuck Jennings, Director of Parks and Recreation
Julie Taylor, Director of Treasury Operations

B. INVOCATION

Chaplain Richard Plunk gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
Mayor France led the pledges.

D. PRESENTATION(S)

No presentations.

E. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

To speak to Council during public comment, please fill out a comment form (PDF).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

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 name and address	Subject (as written on the form)
1.	Chris Drew, 5209 Ravine Ridge Ct	Oncor powerline project
2.	Tim Whisenant, 2300 Olympia # 1484	Regular item # 7 (opposition)
3.	Todd Bayuk, 10845 Pedernales Falls Dr	Oncor transmission line

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

- Deputy Mayor Pro Tem Martin announced she plans to run for office in 2023
- Councilmember Engel reported on a police department promotion ceremony he recently attended
- Mayor France and several Councilmembers extended well wishes for the holiday season

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
   No discussion.
2. Economic Development Projects
   No discussion.
3. Organizational Updates
   Mr. Childers reported on the following operational updates:

- Various holiday service projects that the Town's Leadership Team worked on
- Hours of operation changes starting in January at the Municipal Court and Utility Billing counters, with a shift from 7:30 a.m. to 5:00 p.m. to 8:00 a.m. and with a last customer served at 4:30 p.m.
- The Town's response during the recent storms

H. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the Mayor and members of Council an opportunity to bring forward items they wish to discuss at a future meeting, with the understanding a consensus of

Council is needed in order for that item to be placed on a future agenda and in accordance with the Town Council Agenda Setting Policy (Ord. 65-15).

Deputy Mayor Pro Tem Martin indicated she would like a report from DENCO 911 given the recent service issues. There was Council consensus to have the discussion.

I. COORDINATION OF CALENDARS

1. A regular meeting is scheduled for Tuesday, January 17

   Mayor France confirmed that all members plan to be at this meeting.

J. CONSENT ITEM(S)

This part of the agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from Consent by any council member by making such request prior to a motion and vote.

1. Minutes 12/5 - Consider approval of the minutes from a regular meeting of the Town Council held on December 5, 2022.

2. 1st FY 22-23 Crime District Budget Amendment - 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, 2022, and ending on September 30, 2023, as adopted by Resolution No. 14-22.

   RESOLUTION NO. 22-22

   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, 2022, AND ENDING SEPTEMBER 30, 2023, AS ADOPTED BY RESOLUTION NO. 14-22; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

3. 5th and Final FY 21-22 Budget Amendment - 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 and amended by Ordinance No. 50-21, No. 05-22, No. 22-22, and No. 38-22 for adjustments to the General Fund, Utility Fund, Hotel Occupancy Tax Fund, and Health Insurance/ Flex Account Fund.

   ORDINANCE 59-22

   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 AND AMENDED BY ORDINANCE NO. 50-21, NO. 05-22, NO. 22-

22 and NO. 38-22, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, UTILITY FUND, HOTEL OCCUPANCY TAX FUND, AND HEALTH INSURANCE/ FLEX ACCOUONT 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.

4. 1st FY 22-23 Budget Amendment - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2022, and ending on September 30, 2023, as adopted by Ordinance No. 45-22 for adjustments to the General Fund, Utility Fund, Stormwater Utility Fund, Library Development Fund, IRS Equitable Sharing Fund, CDBG-HUD Grant Fund, Grants Fund, Vehicle & Equipment Replacement Fund and Health Insurance/Flex Account Fund.

ORDINANCE 60-22

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, 2022, AND ENDING ON SEPTEMBER 30, 2023, AS ADOPTED BY ORDINANCE NO. 45-22, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, UTILITY FUND, STORMWATER UTILITY FUND, LIBRARY DEVELOPMENT FUND, IRS EQUITABLE SHARING FUND, CDBG- HUD GRANT FUND, GRANTS FUND, VEHICLE AND EQUIPMENT 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.

5. CIP Amendment No. 1 FY 2022-23 - Consider approval of Amendment No. 1 to the Fiscal Year 2022-2023 Capital Improvement Program.

6. Personnel Manual Revision - Consider approval of a revision to the Town's Personnel and Administrative Regulations Manual (PARM), Title I, Personnel Regulations, Chapter 1, Section 1.11 Definitions, specifically the work week definition for firefighter shift personnel effective January 22, 2023.

7. Peters Colony Memorial Park PSA Second Amendment - Consider approval of the Second Amendment to the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the Peters Colony Memorial Park project, in the amount of $55,040.00; and authorization for the Mayor to execute same on behalf of the Town.

8. Glen Chester Lift Station Rehabilitation - Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the design phase services associated with the Glen Chester Lift Station Rehabilitation project, in the amount of $181,500.00; and authorization for the Mayor to execute same on behalf of the Town.

9. Gas Well Pad Site Monitoring - Consider approval of a Professional Services Agreement for monthly gas well pad site monitoring by Modern Geosciences,

LLC, in the amount of $45,000.00; and authorization for the Mayor to execute same on behalf of the Town.

10. AM Signal Contract Amendment - Consider approval to amend the estimated annual amount for the purchase of traffic analytics detection systems and other traffic related parts from $500,000.00 to $700,000.00 from AM Signal, through the Purchasing Cooperative of America contract.

11. PD in-car video camera purchase - Consider approval of purchase for the acquisition of Axon Fleet 3 in-car video camera products, licensing, and storage for $65,288.08 ($13,057.62 annually for years 1 -4 and $13,057.60 year five over the five-year agreement); and authorization for the Mayor to execute same on behalf of the Town.

12. PD Electronic Control Devices Purchase - Consider approval of an agreement for the acquisition of Axon electric control devices (ECD or Taser) for $33,979.20 ($6,795.84 annually over the five-year agreement); and authorization for the Mayor to execute the same on behalf of the Town.

13. FD Vehicle Purchase - Consider approval of the purchase of a 2022 Ford F-450 Frazer Type 1 Ambulance for the Fire and Emergency Services Department from Frazer, LTD through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program in the total amount of $399,260.00; and authorization for the Mayor to execute same on behalf of the Town.

14. Possum Park Playground Replacement - Consider approval of the purchase and installation of the 2022-2023 Playground Replacements project, for Possum Park Playground, from We Build Fun, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of $206,075.98.

15. Sidewalk Links - ADA Improvements - Consider approval of the award of the Sidewalk Links and ADA Improvements projects, Annual Contract Bid No. 2023-13-A to Apex Concrete Construction Inc., to establish an annual unit bid price contract for the installation of sidewalk and ADA improvements for an estimated annual amount of $250,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

ACTION:	Mayor Pro Tem Sandeep Sharma moved to approve items J.1 through J.15. as presented in the agenda caption. Councilmember Jim Engel seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

K. REGULAR ITEM(S)

1. SUP22-0005 – Long Prairie Plaza Daycare - Public Hearing to consider an ordinance granting Specific Use Permit No. 482 (SUP22-0005 – Long Prairie Plaza Daycare) to permit a day care center use. The property is generally located south of Sherri Lane and east of Long Prairie Road.

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Conceptual site plan
- Waiver request
- SUP Conditions
- Site photos
- Conceptual landscape plan
- Conceptual elevations

and she responded to questions from the Council regarding:

- Roof pitch

Applicant Presentation: Jason Kilpatrick with Ridinger Associates

Mr. Kilpatrick responded to questions from the Council regarding:

- Location of dumpster
- Roof pitch
- Height difference
- What other developments are planned in the area

Mayor France opened the public hearing at 6:36 p.m. No one spoke. Mayor France closed the Public Hearing at 6:37 p.m.

There was Council discussion regarding:

- Acceptable to the roof pitch change

ACTION:	Mayor Pro Tem Sharma moved to approve as presented in the agenda caption. deputy mayor pro tem martin seconded the motion.
AYES:	Sandeep Sharma, Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor
NAYS:	None
RESULT:	5:0

ORDINANCE NO. 61-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY APPROVING SPECIFIC USE PERMIT NO. 482 (SUP-482) FOR A DAY CARE CENTER USE ON CERTAIN PROPERTY DESCRIBED AS 2.008 ACRES OF LAND AND BEING A PORTION OF LOT 1, BLOCK A, LONG PRAIRIE PLAZA ADDITION, AND ZONED PLANNED DEVELOPMENT DISTRICT NO. 157 (PD-157) WITH R-2 RETAIL DISTRICT-2 USES; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

2. ZPD22-0005 - Roach Addition - Public Hearing to consider an ordinance for rezoning (ZPD22-0005 – Roach Addition) from Agricultural District uses and Interim Holding uses to Planned Development District No. 194 (PD-194) with Agricultural uses and with certain exceptions and modifications to the Code of Ordinances. The property is generally located north of Cross Timbers Road and west of Lusk Lane.

Mayor France opened items K.2 and K.3 at the same time.

Ms. Murphy gave a presentation for items K. 2 and 3 identifying or noting:

- General and detailed location
- Land use and zoning
- Concept plan
- Lot to lot drainage
- Front setback modification
- Site photos
- Tree survey

and she, or Mr. Dalton, responded to questions from the Council regarding:

- Tree mitigation options
- Road improvements and private versus public right of way
- Reason why coming forward as a PD
- Drainage
- Trash service and truck navigation

Applicant presentation: Doug Powell, McAdams, Lewisville, TX

Mr. Powell gave a presentation identifying or noting:

- Property overview

and he, or Mr. Joe Roach, 4993 Lusk Ln, responded to questions from Council regarding:

- Fences and mailbox location
- Width of new road
- Drainage
- Tree protection

Mayor France opened the public hearing at 6:57 p.m.

All addresses are located in Flower Mound unless otherwise indicated.

	SUPPORT	OPPOSITION:	QUESTIONS/COMMENTS ONLY
1.	Larry Narrell, 4801 Lusk Ln	None.	None.
2.	Jody Roach, 4975 Lusk Ln		

Mayor France closed the Public Hearing at 7:00 p.m.

ACTION:	Deputy Mayor Pro Tem Ann Martin moved to approve item k.2 as presented in the agenda caption. Councilmember Jim Engel seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
RESULT:	5:0

ORDINANCE 62-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A," OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY CHANGING THE ZONING ON APPROXIMATELY 12.476 ACRES OF LAND SITUATED IN THE T&P RAILROAD SURVEY, ABSTRACT NO. 1298, DENTON COUNTY, TEXAS, FROM A AGRICULTURAL DISTRICT USES AND IH INTERIM HOLDING DISTRICT USES TO PLANNED DEVELOPMENT DISTRICT-194 (PD-194) WITH AGRICULTURAL DISTRICT (A) USES IN ACCORDANCE WITH THE TOWN'S MASTER PLAN AND SPECIFIC REQUIREMENTS AND EXHIBITS INCORPORATED HEREIN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

3. <u>TRP22-0020 - Roach Addition</u> - Public Hearing to consider an application for a tree removal permit (TRP22-0020) for one (1) specimen tree on property proposed for development as Roach Addition. The property is generally located north of Cross Timbers Road and west of Lusk Lane.

ACTION:	Deputy Mayor Pro Tem Ann Martin moved to approve item K.3. as presented in the agenda caption. Councilmember Jim Engel seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5:0

4. LDR22-0003 – Development Fees - Public Hearing to consider an ordinance amending the Town's Code of Ordinances (LDR22-0003 – Development Fees) by amending Section 78-201 entitled "Application," Section 90-221 entitled "Inspection Fee," and appendix A entitled "Fee Schedule," to update fees related to land development within the Town.

Mayor France opened items 4, 5, and 6 at the same time.

Mr. Dalton gave a presentation identifying or noting:

- Background information
- Study (purpose and general process/steps)
- Adjustments based on Council direction
- Summary

Mayor France opened the Public Hearing for item K.4 at 7:08 p.m. No one spoke. Mayor France closed the Public Hearing at 7:08 p.m.

There was Council discussion regarding how these amendments were in the works for years.

ACTION:	Mayor Pro Tem Sandeep Sharma moved to approve K.4. as presented in the agenda caption. Deputy Mayor Pro Tem Ann Martin seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5:0

ORDINANCE NO. 63-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 78 "ADMINISTRATION" OF THE CODE OF ORDINANCES, ARTICLE IV "AMENDMENTS," SECTION 78-201 "APPLICATION," TO REMOVE PARTIAL REFUND PROVISIONS FOR ZONING CHANGE OR AMENDMENT DISAPPROVAL; AMENDING CHAPTER 90, "SUBDIVISIONS"

OF THE TOWN'S CODE OF ORDINANCES, ARTICLE V, "IMPROVEMENTS," SECTION 90-221, "INSPECTION FEE," TO REVISE THE FEE FOR THE INSPECTION OF PUBLIC INFRASTRUCTURE AND DRAINAGE, AMENDING APPENDIX A ENTITLED "FEE SCHEDULE," OF THE CODE OF ORDINANCES TO REMOVE, AMEND, OR PROVIDE FOR VARIOUS FEES RELATED TO LAND DEVELOPMENT WITHIN THE TOWN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Building Fee Updates - Consider approval of an ordinance amending Appendix A "Fee Schedule," to revise fees related to the review and issuance of permits under Chapter 14 entitled "Buildings and Building Regulations," Chapter 18 entitled "Businesses," and Chapter 34 entitled "Environment," of the Town's Code of Ordinances.

ACTION:	Mayor Pro Tem Sandeep Sharma moved to approve item K.5. as presented in the agenda caption. Deputy Mayor Pro Tem Ann Martin seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5:0

ORDINANCE NO.64-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING APPENDIX A, "FEE SCHEDULE," OF THE CODE OF ORDINANCES, TO REVISE FEES RELATED TO THE REVIEW AND ISSUANCE OF PERMITS; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6. Fire Prevention Fee Updates - Consider approval of an ordinance amending Chapter 38, entitled "Fire Prevention and Protection," to revise fees related to the review and issuance of permits, and amending appendix A entitled "Fee Schedule," to eliminate conflicting fees related to Chapter 38, entitled "Fire Prevention and Protection," of the Town's Code of Ordinances.

ACTION:	Mayor Pro Tem Sandeep Sharma moved to approve item K.6. as presented in the agenda caption. Deputy Mayor Pro Tem Ann Martin seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5:0

ORDINANCE NO. 65-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 38, OF THE CODE OF ORDINANCES, ENTITLED "FIRE PREVENTION AND PROTECTION," TO REVISE FEES RELATED TO THE REVIEW AND ISSUANCE OF PERMITS; AMENDING APPENDIX A ENTITLED "FEE SCHEDULE," OF THE CODE OF ORDIANCES TO ELIMINATE CONFLICTING FEES RELATED TO CHAPTER 38, OF THE CODE OF ORDINANCES, ENTITLED "FIRE PREVENTION AND PROTECTION," PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

7. Tennis Center - Discuss and consider tennis center, including funding options. Mr. Childers provided background information and Mr. Jennings or Ms. Taylor gave a presentation identifying or noting:

- Background information
- Grant opportunities
- Operational model
- Funding assumptions (Options 2 & 4 ($7,500,000 Cash Contribution, combined with $7,500,000 GO Bonds) for a total of $11,910,000)
- Cash funding option
- Timeline
- Draft bond proposition language

and he, Mr. Childers, or Ms. Taylor responded to questions from Council regarding:

- Grants
- Public access if contracted out
- Facility use agreements with LISD
- Revenue margin
- How many events are anticipated
- What's the downside to the outsourcing opportunity
- How many residents can be accommodated during non-tournament periods, and if there is a resident preference, and if those numbers are for both tennis and pickelball
- Possibility of an incremental build (for cost savings)
- Ballot language
- Potential for TIRZ dollars
- Budget allocation opportunities
- Use of hotel taxes
- Does option 2 or 4 offer more flexibility for funding adjustments

There was Council discussion regarding funding allocations and options, as well as fund balance.

There was Council consensus to move forward, and with the majority of

Councilmembers selecting option 4 ($7,500,000 split 50/50 between I & S and 4B) and to have a ballot item come forward in the May 2023 election for the voters to decide.

L. BOARDS/COMMISSIONS

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

No action taken.

M. CLOSED MEETING

The Town Council convened into a closed meeting at 7:55 p.m. on December 19, 2022, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, and reconvened into an open meeting at 9:53 p.m. on December 19, 2022, to take action on the items as follows:

1. Consultation with Town Attorney.

a. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Application

No action taken.

b. Housing Discrimination Complaint

No action taken.

c. La Estancia Investments, L.P., v. Town of Flower Mound

No action taken.

d. Oncor transmission line, switch and substation projects

ACTION:	Councilmember Brian Taylor moved to approve a Resolution regarding the Ramhorn Hill-Dunham 345 KV Transmission Line project to express concern about the impact it will have on Flower Mound residents and future developments, and to invite Oncor to the Flower Mound Town Council January 19 work session, and for Flower Mound staff to provide information on how residents can participate in the discussion with Oncor regarding this project. Mayor Pro Tem Sandeep Sharma seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

RESOLUTION NO. 21-22
RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, ADDRESSING THE PROPOSED ONCOR ELECTRIC DELIVERY COMPANY, LLC ("ONCOR") RAMHORN HILL-DUNHAM 345 KV TRANSMISSION LINE PROJECT ("PROJECT"); EXPRESSING CONCERN OVER THE PROPOSED IMPACT OF THE PROJECT ON EXISTING NEIGHBORHOODS AND PROPOSED DEVELOPMENT PROJECTS; SEEKING A COLLABORATIVE DISCUSSION WITH ONCOR REGARDING THE PROJECT AT THE JANUARY 19TH TOWN COUNCIL WORK SESSION; DISSEMINATING INFORMATION TO THE PUBLIC REGARDING THE MANNER IN WHICH TO FORMALLY PARTICIPATE AND PROVIDE INPUT TO ONCOR REGARDING THE PROJECT ROUTING; DIRECTING THE TOWN MAMANGER TO DELIVER A COPY OF THIS RESOLUTION TO ONCOR; AND PROVIDING AN EFFECTIVE DATE.

2. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, and/or other municipal purposes and all matters incident and related thereto.
   No action taken.
3. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.
   No action taken.
4. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, Tax Increment Reinvestment Zone (TIRZ) #1, TIRZ #2, PID, MMD, and MUD.
   No action taken.
5. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Judge, Alternate Judge, and Associate Judge.

ACTION:	Mayor Pro Tem Sandeep Sharma moved to reappoint Municipal Judge Jeff Tasker as discussed in closed session for the period of January 1, 2023 to December 31, 2024. Councilmember Jim Engel seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

ORDINANCE 66-22
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS REAPPOINTING THE JUDGE OF THE MUNICIPAL COURT OF RECORD IN THE TOWN OF FLOWER MOUND; PROVIDING THIS

ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

N. RECONVENE TO REGULAR MEETING

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

O. ADJOURN

Mayor France adjourned the meeting at 9:55 p.m. on Monday, December 19, 2022 and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

D France

DEREK FRANCE, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY

P. FUTURE AGENDA

1. Future Agenda