



Town Council Regular Meeting

December 2, 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. Announcement and recognition of 2024 Outstanding Citizen Award winners.

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 Survey Results

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. December 16 - Regular Meeting
2. December 19 - Work Session (Canceled)
3. January 6 - Regular Meeting
4. January 16 - Work Session

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: 11/18 and 11/21 - Consider approval of the minutes from a regular meeting held on November 18, 2024 and a work session held on November 21, 2024.
2. Juvenile Case Manager - Consider approval of a resolution adopting ethical and training standards for a juvenile case manager employed by the Town of Flower Mound.
3. Security Card Readers - Consider approval of a proposal from Schneider Electric in the amount of \$106,200.00 to perform the upgrade conversion to replace (160) obsolete existing low frequency low security card readers with new high security card readers that work with high frequency (13.56 Mhz) access cards on Town buildings. Schneider Electric is the sole provider of this equipment and software.
4. Historical Items Collection Policy - Consider approval of the Town of Flower Mound Historical Items Collection Policy. (The Historical Commission recommended approval by a vote of 9 to 0 at its November, 14, 2024, meeting.)
5. Opioid Settlement - Kroger - Consider approval of a resolution authorizing the Town Manager to execute global opioid settlement documents relating to the Kroger settlement and authorizing the Town Manager to execute any and all future opioid settlement documents; authorizing the Town Manager to transmit those documents to the Attorney General; and providing an effective date.
6. PY2023 CDBG CAPER - Consider approval of a resolution authorizing the adoption of the Program Year 2023 Consolidated Annual Performance & Evaluation Report for the Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
7. Judge Janke Reappointment - Consider approval of an ordinance to reappoint Presiding Municipal Judge Alissa Janke for the period of January 1, 2025, through December 31, 2026.

8. Grant Agreement - Consider acceptance of a Grant Agreement and funding awarded by the Texas A&M Forest Service, for a vehicle in the amount of \$649,621.00 under the Texas Intrastate Fire Mutual Aid System (TIFMAS); and authorization for the Mayor to execute same on behalf of the Town.
9. Spring Lake Park Improvements - Consider approval of the purchase and installation of a new picnic pavilion, demolition of the existing pavilion, and site amenities for the Spring Lake Park Improvements project, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$111,333.00
10. Professional Services Agreement - Promoter Line, Inc. - Consider approval of a Professional Services Contract with Promoter Line, Inc., to provide professional event production and planning services for the 2025 Independence Fest, in an amount not-to-exceed \$344,000.00 and authorization for the Mayor to execute same on behalf of the Town.
11. DCAD Board of Directors vote - Discuss and consider adopting a Resolution casting votes for candidate(s) in the election of the Denton Central Appraisal District Board of Directors.

K. REGULAR ITEM(S)

1. Consider approval of a resolution urging the Lewisville Independent School District (LISD) Board of Trustees to consider all available options in lieu of closing Garden Ridge Elementary, located at 2220 S. Garden Ridge Blvd, Flower Mound, Texas, and providing an effective date.

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 27, 2024, at 11:05 a.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](#).