

**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**



June 19, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

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
Jim Engel, Mayor Pro Tem
Ann Martin, Deputy Mayor Pro Tem
Adam Schiestel, Councilmember Place 1
Chris Drew, Councilmember Place 2
Brian Taylor, Councilmember Place 3

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
JP Walton, Strategic Services Manager
Lexin Murphy, Director of Development Services
Matt Hotelling, Senior Engineering Transportation Manager
Brian Waltenburg, Assistant Director of Engineering
Julie Taylor, Director of Treasury Operations
Kay Wilkinson, Director of Budget Services

B. INVOCATION

Chaplain 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)

1. Certificate of Achievement presented to Abigail Counts
Mayor France presented Abigail Counts with a Certificate of Achievement in recognition of her UIL state title achievements in: Seated Shot Put, Wheelchair 100-meter Dash, Wheelchair 400.
2. Proclamation for Founders Classical Academy and their first graduating class
Mayor France presented a proclamation to Founders Classical Academy for their first graduating class.
3. Proclamation for National Parks and Recreation Month
Mayor France presented a Proclamation to the Parks Department staff for National Parks and Recreation Month.
4. Community Support Organizations Presentations - Part 2
Representatives from the following organizations gave presentations regarding the services they offer.
 - a. [Journey to Dream Foundation](#)
 - b. [Ranch Hands Rescue](#)
 - c. [Lewisville Lake Symphony](#)
 - d. [CASA of Denton County](#)
 - e. [Christian Community Action](#)
 - f. [Communities in Schools of North Texas](#)
 - g. [Humane Tomorrow](#)
 - h. [SPAN of Denton County](#)

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.	Candice Ward, 1028 Laurel Oak	Kirkpatrick (oppose)
2.	Elena Johnson, 1314 Blairwood Dr	Kirkpatrick (oppose)
3.	Vijay Bhamidipati, 5613 Calisto Way	Burglary - Flower Mound
4.	Claudia Rose, 2651 Whyburn Dr - 1177	Go Zone
5.	Karen J Meek, 2001 Ring Teal	Go Zone
6.	Scott Langley, 800 Carter Ct	Kirkpatrick Extension (oppose)
7.	Nev Bell (for Jay Story), 1509 Redwood Crest Ln	Kirkpatrick III Ext. (oppose)
8.	Janet Busby, 1400 River Oaks Dr	Kirkpatrick Extension (oppose)
9.	Steve Carpenter, 3812 Oak Park Drive	Extension of Kirkpatrick (oppose)
10.	Scott Conner, 1005 Blustery	Kirkpatrick Extension (oppose)
11.	Jaishree Kulkarni, 805 Blue Sky Ln	Kirkpatrick Extension (oppose)
12.	Anand Kumar, 1001 Blustery Ct	Kirkpatrick PH III (oppose)
13.	Mitch Wohlgemuth, 3504 Golden Aspen Dr	Kirkpatrick Phase III (oppose)
14.	Leonard Kivett, 3512 Golden Aspen Drive	Kirkpatrick Phase III (oppose)
15.	Christy Krchnavy, 3900 Oak Park Dr	Kirkpatrick III (oppose)
16.	Bhuri Manohar, 809 Blue Sky Ln	Kirkpatrick (oppose)
17.	Paul Stone, 1868 Meyerwood	Kirkpatrick 3
18.	Jerry Minters, 3700 Golden Aspen Dr	Kirkpatrick 3 (oppose)
19.	Erica Muldor, 3804 Oak Park Drive	Kirkpatrick Phase 3 (oppose)
20.	Stephen Northrup, 3500 Golden Aspen Dr	Kirkpatrick Extension III (oppose)
21.	Pamela Paschall, 1333 River Oaks Dr	Kirkpatrick Extension (oppose)
22.	Sam Paschall, 1333 River Oaks Dr	Kirkpatrick Extension (oppose)

23.	Diane Preston, 1124 Lopo Rd	Kirkpatrick Phase III (oppose)
24.	Michael Rittenhouse, 3821 Oak Park Dr	Kirkpatrick PIII (oppose)
25.	Maria Rodriguez, 3813 Oak Park	Extension of Kirkpatrick
26.	Jesal Sayani, 916 Blue Sky Ln	Kirkpatrick (oppose)
27.	Brenda Sharp, 3600 Golden Aspen Dr	Kirkpatrick Rd Extension (oppose)
28.	Kriste Smith, 1000 Laurel Oak Drive	Kirkpatrick (oppose)
29.	Dan Stroud, 1402 River Oaks Dr	Kirkpatrick Phase III (oppose)
30.	Joseph Thomas, 3504 Orion Ct	Kirkpatrick (oppose)
31.	Gloria Vargo, 1312 Rustic Timbers Ln	Bridge / Kirkpatrick (oppose)
32.	Clint Walker, 1213 Cherry Brook	Kirkpatrick III (oppose)
33.	Donald Wilson, 3821 Oak Park Dr	Kirkpatrick Extension (oppose)
34.	Jackie Lamb, 825 Tartan Trail, Highland Village	Go Zone in FM
35.	Michelle Jackson, 3820 Oak Park Dr	Kirkpatrick III (oppose)
36.	Evan Lamb, 2140 Goldfinch Dr, Lewisville	DCTA Go Zone Access to Flower Mound
37.	Barbara Sepdham, 2209 Beechwood Ln*	Go Zone
38.	Nicola Sontag, 3500 Golden Aspen*	Kirkpatrick Ph.III (oppose)
39.	Bill Preston, 1124 Lopo Road*	Kirkpatrick Phase III (oppose)
40.	Beth Soderberq, 3100 Wager*	Kirkpatrick Phase 3 (oppose)
41.	Joseph Morales, 3817 Oak Park Dr*	Kirkpatrick Ext (oppose)
42.	Francine Nguyen, 3817 Oak Park Dr*	Kirkpatrick Extension (oppose)
43.	Linda C. Delious, 1300 Cherry Brook Way*	Kirkpatrick Extension (oppose)
44.	Eric Crowder, 1616 Highdale Ct*	Kirkpatrick Extension (oppose)
45.	Pritesh Patel, 817 Horizon St*	Kickpatrick Phase 3 (oppose)

46.	Meeta Patel, 817 Horizon St*	Kirkpatrick Phase 3 (oppose)
47.	Laura Nguyen, 3505 Midnight Ct*	Kirkpatrick Phase 3 (oppose)
48.	Phil Nguyen, 3505 Midnight Ct*	Kirkpatrick Phase III (oppose)
49.	Melanie Ortler, 3905 Oak Park Dr*	Kirkpatrick III Extension (oppose)
50.	John Ortler, 3905 Oak Park Dr*	Kirkpatrick III Extension (oppose)
51.	Doug Sharp, 3600 Golden Aspen Dr*	Kirkpatrick Rd Extension (oppose)
52.	Barbara Stroud, 1402 River Oaks Dr*	Kirkpatrick Phase III (oppose)
53.	Kristin Andreasen, 3708 Golden Aspen*	Kirkpatrick Phase III (oppose)
54.	Cindy Wohlgemuth, 3504 Golden Aspen Dr*	Kirkpatrick Phase III
55.	Jeffrey Chandler, 3820 Oak Park*	Kirkpatrick III
56.	Richard Vargo, 1312 Rustic Timbers Ln*	Kirkpatrick 3 (oppose)
57.	Mari-Ann Keyson, 1200 Rosewood Trail*	Kirkpatrick III
58.	Carol Minters, 3704 Golden Aspen*	Kirkpatrick III (oppose)
59.	Linda Dwall, 1400 Tarragon Dr*	Go Zone
60.	Carolyn Dennison, 713 Summit Ridge, Lewisville*	Go Zone
61.	Marthy Gibies, 713 Summit Ridge, Lewisville*	Go Zone

** Indicates person did not wish to speak*

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects

- a. Kirkpatrick Phase III

Mr. Hotelling or Mr. Waltenburg gave a presentation identifying or noting:

- Location information
- Previous thoroughfare plans
- Regional connection
- Benefits of Kirkpatrick III
- Project timeline
- Funding

and they responded to questions from Council regarding:

- Number of lanes proposed by Denton County
- 2004 thoroughfare plan connection
- Clarification regarding the Orion Ct emergency connection and possibly of just building that portion
- What happens to the impact fee dollars if not used on this project
- Can the impact fees be used for adaptive signaling in area A
- Are there any other capacity projects where the funds can be used
- What is the amount of funds available
- What happens to the funding allocated by the county should there not be interest in having Kirkpatrick come forward and if the same funding can be used elsewhere in town
- Impact refund possibility
- How can Kirkpatrick Phase III be removed from the CIP
- Traffic capacity
- Traffic signal use

2. Economic Development Projects

3. Organizational Updates Mr. Childers reported on:

- recent awards the Communications Department received
- AAA Bond rating status

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).

No requests.

I. COORDINATION OF CALENDARS

Mayor France confirmed that all members plan to be at the July 17 meeting.

1. July 3 - Regular meeting canceled in observance of the Independence Day holiday

2. July 17 - 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.

ACTION: Mayor Pro Tem Jim Engel moved to approve items J1-9 as presented in the agenda caption. Deputy Mayor Pro Tem Ann Martin seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

1. Minutes 6/5 - Consider approval of the minutes from a regular meeting held on 6/5.
2. Vehicle Telematics/GPS - Consider approval of the purchase of a 3-year licensing contract paid annually for Samsara vehicle asset gateways, a vehicle telematics/GPS solution for a 3 year total cost of \$190,830.55 utilizing Sourcewell Contract # 020221-SAM.
3. Consider approval of the sale and consumption of a - Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during Therapeutic Recreation Group's 2023 Mound Throw Down event. The Parks Board recommended approval by a vote of 6 to 0 at its June 1, 2023, regular meeting.
4. Concrete Replacement - Consider replacement of the damaged concrete at Fire Station One on east and west exterior driveways in the amount of \$224,137.50.
5. 5th 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, No. 16-23 and No. 19-23 for adjustments to the General Fund, Utility Fund and Stormwater Utility Fund.

ORDINANCE NO. 21-23

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, NO. 06-23, NO. 16-23 AND NO. 19-23, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, UTILITY FUND AND STORMWATER UTILITY 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.

6. 2nd FY 22-23 Budget Amendment- Crime District - 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 and amended by Resolution No. 22-22.

RESOLUTION NO. 12-23

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 AND AMENDED BY RESOLUTION NO. 22-22; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

7. 1st FY 22-23 Budget Amendment- Fire District - 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, 2022, and ending on September 30, 2023, as adopted by Resolution No. 15-22.

RESOLUTION NO. 13-23

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, 2022, AND ENDING SEPTEMBER 30, 2023, AS ADOPTED BY RESOLUTION NO. 15-22; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

8. Canyon Falls Park Project - Consider ratification of the Termination Declaration of the Construction Agreement between the Town of Flower Mound and MSB Constructors, Inc. - Bid #2021-1-B, delivered to MSB Constructors, Inc. on June 16, 2023 by the Town Attorney.
9. Stormwater cost of service and rate design study - Consider approval of a proposal to conduct a Stormwater Cost of Service and Rate Design Study with NewGen Strategies and Solutions in a not to exceed amount of \$27,500.00.

K. REGULAR ITEM(S)

1. TIRZ/PID Consulting Services - Consider approval of a Professional Services Agreement with P3 Works LLC, for TIRZ/PID creation and administration services agreement with a not to exceed amount of \$40,000 - FY22-23. Mr. Childers provided background information regarding the item, including the scope of work involved. He, or Mr. Meredith, responded to the following questions or comments:

- Obligation level and rates
- Legal conflict possibilities
- Mechanics associated with services, including authorities

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

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

2. ZPD21-0016 - Landshark Car Wash - Public Hearing to consider an ordinance for rezoning (ZPD21-0016 – Landshark Car Wash) to amend Planned Development District No.114 (PD-114) with Office District (O) and Retail District-2 (R-2) uses, to modify the conceptual plans and elevations, and modify the development standards for Lot 2RA-1, Block A, of the Windsor Ridges Addition to permit a car wash use. The property is generally located east of Long Prairie Road and south of Merriweather Lane. (PZ recommended approval by a vote of 5 to 1 at its June 12, 2023, meeting.) Town Council recessed at 8:45 p.m. and reconvened at 8:55 p.m.

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning

- Concept plan
- Site photo
- Landscape plan
- Building elevations, including material board

and she responded to questions from Council regarding:

- Where the residential starts in relation to the property
- Have other applicants outside of a bank expressed interest in the property in the past 12 years
- Condition of the approval

Applicant Presentation

Doug Gallaway, Managing Partner, Landshark Carwash, gave a presentation identifying or noting:

- Landshark Carwash concept
- Cross-market opportunity with nearby dog washing services company
- Signage

and he responded to questions from Council regarding:

- Noise management
- Exhaust
- Hours of operation
- How temperature will be regulated indoors (given the open roof concept)
- Is the patron in the car the entire time
- What is the purpose of the lounge
- Why did they choose Flower Mound
- What was the concern regarding the initially proposed dog wash component

Council Discussion

- How the car wash has elevated standards that are steps above a typical car wash, particularly given its enclosed
- Like the logo (with the car)
- Concern that if a car wash is approved for the PD it may not necessarily be this one in the unfortunate event Landshark would close (with its concept, design, and enclosure)

Mayor France opened the Public Hearing at 9:18 p.m.

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	OPPOSITION	QUESTIONS OR COMMENTS ONLY
1.	Scott Langley, 800 Carter Ct	None	None
2.	Sean Stewart, 5313 Cartellana Ct*		
3.	Janis Rader, 6021 Rock Cove*		
4.	Chuck Rader, 6021 Rock Cove*		

** Indicates person did not wish to speak*

Mayor France closed the Public Hearing at 9:20 p.m.

ORDINANCE NO. 22-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NOS. 75-10, 17-13, 05-17, AND 41-17, WHICH ESTABLISHED AND LATER AMENDED PLANNED DEVELOPMENT DISTRICT NO. 114 (PD-114) ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY .9831 ACRES OF LAND AND BEING ALL OF LOT 2RA-1, BLOCK A, OF THE WINDSOR RIDGES ADDITION, BY AMENDING PARAGRAPH B, "RETAIL DISTRICT-2 (R-2) USES," OF EXHIBIT "B," "DEVELOPMENT STANDARDS," BY ADDING "CAR WASH, AUTOMATIC" AS A PERMITTED USE AND BY ADDING A CONCEPTUAL SITE PLAN, CONCEPTUAL ELEVATIONS, AND CONCEPTUAL LANDSCAPE PLAN IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN AND EXHIBITS ATTACHED HERETO; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Mayor Pro Tem Jim Engel moved to approve item K.2. as presented in the agenda caption. Councilmember Adam Schiestel seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

3. Certificates of Obligation - Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2023, for the purpose of paying for waterworks and sewer system improvements, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.
Mayor France opened items 3 and 4 at the same time.

Ms. Taylor, John Martin, Hilltop Securities, and Bob Dransfield, Bond Counsel, gave a presentation for both items identifying or noting:

- Background information
- Purpose of the agenda items
- Parameter sale
- Refunding/Debt service savings, including interest cost

and Mr. Martin responded to questions from the Council regarding:

- Clarification regarding the process and the term refunding

Council Discussion:

There was Council discussion regarding:

- Timing
- Interest in knowing more about what the rating agencies are looking for/best practices, etc. to build off of

ORDINANCE NO. 23-23

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “TOWN OF FLOWER MOUND, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2023”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE TOWN AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE TOWN’S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID CERTIFICATES TO AN AUTHORIZED TOWN OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.3. as presented in the agenda caption.
Councilmember Chris Drew seconded the motion.

AYES: Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor,
Chris Drew
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

4. General Obligation Refunding Bonds - Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, General Obligation Refunding Bonds, Series 2023, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.

ORDINANCE NO. 24-23

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “TOWN OF FLOWER MOUND, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2023”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF SAID BONDS; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID BONDS TO AN AUTHORIZED TOWN OFFICIAL.

5. Over 65 Homestead Exemption - Consider approval of an ordinance amending Section 62-51(a) of Chapter 62 of the Code of Ordinances (Taxation), to increase the exempted amount of the appraised value of residence homesteads of individuals 65 years of age or older to \$150,000.

Mayor Pro Tem Engel recused himself from the item 5 discussion.

Mr. Walton gave a presentation identifying or noting:

- What we heard
- Ad Valorem property tax
- CPI inflation calculator
- Tax rate models
- Homestead exemption model
- Recommendation
- Average bill (example)

and he responded to questions from Council regarding:

- Clarification regarding the changes to the current exemption
- What were the actuals from last year
- Voter approval rate
- Scenario 4 versus 5 option

- Concerns that cuts could mean reduced services

ORDINANCE NO. 25-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 62-51(a), "HOMESTEAD EXEMPTION FOR ELDERLY," DIVISION 2, "EXEMPTIONS," ARTICLE II "PROPERTY TAXES," OF CHAPTER 62, "TAXATION," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY INCREASING THE EXEMPTED AMOUNT OF THE APPRAISED VALUE OF RESIDENCE HOMESTEADS OF INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER TO ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); PROVIDING A SAVINGS/REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.5. adopting scenario 4 with the 12.5% homestead exemption and the \$150,000 exemption for those over age 65. Councilmember Adam Schiestel seconded the motion.

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

NAYS: None

ABSTAIN: Jim Engel

RESULT: 4 : 0

6. Disabled Homestead Exemption - Consider approval of an ordinance amending Section 62-52 of Chapter 62 of the Code of Ordinances (Taxation), to increase the exempted amount of the appraised value of residence homesteads of disabled individuals \$150,000.
- Mayor France opened items 6 and 7 at the same time.

ORDINANCE NO. 26-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 62-52, "HOMESTEAD EXEMPTION FOR DISABLED," DIVISION 2, "EXEMPTIONS," ARTICLE II, "PROPERTY TAXES," OF CHAPTER 62, "TAXATION," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY INCREASING THE EXEMPTED AMOUNT OF THE APPRAISED VALUE OF RESIDENCE HOMESTEADS OF DISABLED INDIVIDUALS TO ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00); PROVIDING A SAVINGS/REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.6. adopting a \$150,000 homestead exemption for

disabled individuals. Mayor Pro Tem Jim Engel seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

7. Homestead Exemption - Consider approval of an ordinance increasing the residential homestead ad valorem (property) tax exemption to 12.5%.

ORDINANCE NO. 27-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 62-55, "RESIDENCE HOMESTEAD EXEMPTION," DIVISION 2, "EXEMPTIONS," ARTICLE II, "PROPERTY TAXES," OF CHAPTER 62, "TAXATION", OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY INCREASING THE RESIDENTIAL HOMESTEAD AD VALOREM (PROPERTY) TAX EXEMPTION TO 12.5 PERCENT (12.5%) OF THE APPRAISED VALUE OF THE RESIDENCE HOMESTEAD; PROVIDING A SAVINGS/REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.7. to adopt a 12.5% homestead exemption. Mayor Pro Tem Jim Engel seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

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.

No discussion.

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:

The Town Council convened into a closed meeting at 10:09 p.m. on June 19, 2023, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, and 551.087 for consultation with attorney, and to discuss matters relating to real property, and economic development negotiations, and at 10:25 p.m. convened into a closed meeting pursuant to Texas Government Code Chapter 551, including Section 551.074, to discuss matters relating to personnel.

1. Consultation with Town Attorney.

No action taken.

a. Oncor transmission line, switch, and substation projects

b. La Estancia Investments, L.P. v. Town of Flower Mound, Texas, et al

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.

ACTION: Councilmember Adam Schiestel moved to appoint Scott Langley to the Planning & Zoning Commission, Place 8, Alternate, effective immediately and with a term expiration date of 9/30/24. Deputy Mayor Pro Tem Ann Martin seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

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.
No action taken.

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

The Town Council reconvened into an open meeting at 10:48 p.m. on June 19, 2023, to take action on the above items.

O. ADJOURN

TOWN OF FLOWER MOUND, TEXAS

DEREK FRANCE, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY