

Town Council Regular Meeting



June 3, 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. ANNOUNCEMENTS

1. Announcements from the mayor and council members

F. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
4. Storm Response Report

G. 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).

H. COORDINATION OF CALENDARS

1. June 17 - Regular Meeting

I. 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.

1. Minutes - 5/14, 5/16, and 5/20 - Consider approval of the minutes from a Special Meeting on May 14, a Special Meeting/Work Session on May 16, and a Regular Meeting on May 20.
2. Pavement Markings Contract - Consider approval to increase the annual contract amount for pavement markings services with Stripe-A-Zone, Inc., from an estimated annual contract amount of \$400,000.00 to an estimated annual contract amount of \$900,000.00, with an estimated fiscal year amount of \$500,000 through a City of Grand Prairie contract.
3. WWTP Effluent Filter Rehab Design PSA - Consider approval of a Professional Services Agreement (PSA) with Ardurra Group, Inc., for the design phase services associated with the Wastewater Treatment Plant Effluent Filter Rehabilitation project, in the amount of \$399,980.00; and authorization for the Mayor to execute same on behalf of the Town.
4. Leonard & Helen Johns Park Master Plan - Consider the approval of a Professional Services Agreement with MHS Planning & Design, LLC for the master planning of Leonard & Helen Johns Park, in the amount of \$75,750.00; and authorization for the Mayor to execute same on behalf of the Town.
5. SIM Elite Chef Fundraiser Event-Alcohol Consumption - Consider approval of the consumption of alcohol at the Flower Mound Senior Center during the 2024 Elite Chef Fundraiser.
6. FASTER Web Core Upgrade - Consider approval of an agreement with FASTER Asset Solutions to upgrade to FASTER Web Core in a one-time amount of \$49,999 and annual maintenance amount of \$17,578.32 for a term of sixty months.
7. NeoGov Subscriptions - Consider approval of an Order Form with NeoGov to purchase additional subscriptions to add to the current services agreement to include Learn, eForms, Laserfiche Integration, CoreHR and Benefits and authorization for the Mayor to execute same on behalf of the Town.

J. 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, Community Development Corporation, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Historical Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number (TIRZ #1), Tax Increment Reinvestment Zone Number (TIRZ #2), Transportation Commission, and Veterans Liaison Board.

1. Conduct interviews for the Planning & Zoning Commission/Capital Improvements Advisory Committee.

K. REGULAR ITEM(S)

1. Development Agreement Townlake Phase 5 & 6 - Consider approval of a Development Agreement with Toll Southwest LLC., for the construction of certain Master Planned Town Roadway, Utility and Park improvements associated with the Townlake Phase 5 & 6 residential development; for \$1,783,578.50 and authorization for the Mayor to execute same on behalf of the Town.
2. Helistops - Consider and discuss zoning requirements for helistops and other aircraft-based uses.
3. Capital Projects-Future debt issuances - Discuss and provide feedback on large capital projects and future debt issuances.

L. 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. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Judge, Alternate Judge, and Associate Judge.
2. Consultation with Town Attorney.
 - a. Furst Ranch Development Agreement
 - b. Regulation of Public Utilities
3. Discuss and consider purchase, exchange, lease or value of real property for parks, cultural arts, public safety, fire stations, public rights-of-way, and/or other municipal purposes and all matters incident and related thereto.
4. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, and Planning and Zoning Commission.
5. 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.

M. RECONVENE

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: May 31, 2024, at 3:40 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.

To preview upcoming items of business that may appear on future agendas click [HERE](#).