

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.

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 (Items A-G)
Ann Martin, Deputy Mayor Pro Tem
Adam Schiestel, Councilmember Place 1
Brian Taylor, Councilmember Place 3
Jim Engel, Councilmember Place 4

Chris Drew, Place 2 (Items H - M)

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

Theresa Scott, Town Secretary
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer

B. INVOCATION

Chaplain McNamer 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)

1. Certificate of Achievement, Marcus Girls Soccer - UIL 6a State Champions
Mayor France presented a Certificate of Achievement to the Marcus Girls Soccer team in recognition of their UIL 6a state championship.
2. Public Works Week Proclamation (May 21- 27)

Mayor France presented Clay Riggs, Director of Public Works, with a Proclamation in recognition of Public Works Week.

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

	Speaker name and address	Subject (as written on the form)
1.	Janvier Werner, 2829 Bob White Ln	Thank yous
2.	KC Walsh, 2120 Helmsford Dr	Not completed

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.

ACTION: Mayor Pro Tem Sharma moved to approve as presented in the agenda caption. Councilmember Engel seconded the motion.

AYES: Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Sandeep Sharma

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

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.

ORDINANCE NO. 14-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL ELECTION HELD MAY 6, 2023, FOR THE PURPOSE OF ELECTING COUNCIL MEMBER PLACES 2 AND 5, OF THE TOWN OF FLOWER MOUND, TEXAS; 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.

ORDINANCE NO. 15-23

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH.

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.

RESOLUTION NO. 11-23

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS SUPPORTING THE TOWN'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2023 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS.

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. Consider approval of an ordinance amending the Tow - 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.

ORDINANCE NO. 16-23

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 AND AMENDED BY ORDINANCE NO. 60-22 AND NO. 06-23, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL 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.

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

Mayor Pro Tem Sharma provided remarks regarding his service and time on Council. Mayor France and members of the Council also provided comments.

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.
Ms. Scott administered Oaths of Office to Chris Drew and Mayor France presented him with a Certificate of Election.
2. Administer Oath of Office to reelected Councilmember Place 5, Ann Martin and issue Certificate of Election.
Ms. Scott administered Oaths of Office to Ann Martin and Mayor France presented her with a Certificate of Election.

I. REMARKS FROM NEWLY ELECTED/REELECTED COUNCILMEMBERS

Councilmembers Martin and Drew offered comments relative to the election and Mayor France and members of Council also offered comments.

J. CLOSED MEETING

Mayor France announced that the time is now 6:48 p.m. and the Town Council is convening into a closed meeting pursuant to Texas Government Code chapter 551.074.

1. Discuss and consider election of Mayor Pro Tem

ACTION: Councilmember Adam Schiestel moved to elect Councilmember Jim Engel as Mayor Pro Tem. Councilmember Brian Taylor seconded the motion.

AYES: Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

2. Discuss and consider election of Deputy Mayor Pro Tem

ACTION: Councilmember Adam Schiestel moved to elect Ann Martin as Deputy Mayor Pro Tem. Councilmember Chris Drew seconded the motion.

AYES: Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

K. RECONVENE TO REGULAR MEETING

Mayor France announced the time is now 6:54 p.m. and the Town Council is reconvening into an open meeting to take action on the above items.

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
Mayor Pro Tem Engel indicated he will not be at the May 18th work session.
2. June 5 - Regular meeting
Mayor France indicated he would not be at the June 5th meeting.

3. Discuss and consider date and time options for a Strategic Planning Retreat on June 15.

Mr. Dalton provided background information on this item and indicated that staff is proposing having an in-town offsite, all-day (i.e. 9 am - 4 pm) retreat. There was Council consensus to proceed with the daytime retreat on June 15 between 10 am and 5 pm.

M. ADJOURN

Mayor France adjourned the meeting at 7:00 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY