

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



September 18, 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
Lexin Murphy, Director of Development Services
Tammy Wilson, CFO
Tom Vyles, Health Manager, Environmental Services
Blake Manuel, Intern, Town Manager's Office
Dale Crown, Senior Project Engineer

B. INVOCATION

Chaplain McNamer led 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. Proclamation for Live United

Mayor France recited the proclamation and presented it to United Way representatives.

2. Food Safety Awards

Mr. Vyles announced the winners of the food safety awards as follows:

- Full-service Restaurant: Texas Roadhouse, 3811 Long Prairie Rd.
- Hospital/Assisted Living: Texas Health Presbyterian, 4400 Long Prairie Rd.
- Fast Food: Panda Express, 2521 Flower Mound Rd.
- Sandwich Deli: Firehouse Subs, 6100 Long Prairie Rd.

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.	James Terral, 4028 Oak Park Dr	Budget - Kirkpatrick extension
2.	Kevin Hutchens, 370 Northwood Dr	ZPD22-0001 & 0003
3.	Matt Hurst, 4158 Meadowview Dr, Argyle	Public Comment
4.	Joe Bernard, 10605 Sunrise Cir with donated from: Dana Ellsworth, 1419 Limerick Ct, Keller Richard Ellsworth, 1419 Limerick Ct, Keller	Public Comment
5.	Rober Morreira, 4717 Oak Tree*	No topic indicated on the speaker card
6.	Mary Jo Lengnick, 1701 Marble Pass Dr*	ZPD22-0001/0003 (opposition)
7.	Clare Harris, 416 Northwood Dr*	ZPD22-0001/0003 (opposition)
8.	Julie Hutchen, 4200 Broadway Ave	ZPD22-0001/0003 (opposition)

** Indicates person did not wish to speak*

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members
Mayor France and Town Council members announced various past and future community events, in addition to providing details about the next Charter Review Commission meeting on October 4th.

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
4. Resident Survey Results
Mr. Manuel gave a presentation identifying or noting:
 - role of resident surveys in local governance
 - survey mechanisms
 - Flower Mound 2023 resident survey background information, and results in the areas of livability, quality of life, services
 - improvements from the 2019 survey
 - areas to improve
 - online open-participation survey
 - survey conclusion

Mayor France noted the importance of the data being overlayed with what was discussed at the recent Council retreat to ensure that information lines up with residents' needs and to confirm that Council is on the right path.

5. Tax Increment Reinvestment Zone (TIRZ) #2
Mr. Childers reported that the formal process for TIRZ No. 2 will begin at the October 2nd meeting, and there will be an agenda item for its creation by Resolution, and a project and finance plan will be included, followed by a November 6th meeting notice.

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).

Mayor France requested a future agenda item to discuss special event regulations, to

possibly streamline the process, or to allow some exceptions for business owners. There was Council consensus to move forward with a future agenda item on this topic.

I. COORDINATION OF CALENDARS

Mayor France confirmed that all members of Council plan to attend the following meetings.

1. September 19 & 21 - Board & Commission Interview sessions
2. October 2 - 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: Councilmember Brian Taylor moved to approve Consent items J.1-17 as presented in the agenda caption. Mayor Pro Tem Jim Engel seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

1. Minutes 8/21 - Consider approval of the minutes from a regular meeting held on August 21.
2. Karnes Road Street Improvements - Consider approval of a Construction Agreement with Cam-Crete Contracting, LLC, for the Karnes Road Street Improvements project, in the amount of \$474,797.00; and authorization for the Mayor to execute same on behalf of the Town.
3. Waketon Rd Phase II - Material Testing PSA Amendment - Consider approval of a First Amendment to the Professional Services Agreement with ECS Southwest, LLP., to increase the fee for material testing services for the Waketon Road Phase II project, in the amount of \$15,264.88; and authorization for the Mayor to execute same on behalf of the Town.
4. Sidewalk Program Annual Contract - Consider approval of the purchase of Concrete Services from Apex Concrete Construction, Inc., for the annual sidewalk program through a City of Southlake interlocal agreement contract, in the estimated annual amount of \$100,000.00
5. Fire Dept. Joint Training Facility - Amendment - Consider the approval of an Amendment to the Interlocal Agreement between the City of Lewisville, the Town of Flower Mound, and the City of Highland Village for the design, construction,

maintenance, operation, and management of a Joint Firefighting Training Facility.

6. TexPool Authorized Representatives - Consider approval of the Town's authorized representatives form as required by the Texas Local Government Investment Pool (TexPool).
7. Investment Policy Resolution - Consider approval of a resolution adopting an Investment Policy for funds for the Town of Flower Mound as required annually by the Public Funds Investment Act.

RESOLUTION NO. 20-23

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS ("TOWN"), ADOPTING AN INVESTMENT POLICY FOR FUNDS FOR THE TOWN AS REQUIRED ANNUALLY BY THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE.

8. Debt obligations paying agent/registrar - Consider all matters incident and related to appointing a successor paying agent/registrar for certain outstanding debt obligations of the Town, including the adoption of a resolution pertaining thereto.
9. 2024 TSLAC Texas Reads Grant - Consider acceptance of grant funds from the Texas State Library and Archives Commission (TSLAC) for the FY 2024 Texas Reads Grant Program and execution of an agreement with TSLAC; and authorization for the Mayor to execute said agreement on behalf of the Town.
10. Atmos Rate Case - Consider approval of a resolution adopting Atmos Energy Corp., Mid-Tex Division's rate tariffs that reflect the negotiated rate change pursuant to the Rate Review Mechanism process.

RESOLUTION NO. 21-23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN

MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

11. Roof Repair/Replace - Town buildings - Consider the approval of a proposal from Paragon Multi Family Roofing Inc. for the replacement of steep slope shingle roof systems in the amount of \$148,599.00 through the TIPS Purchasing Network utilizing contract number 22010702.
12. CAC HVAC Refurbish - Consider the approval of quotes from Trane USA Inc. for the evaluation and refurbishment of the primary HVAC systems at the Community Activity Center in the amount of \$54,596 utilizing Co-op or Federal Contract ID: Omnia Racine #3341.
13. Trotter Park Master Plan Design - Consider the approval of a Professional Services Agreement with MHS Planning & Design, LLC for the master planning of Trotter Park, in the amount of \$46,920.00; and authorization for the Mayor to execute same on behalf of the Town.
14. Vehicle Purchases - PD - Consider approval of purchasing two (2) 2023 Chevrolet Tahoes with Police Equipment Packages as per Town of Flower Mound Specifications and Vendor estimate from Lake Country Chevrolet for \$132,454.
15. Health Science Feasibility Study - Consider approval of a Professional Services Agreement with Tripp Umbach, INC for a feasibility study on expanding academic health sciences and clinical programs in Flower Mound, in a not to exceed amount of \$70,000.
16. Denton County DA Local Agreement - Consider approval to terminate the existing Local Agreement and enter into a new Local Agreement with the Denton County District Attorney's Office and the Flower Mound Police Department in regards to seizures filed under Chapter 59 and Article 18.18 of the Texas Code of Criminal Procedure in Denton County, Texas
17. Food Protection Manager - Ord. Amendment - Consider approval of an ordinance amending Chapter 18, "Businesses," Article III "Food and Food Establishments," by amending Section 18-151, "Registration required," and amending Appendix A, "Fee Schedule," by removing the registration fee for Section 18-123, of the Code of Ordinances of the Town of Flower Mound in response to S.B 577.

ORDINANCE NO. 36-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 18-151 "REGISTRATION" OF SUBDIVISION III "FOOD PROTECTION MANAGER" OF DIVISION 2 "FOOD SERVICE

ESTABLISHMENT” OF ARTICLE III “FOOD AND FOOD ESTABLISHMENTS” OF CHAPTER 18 “BUSINESS” OF THE FLOWER MOUND CODE, TO ELIMINATE LOCAL REGISTRATION OF A FOOD MANAGER; AMENDING APPENDIX A “FEE SCHEDULE” TO REMOVE THE FOOD PROTECTION MANAGER’S REGISTRATION FEE; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

K. REGULAR ITEM(S)

1. FY 23-24 Town Budget Adoption - Consider approval of an ordinance adopting the budget for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024, and making appropriations for each fund and department.

Mayor France opened items 1 - 4 at the same time.

Ms. Wilson gave a presentation for items 1 - 4 identifying or noting:

- 2024 proposed tax rate
- debt service fund
- no-new revenue tax rate
- voter approval tax rate
- average property tax bill (last 10 years)
- required budget and tax rate adoption language
- changes since the proposed budget
- overview of general, utility, and stormwater funds
- water/wastewater and stormwater rates
- Crime Control & Prevention District
- Fire Control, Prevention & Emergency Medical Services District
- Capital Improvement Program overview

Mayor France opened the public hearing at 6:59 p.m. for item number 4. No one spoke. Mayor France closed the public hearing at 6:59 p.m.

There was Council discussion regarding the pros and cons associated with keeping the proposed tax rate as presented or reducing it.

Motion - Part 1:

ACTION:	Deputy Mayor Pro Tem Ann Martin moved to approve item K.1 as presented in the agenda caption. Councilmember Brian Taylor seconded the motion.
AYES:	Adam Schiestel, Jim Engel, Brian Taylor, Ann Martin
NAYS:	Chris Drew
ABSTAIN:	None
RESULT:	4 : 1

Motion - Part 2:

ACTION: Mayor Pro Tem Engel moved to ratify the property tax revenue increase reflected in the FY23-24 budget. Councilmember Brian Taylor seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5: 0

ORDINANCE 37-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, AND MAKING APPROPRIATIONS FOR EACH FUND AND DEPARTMENT; PROVIDING FOR THE LEVYING AND COLLECTION OF A SUFFICIENT TAX TO PAY THE INTEREST ON SINKING FUND AND OTHER OBLIGATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

2. FY 23-24 Fire District Budget Adoption - 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 adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024.

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.2 as presented in the agenda caption. Mayor Pro Tem Jim Engel seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

RESOLUTION NO. 22-23

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, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

3. FY 23-24 Crime District Budget Adoption - 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 adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024.

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

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

RESOLUTION NO. 23-23

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, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

4. FY 23-24 Tax Rate Adoption - Public Hearing to consider approval of an ordinance adopting the 2023 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.3873 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2023.

ACTION: Deputy Mayor Pro Tem Ann Martin moved that the property tax rate be increased by the adoption of a tax rate of \$0.387300 per \$100 of assessed value, which is effectively a 7.88 percent increase in the tax rate; and moved to approve an ordinance adopting the 2023 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2023, and ending on September 30, 2024, and for each fiscal year thereafter until otherwise

provided, at the rate of \$0.387300 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2023. Mayor Pro Tem Jim Engel seconded the motion.

AYES: Adam Schiestel, Jim Engel, Brian Taylor, Ann Martin
NAYS: Chris Drew
ABSTAIN: None
RESULT: 4 : 1

ORDINANCE NO. 38-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024, AND FOR EACH FISCAL YEAR THEREAFTER UNTIL OTHERWISE PROVIDED, AT A RATE OF \$0.3873 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN AS OF JANUARY 1, 2023; DIRECTING THE ASSESSMENT THEREOF TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE TOWN; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR APPROVAL OF THE 2023 TAX ROLLS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

5. Morriss Road Water Lines Phase III (Eaton to Waketon) - Consider approval of a Construction Agreement with Flow-Line Construction, Inc., for the Morriss Road Water Lines Phase III (Eaton to Waketon) project, in the amount of \$6,999,712.00; and authorization for the Mayor to execute same on behalf of the Town.

Mr. Crown gave a presentation identifying or noting:

- project overview
- verified bid results
- project schedule

and he, or Ms. Bruce, responded to questions or comments from Council regarding:

- concerns regarding the possibility of future change orders
- cost drivers of the project given the distance
- performance guarantees
- timing and purpose of the eight-month delay

- impact on the automated signal technology during construction

ACTION: Mayor Pro Tem Jim Engel moved to approve item K.5 as presented in the agenda caption. Councilmember Chris Drew seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

6. CSP23-0003 - Flower Mound Cemetery Ground Sign - Public Hearing to consider a request for a Comprehensive Sign Package (CSP23-0003 – Flower Mound Cemetery Ground Sign) for Flower Mound Cemetery. The property is generally located south of Flower Mound Road and west of Strait Lane. (PZ recommended approval by a vote of 6 to 0 at its September 11, 2023, meeting.)

Ms. Murphy gave a presentation identifying or noting:

- general & detailed location
- land use and zoning
- Flower Mound cemetery sign (proposed)
- comprehensive sign package (purpose)
- site photos
- sign location

and she responded to questions or comments from Council regarding:

- right-of-way access

Applicant Presentation

David Slear, High Tech Signs DFW and John Purser, President of the Flower Mound Cemetery Association

Mr. Slear or Mr. Purser responded to questions from Council regarding the sign being in the right-of-way.

Mayor France opened the public hearing at 7:30 p.m. No one spoke. Mayor France closed the public hearing at 7:30 p.m.

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

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

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: 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 did not convene into a closed meeting. No action was taken on the items referenced below.

1. Consultation with Town Attorney.
 - a. 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.
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

The Town Council did not convene into a closed meeting.

O. ADJOURN

Mayor France adjourned the meeting at 7:31 p.m.

TOWN OF FLOWER MOUND, TEXAS

DEREK FRANCE, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY