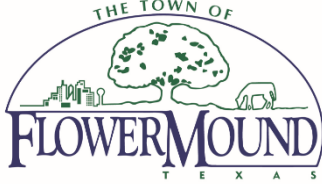


**FLOWER MOUND TOWN COUNCIL REGULAR MEETING; AND CRIME
CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**



January 21, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

In accordance with section 551.127 of the Texas Government Code (Open Meeting Act) this meeting will be an in-person meeting with either a member of Town Council, staff, or consultant, participating by video conference. The public meeting location will be Flower Mound Town Hall, 2121 Cross Timbers Rd Flower Mound, Texas. The Mayor, as presiding officer of Town Council, and a quorum of the Town Council will be physically present at this location. The location where the Mayor is physically present shall be open to the public during the open portions of the meeting.

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

1. Presentation by the Friends of the Flower Mound Public Library of a donation to the Town in the amount of \$37,000.
2. Presentation by Oncor of a donation to the Town for the annual tree planting project in the amount of \$25,000.

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 Service Recognition

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. February 3 - 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 1/6 & 1/16 - Consider approval of the minutes from a regular meeting held on January 6, and a work session held on January 16, 2025.
2. FY 24-25 Budget Amendment #1 - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2024, and ending on September 30, 2025, as adopted by Ordinance No. 40-24 for adjustments to the General Fund, Utility Fund, Library Development Fund, Tree Preservation Fund, Justice Seizure Fund, Texas Parks & Wildlife Fund, CDBG HUD Grant Fund, COVID-19 Fund, Tax Note Fund, Vehicle and Equipment Replacement (VERF) Fund, Technology Replacement Fund, and the Health Insurance/ Flex Account Fund.
3. FY 24-25 Crime Control Budget Amendment #1 - Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution amending the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, as adopted by Resolution No. 15-24.
4. Energy Efficiency & Conservation Block Grant (EECBG) - Consider approval of a resolution accepting grant funds in the form of a voucher for an equipment rebate from the Department of Energy as part of its Energy Efficiency & Conservation Block Grant (EECBG) Program; approving the purchase and installation of a new HVAC system for one of the Town's fire stations; pledging that the Town of Flower Mound will comply with all program requirements of the grant program; and providing an effective date.
5. Street Name Change - Kirkpatrick (3000 - 3200 block) - Consider approval of an ordinance for a street name change for Kirkpatrick Lane (3000 - 3200 block) to Voyager Lane (3000 - 3200 block) (The Transportation Commission recommended to change the street name by a vote of 5 to 1 at its December 10, 2024, meeting)

6. Bakers Branch Stabilization at Wastewater Treatment Plant - Consider approval of the purchase of creek bank stabilization and erosion control services from Knight Erosion Control, Inc., a sole source provider, for work associated with the Bakers Branch Stabilization at Wastewater Treatment Plant project, in the amount of \$582,375.04; and authorization for the Mayor to execute on behalf of the Town.
7. Vehicle Purchases - Fire Department - Consider approval of the purchase of a two (2) Ford F-150 Police Responders for Fire and Emergency Services Department from Chastang Ford in the amount of \$157,194.00, and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEM(S)

1. Blue Ribbon Bond Recommendations - Discuss the Blue Ribbon Bond Committee's recommendation of proposed capital improvements for the May 2025 election (continuation from the January 16 Town Council Work Session).
2. Annual Tree Planting Project - Provide an update regarding the completed tree planting project at Colony Park. Present and discuss options for the FY 2025-26 Annual Tree Planting Project.
3. MPA24-0005 – Pine Hill - Public Hearing to consider an ordinance amending the Master Plan (MPA24-0005 – Pine Hill) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Low Density Residential uses to Medium High Density Residential uses. The property is generally located south of Cross Timbers Road and east of Grace Pearl Lane. (PZ recommended denial by a vote of 5 to 1 at its December 9, 2024, meeting.)
4. ZPD24-0007 – Pine Hill - Public Hearing to consider an ordinance amending the zoning (ZPD24-0007 – Pine Hill) from Planned Development District No. 173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility to Planned Development District No. 207 (PD-207) with modified Single Family District-5 (SF-5) uses, with certain waivers, exceptions and modifications to the Code of Ordinances including but not limited to an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located south of Cross Timbers Road and east of Grace Pearl Lane. (PZ recommended denial by a vote of 6 to 0 at its December 9, 2024, meeting.)
5. TRP24-0013 - Pine Hill - Public Hearing to consider an application for a tree removal permit (TRP24-0013) for seven (7) specimen trees on property proposed for development as Pine Hill. The property is generally located south of Cross Timbers Road, west of Auburn Drive, and east of Grace Pearl Lane. (The Environmental Conservation Commission recommended approval of seven (7) trees and denial of one tree (#2968) by a vote of 6 – 0 at its December 3, 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.
 - a. Senate Bill 673 relating to regulation of accessory dwelling units
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 17, 2025, at 12:06 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](#).

Town Council Regular Meeting



January 6, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

DRAFT 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
James W. Childers, Town Manager
Bryn Meredith, Town Attorney
Tommy Dalton, Assistant Town Manager
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer

B. INVOCATION

Mayor Moore called for a moment of silence to reflect on and remember James Bobbitt, Firefighter, and Kathy O'Keefe, the founder of Winning the Fight, who recently passed away.

Chaplain McNamer 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. Hometown Hero Proclamation and Banner Presentation for Robert Mendoza
Mayor Moore recited the proclamation and presented it to Mr. Mendoza.

E. PUBLIC COMMENT

	Speaker name and address	Subject (as written on the form)
1.	Sharon Gentry, 2750 Bob White Ln	Agenda item E

F. ANNOUNCEMENTS

Deputy Mayor Pro Tem Schiestel highlighted the work of Council for the last 3.5 years he's been in office. He also pointed out the challenges ahead. He announced that he plans to run for reelection this coming May.

Mayor Pro Tem Martin shared her thoughts about Kathy O'Keefe.

Several members of the Council congratulated Deputy Mayor Pro Tem Schiestel on his campaign announcement.

Several members of the Council expressed well wishes for the new year.

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
Given the forecasted inclement weather, Mr. Childers outlined the Town's emergency response plan.

H. FUTURE AGENDA ITEM(S)

Councilmember(s) requested the following future agenda items:

- Use of accessory dwellings as short-term rentals
- Residential height limits, including view corridors

I. COORDINATION OF CALENDARS

Mayor Moore confirmed that all members of Council plan to attend the following scheduled meetings.

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)

ACTION: Adam Schiestel moved to approve J. 1 - 14 as presented in the agenda caption. Janvier Werner seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

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.

ORDINANCE NO. 01-25

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 GENERAL FUND, DEBT SERVICE FUND, UTILITY FUND, STORMWATER UTILITY FUND, MUNICIPAL COURT TECHNOLOGY FUND, AND THE HEALTH INSURANCE/FLEX ACCOUNT 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.

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.

RESOLUTION NO. 01-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE REVOCATION AND REPLACEMENT OF RESOLUTION 22-24; 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.

RESOLUTION NO. 02-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE'S BUREAU OF JUSTICE ASSISTANCE FOR THE FISCAL YEAR 2024 BULLETPROOF VEST PARTNERSHIP PROGRAM; APPROVING THE PURCHASE OF BULLETPROOF VESTS FOR THE TOWN'S POLICE DEPARTMENT USING AWARDED GRANT FUNDS; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE BULLETPROOF VEST PARTNERSHIP PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

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.

RESOLUTION NO. 03-25

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, IN SUPPORT OF THE FLOWER MOUND COMMUNITY SHARED USE PATH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TRANSPORTATION ALTERNATIVES PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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.) Mayor Moore opened items K.1 and K.2 at the same time.

Ms. Murphy gave a presentation for both items identifying or noting:

- general and detailed location
- land use and zoning
- Master Plan exhibit
- zoning exhibit
- overall concept plan
- modifications
- exceptions
- changes to the plans and standards
- elevations
- additional standards
- phasing plan
- Parks Board recommendation

and she, Mr. Dalton, or Mr. Meredith responded to questions from Council regarding:

- lot coverage language
- parking requirements
- outside storage
- Master Plan - Denton Creek area plan
- monuments and Town entrance standards
- street name inconsistencies
- phasing
- pocket park
- side yard for detached single-family
- elevations
- traffic analysis

Applicant Presentation

Randi Rivera, McAdams, gave a presentation identifying or noting:

- context overview
- land use map history (2001 plan) and today's plan (Denton Creek District area plan)
- project timeline
- location and site conditions
- master plan amendment
- proposed zoning
- I-35 corridor

- concept plan
- neighborhood meeting + revisions
- commercial tracts
- outdoor storage
- townhome tract
- compatibility buffer
- neighborhood park
- single-family detached option
- parks and amenities
- pollinator plan
- exceptions
- elevations

and she, as well as Eric Schmitz, developer, responded to questions from Council regarding:

- townhomes - occupant demographics and own versus rent
- playground use
- interest in a guarantee that would allow commercial to come before residential
- phasing (interest in having finished commercial space before the residential gets built)
- traffic and infrastructure needs
- plans for future building appearance - long term (HOA's and POA's)
- screening
- plans for the area south of the peninsula

Town Council recessed at 8:01 p.m. and reconvened at 8:20 p.m.

At 8:20 p.m., Mayor Moore announced that the Town Council is convening to closed session pursuant to Texas Government Code Chapter 551, Section 071. The Town Council reconvened in an open session at 8:29 p.m.

Mayor Moore opened the public hearing for items K.1 and K.2 at 8:30 p.m. No one spoke.

ORDINANCE NO. 02-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 24-01, IN PART, WHICH ADOPTED THE MASTER PLAN OF THE TOWN, BY AMENDING SECTION 1.0, "LAND USE PLAN," AND SECTION 2.0, "AREA PLANS," TO CHANGE THE CURRENT LAND USE DESIGNATION WITHIN THE DENTON CREEK DISTRICT AREA PLAN AND REFLECTED ON THE LAND USE PLAN MAP FROM CAMPUS COMMERCIAL TO HIGH DENSITY USES, ALONG WITH APPROPRIATE TEXT AMENDMENTS, ON CERTAIN PROPERTY DESCRIBED AS AN APPROXIMATELY 42.73 ACRE TRACT OF LAND IN THE FRANCIS W.

THORNTON SURVEY, ABSTRACT NO. 1244, DENTON COUNTY, TEXAS;
PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL
ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN
EFFECTIVE DATE.

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

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.)

ORDINANCE NO. 03-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY CHANGING THE ZONING ON CERTAIN PROPERTY DESCRIBED AS AN APPROXIMATELY 200.172 ACRE TRACT OF LAND IN THE FRANCIS W. THORNTON SURVEY, ABSTRACT NO. 1244, DENTON COUNTY, TEXAS, FROM INTERIM HOLDING (IH) AND PLANNED DEVELOPMENT DISTRICT-98 (PD-98) WITH CAMPUS COMMERCIAL (CC) USES TO PLANNED DEVELOPMENT DISTRICT-200 (PD-200) WITH CAMPUS COMMERCIAL (CC) AND SINGLE FAMILY-ATTACHED (SF-A) USES, IN ACCORDANCE WITH THE TOWN'S MASTER PLAN AND SPECIFIC REQUIREMENTS AND EXHIBITS INCORPORATED HEREIN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

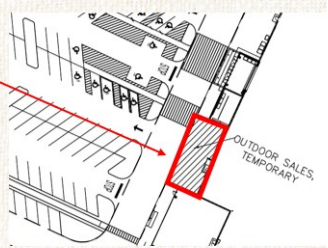
ACTION Ann Martin moved to approve K.2. as presented with the following conditions or exceptions:

1. incorporate changes noted on slide 13

Changes to Plans & Standards

1. DEFINITIONS.

C. OUTDOOR SALES, TEMPORARY means seasonal sale of products/retail sales operation during the months of October through December. Areas to be used for Outdoor Sales, Temporary shall be identified on Exhibit "C" – Concept Plan.



4. PUBLIC AND PRIVATE OPEN SPACE STANDARDS.

G. Lighted bollards placed at 100 feet (100') on center shall be required along the section of the trail that is located within the Single Family-Attached adjacent to the Campus Commercial zoning district uses north of Denton Creek Blvd.

8. MISCELLANEOUS STANDARDS.

G. Lighting. Parking lot lighting within the Campus Commercial zoning district must utilize 3000 kelvins light source.

10. ADMINISTRATION.

B.

5. Building footprints and building square feet totals may be adjusted during site plan approval provided there is not an increase or decrease of more than twenty (20%) percent square feet per designated block and that all other provisions of this Planned Development and the Town's Code of Ordinances, as of the date of this approved Planned Development, are met.

2. the pocket park will include the playground and/or comparable amenity
3. Section 3.5.C of the Development Standards, will substitute the word maximum instead of minimum in 2 places
4. the first 150 townhome units shall not be subject to building final until 150,000 square feet of commercial development is completed to wall exterior inspection approval, and the remaining residential units shall be released contingent upon a total of 300,000 square feet of commercial development being completed to wall exterior inspection approval, and shall not be subject to building final, and the final wording shall be reviewed and accepted by the Town Attorney

Adam Schiestel seconded the motion.

AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner

NAYS: None

ABSTAI None

N:

RESULT 5 : 0

:

L. BOARDS/COMMISSIONS

No discussion.

M. CLOSED MEETING

The Town Council did not convene into closed meeting.

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

The Town Council did not convene into a closed meeting.

O. ADJOURN

Mayor Moore adjourned the meeting at 9:00 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

CHERYL MOORE, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY

Town Council Work Session



January 16, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

DRAFT MINUTES

A. CALL TO ORDER

Mayor Moore called the work session 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
James W. Childers, Town Manager
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
John Zagurski, Chief Financial Officer
Sarah Luxton, Senior Management Analyst
Chuck Jennings, Director of Parks and Recreation
Rachel Hadidi, Director of Library Services
Brian Waltenburg, Assistant Director of Engineering

B. 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

No one spoke.

C. WORK SESSION ITEM

1. Present and discuss the Blue Ribbon Bond Committee's recommendation of proposed capital improvements for the May 2025 election.

Mr. Childers, Mr. Zagurski, Ms. Luxton, Mr. Jennings, Mr. Waltenburg, Bob Dransfield, Norton, Rose, & Fulbright (bond counsel) gave a presentation identifying or noting:

- purpose
- strategic shift - long-term financial planning
- debt and capacity
- the tax rate will not increase
- the process (establishment, orientation, public engagement deliberation, recommendation, council action, vote)
- public engagement
- Community Activity Center renovation and expansion
- Leonard & Helen Johns Community Park
- Twin Coves Park (Phase II)
- Multi-use sports field conversion (Chinn Chapel Soccer Complex)
- park projects that were considered by the Bond Committee but not recommended (future park with Whyburn Development, future park within the Oakbridge Development, and Trotter Park)
- Gaston Park/Long Prairie Rd
- Trail improvements: Flower Mound Road, Justin Road Corridor A
- Trail projects: Kirkpatrick Ln/Timber Creek Easement; Shadow Ridge Park/Sweetwater Ln
- Fire Station 6: Canyon Falls Trail Head and connectors; 24-hour self-service library
- grants
- street reconstruction
- road network growth
- existing roadway network
- pavement analysis
- condition survey
- PCI distribution
- maintenance strategies
- reconstruction vs maintenance
- bond language requirements
- proposition language
- legalities associated with the types of information that can be stated (statutory restrictions)
- next steps

and they responded to questions from Council regarding:

- survey responses
- operational cost, cost recovery, membership rates
- timing
- parking needs (Prairie Trail Park)
- tree removal potential - Twin Coves expansion
- availability of practice and game fields (organized groups and public in general)
- synthetic turf
- project costs
- concerns regarding trail improvements for areas where they already exist
- connectivity improvements
- for Kirkpatrick Ln, potentially continuing down to Garden Ridge
- functionality for the 24-hour self-service library
- park improvement locations
- road construction delays
- cost breakdown tables
- proposition versus ballot language, including item orders

D. ADJOURN

Mayor Moore adjourned the work session at 8:18 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

CHERYL MOORE, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY



TOWN COUNCIL AGENDA J.2. CONSENT ITEM(S)

DATE: January 21, 2025
FROM: Meg Jakubik, Director of Budget Services
ITEM: **Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2024, and ending on September 30, 2025, as adopted by Ordinance No. 40-24 for adjustments to the General Fund, Utility Fund, Library Development Fund, Tree Preservation Fund, Justice Seizure Fund, Texas Parks & Wildlife Fund, CDBG HUD Grant Fund, COVID-19 Fund, Tax Note Fund, Vehicle and Equipment Replacement (VERF) Fund, Technology Replacement Fund, and the Health Insurance/ Flex Account Fund.**

BACKGROUND: The attached budget amendment represents the first proposed adjustment of the FY 2024-2025 Annual Budget. According to Section 9.14 of the Town Charter, "During the fiscal year, the Town Council shall have the power to transfer funds allocated by the budget from one department to another department, and to re-estimate revenues and expenditures." Transfers such as these are presented to the Town Council throughout the fiscal year in an effort to resolve variances from the Annual Budget and reallocate resources to cover unanticipated expenditures.

This budget amendment is to re-appropriate the balances of outstanding purchase orders for items or services ordered but not received by September 30, 2024 totaling \$756,507 for the General Fund, \$116,794 for the Utility Fund, \$527,903 for the Justice Seizure Fund, \$750,000 for the Texas Parks & Wildlife Fund, \$8,480 for the CDBG HUD Grant Fund, \$257,919 for the COVID-19 Fund, \$1,752,271 for the Vehicle and Equipment Replacement Fund, \$7,447 for the Technology Replacement Fund, and \$12,500 for the Health Insurance/Flex Account Fund.

In the Facilities Management Division of the General Fund, expenditures will increase by \$395,000 to account for projects that were budgeted but not completed in the last fiscal year and one project that needs to be added to the addition of a medic crew. Due to time constraints and supply chain issues, five projects that were budgeted in FY 23-24 were unable to be completed during the fiscal year: Lighting Replacement in various facilities for \$85,000, Interior Repainting at the Community Activity Center for \$50,000, Gate Refurbishment at the O&M building for \$125,000, Parks Winter Automated Drainage System for \$35,000, and Senior Center Drainage Improvements for \$70,000. Fire Station 6 requires some remodeling to provide space for the additional crew approved in the FY 24-25 budget in the amount of \$30,000.

Additionally, with the staff turnover during the budget process, \$3,400 in budget authorization was mistakenly removed from line items for the Fire Department. This amount has been added back in for the Department.

In the Library Development Fund, revenues will increase by \$37,000 for a contribution received from the Friends of the Library. At the time of budget development, the Library had not finalized a spending plan for this fiscal year. This amendment provides budget authorization in the amount of \$102,000 for Sound Baffling, eBooks & Audio books, study pods (seating), Lego Robotic kits with iPads, and Hobby kits.

In the Tree Preservation Fund, expenditures will increase by \$127,810, to account for the operating needs of the Environmental Services Team that were inadvertently removed from the budget during finalization.

In the Justice Seizure Fund, revenues will increase by \$79,600 from \$500 to \$80,100. Expenditures will also increase from \$0 to \$732,403. Estimated revenues are not budgeted in the Justice Seizure Fund, since revenue is very volatile and typically tied to court cases. Since the beginning of the fiscal year, the Police Department has brought in \$79,600 in revenue. The Police Department had not finalized a spending plan at the time of budget adoption for these funds. The amendment also includes budget authorization in the amount of \$204,500 for the following items: Plate Carriers (\$22,500), Shields (\$40,000), Golf Cars (\$30,000), Tire Deflation Equipment (\$5,000), APEX Drug Detection Equipment (\$30,000), Raid Jackets (\$3,000), Detention Officer Hiring Bonus (\$20,000), ROXO Design Services (\$4,000) and Training (\$50,000).

In the Texas Parks & Wildlife Fund revenue will increase by \$750,000 to account for the change in fiscal year when the reimbursement will be received.

In the CDBG HUD Grant Fund, expenditures will increase by \$281,120 to account for funds awarded to the Town of Flower Mound for program year 2024 and to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

During the budget process, staff proposed using short term debt for financing several capital projects. Until the plan was approved by Council, the budget amounts were not included in the budget numbers presented. This amendment will provide budget authorization for the \$2,500,000 in revenue and \$2,500,000 in expenditures for the projects approved during budget discussions.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

Proposed Revenue:	Account Number(s):
\$ -	Fund 100 General Fund
-	Fund 200 Utility Fund
37,000	Fund 300 Library Development Fund
-	Fund 311 Tree Preservation Fund
79,600	Fund 332 Justice Seizure Fund
750,000	Fund 350 Texas Parks & Wildlife Fund
-	Fund 361 CDBG HUD Grant Fund
-	Fund 378 COVID-19 Fund
2,500,000	Fund 560 Tax Note Fund
-	Fund 565 Vehicle and Equipment Replacement Fund
-	Fund 567 Technology Replacement Fund
-	Fund 840 Health Insurance/ Flex Fund
<u>\$ 3,366,600</u>	
Proposed Expenditure:	Account Number(s):
\$ 1,154,907	Fund 100 General Fund
116,794	Fund 200 Utility Fund
102,000	Fund 300 Library Development Fund
127,810	Fund 311 Tree Preservation Fund
732,403	Fund 332 Justice Seizure Fund
750,000	Fund 350 Texas Parks & Wildlife Fund
281,120	Fund 361 CDBG HUD Grant Fund
257,919	Fund 378 COVID-19 Fund
2,500,000	Fund 560 Tax Note Fund
1,752,271	Fund 565 Vehicle and Equipment Replacement Fund
7,447	Fund 567 Technology Replacement Fund
12,500	Fund 840 Health Insurance/ Flex Fund
<u>\$ 7,795,171</u>	

LEGAL REVIEW: No alteration to the legal content of this ordinance was made, which had originally been approved by Taylor, Olson, Adkins, Sralla, & Elam L.L.P.

ATTACHMENTS:

1. Attachment 1- Ordinance- Budget Amendment-1st FY 24-25

DRAFT MOTION: Move to approve as presented in the agenda caption.

TOWN OF FLOWER MOUND, TEXAS

ORDINANCE NO. _____

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, 2024, AND ENDING ON SEPTEMBER 30, 2025, AS ADOPTED BY ORDINANCE NO. 40-24, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, UTILITY FUND, LIBRARY DEVELOPMENT FUND, TREE PRESERVATION FUND, JUSTICE SEIZURE FUND, TEXAS PARKS & WILDLIFE FUND, CDBG HUD GRANT FUND, COVID-19 FUND, TAX NOTE FUND, VEHICLE AND EQUIPMENT REPLACEMENT FUND, TECHNOLOGY REPLACEMENT FUND AND HEALTH INSURANCE/FLEX ACCOUNT 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.

WHEREAS, the Town Council of the Town of Flower Mound, Texas ("Town Council") has heretofore adopted its Annual Budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025; and,

WHEREAS, said Annual Budget was adopted by Ordinance No. 40-24 on September 16, 2024; and,

WHEREAS, after approval of said Annual Budget, unexpected needs have arisen which require amendment of the Annual Budget; and,

WHEREAS, Section 102.010 of the Local Government Code allows the Town to make changes to the budget for municipal reasons;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

All of the above premises are hereby found to be true and correct factual and legislative determinations of the Town of Flower Mound and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

The Annual Budget of the Town of Flower Mound, Texas, for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, as heretofore adopted by Ordinance No. 40-24, is hereby amended to provide for adjustments to the **General Fund, Utility Fund, Library Development Fund, Tree Preservation Fund, Justice Seizure Fund, Texas Parks & Wildlife Fund, CDBG HUD Grant Fund, COVID-19 Fund, Tax Note Fund, Vehicle and Equipment Replacement (VERF) Fund, Technology Replacement Fund, and the Health Insurance/ Flex Account Fund**, as shown in Exhibit "A," attached hereto and incorporated herein, and expenditures for said fiscal year shall be made in accordance with said Annual Budget, as amended.

SECTION 3

The expenditures and amendments authorized by this Ordinance are necessary to meet unusual and/or unforeseen conditions or circumstances that could not have been included in the original budget through the use of reasonably diligent thought and attention.

SECTION 4

A true and correct copy of this ordinance showing the approved budget amendments shall be filed with the Town Secretary and in the office of the County Clerk as required by Section 102.009 of the Local Government Code.

SECTION 5

All ordinances, orders or resolutions heretofore passed and adopted by the Town Council of the Town of Flower Mound, Texas, are hereby repealed to the extent that said ordinances, orders or resolutions, or parts thereof, are in conflict herewith.

SECTION 6

It is hereby declared to be the intention of the Town Council of the Town of Flower Mound that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of this Ordinance, since the same would have been enacted by the Town Council of the Town of Flower Mound, Texas, without incorporation in this Ordinance of such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 7

This Ordinance shall take effect and be in full force from and after its passage and adoption.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF _____ TO _____, ON THIS 21st DAY OF JANUARY, 2025.

APPROVED:

Cheryl Moore, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

EXHIBIT "A"

**Town of Flower Mound
Amended Budget
Fiscal Year 2024-2025**

REASON FOR ADJUSTING THE GENERAL FUND APPROPRIATION:

In the General Fund, expenditures will increase by \$1,154,907, from \$95,514,870 to \$96,669,777.

Expenditures will increase by \$756,507 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

In the Facilities Management Division of the General Fund, expenditures will increase by \$395,000 to account for projects that were budgeted but not completed in the last fiscal year and one project that needs to be added to the additional of a medic crew. Due to time constraints and supply chain issues, five projects that were budgeted in FY 23-24 were unable to be completed during the fiscal year: Lighting Replacement in various facilities for \$85,000, Interior Repainting at the Community Activity Center for \$50,000, Gate Refurbishment at the O&M building for \$125,000, Parks Winter Automated Drainage System for \$35,000, and Senior Center Drainage Improvements for \$70,000. Fire Station 6 requires some remodeling to provide space for the additional crew approved in the FY 24-25 budget in the amount of \$30,000.

Additionally, with the staff turnover during the budget process, \$3,400 in budget authorization was mistakenly removed from line items for the Fire Department. This amount has been added back in for the Department.

General Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Expenditures:				
Town Manager's Office	\$ 3,152,145	\$ 3,152,145	\$ 3,152,145	\$ -
Town Secretary's Office	619,770	619,770	619,770	-
Development Services	3,033,995	3,033,995	3,033,995	-
Parks and Recreation Services	12,345,845	12,345,845	12,345,845	-
Library Services	2,511,815	2,511,815	2,511,815	-
Police Services	22,678,563	22,678,563	22,740,204	61,641
Financial Services	5,218,715	5,218,715	5,218,715	-
Administrative Services	7,607,200	7,607,200	8,649,473	1,042,273
Fire and Emergency Services	25,043,327	25,043,327	25,093,901	50,574
Communications	964,850	964,850	964,850	-
Non-Departmental Services	4,561,490	4,561,490	4,561,910	420
Public Works	5,878,415	5,878,415	5,878,415	-
Environmental Services	1,898,740	1,898,740	1,898,740	-
Total	\$ 95,514,870	\$ 95,514,870	\$ 96,669,777	\$ 1,154,907

REASON FOR ADJUSTING THE UTILITY FUND APPROPRIATION:

In the Utility Fund, expenditures will increase by \$116,794, from \$59,340,618 to \$59,457,412.

Expenditures will increase by \$116,794 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

Utility Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Expenditures:				
Financial Services	\$ 2,530,585	\$ 2,530,585	\$ 2,530,585	\$ -
Non-Departmental Services	14,187,492	14,187,492	14,187,492	-
Public Works	42,622,541	42,622,541	42,739,335	116,794
Total	\$ 59,340,618	\$ 59,340,618	\$ 59,457,412	\$ 116,794

REASON FOR ADJUSTING THE LIBRARY DEVELOPMENT FUND APPROPRIATION:

In the Library Development Fund, revenues will increase by \$37,000 for a contribution received from the Friends of the Library.

At the time of budget development, the Library had not finalized a spending plan for this fiscal year. This amendment provides budget authorization in the amount of \$102,000 for Sound Baffling, eBooks & Audio books, study pods (seating), Lego Robotic kits with iPads, and Hobby kits.

Library Development Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Revenues:				
Contributions/Memorials	\$ -	\$ -	\$ 37,000	\$ 37,000
Interest Income	3,000	3,000	3,000	-
Total	\$ 3,000	\$ 3,000	\$ 40,000	\$ 37,000
Expenditures:				
Library Development	\$ -	\$ -	\$ 102,000	\$ 102,000
Total	\$ -	\$ -	\$ 102,000	\$ 102,000

REASON FOR ADJUSTING THE TREE PRESERVATION FUND APPROPRIATION:

In the Tree Preservation Fund, expenditures will increase by \$127,810, from \$186,590 to \$314,400.

Expenditures will increase to account for the operating needs of the Environmental Services Team that were inadvertently removed from the budget during finalization.

Tree Preservation Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Expenditures:				
Parks & Recreation Services	\$ 92,050	\$ 92,050	\$ 92,050	\$ -
Environmental Services	94,540	94,540	222,350	127,810
Total	\$ 186,590	\$ 186,590	\$ 314,400	\$ 127,810

REASON FOR ADJUSTING THE JUSTICE SEIZURE FUND APPROPRIATION:

In the Justice Seizure Fund, revenues will increase by \$79,600 from \$500 to \$80,100. Expenditures will also increase by \$732,403 from \$0 to \$732,403.

Estimated revenues are not budgeted in the Justice Seizure Fund, since revenue is very volatile and typically tied to court cases. Since the beginning of the fiscal year, the Police Department has brought in \$79,600 in revenue.

Expenses will be increased by \$527,903 to re-appropriate funds budgeted in the prior year for outstanding purchase orders at September 30, 2024.

The Police Department had not finalized a spending plan at the time of budget adoption for these funds. The amendment also includes budget authorization in the amount of \$204,500 for the following items: Plate Carriers (\$22,500), Shields (\$40,000), Golf Cars (\$30,000), Tire Deflation Equipment (\$5,000), APEX Drug Detection Equipment (\$30,000), Raid Jackets (\$3,000), Detention Officer Hiring Bonus (\$20,000), ROXO Design Services (\$4,000) and Training (\$50,000).

