

**Town Council Work Session
and Special Meeting**

and

Possible Quorum for Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, Historical Commission, Parks Board, School Liaison Committee, Transportation Commission, and Veterans Liaison Board for item F on this agenda; and possible quorum for the Board of Adjustment/Oil and Gas Board of Appears for item G & H.



May 16, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

5:15 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 5:15 p.m. with the following members present:

Cheryl Moore, Mayor
Ann Martin, Mayor Pro Tem (Remote)
Adam Schiestel, Deputy Mayor Pro Tem
Chris Drew, Councilmember Place 2
Brian Taylor, Councilmember Place 3
Janvier Werner, Councilmember Place 4

constituting a quorum with the following members of the Town Staff participating:
Theresa Scott, Town Secretary

Items A. - F.
Tommy Dalton, Assistant Town Manager

Items A. - E.
James W. Childers, Town Manager
Bryn Meredith, Town Attorney
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer

B. 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

No one spoke.

C. SPECIAL MEETING (1 OF 2)

D. CLOSED MEETING (1 of 2)

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.

Mayor Moore announced that the Town Council is convening into a closed meeting at 5:16 p.m., pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087.

1. Consultation with Town Attorney.
 - a. La Estancia Investments, L.P. v. Town of Flower Mound, Texas, et al
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 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

E. RECONVENE

The Town Council reconvened into an open meeting at 6:03 p.m., and took no action on the above items.

F. WORK SESSION ITEM

1. The following Boards, Commissions, or Committees to provide status update reports relative to their duties and responsibilities and receive feedback from Town Council:

Mayor Moore provided background information on the purpose of this item and the following boards provided reports on their work. Board representatives also received feedback from Town Council.

- a. Veterans Liaison
- b. Animal Services
- c. Cultural Arts
- d. Environmental Conservation
- e. Historic Commission Task Force
- f. Parks
- g. School Liaison
- h. Transportation

G. SPECIAL MEETING (2 OF 2)

1. Conduct interviews for the Planning and Zoning Commission.
Mayor Moore provided background information on this item regarding the vacancy on the Planning and Zoning Commission, and Town Council interviewed the following individuals:
 1. Mike Bean
 2. Clare Harris
 3. Michelle Jackson
 4. Danielle Workman
2. 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, Environmental Conservation Commission, Historical Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.
No action taken.

H. CLOSED MEETING (2 of 2) - The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel.

Mayor Moore announced that the Town Council is convening into a closed meeting at 8:30 p.m., pursuant to Texas Government Code Chapter 551.074.

1. Conduct interviews, 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.
2. Discuss and consider selection of Mayor Pro Tem and Deputy Mayor Pro Tem.

ACTION:	Janvier Werner moved to select Ann Martin as Mayor Pro Tem and Adam Schiestel as Deputy Mayor Pro Tem. Chris Drew seconded the motion.
AYES:	Ann Martin, Adam Schiestel, Brian Taylor, Chris Drew, Janvier Werner
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

I. RECONVENE

The Town Council reconvened into an open meeting at 8:40 p.m., and took action on item H.2. above.

J. ADJOURN

Mayor Moore adjourned the meeting at 8:40 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY