

Community Development Corporation



October 30, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Community Development Corporation met in a regular meeting with the following members present:

Shruti Rawat, President, Director 6
John Mignone, Vice President, Director 2
William Koenig, Treasurer, Director 1
Kenneth Walsh, Director 4
Tamera Bennett, Director 7

with the following member(s) absent:

Ashish Puri, Director 5
TK Kumaran, Director 3

constituting a quorum with the following members of the Town Staff participating:

Chuck Jennings, Director of Parks and Recreation
Tammy Wilson, Chief Financial Officer
Travis Cunniff, Assistant Director of Parks and Recreation
Clayton Litton, Park Development Manager
Jade Olson, Administrative Assistant

President Rawat called the regular meeting to order at 6:30 p.m.

B. INVOCATION

President Shurti Rawat led the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

President Shurti Rawat led the pledge of allegiance to the American Flag.

D. ELECTION OF OFFICERS

Director Shurti Rawat nominated herself for President. Director Mignone seconded the nomination.

ACTION: Director Shurti Rawat moved to approve D. as presented in the agenda caption. Director Mignone seconded the motion.
AYES: John Mignone, Kenneth Walsh, Shruti Rawat, William Koenig, Tamera Bennett
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

Director John Mignone nominated himself for Vice President. Director Koenig seconded the nomination.

ACTION: John Mignone moved to approve D. as presented in the agenda caption. Director William Koenig seconded the motion.
AYES: John Mignone, Kenneth Walsh, William Koenig, Tamera Bennett
NAYS: None
ABSTAIN: None
RESULT: 4 : 0
OTHER: Director Shurti Rawat was inadvertently not called.

Director Koenig nominated himself for Secretary. Director Mignone seconded the motion.

ACTION: Director Bill Koenig moved to approve D. as presented in the agenda caption. Director John Mignone seconded the motion.
AYES: John Mignone, Kenneth Walsh, William Koenig, Tamera Bennett
NAYS: None
ABSTAIN: None
RESULT: 4 : 0
OTHER: Director Shurti Rawat was inadvertently not called.

Director Kenneth Walsh nominated himself for Treasurer. Director John Mignone seconded the motion.

ACTION: Director Kenneth Walsh moved to approve D. as presented in the agenda caption. Director John Mignone seconded the motion.
AYES: John Mignone, Kenneth Walsh, William Koenig, Tamera Bennett
NAYS: None
ABSTAIN: None
RESULT: 4 : 0
OTHER: Director Shurti Rawat was inadvertently not called.

E. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission 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. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- 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 Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- 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.	Sweety Bowman, 6524 Orchard Drive, Flower Mound, Texas	Leonard and Helen Johns Community Park
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

** Indicates person did not wish to speak*

F. STAFF/DIRECTOR REPORT

Brennon Peltier, Park Development Manager, Chuck Jennings, Director of Parks and Recreation and Tammy Wilson, Chief Financial Officer, presented current CIP projects and financials.

G. 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 Commissioner by making such request prior to a motion and vote.

1. Consider approval of the minutes from June 20, 2023 - Consider approval of the minutes from June 20, 2023.

ACTION: William Koenig moved to approve G.1. as presented in the agenda caption. Kenneth Walsh seconded the motion.

AYES: John Mignone, Kenneth Walsh, William Koenig, Tamera Bennett

NAYS: None

ABSTAIN: None
RESULT: 4 : 0
OTHER: Shurti Rawat was inadvertently not called.

H. REGULAR ITEM(S)

1. Tealwood Oaks Park - Additional Funding Public Hearing - Public Hearing and action to consider the approval of an amendment to the fiscal year 2021-2022 Capital Improvement Plan, increasing funding in the amount of \$205,000 for the Tealwood Oaks Park Improvements project, using 4B sales tax revenues.
ACTION: Kenneth Walsh moved to approve H.1. as presented in the agenda caption. John Mignone seconded the motion.
AYES: Tamera Bennett, Kenneth Walsh, John Mignone, Bill Koenig
NAYS: None
ABSTAIN: None
RESULT: 4 : 0
OTHER: Shurti Rawat was inadvertently not called.
2. Gerault Park Improvements Project - Additional Funding - Public Hearing and action to consider the approval of an amendment to the fiscal year 2021-2022 Capital Improvement Plan, increasing funding in the amount of \$82,000 for the Gerault Park Improvements project, using 4B sales tax revenue.
ACTION: William Koenig moved to approve H.2. as presented in the agenda caption. Kenneth Walsh seconded the motion.
AYES: John Mignone, Kenneth Walsh, William Koenig, Tamera Bennett
NAYS: None
ABSTAIN: None
RESULT: 4 : 0
OTHER: Shurti Rawat was inadvertently not called.
3. Leonard and Helen Johns Community Park Master Plan - Public Hearing and action to approve funding for the Leonard and Helen Johns Community Park Master Plan project using 4B sales tax revenues in the FY 2023-2024 CIP. (The Parks Board recommended approval of this project by a vote of 6 to 0 at its October 5, 2023, meeting.)
ACTION: John Mignone moved to approve H.3. as presented in the agenda caption. William Koenig seconded the motion.
AYES: John Mignone, Kenneth Walsh, William Koenig, Tamera Bennett
NAYS: None
ABSTAIN: None
RESULT: 4 : 0
OTHER: Shurti Rawat was inadvertently not called.

- I. FUTURE AGENDA ITEM(S)
- J. COORDINATION OF CALENDARS
- K. ADJOURN

TOWN OF FLOWER MOUND, TEXAS

SHRUTI RAWAT, PRESIDENT

ATTEST:

KELLI REPASZ, EXECUTIVE ASSISTANT