

Town Council Regular Meeting



November 18, 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. National Night Out Awards
2. Proclamation for Small Business Saturday

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. LISD School Retirement and Boundary Adjustments Proposal

2. Capital Improvement Projects
3. Economic Development Projects
4. Organizational Updates
 - a. Town Awards and Recognitions

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 21 - Work Session
2. December 2 - Regular Meeting
3. December 16 - 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 - 11/4 - Consider approval of the minutes from a regular meeting held on November 4, 2024.
2. Board Manual Update - Discuss and consider approval of a resolution to revise the Board and Commission Manual.
3. PSA-ITS (transportation consulting) - Consider approval of a professional services agreement with Innovative Transportation Solutions, Inc. to provide professional transportation consultation services in the amount of \$75,000.00 annually, with four one-year renewal options; and authorization for the Mayor to execute the same on behalf of the Town.
4. Road and Utility Construction Materials Contract - Consider approval of the annual purchase contract for road and utility construction materials from CJA Enterprises, through a City of Denton contract number 7841 for an estimated annual amount of \$25,000 and authorization for the Mayor to execute same on behalf of the Town.
5. Trotter Park Design Contract - Consider approval of a Professional Services Agreement with MHS Planning & Design, LLC., for the design services associated with the Trotter Park project, in the amount of \$589,200.00; and authorization for the Mayor to execute same on behalf of the Town.
6. Sale and consumption of alcohol (beer and wine) at 2025 Independence Fest - Consider approval of the sale and consumption of alcoholic beverages (beer and wine) at Bakersfield Park, during the 2025 Independence Fest. (The Parks Board recommended approval by a vote of 6 to 0 at the October 3, 2024 meeting.)
7. Annual Standards of Care Ordinance Update - Consider approval of Standards of Care for Youth Recreation Programs operated by the Town, in accordance with the Texas Human Resources Code-Section 42.041 and to adopt an Ordinance providing for said Standards. (The Parks Board recommended approval by a vote of 6 to 0 at its November 7, 2024 meeting).

8. PLA Digital Literacy Grant - Consider approval of a resolution authorizing the acceptance of grant funds from the Public Library Association for the purpose of providing digital literacy classes; authorizing the Library Director to act on behalf of Flower Mound as the grantee's official; pledging that the Town of Flower Mound will comply with all program requirements of the grant program; and providing an effective date.
9. Consider approval of a multi-year agreement for th - Consider approval of a multi-year agreement for the acquisition of sixty-two (62) Axon electric control devices (ECD or Taser), including renewal certificates, upgraded and new devices for a combined total of \$268,998.48, and authorization for the Mayor to execute the same on behalf of the Town.
10. Vehicle purchase(s) - Police Dept. - Consider approval of purchasing for the police department (1) 2024 Ford F150 Crew Cab XLT 4X4 from Sam Pack's Five Star Ford for \$55,328.00 utilizing the HGAC Cooperative Contract # CE05-24 and the purchase of (1) 2024 Chevrolet Silverado 1500 crew cab from Lake Country Chevrolet for \$67,317.51 utilizing the TIPS USA contract #210907, for a total of \$122,645.51.
11. Fee schedule amendment - Consider a request to amend the Town's Code of Ordinances by amending Appendix A, "Fee Schedule," Referenced in Chapter 70, "Utilities" by amending Section 70-56(d), entitled "Water Meter Fee Schedule," by repealing all conflicting ordinances; providing a severability clause; and providing an effective date.
12. Fortinet Network Infrastructure Renewal - Consider approval of a three-year renewal agreement with Centre Technologies for network equipment, software, support, and maintenance for \$107,332.83
13. TMRS Benefit Plan Change - Consider approval of an ordinance adopting benefit plan design changes to plan provisions for the Town of Flower Mound in the Texas Municipal Retirement System as allowed by the Texas Municipal Retirement System Act.

K. REGULAR ITEM(S)

1. Senior Center Library - Naming Request - Consider approval of the naming request for the library at the Flower Mound Senior Center as the Mary Kay Walker Library. (The Parks Board recommended approval by a vote of 6 to 0 at the November 7, 2024 meeting.)
2. SUP24-0003 - Lakeside Kiddie Academy - Public Hearing to consider an ordinance granting Specific Use Permit No. 492 (SUP24-0003 – Lakeside Kiddie Academy) to permit a day care center use. The property is generally located east of International Parkway and south of Lakeside Parkway. (PZ recommended approval by a vote of 6 to 0 at its November 11, 2024, meeting.)
3. MPA24-0001 - Wager Road Nursing or Congregate Facility - Public Hearing to consider an ordinance amending the Master Plan (MPA24-0001 – Wager Road Nursing or Congregate Facility) to amend Section 1.0, Land Use Plan, of the Master Plan, to change the current land use designation from Estate Residential uses to Office uses. The property is generally located west of Garden Ridge Boulevard and south of Kirkpatrick Lane. (PZ recommended approval by a vote of 6 to 0 at its November 11, 2024, meeting.)

4. ZPD23-0011 – Wager Road Nursing or Congregate Facility - Public Hearing to consider an ordinance amending the zoning (ZPD23-0011 – Wager Road Nursing or Congregate Facility) from Agricultural District (A) uses to Planned Development District-205 (PD-205) with Office District (O) uses with an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances. The property is generally located west of Garden Ridge Boulevard and south of Kirkpatrick Lane. (PZ recommended approval with conditions by a vote of 6 to 0 at its November 11, 2024, meeting.)
5. TIRZ #1 Amended and Restated Plan - Public Hearing to consider an ordinance amending and restating the Project and Finance Plan of Tax Increment Reinvestment Zone No. 1 (TIRZ #1), Town of Flower Mound, TX, ratifying the previous TIRZ # 1 Board actions relative to projects authorized, adding additional projects already approved by the TIRZ #1 Board. (The TIRZ #1 Board of Directors recommended approval by a vote of 3 to 0 at their April 3, 2024, meeting.)
6. TIRZ # 1 - amended participation agreement - Consider authorizing the Town Manager to execute an amended and restated participation agreement with Denton County in Tax Increment Financing Reinvestment Zone No. 1 (TIRZ #1), Town of Flower Mound, Texas.

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.
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: November 15, 2024, at 4:33 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](#).