

Town Council Special Meeting



May 14, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Pro Tem Engel called the meeting to order at 6:00 p.m. with the following members:

Present Items A. - F.

Jim Engel, Mayor Pro Tem

Ann Martin, Deputy Mayor Pro Tem

Chris Drew, Councilmember Place 2

Brian Taylor, Councilmember Place 3

with the following member(s) absent: Derek France, Mayor; Adam Schiestel, Councilmember Place 1

Present Items G. - L.

Cheryl Moore, Mayor

Ann Martin, Deputy Mayor Pro Tem

Chris Drew, Councilmember Place 2

Brian Taylor, Councilmember Place 3

Janvier Werner, Councilmember Place 4

with the following member(s) absent: Adam Schiestel, Councilmember Place 1

constituting a quorum with the following members of the Town Staff participating:

Theresa Scott, Town Secretary

James W. Childers, Town Manager

Tommy Dalton, Assistant Town Manager

Tiffany Bruce, Assistant Town Manager/Town Engineer

John Zagurski, Chief Financial Officer

B. INVOCATION

Chaplain Bradley Vincent 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 Pro Tem Engel led the pledges.

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

	Speaker name and address	Subject (as written on the form)
1.	Tim Whisenant, 2120 Helmsford	Thanks

E. 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: Ann Martin moved to approve Consent items 1 - 3 as presented in the agenda caption. Chris Drew seconded the motion.
AYES: Ann Martin, Jim Engel, Chris Drew, Brian Taylor
NAYS: None
ABSENT Adam Schiestel
RESULT: 4 : 0

1. Minutes - 5/6 - Consider approval of the minutes from a regular meeting held on May 6, 2024.
2. Election Canvass - Consider approval of an ordinance canvassing returns and declaring the results of a General and Special Election held May 4, 2024, to elect Mayor and Councilmember Place 4, amend the Home Rule Charter of the Town of Flower Mound, Texas, and Proposition G ("For" or "Against" Public Improvement District), and provide an effective date.
ORDINANCE 17-24
AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL AND SPECIAL ELECTION HELD MAY 4, 2024, FOR THE PURPOSE OF ELECTING MAYOR AND COUNCIL MEMBER PLACE 4 AND AMENDING THE HOME RULE CHARTER OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

3. 2024 Texas A&M Forest Service Grant - Consider acceptance of grant funds from the Texas A&M Forest Service for the FY 2024 Tree City USA Growth Award and execution of an agreement with the Texas A&M Forest Service; and authorization for the Mayor to execute said agreement on behalf of the Town.

F. RECOGNITION OF AND REMARKS FROM MAYOR DEREK FRANCE AND COUNCILMEMBER JIM ENGEL

Amanda France, on behalf of Derek France, offered remarks. Jim Engel offered remarks regarding his service.

G. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

Mayor Pro Tem Engel issued each newly elected official with a Certificate of Election, and Ms. Scott administered the Oath of Office to each.

1. Administer Oath of Office to newly elected Councilmember Place 4, Janvier Werner and issue Certificate of Election.
2. Administer Oath of Office to newly elected Mayor, Cheryl Moore and issue Certificate of Election.

H. REMARKS FROM MAYOR CHERYL MOORE AND COUNCILMEMBER JANVIER WERNER

Cheryl Moore and Janvier Werner offered remarks.

I. CLOSED MEETING

The Council did not take action on this item given one member of Council was absent.

1. Discuss and consider election of Mayor Pro Tem
2. Discuss and consider election of Deputy Mayor Pro Tem

J. RECONVENE TO REGULAR MEETING

Not applicable.

K. COORDINATION OF CALENDARS

Mayor Moore confirmed that all members of Council plan to be at the following meeting.

1. May 20 - Regular Meeting

L. ADJOURN

Mayor Moore adjourned the meeting at 6:46 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY