

Town Council Regular Meeting



May 16, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

A public reception will be held at 5:30 pm in the Town Hall lobby for outgoing and newly elected council members.

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flower-mound.com or by calling 972.874.6005 and leaving a message.

AGENDA

A. CALL TO ORDER

B. 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."

D. PRESENTATION(S)

1. Certificate of Achievement, Marcus Girls Soccer - UIL 6a State Champions
2. Public Works Week Proclamation (May 21- 27)

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

F. 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 5/1 - Consider approval of the minutes from a regular meeting held on 5/1.
2. Election Canvass (General) - Consideration and approval of an ordinance canvassing the returns and declaring the results of a General Election held May 6, 2023, for the purpose of electing Council Member Places 2 and 5 and providing an effective date.
3. Election Canvass (Special - Bond) - Consideration and approval of an ordinance canvassing the returns and declaring the results of a Bond Election held on May 6, 2023, by the Town of Flower Mound, Texas.
4. Upper Timber Interceptor - BuyBoard Award - Consider approval of Sanitary Sewer Rehabilitation Services related to the Upper Timber Interceptor (Morris Road to One Place Lane) project, to Insituform Technologies, LLC., utilizing The Local Government Purchasing Cooperative Contract #635-21, administered through BuyBoard, in the amount of \$281,576.00.
5. Alcoholic beverages at SIM Chef Competition - Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary Elite Chef Competition on June 22, 2023.
6. TxDOT Grant Resolution - Consider approval of a resolution authorizing the application of a grant proposal to the Texas Department of Transportation (TxDOT) Transportation Alternatives Set-Aside Program 2023 Call for Projects; and authorization for the Mayor to execute same on behalf of the Town.
7. Twin Coves Park Housekeeping Agreement - Consider approval of a Contract for Services Agreement with Festac Building Construction, Inc. to provide housekeeping services for Twin Coves Park, at the unit prices bid and to establish an annual bid price contract for routine housekeeping services to clean the rented cabins in an annual estimated amount of \$42,000.00; and authorization for the Mayor to execute same on behalf of the Town. This is the award of Bid No 2023-39-A and the contract is for one-year with four one-year renewal options.
8. 3rd 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 and amended by Ordinance No. 60-22 and No. 06-23 for adjustments to the General Fund.
9. Breathing apparatus for firefighters - Consider approval of the purchase of replacement Self Contained Breathing Apparatus from Casco Industries, Inc through BuyBoard Purchasing Contract No. 698-23 in the total amount of \$921,662.43, and authorization for the Mayor to execute same on behalf of the Town.

G. RECOGNITION OF AND REMARKS FROM OUTGOING COUNCILMEMBER SANDEEP SHARMA

H. OATH OF OFFICE FOR NEWLY ELECTED/REELECTED OFFICIALS

1. Administer Oath of Office to newly elected Councilmember Place 2, Chris Drew and issue Certificate of Election.
2. Administer Oath of Office to reelected Councilmember Place 5, Ann Martin and issue Certificate of Election.

I. REMARKS FROM NEWLY ELECTED/REELECTED COUNCILMEMBERS

J. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel as follows:

1. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem

K. 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.

The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the above referenced items.

L. COORDINATION OF CALENDARS

1. May 18 - Work session
2. June 5 - Regular meeting
3. Discuss and consider date and time options for a Strategic Planning Retreat on June 15.

M. ADJOURN

N. FUTURE ITEMS

1. Future Agenda

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: May 11, 2023, at 4:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.