

Town Council Work Session



January 18, 2024
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. WORK SESSION ITEM

1. Presentation by Peggy Riddle, Director, Denton County Office of History & Culture
2. Discussion and direction regarding the Town's sign regulations
3. Discussion and direction regarding public art and murals within the Town of Flower Mound.

4. Discussion with Town Council and Staff on the implementation of Axon Fleet 3 Automated Reader technology.

F. 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 indicated below. 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 below referenced items.

1. Consultation with Town Attorney.
 - a. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development
 - b. 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, grocers, corporate relocation/expansion/retention, hospitality projects, health care facilities, performance related to certain incentive agreements, and Tax Increment Reinvestment Zone (TIRZ) #1, TIRZ #2, River Walk PID No. 1, Proposed PID, MMDs, and MUDs.

G. RECONVENE

H. 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: January 12, 2024, at 10:45 a.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.



TOWN COUNCIL AGENDA E.1. WORK SESSION ITEM

DATE: January 18, 2024
FROM: Theresa Scott, Town Secretary
ITEM: **Presentation by Peggy Riddle, Director, Denton County Office of History & Culture**

BACKGROUND: Peggy Riddle has over thirty-five years of experience in the field of museum services and historic interpretation. Peggy joined the Denton County Office of History and Culture in 2011 and serves as the Director, where she oversees a staff of five and a volunteer force of over 50.

She is the former Historic Preservation Manager for the City of Grapevine, former Assistant Director of the Legends of the Game Baseball Museum for the Texas Rangers Baseball Club, former Director of the Heritage Farmstead Museum in Plano, and former Director of Research and Public Programs for the Dallas Historical Society. Prior to joining Denton County, Peggy planned exhibits for:

The City of Dallas Parks and Recreation Department

The City of Lancaster Museum

The Coppell Historical Society

The Gregg County Historical Museum

The Harrison County Historical Museum

The Lancaster Historical Society

The White Rock Lake Centennial Celebration

She has served as associate editor and contributor for Legacies: A History Journal for Dallas and North Central Texas and is the author of several manuals for educators, historical organizations, and museums.

On December 4, 2023, the Town Council provided direction to create a Historical Commission.

The purpose of this item is for the Town Council to get input from Denton County regarding:

- Denton County's vision for history in the County
- How the County currently works with cities in Denton County regarding history (services provided, handling artifacts, exhibit planning/traveling museum, educational programming, etc.)
- Process and purpose for establishing a Memorandum of Understanding (MOU) between the Town and the County regarding the handling of artifacts
- What a relationship between the Town and the Historical Commission could look like
- and to answer any questions from Town Council.

This discussion will help to provide content for the creation of a Resolution that will establish a Historical Commission.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: N/A



TOWN COUNCIL AGENDA E.2. WORK SESSION ITEM

DATE: January 18, 2024
FROM: Lexin Murphy, Director of Development Services
ITEM: Discussion and direction regarding the Town's sign regulations

BACKGROUND:

On October 2, 2023, the Town Council requested the Town's Sign [Ordinance](#) be discussed at a future meeting. The purpose of this item is to provide Council an overview of the Town's regulations for signs. In addition to an overview, staff will specifically discuss sign regulations for corner tenants as that topic was brought up during public comments at the October 16, 2023, Town Council regular meeting. Finally, staff will present a few recommended changes to the Town's sign ordinance overall, for Council consideration.

This item was originally scheduled for the November 16, 2023, Town Council work session, but was postponed until January.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: This is a work session discussion, and staff will implement the direction provided by the Town Council.

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: Discuss and provide staff with direction.



TOWN COUNCIL AGENDA E.3. WORK SESSION ITEM

DATE: January 18, 2024
FROM: JP Walton, Chief Strategic Officer
ITEM: **Discussion and direction regarding public art and murals within the Town of Flower Mound.**

BACKGROUND: This item is before Town Council for discussion and direction based on a Future Agenda Item request from CM Schiestel at the October 16, 2023, TC Meeting. Additionally, Mayor France requested that we also include our ongoing discussion regarding murals into this item. Council agreed to discuss and provide direction on potential next steps.

The request is to discuss public art installations, including murals, and their accompanying finances, maintenance, and processes. Town staff will present an overview of public art and then discuss both public art on publicly owned property and public art on privately owned property. Additionally, Town staff will present existing examples of each as well as options to explore moving forward. The intent of this discussion is to receive direction from Town Council on the Town's next steps in regards to public art and murals.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: Discuss and provide staff with direction.



TOWN COUNCIL AGENDA E.4. WORK SESSION ITEM

DATE: January 18, 2024
FROM: Wendell Mitchell, Assistant Chief of Police
ITEM: **Discussion with Town Council and Staff on the implementation of Axon Fleet 3 Automated Reader technology.**

BACKGROUND: The Flower Mound Police Department is updating our in-car mobile video camera to the Axon Enterprise Inc. Fleet 3 system with automated license plate reader (ALPR) technology. The Fleet 3 system is replacing the Fleet 2 system as it reaches the end of its warranty and service life. The police department would appreciate the opportunity to discuss the implementation of Axon Fleet 3 ALPR technology and how it is successfully implemented to support community safety.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: Discuss and provide staff with direction.