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

December 18, 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
Ray Watson, Director of Economic Development
Melissa Demmitt, Director of Communications
Paul Henley, Fire Chief

B. INVOCATION

Chaplain Liles gave 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 Alexandre Migala
   Mayor France recited the proclamation and presented it to Alexandre Migala.

2. Announcement and presentation of the 2023 Outstanding Citizen Award
Ms. Scott gave a presentation and announced Mary Kay Walker as the recipient (posthumously).

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.	Lori Walker, 4913 Kingswood	Furst Ranch PID
2.	Nicole Smith Woodard, 1917 Protea Dr	Support of K1
3.	Brian White, 6050 Long Prairie	Support of K1
4.	John Wells and Angie Cox	50 years - Women of Flower Mound and Summit Club 50th anniversary
5.	David Simes, 2408 Bachman Dr	procurement process
6.	Daniel Marold, 324 Loma Alta Dr	Furst Ranch/Support
7.	Nick Paraskevopoulus, 3105 Dwyer Ln*	Furst Ranch/Support
8.	Bobbi Byrne, 2404 Gramercy Park*	Furst Ranch/Support
9.	Chris Byrne, 2404 Gramercy Park*	Furst Ranch/Support
10.	Randi Paraskevopoulos, 3105 Dwyer Ln*	Furst Ranch/Support
11.	Brad Ruthrauff, 3302 Pecan Meadow*	Furst Ranch/Support
12.	Becky Williams, 3302 Pecan Meadow*	Furst Ranch/Support
13.	Scott Murray, 2821 Cape Brett*	Furst Ranch/Support
14.	David Woodard, 1917 Protea Dr*	Furst Ranch/Support

15.	Jim Moul, 1100 14th St, Argyle*	Furst Ranch/Support
16.	Tisha White, 6050 Long Prairie Rd*	Furst Ranch/Support

** Indicates person did not wish to speak*

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members
   There were Council announcements regarding:

   - Wreaths Across America
   - Well wishes for the holiday season

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects

2. Economic Development Projects

3. Organizational Updates
   Ms. Demmitt gave a presentation identifying various holiday events the Town has offered or participated in.

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).

Mayor France expressed interest in understanding the Town's guidelines as it relates to procurement methods, and particularly for small business set-asides. There was Council consensus to have a future discussion on the topic.

I. COORDINATION OF CALENDARS

Mayor France noted the following meeting dates. All Councilmembers indicated being available for those dates except Councilmember Drew who has a scheduling conflict with January 16 and 18.

1. January 1 - Regular meeting canceled due to New Year's Eve holiday

2. January 15 - Rescheduled to Tuesday, January 16 due to the Martin Luther King Jr. holiday

3. January 18 - Work Session

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:	Jim Engel moved to approve consent items J. 1 - 9 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

1. Minutes 12/4 - Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting held on December 4.

2. Lower Timber Interceptor - BuyBoard Award - Consider approval of Sanitary Sewer Rehabilitation Services related to the Lower Timber Interceptor Rehabilitation (Paisley Drive to Rockcreek Court) project, to Insituform Technologies, LLC., utilizing The Local Government Purchasing Cooperative Contract #635-21, administered through BuyBoard, in the amount of $757,606.85.

3. Morriss Waterline Phase III - Construction Materials Testing - Consider approval of a Professional Services Agreement with ECS Southwest, LLP to provide construction materials engineering and testing, for the Morriss Road Water Line Phase III (Eaton to Waketon) project, in the amount of $51,617.00; and authorization for the Mayor to execute same on behalf of the Town.

4. Tealwood Oaks Park Improvements - Construction Materials Testing - Consider approval of a Professional Services Agreement with ECS Southwest, LLP to provide construction materials engineering and testing, for the Tealwood Oaks Park Improvements project, in the amount of $18,663.50; and authorization for the Mayor to execute same on behalf of the Town.

5. Slurry Seal Annual Contract - Consider approval of the annual purchase contract for Annual Slurry Seal Services with Viking Construction, Inc, through a City of Denton Contract (#7619) for an estimated annual amount of $120,000.

6. Concrete Truck Purchase - Consider approval of the purchase of a Mack GR64BR concrete mixer truck for the Public Works Department from Bruckner Truck Sales, through Houston-Galveston Area Contract (HGAC) # HT06-20, in

the total amount of $219,900.00; and authorization for the Mayor to execute same on behalf of the Town.

7. Network Switch Replacement Project - Consider approval of a Professional Services Agreement for Network Switch Replacements by Centre Technologies, Inc., in the amount not to exceed $325,763.83; and authorization for the Mayor to execute same on behalf of the Town.

8. Axon Body Worn Camera Agreement - Consider approval of a Master Services and Purchasing Agreement and quote from Axon Enterprises, Inc. for the purchase of body worn camera products in the amount of $8,789.76 and authorization for the Mayor to execute same on behalf of the Town.

9. Consider approval of the 2023 Annual Report for th - Consider approval of the 2023 Annual Report for the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1) in accordance with Chapter 311 of the Texas Tax Code. (The TIRZ #1 Board approved by a vote of 4 to 0 at its December 14, 2023, meeting.)

K. REGULAR ITEM(S)

1. Furst Ranch PID Presentation - Presentation and discussion of a proposed Public Improvement District for the Furst Ranch development project.
Mary Petty, P3 Works, gave a presentation identifying or noting:

- PID vs. TIRZ
- principles and process
- costs
- traditional zoning and land use
- master planned development
- this PID in this Town
- transparency required
- homebuyer disclosure
- what's already been done
- Town's obligation to respond
- if ballot passes - "yes" vote
- building blocks that will get us there (Town Council - landowner)

and she, or Mr. Meredith responded to questions from council regarding:

- cost clarification (PID costs, PID direct infrastructure, PID zone improvements)
- homebuyer notification
- ballot language
- assessments time line

- how important is a PID for a large-scale development

Applicant presentation

Corey Admire, Shupe Ventura and Jack Furst, Furst Ranch

Ms. Admire gave a presentation identifying or noting:

- why a PId
- zoning
- what residents want
- projected public infrastructure cost - $1.25 billion
- Furst Ranch opportunity
- next steps

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

- non CIP portion - cost and responsibilities
- developer accountability (performance requirements and timing)
- clarification regarding language within the request regarding municipal services
- interest in understanding more about compliance and best practices (established before putting it forward on the ballot)
- availability of the developer for town hall meetings to answer questions about the PID, including a website resource
- what are the consequences if Council doesn't send the PID option to the voters
- rule 11 agreement and the possibility of putting that in the past if it goes to the voters

2. Proposed Charter Amendments - Discuss and consider possible Charter amendments.
Ms. Scott gave a presentation identifying or noting:

- recap
- proposed amendments remaining for discussion
- next steps

and she, Mr. Childers, Mr. Meredith, or Chief Henley responded to questions from Council regarding:

- current agenda items that are above the Town Manager's signing authority

- possible missed opportunities due to the public-private partnership language in the charter

There was Council discussion about the proposed amendments regarding:

- Town manager signing authority
- TIRZ (super majority options or no action at all)
- Public Private Partnership (voter approval vs. Council supermajority option) as well as other options for voter approval language

Ms. Scott summarized that the direction based on the general consensus is to move forward:
1. with previously discussed and agreed-upon proposed amendments
2. Town Manager signing change

and more information will be provided regarding the topic of Public Private Partnerships for continued discussion on January 16.

3. Economic Development Incentive Policy - Public Hearing to consider approval of a resolution adopting updates to the Economic Development Incentive Policy for the Town of Flower Mound, and providing for an effective date.

Mr. Watson gave a presentation identifying or noting:

- policy update
- language changes

Mayor France opened the public hearing at 9:12 p.m. No one spoke. Mayor France closed the public hearing at 9:12 p.m.

RESOLUTION NO. 34-23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY FOR THE TOWN OF FLOWER MOUND; MAKING FINDINGS RELATIVE THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION:	Adam Schiestel moved to approve K.3. as presented in the agenda caption. Ann Martin seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

4. ZPD23-0004 - Titensor Dental - Public Hearing to consider an ordinance for rezoning (ZPD23-0004 – Titensor Dental) to amend Planned Development No.

64 (PD-64) with Office District and Retail District-1 uses to modify the conceptual plans, add conceptual elevations, and modify the development standards, with certain modifications and exceptions to the Code of Ordinances. The property is generally located west of Long Prairie Road and north of Bob White Lane. (PZ recommended approval by a vote of 5 to 0 at its December 11, 2023, meeting.)
Mayor France opened items 4 and 5 at the same time.

Ms. Murphy gave a presentation identifying or noting:

- general and detailed location
- land use and zoning
- exception request
- PD 64 amendments
- concept plan
- site photos
- PD 64 current concept plan
- concept landscape plan
- tree survey
- concept elevations
- renderings

and she responded to questions from Council regarding:

- retention pond/drainage

Applicant presentation

Brett Titensor, Titensor Dental

Mr. Titensor gave a presentation identifying or noting:

- company background information
- new building design

and he responded to questions from Council regarding:

- future plans for the vacant lot

Mayor France opened the public hearing for items 4 and 5 at 9:30 p.m. No one spoke. Mayor France closed the public hearing for items 4 and 5 at 9:30 p.m.

ORDINANCE NO. 56-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 12-98, WHICH ESTABLISHED PLANNED DEVELOPMENT

DISTRICT NO. 64 (PD-64) ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 3.422 ACRES OF LAND SITUATED IN THE J. WIZWELL SURVEY, ABSTRACT NO. 11346, DENTON COUNTY, TEXAS, BY AMENDING THE DEVELOPMENT STANDARDS, AMENDING THE CONCEPT PLAN TO ESTABLISH A CONCEPTUAL SITE PLAN AND A CONCEPTUAL LANDSCAPE PLAN, AND ADDING CONCEPTUAL ELEVATIONS; 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.

ACTION:	Brian Taylor moved to approve K.4. as presented in the agenda caption. Jim Engel seconded the motion.
AYES:	Ann Martin, Jim Engel, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

5. TRP23-0018 - Titensor Dental - Public Hearing to consider an application for a tree removal permit (TRP23-0018) for two (2) specimen trees on property proposed for development as Titensor Dental. The property is generally located west of Long Prairie Road and north of Bob White Lane. (The Environmental Conservation Commission recommended approval of both specimen trees proposed for removal by a vote of 6-0-0 at its October 3, 2023, meeting.)

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

6. ZPD23-0008 - Robertson's Creek Addition Lot 4ARA, Block A Signage Amendment - Public Hearing to consider an ordinance for rezoning (ZPD23-0008- Robertson's Creek Addition Lot 4ARA, Block A Signage Amendment) to amend Planned Development District-95 (PD-95) with Retail District-2 uses by amending the comprehensive sign standards of PD-95 to allow additional signage for Lot 4ARA, Block A. The property is generally located south of Dixon Lane and west of Long Prairie Road at 5891 Long Prairie Road. (PZ recommended approval by a vote of 6 to 0 at its December 11, 2023, meeting.)

Ms. Murphy gave a presentation identifying or noting:

- general and detailed location

- land use and zoning
- rear building signs
- comprehensive sign package purpose
- site photos
- sign exhibit specifications

Mayor France opened the public hearing at 9:35 p.m. No one spoke. Mayor France closed the public hearing at 9:35 p.m.

ORDINANCE NO. 57-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NOS. 22-06 AND 10-09, WHICH ESTABLISHED AND AMENDED PLANNED DEVELOPMENT DISTRICT NO. 95 (PD-95) FOR R-2 RETAIL DISTRICT-2 USES AND C-2 COMMERCIAL DISTRICT-2 USES ON CERTAIN PROPERTY DESCRIBED AS THE ROBERTSON'S CREEK PLANNED DEVELOPMENT, BY AMENDING EXHIBIT "C," "DEVELOPMENT STANDARDS," TO CREATE SIGN REGULATIONS FOR A PORTION OF THE ROBERTSON'S CREEK PLANNED DEVELOPMENT DESCRIBED AS LOT 4ARA, BLOCK A OF THE ROBERTSON'S CREEK ADDITION; BY ADDING EXHIBIT "I," "LOT 4ARA SIGN PACKAGE"; 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.

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

7. Z23-0002 - The River Walk at Central Park, Promenade Way - Public Hearing to consider an ordinance for rezoning (Z23-0002 - The River Walk at Central Park, Promenade Way) to amend the development standards for The River Walk at Central Park related to Article II - Uses to propose standards for Extended Stay Hotel and to update the conceptual plan exhibits. The property is generally located north of Cross Timbers Road, west of Morriss Road, and east of Long Prairie Road. (PZ recommended approval by a vote of 4 to 2 at its November 13, 2023, meeting.) (Town Council postponed this item to December 18 by a vote of 4 to 0 at its December 4, 2023, meeting.)
   Ms. Murphy gave a presentation identifying or noting:

   - general and detailed location

- land use and zoning
- concept subdistrict map
- Article II - uses
- concept building height
- site photos

and she responded to questions from Council regarding:

- planned amenities
- parking

Applicant Presentation

Randi Rivera, McAdams and Mike Patel, The Patel Group

Ms. Rivera, gave a presentation identifying or noting:

- building heights amendment
- proposed extended stay hotel (why/demand)
- townplace suites, including photo examples

and she or Mr. Patel responded to questions from Council regarding

- limited service versus extended stay
- neighborhood meetings
- concerns regarding changing the original plan for the River Walk
- walkability
- building architecture
- site or preliminary plans

Mayor France opened the public hearing at 10:03 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.		Robert Blum, 3916 Saturn St	
2.		James George, 3932 Saturn St	

3.		Leah Davies, 2537 Gramercy Parks Dr*	

**indicates did not wish to speak.*

Mayor France closed the public hearing at 10:10 p.m.

Council Discussion

There was Council discussion regarding:

- River Walk vision and interest in having movement on the public amenities
- benefit that the hotel could offer the River Walk development

ACTION:	Adam Schiestel moved to deny K.7. Chris Drew seconded the motion.
AYES:	Ann Martin, Adam Schiestel, Brian Taylor, Chris Drew
NAYS:	Jim Engel
ABSTAIN:	None
RESULT:	4 : 1

8. Public Hearing (Z20-0005 - The River Walk at Central Park) - Public Hearing to consider an ordinance for rezoning (Z20-0005 - The River Walk at Central Park) to amend the development standards for The River Walk at Central Park related to Article II - Uses and Article XI - Signage and to update the Concept Ground Sign Location exhibit. The property is generally located north of Cross Timbers Road, west of Morriss Road, and east of Long Prairie Road. (PZ recommended approval by a vote of 5 to 1 at its November 13, 2023, meeting.) (Town Council postponed this item to December 18 by a vote of 4 to 0 at its December 4, 2023, meeting.)
Ms. Murphy gave a presentation identifying or noting:

- general and detailed location
- land use and zoning
- concept subdistricts map
- uses - amendment
- signage - amendment

and she responded to questions from Council regarding:

- noise restrictions
- future sign amendment requests
- special events

- 2 year review

Randi Rivera, McAdams, gave a presentation identifying or noting:

- central park marquee sign request
- ground sign exhibit
- waterfront alley sign
- land use changes
- neighborhood outreach

and she responded to questions from Council regarding:

- signage size (70 square feet versus 60 square feet)
- land use changes
- neighborhood outreach
- alley letters (size)

Mayor France opened the public hearing at 10:56 p.m. No one spoke. Mayor France closed the public hearing at 10:56 p.m.

Council Discussion

There was Council discussion regarding:

- there is some benefit for the changes
- the reasonableness of the request

ORDINANCE NO. 59-23

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 46-08 AND ORDINANCE NO. 05-15, THE RIVER WALK AT CENTRAL PARK ADDITION, AS AMENDED, THROUGH THE AMENDMENT OF EXHIBIT "A" DEVELOPMENT STANDARDS AND CONCEPT PLANS," BY AMENDING ARTICLE II-USES AND BY REPLACING ARTICLE XI - SIGNAGE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

ACTION: Ann Martin moved to approve K.8. as written with the following changes:
-to include 70 square feet as requested for signage
-to allow the alley front sign as demonstrated; subject to staff

approval
Jim Engel 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.

No action taken.

M. CLOSED MEETING

The Town Council convened into a closed meeting at 6:41 p.m. 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

   b. Canyon Falls Park

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.

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 7:37 p.m. and there was no action on the above items.

O. ADJOURN

Mayor France adjourned the meeting at 11:00 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

D France

DEREK FRANCE, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY