

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



October 2, 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
Gerard Pruitt, Town Attorney
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Development Services
Shane Jennings, Assistant Chief of Police
Jose Mendez, Director of Information Technology

B. INVOCATION

Chaplain Will Langstaff 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 and presentation of Hometown Hero banner to Justin Suttle.

- Mayor France recited the proclamation and Justin's parents accepted it on his behalf.
2. Proclamation for Cybersecurity Awareness Month
Mayor France recited the proclamation and presented it to Jose Mendez, Director of IT Services.

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.	Joe Bernard, 10605 Sunrise Cir with donated time from: Terri S.W. Linn, 10612 Sunrise Cir, Argyle	Public Comment
2.	Matthew Hurst, 4158 Meadowview Dr, Argyle	Public Comment

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members
Mayor and Councilmembers gave announcements regarding:
 - new online tennis scheduling option
 - open houses: Fire and Police Department
 - North Texas eco-friendly vehicle fair

G. TOWN MANAGER'S REPORT

No report.

1. Capital Improvement Projects
2. Economic Development Projects

3. Organizational Updates

a. 2023/24 Fiscal Year Updates

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).

Councilmember Drew requested a future item for the purpose of clarifying and simplifying regulations regarding business signage for those with a secondary front. There was Council consensus to place that topic on a future agenda.

I. COORDINATION OF CALENDARS

There was some discussion about the possibility of canceling the November 20 meeting date due to being the week of Thanksgiving.

1. October 16 - Regular meeting

October 19 - Work session

Mayor France confirmed that everyone plans to attend the October 16 and 19 meetings.

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 Consent items 1 - 6 as presented in the agenda captions. Councilmember Brian Taylor seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

1. Minutes 9/18, 9/19, & 9/21 - Consider approval of the minutes from a regular meeting held on September 18, and the Board & Commission interview meetings held on September 19 & 21.
2. Glenwick Park Restroom Addition - Consider approval of a Construction Agreement with AUI Partners, LLC, for the Glenwick Park Restroom Addition project, in the amount of \$375,333.87; and authorization for the Mayor to execute the same on behalf of the Town.

3. Cortadera Park Playground Replacement - Consider approval of the purchase and installation of equipment for the 2022-2023 Playground Replacements project, for Cortadera Park Playground, from Whirlix Design, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$69,345.00.
4. Cortadera Park Playground - Artificial Turf Surfacing - Consider approval of the purchase and installation of artificial turf surfacing for the 2022-2023 Playground Replacements project, for Cortadera Park Playground, from We Build Fun, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$180,819.67.
5. Agreement with IonWave Technologies for Town's e-procurement system - Consider approval of the Master License and Services Agreement with IonWave Technologies, LLC for the Town's e-procurement system; and authorization for the Mayor to execute the same on behalf of the Town.
6. 2023 NPSOT Trinity Forks Grant Program - Consider approval of a resolution authorizing the acceptance of grant funds from the Trinity Forks Native Plant Society of Texas, which will be used to extend the current Town Hall Monarch Waystation.

RESOLUTION NO. 25-23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE TRINITY FORKS NATIVE PLANT SOCIETY OF TEXAS FOR THE PURPOSE OF EXPANDING THE TOWN HALL MONARCH WAYSTATION; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

K. REGULAR ITEM(S)

1. Repeal Curfew Ordinance - Consider approval of an Ordinance repealing the Town of Flower Mound juvenile curfew ordinance in response to H.B. 1819, effective 9/1/2023.
Mayor France indicated he requested this item be moved from consent to regular to understand the legal consequences for not moving forward with this item. Mr. Jennings, Ms. Scott, or Mr. Pruitt responded to questions or comments from Council regarding:
 - if other cities that have a curfew ordinance are challenging this new legislation
 - the impact of not having the curfew ordinance as a tool for contact with a young person
 - consequences should the Town not adopt legislation to take it off the books

- at what age could someone raise concerns regarding a young person

ACTION: Councilmember Adam Schiestel moved to approve item K.1 as presented in the agenda caption. Councilmember Brian Taylor seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

ORDINANCE NO. 40-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, CHAPTER 50 “OFFENSES”, ARTICLE III. “OFFENSES REGARDING MINORS”, DIVISION 2. “CURFEW”, IN ITS ENTIRETY; AND PROVIDING AN EFFECTIVE DATE.

2. TIRZ #2 Resolution - Consider a resolution setting a public hearing under section 311.003 of the Texas tax code for the creation of a tax increment reinvestment zone containing approximately 3,962 acres of land generally located at the intersection of FM 1171 and US 377 and being wholly located within the corporate limits of the Town of Flower Mound.

Mr. Childers outlined the purpose of this agenda item and he introduced Mary Petty, P3 Works. Ms. Petty gave a presentation identifying or noting:

- P3 background information
- purpose of tonight's agenda item, including Tax Increment Reinvestment Zone (TIRZ) overview
- introduction to TIRZ
- big picture considerations
- life span of the TIRZ
- TIRZ goals overview, creation process, board, final project and finance plan, boundary
- estimated non-project costs
- map of public improvements
- project costs
- feasibility study
- TIRZ economic development powers
- next steps
- TIRZ: a common development tool

and she, or Mr. Childers responded to questions or comments from Council regarding:

- public communication process
- financing
- interest in identifying the no bonded indebtedness plan
- timing for having a discussion on the merits of a TIRZ

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

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

NAYS: Adam Schiestel

ABSTAIN: None

RESULT: 4 : 1

RESOLUTION NO.26-23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, SETTING A PUBLIC HEARING UNDER SECTION 311.003 OF THE TEXAS TAX CODE FOR THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE CONTAINING APPROXIMATELY 3,962.176 ACRES OF LAND GENERALLY LOCATED NORTH AND SOUTH OF THE INTERSECTION OF FM 1171 AND US 377, EXPANDING WEST TO PROPERTY LOCATED ADJACENT TO I-35W, AND EAST TO WHITES BRANCH AND BEING WHOLLY LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF FLOWER MOUND, TEXAS; AUTHORIZING THE ISSUANCE OF NOTICE BY THE TOWN SECRETARY OF THE TOWN OF FLOWER MOUND, TEXAS, REGARDING THE PUBLIC HEARING; AND DIRECTING THE TOWN OF FLOWER MOUND, TEXAS TO PREPARE A PRELIMINARY REINVESTMENT ZONE FINANCING PLAN.

3. ZPD22-0001 - Lakeside Center - Public Hearing to consider an ordinance for rezoning (ZPD22-0001 – Lakeside Center) to amend Planned Development No. 169 (PD-169) with Campus Commercial uses for both residential and non-residential uses to modify PD-169 boundary to include additional acreage, to modify development standards, and to request certain exceptions, modifications and waivers to the Code of Ordinances. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (PZ recommended denial by a vote of 6 to 0 at its September 25, 2023, meeting.)

Mayor France opened items 3 - 6 at the same time.

Ms. Murphy gave a presentation identifying or noting:

- general and detailed location
- PD 153 and PD 169 (existing and proposed boundary)

- land use and zoning
- land use plan and map
- approved concept plan for PD 153
- proposed concept plan for PD 169
- waiver modifications requested (parking, meritorious design exceptions)
- comprehensive sign package (CSP), including the approved CSP for PD 169
- site photos
- concept landscape plan and open space plan
- elevations
- tree survey PD 169
- additional amendments to PD 153
- concept elevations (building 2)
- approved elevations
- PD 153 pictures
- tree survey PD 153
- correspondence received

and she responded to questions from council regarding:

- trees
- clarification regarding final acceptance
- intent of existing town homes
- what buildings are currently part of PD 153, and any maximum height allowances

Applicant Presentation

Jimmie Archie, Realty Capital

Mr. Archie gave a presentation identifying or noting:

- background information about the Lakeside area and past project history
- request to formally withdraw their application for rezoning ZPD22-0001 (Lakeside Center), along with the tree removal applications (TRP 22-0021 (Lakeside Center) and TRP 22-0022 (Lakeside Crossing))
- while we are withdrawing the application, he indicated they would like to request that Council consider the second zoning request with respect to the revised building elevations for lot 2 and the amended parking calculations only
- for the back two lots they will go back to the drawing board

Mr. Pruitt responded to questions from mayor or council regarding:

- legal process necessary to address the application withdrawal request

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve the applicant's request to withdraw items K. 3, 4, and 6. 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

4. TRP22-0021 - Lakeside Center - Public Hearing to consider an application for a tree removal permit (TRP22-0021) for six (6) specimen trees on property proposed for development as Lakeside Center Phase II. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Environmental Conservation Commission recommended denial for all six (6) specimen trees by a vote of 6-0-0 at its January 3, 2023, meeting.)
Applicant requested the item be withdrawn. See item 3 for Council motion to accept.
5. ZPD223-0003 - Lakeside Crossing - Public Hearing to consider an ordinance for rezoning (ZPD22-0003 – Lakeside Crossing) to amend Planned Development No. 153 (PD-153) with Campus Commercial uses for both residential and non-residential uses to modify PD-153 boundary to exclude acreage, to modify development standards, and to request certain exceptions, modifications and waivers to the Code of Ordinances. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (PZ recommended approval only for the Building 2 Elevations and Split Parking Ratios by a vote of 6 to 0 at its September 25, 2023, meeting.)

Mayor France opened the public hearing at 7:50 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.		Clare Harris, 416 Northwood Dr with donated time from: Alex Hanashian, 2920 Cromwell Way	

2.		George Karatzis, 408 Northwood Dr with donated time from: Ethan Karatzis, 408 Northwood	
3.		Kevin Hutchens, 370 Northwood with donated time from: Chris Roberts, 354 Northwood	
4.		Mary-Jo Lengnick, 1701 Marble Pass Dr ** with donated time from: Stephanie Lengnick, 5325 Ponder Place	
5.		Rebecca Karatzis, 408 Northwood Dr ** with donated time from: Kaitlyn Karatzis, 408 Northwood	
6.		Julie Hutchens, 370 Northwood ** with donated time from: Meghan Charboneau, 400 Northwood Dr	
7.		James Harris, 416 Northwood Dr ** with donated time from: Elizabeth Bankhead, 420 Northwood Dr	
8.		Luchana Keith, 382 Northwood Dr*	
9.		Gabriela Arellano, 366 Northwood Dr*	
10.		Armando Garcia, 366 Northwood Dr*	
11.		Mary Jennifer Beesley, 2920 Cromwell Way*	
12.		Patrick McNeeley, 1805 (address not legible)*	
13.		Allison Batts, 404 Northwood Dr*	

** Indicates person did not wish to speak*

*** submitted a speaker card; however, opted not to speak after applicant withdrew items 3, 4, & 6*

Mayor France closed the public hearing at 8:02 p.m.

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

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

ORDINANCE NO. 41-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 25-17 AS AMENDED BY ORDINANCE NOS. 03-18 AND 22-21, WHICH ESTABLISHED AND LATER AMENDED PLANNED DEVELOPMENT DISTRICT NO. 153 (PD-153) ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 10.91 ACRES OF LAND AND BEING ALL OF LOTS 1, 2, 3, 4, 5, 6, 7, AND 8X, BLOCK A, LAKESIDE CROSSING ADDITION, BY MODIFYING DEVELOPMENT STANDARDS RELATED TO PARKING AND AMENDING THE CONCEPT ELEVATION FOR BUILDING NO. 2 OF LAKESIDE CROSSING; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6. TRP22-0022 - Lakeside Crossing - Public Hearing to consider an application for a tree removal permit (TRP22-0022) for one (1) specimen tree on property proposed for development as Lakeside Crossing. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Environmental Conservation Commission recommended denial by a vote of 6-0-0 at its January 3, 2023, meeting.) Applicant requested the item be withdrawn. See item 3 for Council motion to accept.
7. MPA23-0004 - Urban Design Plan and Area Plans Refresh - Public Hearing to consider an ordinance amending the Master Plan (MPA23-0004 – Urban Design Plan and Area Plans Refresh) by amending Section 2 “Area Plans,” and Section 4 “Urban Design Plan,” for the purpose of merging all area plan elements in one component of the Master Plan and to refresh the Urban Design Plan. (PZ recommended approval, with the recommendation gray be added to the proposed matrix, by a vote of 6 to 0 at its September 11, 2023, meeting.)

Mayor France opened items 7 and 8 at the same time.

Ms. Murphy gave a presentation identifying or noting:

- background information
- urban design plan
- fresh look samples and illustrations
- minor amendments
- amendments
- introduction
- facade materials, colors
- parking garages (new)

and she responded to questions from Council regarding:

- egress discharge/stairwell
- landscaping (use of maybe)
- meritorious design exceptions

- types of Master Plan amendments
- inclusion of business identifying signage
- possibility of a number system or formula for colors
- accent colors and special elements
- Long Prairie District
- area plans
- median and ROW design guidelines
- element maps
- typical street segments
- other graphics
- flexible street yard
- MPA summary
- ordinance update

and she responded to questions or comments from Council regarding:

- windows (strategies to make them more bird friendly)
- appreciation for the work done to bring this forward

Mayor France opened the public hearing for items 7 and 8 at 8:42 p.m. No one spoke. Mayor France closed the public hearing at 8:43 p.m.

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.7 as presented in the agenda caption. Councilmember Brian Taylor seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

ORDINANCE NO. 39-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE FLOWER MOUND 2001 MASTER PLAN BY AMENDING ORDINANCE NO. 24-01, WHICH ADOPTED THE MASTER PLAN, BY REPEALING AND REPLACING SECTIONS 2.0, “AREA PLANS,” AND 4.0, “URBAN DESIGN PLAN”; PROVIDING THIS ORDINANCE IS CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

8. LDR23-0002 - Nonresidential Design - Public Hearing to consider an ordinance amending the Land Development Regulations (LDR23-0002 – Nonresidential Design) by amending Chapter 98 “Zoning,” of the Town's Code of Ordinances to amend nonresidential exterior design standards. (PZ recommended approval by a vote of 6 to 0 at its September 11, 2023, meeting.)

ACTION: Deputy Mayor Pro Tem Ann Martin moved to approve item K.8 as presented in the agenda caption. Councilmember Brian Taylor seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

ORDINANCE NO. 42-23

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 98, "ZONING," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING NONRESIDENTIAL DEVELOPMENT STANDARDS; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

9. DCAD Board of Directors Nomination - Town Council to consider approval of a resolution to nominate individuals to be voted on by taxing jurisdictions for the Board of Directors for the Denton Central (DCAD) Appraisal District.

Ms. Scott outlined the purpose of this item, and she responded to comments or questions from Council regarding:

- what happens if no Council action is taken in bringing a name forward

No Council action was taken on this item.

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.

Ms. Scott pointed out the timing of appointing individuals to serve on the CDC and TIRZ Boards.

ACTION: Councilmember Adam Schiestel moved to appoint or reappoint: Mark Hargreaves, Place 1
Jim Engel, Place 3
and with terms beginning January 1, 2024 and ending December 31, 2025

Tim Whisenant, Place 2
and with a term effective immediately and ending December 31, 2024.

Deputy Mayor Pro Tem Ann Martin seconded the motion.
AYES: Ann Martin, Adam Schiestel, Brian Taylor, Chris Drew
NAYS: Jim Engel
ABSTAIN: None
RESULT: 4 : 1

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:

Mayor France announced that the Town Council is convening into a closed meeting at 8:50 p.m. on October 2, 2023, 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 attorney, and to discuss matters relating to real property, personnel, and economic development negotiations.

1. Consultation with Town Attorney.

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

No action taken.

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: For the Community Development Corporation, Councilmember Chris Drew moved to appoint or reappoint William Koenig, Director, Place 1, TK Kumaran, Director, Place 3, Ash Puri, Director, Place 5, and Tamera Bennett, Director, Place 7 with a term beginning January 1, 2024 for Directors 1, 3, and effective immediately for Directors 5, 7 and all with terms ending December 31, 2025. Councilmember Brian Taylor seconded the motion.

AYES: Chris Drew, Adam Schiestel, Jim Engel, Brian Taylor, Ann Martin
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.
5. Annual Performance Review of Town Secretary.
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 9:47 p.m. on October 2, 2023, to take action or no action on the above items.

O. ADJOURN

Mayor France adjourned the meeting at 9:49 p.m.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY