

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;
TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION,
AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING;
AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**



August 19, 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@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. Proclamation and presentation of Hometown Hero banner to Thomas Economidis
2. Senior Center Month Proclamation
3. Ovarian Cancer Awareness Month Proclamation

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

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. September 2 - Labor Day (No meeting)
2. September 16 - Regular Meeting
3. September 17 - Board & Commission Interviews (1 of 2)
4. September 19 - Board & Commission Interviews (2 of 2)

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 - 8/5 and 8/15 - Consider approval of the minutes from a regular meeting held on August 5, 2024, and a work session held on August 15, 2024.
2. SPAN Agreement - Consider approval of a Service Agreement for Demand Response Transit Service with SPAN, Inc., in an amount not-to-exceed \$60,873.12, to provide transportation service for Town citizens who are age 65 or older and Town citizens with verifiable disabilities that prevent them from driving; and authorization for the Mayor to execute same on behalf of the Town.
3. Vehicle purchase (3) - Public Works Water Line Maint. Div. - Consider approval of the purchase of one 2023 F350 Regular Cab with Dump Body, one 2024 F250 Super Cab, and one 2024 Ford F550 Crew Cab, with Service Body per the Town of Flower Mound Specifications and Vendor Quotes from Silsbee Ford, for the Public Works Water Line Maintenance division, for a total of \$216,199.00.
4. Vehicle purchase (1) - Public Works Sewer Line Maint. Div. - Consider approval of the purchase of one 2024 Ford F550 Crew Cab, with Service Body per the Town of Flower Mound Specifications and Vendor Quote from Silsbee Ford, for the Public Works Sewer Line Maintenance division, for the amount of \$71,452.50.

5. Water Valve Maintenance Trailer purchase - Public Works - Consider approval of the purchase of one Wachs Standard LX VMT – Water Valve Maintenance Trailer with Options and Accessories from Wachs Utility Products in the amount of \$121,012.67.
6. Emergency generator for Fire Station 2 - Consider approval of a quote for the purchase and installation of a replacement 150 kW emergency generator for Fire Station 2 from Parker Power Systems Inc. in the amount of \$82,397.91.
7. Denton Creek Blvd Bridge & Waterline Materials Testing PSA - Consider approval of a Professional Services Agreement with ECS Southwest, LLP for the engineering materials testing associated with the Denton Creek Blvd Bridge and Waterline project, in the amount of \$86,120.00, and authorization for the Mayor to execute same on behalf of the Town.
8. Denton Creek Blvd Bridge Inspection Services PSA - Consider approval of a Professional Services Agreement with VRX Global, Inc., for bridge inspection services associated with the Denton Creek Blvd Bridge and Waterline project, in the amount of \$227,512.08; and authorization for the Mayor to execute same on behalf of the Town.
9. Peters Colony Memorial Park Material Testing PSA - Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, Inc., to provide construction material testing services, for the Peters Colony Memorial Park project, in the amount of \$69,795.00, and authorization for the Mayor to execute same on behalf of the Town.
10. Timber Creek Trail Alignment Feasibility and Hydraulic Analysis - Consider the approval of a Professional Services Agreement with Halff Associates, Inc. for the Timber Creek Trail Alignment Feasibility and Hydraulic Analysis, in the amount of \$99,500.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Water Conservation Plan Update - Consider a request to amend the Town's Code of Ordinances by amending Chapter 70: Utilities by replacing Article VI, entitled "Water Conservation;" in its entirety with a new Article VI, entitled "Water Conservation", and to consider adopting an ordinance for said amendment.
12. Flood Damage Prevention Ordinance Update - Consider approval of an ordinance amending the Town's Code of Ordinances Chapter 33 entitled "Flood Damage Prevention" and removing references to previous Flood Damage Prevention Ordinance 06-18.
13. Certified Collection Rate - Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2024, and ending September 30, 2025.
14. 2024 Certified Appraisal Roll - Consider approval of an ordinance establishing the 2024 certified appraisal roll.
15. No-New-Revenue and Voter-Approval Tax Rates - Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.348167 per \$100 assessed valuation and a voter-approval tax rate of \$0.387278 per \$100 assessed valuation for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

16. Schedule Budget and Tax Rate Meetings - Consider proposing a maximum tax rate of \$0.387278 per \$100 valuation for the fiscal year beginning October 1, 2024, and ending September 30, 2025; and scheduling September 16, 2024, public hearing on the budget, scheduling September 16, 2024, public hearing on the tax rate, and scheduling the September 16, 2024, adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

K. REGULAR ITEM(S)

1. Proposed Budget FY 2024-2025 - Discussion and direction regarding the FY 2024 - 2025 proposed budget, including community support funding, and water, wastewater and stormwater rates (continued from August 15).
2. Crime District Budget Public Hearing - Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider the Flower Mound Crime Control and Prevention District proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.
3. Fire District Budget Public Hearing - Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider the Flower Mound Fire Control, Prevention, and Emergency Medical Services District proposed budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025.

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.

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.

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: August 16, 2024, at 1:48 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](#).