

Town Council Regular Meeting and Work Session



November 16, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

In accordance with section 551.127 of the Texas Government Code (Open Meeting Act) this meeting will be an in-person meeting with a single member of Town Council participating by video conference. The public meeting location will be Flower Mound Town Hall, 2121 Cross Timbers Rd Flower Mound, Texas. The Mayor, as presiding officer of Town Council, and a quorum of the Town Council will be physically present at this location. The location where the Mayor is physically present shall be open to the public during the open portions of the meeting.

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. 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

E. CONSENT ITEM(S)

1. Minutes 11/6 - Consider approval of the minutes from a regular meeting held on November 6.
2. Handyman Contract - Consider approval to increase the contract for Handyman services from \$250,000 to \$350,000.

3. Stoval Contractor for FS1 - Consider the approval of a proposal from Stoval Commercial Contractors LLC for the Central Fire Station (Fire Station One) crew renovation in the amount of \$103,296.40. The proposal is submitted per the BuyBoard Contract.
4. Town Facilities Custodial Supplies - Consider approval to increase the annual amount utilizing the City of Mesquite's bid #2020-027 with Master Cleaning Supply, Inc. to provide additional custodial supplies for all Town facilities from an estimated annual amount of \$80,000 to \$147,000.
5. Gerault Park Improvements - Consider approval of a Construction Agreement with Cole Construction, Inc., for the Gerault Park Improvements project, in the amount of \$448,114.00; and authorization for the Mayor to execute the same on behalf of the Town.
6. Tealwood Oaks Park Improvements - Consider approval of a Construction Agreement with 2L Construction, LLC, for the Tealwood Oaks Park Improvements project, in the amount of \$491,706.00; and authorization for the Mayor to execute the same on behalf of the Town.

F. REGULAR ITEMS

1. Proposed Charter amendments - Discuss and consider proposed Charter amendments as presented by the Charter Review Commission (final report)
2. SP23-0005 – The Village Church Expansion - Consider a request for a Site Plan (SP23-0005 – The Village Church Expansion) to expand an existing church, with an exception to the Architectural Standards of the Town's Urban Design Plan for meritorious design, a request for additional height pursuant to Section 98-1031(d) Additional height, of the Code of Ordinances and a request for a deviation to the required parking standards pursuant to Section 82-73 of the Code of Ordinances. The property is generally located south of Justin Road and east of Morriss Road. (PZ recommendation will be available in the packet on or before Nov 16.)
3. SUP23-0006 – Morriss Road Assembly Hall - Public Hearing to consider an ordinance granting Specific Use Permit No. 488 (SUP23-0006 – Morriss Road Assembly Hall) to permit an assembly hall use. The property is generally located west of Morriss Road and south of Littlejohn Court. (PZ recommendation will be available in the packet on or before Nov 16.)
4. CON23-0001 – FM 1171 Conservation Development - Public Hearing to consider an ordinance for amending the zoning (CON23-0001 – FM 1171 Conservation Development) from Interim Holding (IH) and Agricultural (A) uses to Planned Development District No. 196 (PD-196) with Agricultural (A) uses for a conservation development with certain exceptions, modifications, and waivers to the Code of Ordinances. The property is generally located north of Cross Timbers Road and east of U.S. Hwy 377. (PZ recommendation will be available in the packet on or before Nov 16.)
5. TRP23-0017 – FM 1171 Conservation Development - Public Hearing to consider an application for a tree removal permit (TRP23-0017) for eighteen (18) specimen trees on property proposed for development as FM 1171 Conservation Development. The property is generally located north of Cross Timbers Road

and east of U.S. Highway 377. (The Environmental Conservation Commission recommended denial of specimen trees #'s 10, 632, 1274 and 1275 and approval of the remaining fourteen (14) specimen trees proposed for removal by a vote of 6-0-0 at its October 3, 2023, meeting).

G. WORK SESSION ITEM

Presentations and discussions on:

1. Public Improvement Districts
2. Town's sign ordinance
3. Town's special events ordinance

H. BOARDS/COMMISSIONS

Discuss and consider resignations, appointments, evaluations, reassignments, discipline or dismissals for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, Parks Board, School Liaison Committee, Tax Increment Reinvestment Zone Number One, Transportation Commission, and Veterans Liaison Board.

I. CLOSED MEETING

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, for consultation with Town Attorney, as follows:

1. Consultation with Town Attorney.
 - a. La Estancia Investments, L.P. v. Town of Flower Mound, Texas, et al

J. 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: November 13, 2023, at 4:30 p.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.