



Town Council Regular Meeting

January 6, 2025
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. Hometown Hero Proclamation and Banner Presentation for Robert Mendoza

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

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. January 6 - Regular Meeting
2. January 16 - Work Session
3. January 20 - Canceled due to Martin Luther King Holiday
4. January 21 - Regular Meeting (Tuesday)

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 12/16/24 - Consider approval of the minutes from a regular meeting held on December 16, 2024.
2. FY 23-24 Budget Amendment #5 - 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, Ordinance No. 30-24, and Ordinance No. 33-24 for adjustments to the General Fund, Debt Service Fund, Utility Fund, Stormwater Utility Fund, Municipal Court Technology Fund, and the Health Insurance/Flex Account Fund.
3. Public Library Association Digital Literacy Grant - Consider approval of a resolution authorizing the revocation and replacement of Resolution 22-24; 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.
4. DOJ Bureau of Justice Assistance - Bulletproof Vest Partnership - Consider approval of a resolution accepting grant funds from the Department of Justice's Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department as part of the FY 2024 Bulletproof Vest Partnership.
5. NCTCOG 2025 Transportation Alternatives Grant Resolution - Consider approval of a resolution authorizing the application of a match funding proposal to the North Central Texas Council of Governments (NCTCOG) 2025 Transportation Alternatives Program Call for Projects; and authorization for the Mayor to execute same on behalf of the Town.
6. Post Oak Park Improvements - Design PSA - Consider approval of the Professional Services Agreement with Parkhill, Smith, & Cooper, Inc. DBA Parkhill, for the design services associated with the Post Oak Park Improvement project, in the amount of \$107,590.00; and authorization for the Mayor to execute same on behalf of the Town.

7. Rustic Timbers Park - Playground Replacement - Consider approval of the purchase and installation of the 2024-2025 Playground Replacements project, for Rustic Timbers Park Playground, from Cunningham Recreation, through the Texas Local Government Purchasing Cooperative, in the amount of \$293,946.39.
8. Vehicle Purchases - Parks & Recreation - Consider purchase of two (2) 2023 Ford F150 4x2 Crew Cab 1/2 ton pickup with a 5.5' bed, spray in bed line and vehicle options as identified on attached Flower Mound F150 Cooperative Quote dated 12/3/2024, in the amount of \$90,992.44.
9. Vehicle Purchase - Public Works - Consider approval of the purchase of a 2023 Ford F-150 Super Cab 4X4 from Silsbee Ford for the Public Works Department in the total amount of \$50,135.60; and authorization for the Mayor to execute same on behalf of the Town.
10. PSA - Denton Creek Water Reuse Design - Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for initial design phase services associated with the Denton Creek Water Reuse - Pump Station, Ground Storage Tank, and Phase 1 Transmission Line project, in the amount of \$270,000.00; and authorization for the Mayor to execute same on behalf of the Town.
11. Construction Agreement - Lighthouse Booster Station Demolition - Consider approval of a Construction Agreement with Rangeline Utilities Services dba RUTS Construction, LLC for the Lighthouse Booster Station Demolition project, in the amount of \$230,695.00; and authorization for the Mayor to execute same on behalf of the Town.
12. Gas Well Pad Site Monitoring PSA - Consider approval of a Professional Services Agreement for gas well pad site monitoring by Modern Geosciences, LLC, in the amount of \$41,600.00; and authorization for the Mayor to execute same on behalf of the Town.
13. Historical Items Collection Loan - Consider approval of a Historical Items Collection Loan for the Gibson Grant Log House for the following items: Jenny Lind Bed (headboard, footboard, rails and slats) and Piano Stool; authorizing the Town of Flower Mound to enter into a loan agreement.
14. PD Network Storage Replacement - Consider approval of the purchase and installation of (2) Storage Area Network appliances to replace the Police Department's aging storage equipment from Pure Storage through the Texas Department of Resources and TIPS cooperative contract, in the amount of \$293,408.00

K. REGULAR ITEM(S)

1. MPA23-0005 - Monarch - Public Hearing to consider an ordinance for a Master Plan Amendment (MPA23-0005 – Monarch) to amend Section 1.0, Land Use Plan and Section 2.0, Area Plans, of the Master Plan by changing the current land use designation within the Denton Creek District Area Plan from Campus Commercial uses to High Density uses. The property is generally located north of Cross Timbers Road, west of Highway 377, and east of Interstate 35-W. (PZ recommended approval by a vote of 4 to 3 at its December 9, 2024, meeting.)

2. ZPD23-0012 - Monarch - Public Hearing to consider an ordinance amending the zoning (ZPD23-0012 - Monarch) from Interim Holding (IH) and Planned Development District No. 98 (PD-98) with Campus Commercial District (CC) uses to Planned Development District No. 200 (PD-200) with Campus Commercial District (CC) uses and Single Family-Attached (SF-A) uses with certain exceptions including but not limited to Topographical Slopes, modifications, and waivers to the Code of Ordinances. The property is generally located north of Cross Timbers Road, west of Highway 377, and east of Interstate 35-W. (PZ recommended approval by a vote of 5 to 1 at its December 9, 2024, meeting.)

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.

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: January 3, 2025, at 12:15 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](#).