

Town Council Work Session



March 21, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

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. Art on Public Property
2. SPAN and other public transportation options
3. CIP and Purchasing Process

F. 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: March 18, 2024, at 4:15 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.



TOWN COUNCIL AGENDA E.1. WORK SESSION ITEM

DATE: March 21, 2024
FROM: Travis Cunniff, Assistant Director of Parks and Recreation
ITEM: **Art on Public Property**

BACKGROUND: The Art on Public Property agenda item is a follow-up to the [January 18 Town Council Work Session](#) (Item E.3.; 1:41:45) where Council directed staff to research the creation of an annual Public Art program. Staff will present findings, including recommended appropriate annual funding amount and the process to recommend projects on an annual basis which utilizes the Cultural Arts Commission as a major component. Further, more information will be provided regarding art installations in roundabouts and how those may be implemented into a Public Art program.

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.2. WORK SESSION ITEM

DATE: March 21, 2024
FROM: Chuck Jennings, Director of Parks and Recreation
ITEM: **SPAN and other public transportation options**

BACKGROUND: At the February 19, 2024, Town Council meeting Councilmember Drew formally requested a work session item to learn more about possibly expanding the SPAN transportation program and potential cost considerations. SPAN representatives will provide the council with a presentation that covers the following items:

- Brief overview of all services SPAN provides in the county
- Transportation services provided for the Town
- Survey feedback from riders
- Brief overview of their operations and Fleet
- Discuss potential changes to the current contract
- Discuss DFW Airport Considerations

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A
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: March 21, 2024
FROM: Brian Waltenburg, Assistant Director of Engineering
ITEM: **Discussion of the Town's procurement methods for construction projects and small business set-asides.**

BACKGROUND:

At the December 18, 2023 Town Council meeting, Mayor France expressed interest in understanding the Town's procurement methods for construction projects and small business set-asides. There was Council consensus to have a future discussion on the topic. Town staff will provide Town Council with a presentation that covers the requested topics.

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.