Town Council Regular Meeting

November 6, 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
James Augenstein,Community Service Officer
Letitia Carter, Community & Cultural Arts Commission
Travis Cuniff, Assistant Director of Parks and Recreation
Melody Eby, Senior Economic Development Specialist
Brian Waltenburg, Assistant Director of Engineering
Dale Crown, Senior Project Engineer
Brennon Peltier, Park Development Manager
Chuck Jennings, Director of Parks and Recreation
JP Walton, Chief Strategic Officer

B. INVOCATION

Mayor France reported on the passing of Mary Kay Walker and Denis Toth and asked everyone to join him in a moment of silence in their honor.

Chaplain Cole 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. Presentation of National Night Out neighborhood winners

   Officer Augenstein announced the 2023 National Night Out winners:

   - Glenwick Estates (Individual party category)
   - The Peninsula at Twin Coves (small HOA category)
   - Country Meadows (large HOA category)

2. Proclamation to designate November as Arts Month in Flower Mound

   Mayor France recited the Proclamation and presented it to Ms. Carter, Mr. Cuniff, and Cultural Arts Commission members.

3. Historical Commission Task Force Final Report and Recommendation

   Jacque Narrell, Chair of the Historical Task Force Commission, presented their final report. Ms. Narrell indicated it is the Task Force's recommendation for the Town to establish a Historical Commission. She pointed out that a Historical Commission is an ideal choice because of its expertise, authority, and public accountability. She also outlined possible objectives and commission structure for Council consideration.

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.	Fred Vincent, 3933 Bordeaux Cir	Eco vehicle fair
2.	Sweety Bowman, 6524 Orchard Dr	Support of the arts

3.	Celia Hood, 4912 Joshua Dr	Support of the formation of a historical commission
4.	Nancy Lawrence, 3105 Brook Hollow Ln	Support of the arts
5.	Peggy Riddle, Director of Denton County History and Culture	Support of the formation of a historical commission
6.	Janvier Werner, 2828 Bob White Ln	Support the formation of a historical commission
7.	Eileen Carter, 3930 High Rd	Support of an arts center
8.	Joe Bernard, 10605 Sunrise Cir	Public comment
9.	Matthew Hurst, 4158 Meadow View Dr, Argyle	Public comment
10.	Dana Elsworth, 1419 Limrick Ct, Keller	Sunrise Cir

** Indicates person did not wish to speak*

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members
Mayor or Councilmembers had announcements regarding:

- Citizen's Academy (registration now open)
- Veterans Day events
- Election Day (11/7)
- Flower Mound High School girl's cross-country team and state title (4th in a row)
- Art party
- Dorothy's Dash
- Charter Review Commission public input meeting (11/8)

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects

2. Economic Development Projects

3. Organizational Updates
Mr. Childers reported on the pilot program between the Town and LISD for tennis courts. He noted the program will continue into the fall.

He also reported that both the Library Director and Police Chief have announced their retirement and there are two items on tonight's agenda to start the search process for their replacement.

a. Business Workshop Series

Ms. Eby gave a presentation identifying or noting:

- new business workshop series in coordination with the Chamber (purpose, speakers, topics)

b. Senior Center Accreditation

Mr. Childers announced that the Town's senior center is the first in the state to receive this accreditation and he pointed out the criteria involved to receive it.

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 Schiestel requested a future agenda item to discuss the creation of a historical commission. There was Council consensus to proceed with an agenda item for this purpose.

I. COORDINATION OF CALENDARS

Mayor France confirmed that all members of Council plan to be at the November 16 meeting.

1. November 16 - Regular meeting & Work session

2. November 20 - Regular meeting has been canceled

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:	Brian Taylor moved to approve consent items 1 - 19 as presented in the agenda captions. 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 10/16, 10/19, and 10/23 - Consider approval of the minutes from a regular meeting held on October 16, a work session/special meeting held on October 19, and a special meeting held on October 23.

2. Executive Search Agreement (Library Director) - Consider approval of an executive search agreement with Bradbury Miller Associates, for services related to a search for the Director of Library Services in the amount not to exceed $24,000; and authorize the Mayor to execute same on behalf of the Town.

3. Executive Search Agreement (Police Chief) - Consider approval of an executive agreement with Strategic Government Resources, for services related to a search for the Police Chief in the amount not to exceed $24,150; and authorize the Mayor to execute same on behalf of the Town.

4. Grant (bullet proof vest) - Consider approval of a resolution accepting grant funds from the Department of Justice's Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department as part of the FY 2023 Bulletproof Vest Partnership.

   RESOLUTION NO 28-23
   A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE'S BUREAU OF JUSTICE ASSISTANCE FOR THE FISCAL YEAR 2023 BULLETPROOF VEST PARTNERSHIP PROGRAM; APPROVING THE PURCHASE OF BULLETPROOF VESTS FOR THE TOWN'S POLICE DEPARTMENT USING AWARDED GRANT FUNDS; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE BULLETPROOF VEST PARTNERSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

5. Body Worn Cameras Purchase Agreements (PD) - Consider approval of the purchase from Axon Enterprise, Inc., for the acquisition of Axon body-worn cameras for $654,366.20 ($130,873.24 annually), Fleet mobile video systems for $231,966.40 ($46,393.28 annually), Taser energy weapons for $51,696.00 ($10,339.20 annually), and Axon Auto-Tagging video evidence software for $58,080.00 ($11,616.00 annually), as well as other related hardware and licensing as part of separate five-year agreements, and approval of a revised Axon Master Services Purchasing Agreement, and authorization for the Mayor to execute same on behalf of the Town.

6. Annual physicals-Police Officers (PSA amendment- Front Line Mobile Health) - Consider approval of the Amendment to the approved professional service agreement with Front Line Mobile Health to include police department personnel in the amount of $34,000.00 and authorization for the Mayor to execute same on behalf of the Town.

7. Consider approval of the Amendment to Chapter 6, Animal Ordinance revision to add section 6-128. - Consider approval of the Amendment to Chapter 6, "Animals" in the Code of Ordinances by adding section 6-128. This amendment will allow for any needed medical care of animals and timely placement without the time requirement of a property hearing.

ORDINANCE NO. 46-23
AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ARTICLE IV, "IMPOUNDMENT, REDEMPTION AND DISPOSITON," OF CHAPTER 6, "ANIMALS," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING SECTION 6-122 TO PERMIT THE ANIMAL CONTROL AGENT TO PROVIDE MEDICAL CARE FOR IMPOUNDED ANIMALS AND BY ADDING SECTION 6-128, "PROTECTIVE CUSTODY," TO ESTABLISH GUIDELINES FOR HOLDING PERIODS FOR ANIMALS IMPOUNDED DUE TO ARREST OR EMERGENCY, AND TRANSFERING OWNERSHIP AT THE END OF A SPECIFIC HOLD PERIOD; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

8. CIP Amendment 1 - Consider approval of Amendment No. 1 to the Fiscal Year 2023-2024 Capital Improvement Program.

9. Project Management Software Renewal - Consider approval of the purchase of Procore Technologies, Inc., Project Management Software from Carahsoft Technology Corp., through a Texas Department of Information Resources (DIR) contract, in the amount of $38,561.95.

10. CivicPlus Website Renewal - Consider approval of a Professional Service Agreement with CivicPlus in the amount of $20,985.75; and authorization for the Mayor to execute same on behalf of the Town of Flower Mound.

11. Portable CCTV Inspection System Purchase - Consider approval of the purchase of one Cues C550 Portable Camera System from CLS Sewer Equipment Company inc., a sole source provider, in the amount of $97,650.00.

12. Resident & Employee Surveying Tool (Polco PSA) - Consider approval of a Professional Services Agreement with Policy Confluence, Inc. for survey services in the amount of $17,000; and authorization for the Mayor to execute same on behalf of the Town.

13. Heart Monitor Supplies (Paramedics use) - Consider approval of the purchase of heart monitor supplies from Zoll Medical through NPPGov Contract #PS20200 with an annual expenditure of $25,000.00 for the duration of the contract expiring June 8, 2026.

14. Expansion/Renovation Study - CAC - Consider the approval of a Professional Services Agreement with Barker Rinker Seacat Architecture for a study on the future expansion and renovation of the Community Activity Center , in the amount of $152,250.00; and authorization for the Mayor to execute same on behalf of the Town.

15. Denton County ICA for Library Services - Consider the approval of an Interlocal Cooperation Agreement with Denton County for the provision of library services for the benefit of the citizens of Denton County, and authorize the mayor to execute the same on behalf of the Town.

16. Easement Abandonment at 1732 Robin Lane - Consider approval of an ordinance vacating and abandoning of the existing 10-foot utility easement located along the west property line of Block 1, Lot 6, of Hidden Oaks at Lake Forest Subdivision. The property is generally located south of Forest Vista Drive and west of Morriss Road.

    ORDINANCE NO. 45-23
    AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, VACATING AND ABANDONING THE EXISTING 10-FOOT UTILITY EASEMENT LOCATED ALONG THE WESTERN PROPERTY LINE OF BLOCK 1, LOT 6, OF HIDDEN OAKS AT LAKE FOREST SUBDIVISION, AN ADDITION TO THE TOWN OF FLOWER MOUND, DENTON COUNTY, TEXAS WHICH LOT IS MORE COMMONLY KNOWN AS 1732 ROBIN LANE, FLOWER MOUND, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING AND ASSIGNING THIS EASEMENT TO THE OWNERS OF THE FEE ESTATE; REQUIRING A HOLD HARMLESS AND INDEMNITY AGREEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

17. Hydro Excavation Trailer Purchase - Consider approval of the purchase of one (1) HX30GA Ditch Witch per Town of Flower Mound Specifications and Quote from The Charles Machine Works, in the amount of $55,129.72.

18. Vehicle Purchase (2) for Facilities Dept. - Consider the approval to purchase (2) Chevrolet Express CC23405 Vans w/ Knapheide KUV Bodies - Facilities (Replaces Units 59200-01 & 59200-02) for the amount of $143,109.20.

19. Vehicle Purchase (2) - PD - Consider approval of purchasing (1) 2023 Dodge Charger and (1) 2024 Ford F150 Resonder - CVE Truck, both with Police Equipment Packages as per Town of Flower Mound specifications and vendor estimate via TIPS USA Cooperative Contract #210907 for $154,442.18.

K. REGULAR ITEM(S)

1. TIRZ #2 Creation - Public hearing to consider an ordinance designating a geographic area within the Town as a tax increment reinvestment zone pursuant to Chapter 311 of the Texas Tax Code, to be known as reinvestment zone number two; creating a board of directors; and establishing a tax increment fund (TIRZ fund) for the zone.

Mr. Childers provided background information and Mary Petty, P3 Works (Consultant) gave a presentation identifying or noting:

- TIRZ goals overview
- TIRZ boundary
- map of public improvements
- project costs to be paid by TIRZ no. 2
- reasons TIRZ is desirable
- estimated non-project costs
- feasibility study
- population growth in Texas
- next steps

and she responded to questions from Council regarding:

- if approved, does the TIRZ control zoning or density
- infrastructure costs
- purpose of tonight's agenda item
- future tax rate calculations (impact)
- process for winding down the TIRZ
- does a TIRZ benefit developers
- how a TIRZ works
- possibility of taking a TIRZ to the voters

Mayor France opened the public hearing at 7:40 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.	None	Fred Vincent, 3933 Bordeaux Cir	None
2.		Andrea Jeraci, 2906 River Bend Trl*	
3.		Ashley Schrader, 3821 Spanish Oak Dr	

** Indicates person did not wish to speak*

Mayor France closed the public hearing at 7:47 p.m.

Council Discussion
There was Council discussion regarding:

- how the TIRZ offers flexibility for the Town for the infrastructure that is required to be built
- the terms of the TIRZ
- Frisco example
- possibility of using the more traditional method with bonds

ACTION:	Jim Engel moved to approve K.1. as presented in the agenda caption. Ann Martin seconded the motion.
AYES:	Ann Martin, Jim Engel, Brian Taylor
NAYS:	Adam Schiestel, Chris Drew
ABSTAIN:	None
RESULT:	3 : 2

ORDINANCE NO. 47-23
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, DESIGNATING A GEOGRAPHIC AREA WITHIN THE TOWN AS A TAX INCREMENT REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER TWO, TOWN OF FLOWER MOUND, TEXAS; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE AND APPOINTING MEMBERS OF THE BOARD; ESTABLISHING A TAX INCREMENT FUND (TIRZ FUND) FOR THE ZONE; CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE; PROVIDING A DATE FOR THE TERMINATION OF THE ZONE; PROVIDING THAT THE ZONE TAKE EFFECT IMMEDIATELY UPON PASSAGE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

2. CSP23-0002 - Chippenhook Addition Lot 1, Block A and Premier Addition - Public Hearing to consider a request for a Comprehensive Sign Package (CSP23-0002 – Chippenhook Addition Lot 1, Block A and Premier Addition) to allow additional wall signs on three buildings. The property is generally located south of Justin Road and east of Long Prairie Road. (PZ recommended approval by a vote of 6 to 0 at its October 23, 2023, meeting.)

Ms. Murphy gave a presentation identifying or noting:

- general and detailed location
- land use and zoning
- sign exhibit
- Comprehensive Sign Package purpose
- site photos

- sign exhibit

and she responded to questions from Council regarding:

- clarification on the zoning district

Applicant Presentation
Melinda Page, EGAP, gave a presentation identifying or noting:

- photos of the site
- examples of other sites and similar signage they are requesting

and she responded to questions from Council regarding what the business does.

Mayor France opened the public hearing at 8:05 p.m. No one spoke. Mayor France closed the public hearing at 8:05 p.m.

Council Discussion
There was Council discussion regarding:

- how the business fits the zoning
- past similar request

ACTION:	Ann Martin moved to approve K.2. as presented in the agenda caption. Chris Drew seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

3. ZPD23-0003 - Bryn Mar Estates Accessory Building Amendment - Public Hearing to consider an ordinance for rezoning (ZPD23-0003 – Bryn Mar Estates Accessory Building Amendment) to amend Planned Development No. 62 (PD-62) with Single-Family District-15 uses to modify development standards to increase the allowed size of accessory buildings. The property is generally located south of Flower Mound Road and west of Red Oak Lane. (PZ recommended approval by a vote of 6 to 0 at its October 23, 2023, meeting.)

   Ms. Murphy gave a presentation identifying or noting:

   - general and detailed location
   - land use and zoning
   - PD-62 Amendment

- site photo (entrance)

and she, or Mr. Dalton, responded to questions regarding:

- clarification regarding attached and detached accessory buildings
- use of carports
- what was the purpose of the 750 square feet accessory building (current code language)
- clarification regarding the process
- how the item is coming forward given the resident didn't obtain a permit for the structure, and was later denied by the Board of Adjustment, and how the structure has been out of compliance for 3 years
- other properties that deviate from the 1,500 square feet for accessory buildings
- what size is the current structure
- has there been a drainage impact
- consequences for non-compliance regarding work without a permit

Applicant Presentation
Patrick Baldasaro, 2117 Dana Ct, responded to questions from Council regarding:

- what is the genesis of the request where the neighborhood decided on 1,200 square feet
- if the HOA is supportive of the change

ACTION:	Adam Schiestel moved to approve K.3. as presented in the agenda caption. Chris Drew seconded the motion.
AYES:	Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	Ann Martin, Jim Engel
ABSTAIN:	None
RESULT:	3 : 2

ORDINANCE NO. 48-23
AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 57-96, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 62 (PD-62) ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 40.322 ACRES OF LAND AND BEING ALL OF BRYN MAR ESTATES; BY AMENDING SUBPARAGRAPH A.2, "BUILDING STANDARDS," OF PARAGRAPH I, "DEVELOPMENT STANDARDS – SINGLE-FAMILY DISTRICT-15 (SF15)," OF EXHIBIT "D," "DEVELOPMENT STANDARDS," TO INCREASE THE MAXIMUM ACCESSORY BUILDING TOTAL FLOOR AREA; 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.

4. LDR23-0004 – Legislative Update - Public hearing to consider an ordinance amending the Land Development Regulations (LDR23-0004 – Legislative Update) by amending Chapter 74 ”General,” Chapter 78 “Administration,” Chapter 82 “Development Standards,” and Chapter 90 “Subdivisions,” for the purpose of updating subdivision and site plan requirements and platting review authority to comply with recently adopted state legislation. (PZ recommended approval by a vote of 6 to 0 at its October 23, 2023, meeting.)

Ms. Murphy gave a presentation identifying or noting:

- 2023 Legislative session (HB 3699, SB 929, SB 2440)
- plat types
- focus of amendment
- Ch. 74 - general provisions
- Ch. 78 - administration
- Ch. 82 - development standards
- Ch. 90 - subdivisions

and she responded to questions from Council regarding:

- right of way terms
- zoning application options

Mayor France opened the public hearing at 9:07 p.m. No one spoke. Mayor France closed the public hearing at 9:08 p.m.

Council Discussion

There was Council discussion regarding:

- the consequences if no action is taken by Council
- straight zoning option

ACTION:	Adam Schiestel moved to approve K.4. as presented in the agenda caption and with the option for development plans to be considered concurrently with straight zoning request. Jim Engel seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

ORDINANCE NO. 49-23
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 74, "GENERAL PROVISIONS," CHAPTER 78, "ADMINISTRATION," CHAPTER 82, "DEVELOPMENT STANDARDS," AND CHAPTER 90, "SUBDIVISIONS," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING SITE PLAN AND SUBDIVISION REGULATIONS; 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.

5. High Road Water Line Phase II Construction Award - Consider approval of a Construction Agreement with A & B Construction, LLC for the High Road Water Line Replacement Phase II project, in the amount of $3,413,006.00; and authorization for the Mayor to execute same on behalf of the Town.

Mr. Waltenburg gave a presentation identifying or noting:

- project overview
- verified bid results
- project schedule

and he responded to questions from Council regarding:

- will the road quality be improved with this project

ACTION:	Brian Taylor moved to approve K.5. as presented in the agenda caption. Chris Drew seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

6. Hillside Lane Reconstruction Construction Award - Consider approval of a Construction Agreement with 3D Paving and Contracting, LLC, for the Hillside Lane Reconstruction project, in the amount of $1,385,393.60; and authorization for the Mayor to execute same on behalf of the Town.

Mr. Crown gave a presentation identifying or noting:

- project overview
- Hillside Lane recon map
- verified bid results
- project schedule

ACTION:	Jim Engel moved to approve K.6. as presented in the agenda caption. Chris Drew seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

7. Bakersfield Park Improvements Phase 2 - Consider approval of the purchase and installation of new LED light fixtures and MuscoVision Automated Sports Streaming and Broadcasting System for the Bakersfield Park Improvements Ph. 2 project, from Musco Sports Lighting, LLC, through the Texas Local Government Purchasing Cooperative, in the amount of $1,759,054.00

Mr. Peltier gave a presentation identifying or noting:

- project overview
- Musco Vision pricing and revenue
- project budget
- project schedule

and he, or Mr. Jennings, responded to questions from Council regarding:

- purpose of Musco Vision and clarification regarding the cost
- safety and security concerns, particularly as it relates to juveniles
- data storage
- participants' ability to opt-out

Council Discussion

There was Council discussion regarding:

- concerns regarding the Musco camera system (cost, safety/security for juveniles)
- product demand
- possibility of having a pilot option for one field

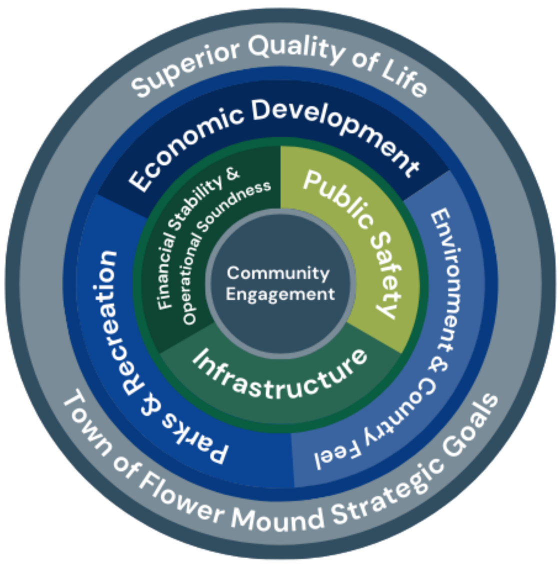
ACTION:	Adam Schiestel moved to approve K.7. as presented in the agenda caption (LED lighting), excluding the Musco Vision streaming and broadcast system. Ann Martin seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None

ABSTAIN: None
RESULT: 5 : 0

8. <u>FY 23-24 Strategic Plan</u> - Consider adoption of the FY 23-24 Strategic Plan. Mr. Walton gave a presentation identifying or noting:

- strategic plan timeline
- FY 23-24 strategic plan
- community engagement
- strategic objectives

Strategic Goals Diagram:



and he responded to questions from Council regarding:

Council Discussion

There was Council discussion regarding:

- performance metric and interest in the articulation of the outcome metrics going forward

ACTION:	Brian Taylor moved to approve K.8. as presented in the agenda caption. Chris Drew 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: 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 reported there is a vacancy on the Veterans Liaison Board and she provided Council with options to fill that seat. There was general Council consensus to open the application opportunity to the community for this position.

M. CLOSED MEETING

The Town Council convened into a closed meeting at 10:01 p.m. on November 6, 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

2. Discuss and consider purchase, exchange, lease or value of real property for parks, cultural arts, public safety, 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 reconvened into an open meeting at 11:43 p.m. on November 6, 2023, and took no action on the above items.

O. ADJOURN

Mayor France adjourned the meeting at 11:43 p.m. on November 6, 2023, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

DEREK FRANCE, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY