



Town Council Regular Meeting

October 21, 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. Arts 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
4. Arbor Day and Colony Park Tree Planting Project

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. November 4 - Regular Meeting
2. November 18 - 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 10/7 and 10/17 - Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting on October 7, 2024; and minutes from a work session of the Town Council on October 17, 2024.
2. Light fixtures - Wilkerson Park - Consider approval of the purchase and installation of new LED light fixtures for the Wilkerson Park, located at 2880 Garden Road - LED Lighting Retrofit project, from Musco Sports Lighting, LLC, through the Texas Local Government Purchasing Cooperative, in the amount of \$203,164.00.
3. Hound Mound Pet Waste Removal - Consider approval of Services Contract 2025-1-A with Scoop Masters to perform pet waste removal services at the Hound Mound at Heritage Park dog park, located at 1202 S. Garden Ridge, with an estimated annual expenditure of \$11,760.00; and authorization for the Mayor to execute on behalf of the Town.
4. Interlocal Agreement - Library Services (County) - Consider the approval of an Interlocal Cooperation Agreement with Denton County for the provision of library services for the benefit of the citizens of Denton County, and authorize the Mayor to execute the same on behalf of the Town.
5. Purchasing Policy - Consider approval of an ordinance amending the Town's Purchasing Policy to authorize the Town Manager to approve and sign contracts, change orders, and interlocal agreements to a maximum of \$50,000.
6. Alternate Municipal Judges - Consider approval of an ordinance to appoint Alternate Municipal Judges Charles Atkinson, Gilland Chenault, and Ann Poston for the period of October 21, 2024, through October 20, 2026.
7. 3913 Pocohontas Water Line Easement Abandonment - Consider approval of an ordinance vacating and abandoning of a 10-foot water line easement located along the west property line of Block A, Lots 13 and 14, of Roanoke Hills Addition Subdivision. The property is generally located south of Cross Timbers Road and west of Bordeaux Way.

8. Outdoor LED AV System - Consider approval for the purchase of a Max 1710 Outdoor LED screen, trailer and accessories from Insane Impact, LLC, through TIPS Interlocal Purchasing Cooperative in the amount of \$157,035.00.

K. REGULAR ITEM(S)

1. Presentation regarding the Atmos Cities Steering Committee.
2. Flower Mound Chamber of Commerce annual update - Flower Mound Chamber of Commerce annual update.
3. Tax Notes, Series 2024 - Discussion and consideration of all matters incident and related to the issuance and sale of the "Town of Flower Mound, Texas, Tax Notes, Series 2024" in the amount of \$2,500,000.00, including the adoption of an ordinance authorizing the issuance of such tax notes.
4. Light fixtures - Gerault Park - Consider approval of the purchase and installation of new LED light fixtures for the Gerault Park, located at 1116 Gerault Rd - LED Lighting Retrofit project, from Musco Sports Lighting, LLC, through the Texas Local Government Purchasing Cooperative, in the amount of \$1,126,321.00
5. SUP24-0005 - Back Nine Golf, Prairie Plaza Building 4 - Public Hearing to consider an ordinance granting Specific Use Permit No. 494 (SUP24-0005 – Back Nine Golf, Prairie Plaza Building 4) to permit an amusement and recreation (indoors) use. The property is generally located north of Cross Timbers Road and west of Long Prairie Road. (PZ recommended approval by a vote of 6 to 0 at its October 14, 2024, meeting.)
6. FM Creamery LLC Chapter 380 - Public Hearing to consider approval of a Chapter 380 Agreement with FM Creamery LLC for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.

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.

1. Discuss and consider appointing members to serve on the Outstanding Citizen Award selection committee.

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. Regulation of Public Utilities

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.
5. Annual evaluation of the Town Manager

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: October 18, 2024, at 2:05 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](#).