



Town Council Regular Meeting

June 5, 2023

Town Hall

2121 Cross Timbers Road

Flower Mound, TX 75028

6:00 p.m.

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. Proclamation and presentation of Hometown Hero banner to Andrew Upchurch
2. Community Support Organizations Presentations - Part 1

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. ANNOUNCEMENTS

1. Announcements from the mayor and council members

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects

3. Organizational Updates
4. Legislative Update
5. Adaptive Signalization Update

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 that 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).

I. COORDINATION OF CALENDARS

1. June 15 - Strategic Planning Retreat (10am - 5pm)
2. June 19 - Regular 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 5/16 & 5/18 - Consider approval of the minutes from a regular meeting held on 5/16, and a work session held on 5/18.
2. Lakeside Parkway Capacity Improvements - Design PSA - Consider approval of a Professional Services Agreement with Teague Nall and Perkins, Inc., for the design phase services associated with the Lakeside Parkway Capacity Improvements project, in the amount of \$760,000.00; and authorization for the Mayor to execute same on behalf of the Town.
3. Easement Abandonment 2141 Midway Road - Consider approval of an ordinance vacating and abandoning of the existing 15-foot utility easement for 2141 Midway Road located along the east property line of Tract 1, Lot 22A, Block B, Twin Coves Estates Subdivision. The property is located south of Wichita Trail and west of Simmons.
4. Easement Abandonment at 4816 Mesquite Street - Consider approval of an ordinance vacating and abandoning the southern 172 feet of the existing 15-foot utility easement located at 4816 Mesquite Street along the east property line of Lot 1R, Block 29, Pecan Acres Subdivision. The Pecan Acres is generally located west of 2499 and north of West Windsor Drive.
5. 4th 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, No. 06-23 and No. 16-23 for adjustments to the General Fund and Vehicle and Equipment Replacement Fund.
6. Vehicle purchase - Consider approval of the purchase of (1) 2023 Chevrolet Express 3500 Van w/ KUV Body and Side Mount Ladder Racks for a grand total of \$60,566.60 utilizing the TIPS USA Contract # 210907.

7. Forest Vista AC Water Line Decommissioning - Design PSA - Consider approval of a Professional Services Agreement with Criado & Associates, Inc., for the design phase services associated with the Forest Vista AC Water Line Decommissioning project, in the amount of \$39,500.00; and authorization for the Mayor to execute same on behalf of the Town.
8. Purchase custodial supplies - Consider approval to utilize the City of Mesquite's bid #2020-027 with Master Cleaning Supply, Inc. to provide additional custodial supplies for all Town facilities in the estimated annual amount of \$80,000.
9. Audit Engagement Letter 2023 - Consider approval of the engagement letter with Eide Bailly, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2023; and authorization for the Mayor to execute same on behalf of the Town.
10. 2023 PWERT Message Board Trailer - Consider approval of an MOU to accept the transfer of the Public Works Emergency Response Team (PWERT) message board trailer from the City of Rowlett that was awarded to the City as part of the Homeland Security Grant Program; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEM(S)

1. SUP22-0006– 6201 Shoreview Accessory Dwelling - Public Hearing to consider an ordinance granting Specific Use Permit No. 483 (SUP22-0006– 6201 Shoreview Accessory Dwelling) to permit an accessory dwelling. The property is generally located south of Shoreview Court and west of Bayshore Drive. (PZ recommended approval by a vote of 6 to 0 at its May 8, 2023, meeting.)
2. Property Tax Exemptions - Hold a discussion and provide direction for property tax homestead and other exemptions.
3. Employee Surveys and Recruitment / Retention - Presentation and discussion regarding the 2022 Employee Survey, the 2022 Supplemental Employee Survey, and employee recruitment and retention practices.

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, Capital Improvements Advisory Committee, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Historical Commission Task Force, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

M. CLOSED MEETING

The Town Council to convene into closed meeting 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 Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

1. Consultation with Town Attorney.
 - a. Canyon Falls Park Project

- b. Legal advice regarding Interim Holding parcels in Town
 - c. Oncor Switch and Substation project, and CCN for the Ramhorn Hill - Dunham 345 kv transmission line
 - d. Engagement of outside counsel for La Estancia Investments, L.P. v. Town of Flower Mound, Texas, et al.
 - e. Potential consultant engagement for economic development services
- 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.
 - 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.
 - 4. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ) #1, TIRZ #2, PID, MMD, and MUD.

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.

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

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: June 2, 2023, at 9:30 a.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.

To preview upcoming items of business that may appear on future agendas click [HERE](#).