

# Community Development Corporation

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July 16, 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 AND TEXAS 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. STAFF/DIRECTOR REPORT

### F. 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 Commissioner by making such request prior to a motion and vote.

1. Approval of Minutes - Consider approval of the minutes from the May 30, 2024, Community Development Corporation meeting.

### G. PUBLIC ITEM(S)

1. Mobile LED Screen and Trailer - Public Hearing and action to approve funding for Max 1710 Outdoor LED screen, trailer and accessories using 4B sales tax revenues in the FY 2024-2025.

**H. FUTURE AGENDA ITEM(S)**

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

**I. COORDINATION OF CALENDARS**

**J. 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: July 12, 2024, at 5:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

**Kelli Repasz, 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 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.

# Community Development Corporation

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May 30, 2024  
Town Hall  
2121 Cross Timbers Road  
Flower Mound, TX 75028

6:30 p.m.

## DRAFT MINUTES

### **A. CALL TO ORDER**

President Shurti Rawat called the regular meeting to order at 06:30 PM.

The Community Development Corporation met in a regular meeting with the following members present:

Shruti Rawat, President, Director 6  
John Mignone, Vice President, Director 2  
William Koenig, Treasurer, Director 1  
TK Kumaran, Director 3  
Kenneth Walsh, Director 4  
Ashish Puri, Director 5

with the following member(s) absent:  
Tamera Bennett, Director 7

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

Chuck Jennings, Director of Parks and Recreation  
John Zagurski, Chief Financial Officer  
Travis Cunniff, Assistant Director of Parks and Recreation  
Clayton Litton, Park Superintendent  
Brennon Peltier, Park Development Manager  
Baron Lasher, Parks and Recreation Services Intern  
Kelli Repasz, Executive Assistant

### **B. INVOCATION**

President Shurti Rawat delivered the invocation.

### **C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TEXAS FLAG**

President Shurti Rawat led the Pledge of Allegiance to the American Flag and Texas Flag.

#### **D. PUBLIC COMMENT**

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None.

#### **E. STAFF/DIRECTOR REPORT**

Chuck Jennings, Director of Parks and Recreation Services, John Zagurski, Chief Financial Officer and Brennon Peltier, Park Development Manager provided updates.

#### **F. 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 Commissioner by making such request prior to a motion and vote.

1. Minutes from October 30, 2023 - Consider approval of the minutes from October 30, 2023.

**ACTION:** John Mignone moved to approve F.1. as presented in the agenda caption. William Koenig seconded the motion.

**AYES:** Shruti Rawat, John Mignone, William Koenig, Kenneth Walsh, Tiruchirapalli Kumaran, Ashish Puri

**NAYS:** None

**ABSTAIN:** None

**RESULT:** 6 : 0

#### **G. REGULAR ITEM(S)**

1. FY24-25 CIP - 4B Funded Projects - Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, 2024-2025 Playground Replacements, Gerault Park Lighting Improvements, Leonard and Helen Johns

Community Park Improvements, Parker Square Park Improvements, Post Oak Park Improvements, Wilkerson Park Improvements, and Trails Master Plan Implementation using 4B sales tax revenues in the FY 2024-2025 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its May 2, 2024 meeting.)

President Rawat opened the public hearing at 7:59 P.M.

President Rawat closed the public hearing at 7:59 P.M.

**ACTION:** Kenneth Walsh moved to approve G.1. as presented in the agenda caption. John Mignone seconded the motion.  
**AYES:** Shruti Rawat, John Mignone, William Koenig, Kenneth Walsh, Tiruchirapalli Kumaran, Ashish Puri  
**NAYS:** None  
**ABSTAIN:** None  
**RESULT:** 6 : 0

**H. COORDINATION OF CALENDARS**

**I. ADJOURN**

President Rawat adjourned the meeting at 8:01 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**SHRUTI RAWAT, PRESIDENT**

**ATTEST:**

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**KELLI REPASZ, EXECUTIVE ASSISTANT**



## COMMUNITY DEVELOPMENT CORPORATION AGENDA G.1. PUBLIC ITEM(S)

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**DATE:** July 16, 2024

**FROM:** Chuck Jennings, Director of Parks and Recreation, Travis Cunniff, Assistant Director of Parks and Recreation

**ITEM:** **Public Hearing and action to approve funding for Max 1710 Outdoor LED screen, trailer and accessories using 4B sales tax revenues in the FY 2024-2025.**

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**BACKGROUND:** Staff is requesting approval for the purchase of an outdoor LED screen, trailer and accessories. The package is turnkey and includes:

- Daylight visible LED (17 feet by 10 feet)
- Double axel trailer with customized colors
- Media/Production deck
- All-weather speakers
- Clean energy battery
- Satellite Internet

The unit can be used for a number of purposes such as movies in the park, special event support, programming support for all Recreation facilities, community wide communication and in support of other departments.

**BOARD REVIEW/CITIZEN FEEDBACK:** N/A

**ALTERNATIVES:** N/A

**FISCAL IMPACT:** \$175,000

**Proposed Expenditure/(Revenue)**  
\$175,000

**Account Number(s):**  
317 - Various

**LEGAL REVIEW:** N/A

**ATTACHMENTS:**

1. MAX1710

**DRAFT MOTION:** Move to approve as presented in the agenda caption.

**WELCOME TO THE**  
**126<sup>TH</sup> BOSTON MARATHON** | *John Hancock*

