

**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 5, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 6:00 p.m. with the following members present:

Cheryl Moore, Mayor
Ann Martin, Mayor Pro Tem
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
Bryn Meredith, Town Attorney
Tommy Dalton, Acting/Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer
Chuck Jennings, Director of Parks and Recreation
Clay Riggs, Director of Public Works
Rachel Hadidi, Director of Library Services

B. INVOCATION

Mayor Moore 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 Moore led the pledges.

D. PRESENTATION(S)

1. Administer Oath of Office to Alissa Janke, Municipal Judge
Mayor Moore administered the Oath of Office to Judge Janke.
2. Recognition of Top 10 readers from the Library Summer Reading Program
Dr. Hadidi provided background information on the Library's Summer Reading program and Mayor Moore recognized the top 10 readers.

E. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Kirthe Narasimhan, 5316 Park Ridge	Trotter Park
2.	Jamie Von Trap, 6301 Riverside Dr	Fairness in women's sports

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members
Mayor Moore or Councilmembers had announcements regarding:
 - You, Me, and a Cup of Tea - new Town event
 - Movie in the Park
 - School zone reminders
 - Board applications currently being accepted

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
Mr. Dalton reported that the Town's proposed budget is now available online.

H. FUTURE AGENDA ITEM(S)

There were no future agenda item request.

I. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Councilmembers plan on attending the following meetings.

1. August 15 - Work Session (Budget)
2. August 19 - Regular Meeting

J. CONSENT ITEM(S)

ACTION: Adam Schiestel moved to approve J.1 - 11 as presented in the agenda caption. Chris Drew seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

1. Minutes - 7/15 & 7/18 - Consider approval of the minutes from a regular meeting held on July 15, 2024, and a Strategic Planning Retreat held on July 18, 2024.
2. RFID equipment purchase for Library - Consider approval of the purchase of Radio Frequency Identification (RFID) equipment and automated handling machine using American Rescue Plan Act (ARPA) funds for the Flower Mound Public Library in the amount of \$170,255.26.
3. 2024 F250 4WD Supercab w/ Liftgate - Consider approval of the purchase of purchase (1) 2024 F250 4WD Supercab w/ Liftgate and listed options for a grand total of \$62,237.00
4. Purchase of 2 Vehicles - Parks Department - Consider approval of the purchase (1) 2024 F250 Supercab XL 8' bed with listed options for \$55,208.00 and (1) 2023 F350 Reg Cab with Service body for \$66,081.50 per Town of Flower

Mound Specifications and Vendor Quote from Silsbee Ford in the amount of \$121,289.50 utilizing the TIPS USA Cooperative Contract #210907.

5. Ash Street Pro Rata Agreement - Consider approval of a Pro-Rata Agreement between Cezary Wozniak and the Town of Flower Mound for the construction of approximately 362 feet of 8-inch water line, approximately 472 feet of 8-inch sanitary sewer line, approximately 450 linear feet of road paving improvements south on the east side of Ash Street, approximately 250 linear feet of road paving improvements south on the west side of Ash Street , and associated apparatuses on Ash Street in the Pecan Acres Addition; consider adopting an ordinance providing for said Pro-Rata Agreement; and authorization for the Mayor to execute same on behalf of the Town.

ORDINANCE NO. 34-24

AN ORDINANCE ESTABLISHING A PRO RATA CONNECTION FEE TO DEVELOPERS OF PROPERTIES LOCATED ALONG ASH STREET NORTH OF PECAN DRIVE BENEFITTING FROM THE SANITARY SEWER, WATER, AND ROAD PAVING IMPROVEMENTS NORTH OF THE INTERSECTION OF PECAN DRIVE AND ASH STREET; BASING SUCH CHARGE UPON THE FRONT FOOT OF THE PROPERTY TO BE SERVICED BY SUCH SANITARY SEWER, WATER, AND ROAD PAVING IMPROVEMENTS; PROHIBITING THE ISSUANCE OF BUILDING OR OTHER PERMITS WITHOUT PAYMENT OF SUCH CONNECTION FEE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6. 2024 CDBG Annual Action Plan - Consider approval of a resolution authorizing the adoption of the Program Year 2024 Action Plan for the Community Development Block Grant Program and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

RESOLUTION NO. 10-24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, PROVIDING FOR THE ADOPTION OF FLOWER MOUND'S PROGRAM YEAR 2024 ACTION PLAN UNDER THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT THE PLAN ON BEHALF OF THE TOWN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

7. River Walk Public Improvement District No. 1 - Consider approval of an ordinance adopting the 2024-2025 annual update to the River Walk Public Improvement District No. 1 (PID) Service and Assessment Plan (SAP) and Assessment Roll.

ORDINANCE NO. 32-24

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING THE ANNUAL UPDATE OF THE SERVICE

AND ASSESSMENT PLAN AND ASSESSMENT ROLL(S) FOR THE RIVERWALK PUBLIC IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §372.013 AS AMENDED; CONTAINING A CUMMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

8. FY 23-24 Budget Amendment #4 - 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, Ordinance No. 20-24, and Ordinance No. 30-24 for adjustments to the Library Development Fund and the Justice Seizures Fund.

ORDINANCE NO. 33-24

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2023, AND ENDING ON SEPTEMBER 30, 2024, AS ADOPTED BY ORDINANCE NO. 37-23 AND AMENDED BY ORDINANCE NO. 52-23, ORDINANCE NO. 20-24, AND ORDINANCE NO. 30-24, BY PROVIDING FOR ADJUSTMENTS TO THE JUSTICE SEIZURE FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

9. Animal Adoption Center HVAC Replacement - Consider approval of a quotation from Texas Air Systems for turnkey replacement of six existing AAON Indoor & Outdoor Air units at Animal Adoption Center utilizing BuyBoard Supplier contract #720-23, in the amount of \$432,642.00.
10. Set Crime District Budget - Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 19, 2024, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 16, 2024, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
11. Set Fire District Budget - Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to schedule a public hearing for August 19, 2024, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 16, 2024, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

K. REGULAR ITEM(S)

1. Peters Colony Memorial Park - Consider approval of a Construction Agreement with Millis Development and Construction - Dallas, LLC., for the Peters Colony Memorial Park project, in the amount of \$3,562,629.67; and authorization for the Mayor to execute same on behalf of the Town.

Mr. Jennings gave a presentation identifying or noting:

- background information
- Park master and site plans
- Park amenities
- engineer's OPCC
- bidders

and he responded to questions from Council regarding:

- ADA accessibility
- history of the Veterans component of the park

ACTION:	Ann Martin moved to approve K.1. as presented in the agenda caption. Chris Drew seconded the motion.
AYES:	Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

2. Bordeaux Way Concrete Panel Replacements - Consider approval of the purchase of concrete removal and replacement services from Apex Concrete Construction, Inc., for work associated with Bordeaux Way Reconstruction project, through the Town of Flower Mound contract No. 2023-56-A, Concrete and Drainage Improvement Services, in the amount of \$1,439,864.63.

Mr. Riggs gave a presentation identifying or noting:

- background information
- project location
- panel replacement locations
- annual contract (concrete and drainage improvement services)
- project schedule

and he or Ms. Bruce responded to questions from Council regarding:

- panel condition history
- resident feedback regarding material use
- short-term versus long-term options for repairs (cost-benefit analysis)
- timing for maintenance review and repair

- environmental impacts

ACTION: Brian Taylor moved to approve K.2. as presented in the agenda caption. Chris Drew seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

L. ADJOURN

Mayor Moore adjourned the meeting at 6:46 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY