



Town Council Regular Meeting

July 15, 2024

Town Hall

2121 Cross Timbers Road

Flower Mound, TX 75028

6:00 p.m.

In accordance with section 551.127 of the Texas Government Code (Open Meeting Act) this meeting will be an in-person meeting with either a member of Town Council, staff, or consultant, participating by video conference. The public meeting location will be Flower Mound Town Hall, 2121 Cross Timbers Rd Flower Mound, Texas. The Mayor, as presiding officer of Town Council, and a quorum of the Town Council will be physically present at this location. The location where the Mayor is physically present shall be open to the public during the open portions of the meeting.

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flowermound.gov 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. PRESENTATION(S)

1. Special recognition - Jeff Tasker, Municipal Court Judge

E. 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

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
 - a. Employee Recognition
 - b. Independence Fest

H. 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).

I. COORDINATION OF CALENDARS

1. July 18 - Strategic Planning Retreat (9am - 4pm)
2. August 5 - Regular Meeting

J. 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 - 7/1 - Consider approval of the minutes from a regular meeting held on July 1, 2024.
2. Campaign Finance Reporting (inactive candidates) - Consider approval of a Resolution to authorize the Town Secretary to terminate the campaign treasurer appointments of inactive candidates and inactive political committees for filers that have been inactive for over two years.
3. Presiding Municipal Judge - Consider approval of an ordinance to appoint the Presiding Municipal Judge to Judge Alissa Janke for the period of August 1, 2024, through December 31, 2024.
4. Alternate Municipal Judge - Consider approval of an ordinance amending Ordinance No. 12-23 for Alternate Judge Stephanie Askew.
5. Budget Amendment #3 - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2023, and ending on September 30, 2024, as adopted by Ordinance No. 37-23 and amended by Ordinance No. 52-23 and Ordinance No. 20-24 for adjustments to the COVID-19 Fund.

K. REGULAR ITEM(S)

1. Denton Creek Blvd Bridge Construction Award - Consider approval of a Construction Agreement with Urban Infraconstruction LLC for the Denton Creek Blvd Bridge and Water Line project, in the amount of \$9,392,100.00; and authorization for the Mayor to execute same on behalf of the Town.
2. Trotter Park Master Plan - Public Hearing to consider recommendation and approval of a conceptual master plan for Trotter Park, a 13.11 acre park located at 4551 Cross Timbers Road.

3. CAC Expansion & Renovation Study Presentation - Presentation of the Community Activity Center Expansion and Renovation Study conducted by Barker Rinker Seacat Architecture.
4. SP23-0014 - Silver Pagoda Addition - Consider a request for a Site Plan (SP23-0014 – Silver Pagoda Addition) to develop a Religious assembly and a rectory, with a partial exception to Section 82-302, Compatibility buffer, of the Code of Ordinances. The property is generally located at the western terminus of Cherokee Path. (PZ recommended approval by a vote of 6 to 0 at its June 24, 2024, meeting.)
5. TRP24-0005 - St. Philip the Apostle Catholic Church - Public Hearing to consider an application for a tree removal permit (TRP24-0005) for three (3) specimen trees on property proposed for development as St. Philip the Apostle Catholic Church for the proposed development Phases II and III. The property is generally located south of Cross Timbers Road, west of Flower Mound Road, and east of Scenic Drive. (The Environmental Conservation Commission recommended approval of two (2) trees (#7158 and #7159) and denial of one (1) tree (#4726) by a vote of 5 - 0 at its July 2, 2024, meeting.)
6. LDR24-0002 - Signs and Definitions Update - Public Hearing to consider an ordinance amending the Land Development Regulations (LDR24-0002 – Signs and Definitions Update) by amending Chapter 74 “General Provisions,” Chapter 82 “Development Standards,” and Chapter 86 “Signs,” related to updated sign standards, processes, illustrations, and definitions. (PZ recommended approval by a vote of 6 to 0 at its July 8, 2024, meeting.)

L. 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.

M. 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. Consultation with Town Attorney.
 - a. Enforcement of Zoning Regulations
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 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.
4. 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.

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N. RECONVENE

O. 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 4:22 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](#).