



Parks Board

May 2, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. 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.

E. PRESENTATION

1. Recap presentation of the Total Eclipse of the Mound event at Twin Coves Park.

F. STAFF/DIRECTOR REPORT

G. CONSENT ITEM

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. April 4, 2024 Minutes - Consider approval of the minutes from April 4, 2024.

H. WORK SESSION ITEM

1. Review and discuss the Community Activity Center Renovation/Expansion Feasibility Study.

I. REGULAR ITEM

1. Lakeside East mixed-use development - Consider recommending to Planning and Zoning Commission and Town Council Park Land Dedication and Park Development Fee requirements for the Lakeside East mixed-use development generally located east of Long Prairie Rd and north of Lakeside Pkwy.

J. CLOSED MEETING

The Parks Board 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 Parks Board may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Parks Board 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, L.P. v. Town of Flower Mound, Texas, et al

K. RECONVENE

L. REGULAR ITEMS

1. La Estancia Multi-use Development - Consider recommending to Planning and Zoning Commission and Town Council Park requirements for La Estancia multi-use development generally located north of Cross Timbers Rd and east of Canyon Falls Dr.
2. Five Year CIP for Park Projects - Consider approval of a recommendation of parks projects to be funded by the Community Development Corporation in Fiscal Year 2024-2025 using 4B sales tax revenue and incorporate park projects for FY 2025-2029 into the Town's Five-Year Capital Improvement Projects list.

M. COORDINATION OF CALENDARS

1. The next Parks Board meeting is scheduled for June 6, 2024.

N. 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: April 29, 2024, at 3 p.m., at least 72 hours prior to the scheduled time of said meeting.

Jade Olson, Staff Liaison

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 972.874.6076. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.