Justice Seizure Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Revenues:				
Fine and Forfeitures	\$ -	\$ -	\$ 79,600	\$ 79,600
Other Revenue	500	500	500	-
Total	\$ 500	\$ 500	\$ 80,100	\$ 79,600
Expenditures:				
Police Services	\$ -	\$ -	\$ 732,403	\$ 732,403
Total	\$ -	\$ -	\$ 732,403	\$ 732,403

REASON FOR ADJUSTING THE TEXAS PARKS & WILDLIFE FUND APPROPRIATION:

In the Texas Parks & Wildlife Fund revenue will increase by \$750,000 to account for the change in fiscal year when the reimbursement will be received.

Expenditures will increase by \$750,000 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

Texas Parks & Wildlife Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Revenues:				
Intergovernmental Revenue	\$ -	\$ -	\$ 750,000	\$ 750,000
Interest Income	-	-	-	-
Total	\$ -	\$ -	\$ 750,000	\$ 750,000
Expenditures:				
Parks & Recreation Services	\$ -	\$ -	\$ 750,000	\$ 750,000
Total	\$ -	\$ -	\$ 750,000	\$ 750,000

REASON FOR ADJUSTING THE CDBG HUD FUND APPROPRIATION:

In the CDBG HUD Grant Fund, expenditures will increase by \$281,120 from \$288,137 to \$569,257 to account for funds awarded to the Town of Flower Mound for program year 2024 and to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

CDBG - HUD Grant	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Expenditures:				
Grant Fund	\$ 288,137	\$ 288,137	\$ 569,257	\$ 281,120
Total	\$ 288,137	\$ 288,137	\$ 569,257	\$ 281,120

REASON FOR ADJUSTING THE COVID-19 FUND APPROPRIATION:

In the COVID-19 Fund, expenditures will increase by \$257,919 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

COVID-19 Fund	Original Budget	Current Budget	Amended Budget	Increase / (Decrease)
Expenditures:				
Grant Fund	\$ -	\$ -	\$ 257,919	\$ 257,919
Total	\$ -	\$ -	\$ 257,919	\$ 257,919

REASON FOR ADJUSTING THE TAX NOTE FUND APPROPRIATION:

During the budget process, staff proposed using short term debt for financing several capital projects. Until the plan was approved by Council, the budget amounts were not included in the budget numbers presented. This amendment will provide budget authorization for the \$2,500,000 in revenue and \$2,500,000 in expenditures for the projects approved during budget discussions.

<u>Tax Notes - Capital</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>Increase / (Decrease)</u>
Revenues:				
Bond Proceeds	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000
Total	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000
Expenditures:				
Capital Expenses	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000
Total	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000

REASON FOR ADJUSTING THE VEHICLE AND EQUIPMENT REPLACEMENT FUND APPROPRIATION:

In the Vehicle and Equipment Replacement Fund, expenditures will increase by \$1,752,271 from \$4,959,438 to \$6,711,709.

Expenditures will increase by \$1,752,271 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

<u>Vehicle & Equipment Replacement Fund</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>Increase / (Decrease)</u>
Expenditures:				
Vehicles & Equipment	\$ 4,959,438	\$ 4,959,438	\$ 6,711,709	\$ 1,752,271
Total	\$ 4,959,438	\$ 4,959,438	\$ 6,711,709	\$ 1,752,271

REASON FOR ADJUSTING THE TECHNOLOGY REPLACEMENT FUND APPROPRIATION:

In the Technology Replacement Fund, expenditures will increase by \$7,447 from \$489,800 to \$497,247.

Expenditures will increase by \$7,447 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

<u>Technology Replacement Fund</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>Increase / (Decrease)</u>
Expenditures:				
Information Technology	\$ 489,800	\$ 489,800	\$ 497,247	\$ 7,447
Total	\$ 489,800	\$ 489,800	\$ 497,247	\$ 7,447

**REASON FOR ADJUSTING THE HEALTH INSURANCE/FLEX ACCOUNT FUND
APPROPRIATION:**

In the Health Insurance/Flex Account Fund, revenues will increase by \$12,500, from \$16,976,456 to \$16,988,956.

Expenditures will increase by \$12,500 to re-appropriate funds budgeted in prior years for outstanding purchase orders at September 30, 2024.

<u>Health/ Flex Fund</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>Increase / (Decrease)</u>
Expenditures:				
Health Insurance/ Flex Accounts	\$ 16,976,456	\$ 16,976,456	\$ 16,988,956	\$ 12,500
Total	\$ 16,976,456	\$ 16,976,456	\$ 16,988,956	\$ 12,500



TOWN COUNCIL AGENDA J.3. CONSENT ITEM(S)

DATE: January 21, 2025
FROM: Meg Jakubik, Director of Budget Services
ITEM: **Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution amending the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, as adopted by Resolution No. 15-24.**

BACKGROUND: At the March 3, 2008, Town Council meeting, the Town Council acting as the Board of Directors for the Crime District, adopted alternative budget procedures for the Crime District to follow similar procedures and dates to the Town's annual budget.

The attached budget amendment represents an adjustment of the FY 2024-2025 Crime District Budget. According to Section 12 of Resolution No. 06-08, "During the fiscal year, the Town Council shall have the power to transfer funds allocated by the budget from one department to another department, and to re-estimate revenues and expenditures."

Vehicles were included in the FY 23-24 budget and ordered during the fiscal year. As the vehicles have not arrived yet, the purchase order amount of \$241,391.01 needs to be rolled into the FY 24-25 budget.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: \$241,391

Proposed Expenditure:	Account Number(s):
\$ 241,391	Fund 318 Crime District- Sales Tax
\$ 241,391	

LEGAL REVIEW: No alteration to the legal content of this resolution was made, which had originally been approved by Taylor, Olson, Adkins, Sralla, & Elam L.L.P.

ATTACHMENTS:

1. Attachment 1-Resolution - Crime Control - 1st Budget Amendment

DRAFT MOTION: Move to approve as presented in the agenda caption.

TOWN OF FLOWER MOUND, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, AS ADOPTED BY RESOLUTION NO. 15-24; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Town Council acting as the Board of Directors of the Town of Flower Mound Crime Control and Prevention District ("Crime District") has adopted procedures for adopting a budget that are different from the procedures outlined in Texas Local Government Code Section 363.204, as permitted by such section; and

WHEREAS, the Town Council acting as the Board of Directors of the Crime District caused to be filed with the Town Secretary, in accordance with the procedures adopted therefore, a budget to cover all proposed expenditures of the Crime District for the fiscal year beginning October 1, 2024, and ending September 30, 2025; and

WHEREAS, said Crime District Budget was adopted by Resolution No. 15-24 on September 16, 2024; and

WHEREAS, after approval of said Resolution, unexpected needs have arisen which require amendment of the Crime District Budget adopted thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, THAT:

SECTION 1

All of the above premises are hereby found to be true and correct legislative and factual determinations of the Town of Flower Mound and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The Crime District Budget, for the fiscal year beginning on October 1, 2024, and ending on September 30, 2025, as heretofore adopted by Resolution No. 15-24, is hereby amended to provide for adjustments as shown in Exhibit "A", attached hereto and incorporated herein.

SECTION 3

The expenditures and amendments authorized by this Resolution are necessary to meet unusual and/or unforeseen conditions or circumstances that could not have been included in the original budget through the use of reasonably diligent thought and attention.

SECTION 4

A true and correct copy of this resolution showing the approved budget amendments shall be filed with the Town Secretary and in the office of the County Clerk as required by Section 102.009 of the Local Government Code.

SECTION 5

If any section, paragraph, sentence, clause, phrase, or word in this Resolution, or application thereof by any persons or circumstances is held invalid in any Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Resolution; and the Town Council acting as the Board of Directors of the Crime District hereby declares it would have passed such remaining portions of the resolution despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 6

This Resolution shall take effect and be in full force from and after its passage and adoption.

DULY PASSED, APPROVED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF _____ TO _____ ON THIS 21st DAY OF JANUARY, 2025.

APPROVED:

Cheryl Moore, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

EXHIBIT "A"

**Town of Flower Mound
Amended Budget
Fiscal Year 2023-2024**

**REASON FOR ADJUSTING THE CRIME CONTROL AND PREVENTION DISTRICT FUND
APPROPRIATION:**

In the Crime Control and Prevention District Fund, expenditures will increase by \$241,391 from \$5,381,945 to \$5,623,336.

Vehicles were included in the FY 23-24 budget and ordered during the fiscal year. As the vehicles have not arrived yet, the purchase order amount of \$241,391.01 needs to be rolled into the FY 24-25 budget.

<u>Crime District- Sales Tax</u>	<u>Original Budget</u>	<u>Current Budget</u>	<u>Amended Budget</u>	<u>Increase / (Decrease)</u>
Expenditures:				
Police Services	\$ 5,381,945	\$ 5,381,945	\$ 5,623,336	\$ 241,391
Total	\$ 5,381,945	\$ 5,381,945	\$ 5,623,336	\$ 241,391



TOWN COUNCIL AGENDA J.4. CONSENT ITEM(S)

DATE: January 21, 2025
FROM: Jeremy Brudwick, Grants and Financial Analyst
ITEM: **Consider approval of a resolution accepting grant funds in the form of a voucher for an equipment rebate from the Department of Energy as part of its Energy Efficiency & Conservation Block Grant (EECBG) Program; approving the purchase and installation of a new HVAC system for one of the Town's fire stations; pledging that the Town of Flower Mound will comply with all program requirements of the grant program; and providing an effective date.**

BACKGROUND: The Town was awarded \$132,150.00 as part of the non-competitive Energy Efficiency & Conservation Block Grant (EECBG) Program, sponsored by the Department of Energy. As part of the Program, the Town will utilize a voucher for purchasing a new heating, ventilation, and air conditioning ("HVAC") system for one of the Town's fire stations. The new HVAC system qualifies for the program because it has superior energy efficiency. Additionally, the Town's Facilities Department already has it listed as a necessary project.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: No grant match required.

Proposed Expenditure/(Revenue)
(\$132,150.00)
\$132,150.00

Account Number(s):
370-4605
Grant Fund

LEGAL REVIEW: Rachel Raggio, of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the resolution as to form and legality.

ATTACHMENTS:

1. Draft Resolution
2. Attachment 2 - Department of Energy EECBG Program Voucher Preapproval
3. About The Program

DRAFT MOTION: Move to approve as presented in the agenda caption.

**TOWN OF FLOWER MOUND, TEXAS
RESOLUTION NO. _____**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE FORM OF A VOUCHER FOR AN EQUIPMENT REBATE FROM THE DEPARTMENT OF ENERGY AS PART OF ITS ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT (EECBG) PROGRAM; APPROVING THE PURCHASE AND INSTALLATION OF A NEW HVAC SYSTEM FOR ONE OF THE TOWN'S FIRE STATIONS; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Flower Mound, Texas (the "Town"), applied for and was awarded a grant voucher for an equipment rebate in the amount of \$132,150.00 from the Department of Energy as part of its Energy Efficiency & Conservation Block Grant ("EECBG") Program, for the purpose of providing increased energy efficiency; and,

WHEREAS, the Town's Facilities Department has designated the purchase of a new heating, ventilation, and air conditioning ("HVAC") system for one of the Town's fire stations as a necessary project, and the replacement of such HVAC system will result in superior energy efficiency; and,

WHEREAS, the Town Council finds that it is in the best interest of the health, safety, and general welfare of the citizens of the Town to accept the awarded grant funds to provide increased energy efficiency;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

All of the above recitations are true and correct and adopted as if fully set out herein.

SECTION 2

The Town approves and accepts the awarded grant amount of \$132,150.00 in the form of a voucher for an equipment rebate from the Department of Energy as part of its EECBG Program.

SECTION 3

The grant funds are hereby authorized to be used to fund the purchase and installation of new HVAC equipment for one of the Town's fire stations in accordance with

the grant award and will be used only for the purposes for which they are intended under the program, as outlined in the Department of Energy EECBG Program Voucher Preapproval attached hereto as "Attachment 2."

SECTION 4

This Resolution shall take effect from and after the date of its passage.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF _____ TO _____, ON THIS THE 21st DAY OF JANUARY, 2025.

APPROVED:

Cheryl Moore, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

From: [EECBG Vouchers](#)
To: [Jeff Garner](#)
Cc: [Jeremy Brudwick](#); [Sarah Luxton](#)
Subject: [EXTERNAL] Department of Energy EECBG Voucher Preapproval - Town of Flower Mound
Date: Wednesday, January 8, 2025 2:49:59 PM
Attachments: [Post-Installation User Guide.pdf](#)
[FARC 6.17.24.pdf](#)

Congratulations! The U.S. Department of Energy has approved your Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate Voucher application. **This email serves as the official notice that you may now proceed with equipment purchase and installation.**

Next steps:

- Start your project! For information, please refer to the [EECBG Voucher Handbook](#) and the [EECBG Program website](#).
- We recommend that all entities review their state's executed historic preservation programmatic agreement (PA) by visiting [DOE's website](#) that lists out each state's executed PA. If your application includes activities that require consultation with your state historic preservation office, you are responsible for reaching out to your state's SHPO contact to complete any required reviews.
- For information on reporting requirements, please review these resources:
 - **Reporting** tab of the [Voucher Portal](#)
 - DOE's Equipment Voucher Reporting webinar [recording](#) and [slides](#)
 - Attached Federal Assistance Reporting Checklist (FARC)
- Per the Handbook: "Following application approval, eligible entities have up to two years to use their EECBG Program voucher funds with the option to request a no-cost extension."
- Once your entire project is complete and all costs paid, see the attached Post-Installation User Guide for instructions on requesting voucher reimbursement.
- You are invited to join an [EECBG Program Blueprint Cohort](#) to meet monthly with other EECBG governments across [13 clean energy topic areas](#) and learn from experts, discuss challenges/best practices, and answer questions. [Sign up here](#) to join a cohort relevant to your EECBG Program project or your community's broader clean energy goals. *Have a question about the cohorts? Reach out to TechnicalAssistance@hq.doe.gov.*

If you need additional assistance or have any questions, please get in touch with us at this email address (EECBGVouchers@icf.com) and reference your application number below:

Application Number: IA-0000001381

Thank you,

EECBG Rebate & Portal Administrator

ICF – Supporting DOE’s Energy Efficiency and Conservation Block Grant (EECBG) Program

Email: EECBGVouchers@icf.com

Portal: <https://doerebates.my.site.com/eecbgvouchers>



About the EECBG Program

The U.S. Department of Energy (DOE) received funding from the Bipartisan Infrastructure Law (BIL) and the Inflation Reduction Act (IRA) to create or expand key agency programs. One of those programs is the Energy Efficiency and Conservation Block Grant (EECBG) Program that received \$550M through BIL and is administered by DOE's Office of State and Energy Community Programs (SCEP). Through the EECBG Program, DOE is offering eligible local and Tribal governments the option to select an equipment rebate and/or technical assistance voucher in lieu of a traditional formula grant.

The goal of the vouchers is to simplify and streamline the process of accessing EECBG Program formula awards. Vouchers can be used for two primary purposes:

1. Technical assistance vouchers are used to access support from experts across a wide array of high-value opportunities in energy efficiency, renewable energy, transportation, and related areas.
2. Equipment rebates are used for the purchase and installation of energy-related equipment used to meet EECBG Program goals.

EECBG Program local and Tribal governments interested in the voucher option must apply through this website. Entities who have NOT turned in a Pre-Award Information Sheet should begin their voucher application by registering. Once your account has been verified, you will receive an invitation from EECBGVouchers@icf.com (<mailto:EECBGVouchers@icf.com>).

If you turned in a Pre-Award Information Sheet, you should have received an invitation from EECBGVouchers@icf.com (<mailto:EECBGVouchers@icf.com>) to login and do not need to register. Please follow the instructions provided in this email to login and begin your application. If you have not received an invitation to login and believe you should have, please contact EECBGVouchers@icf.com (<mailto:EECBGVouchers@icf.com>) for assistance.

To apply, registered users should login to the portal and navigate to either the equipment rebate or the technical assistance voucher page to complete an application and submit all required documentation. If you are pursuing both voucher options, you must fill out each application separately. Once submitted, applicants can visit the portal to check the status of their application and to view program updates.

Additional resources and information about the EECBG Program vouchers, including detailed application information, program webinars, and FAQs, are available on the program website:

[EECBG Program Formula Grant Application Hub](https://www.energy.gov/scep/eecbg-program-formula-grant-application-hub) (<https://www.energy.gov/scep/eecbg-program-formula-grant-application-hub>) (<https://www.energy.gov/scep/eecbg-program-formula-grant-application-hub>)

For questions about rebate and technical assistance guidelines or if you need assistance with the registration or application, please contact EECBGVouchers@icf.com (<mailto:EECBGVouchers@icf.com>).

Website and program administered by ICF Incorporated under DOE BPA Award 89303023ASE000001.

Instances of potential fraud, waste, and abuse should be referred to the DOE IG Hotline (<https://www.energy.gov/ig/ig-hotline>), phone: 1-800-541-1625 or email: ighotline@hq.doe.gov



TOWN COUNCIL AGENDA J.5. CONSENT ITEM(S)

DATE: January 21, 2025
FROM: Matthew Hotelling, Assistant Director of Public Works/Transportation
ITEM: **Consider approval of an ordinance for a street name change for Kirkpatrick Lane (3000 - 3200 block) to Voyager Lane (3000 - 3200 block) (The Transportation Commission recommended to change the street name by a vote of 5 to 1 at its December 10, 2024, meeting)**

BACKGROUND: This item is to consider a proposed street name change for Kirkpatrick Lane (3000 - 3200 block) to Voyager Lane (3000 - 3200 block).

Following the approval of the February 5, 2024, Thoroughfare Plan change that removed the section of Kirkpatrick Lane, known as Kirkpatrick III, between Spanish Oak Drive and Blue Sky Lane, the two sections of Kirkpatrick Lane have been permanent severed. One of the recommendations from that Thoroughfare Plan change was to come back and rename the eastern section of Kirkpatrick Lane. The eastern section (3000 - 3200 block) of Kirkpatrick Lane between Garden Ridge Boulevard and Blue Sky Lane does not have any residential homes or commercial lots that are addressed off of it.

This item was brought forward to the Transportation Commission (TRC) on June 11, 2024, as a work session item to provide them the opportunity of providing proposed street names for this section. It was originally contemplated to simply extend the name Bellaire as it approaches this section from the east in Lewisville. However, there is a street name in Lakeside DFW with the name of Bel Air. Those two street names are too close and could cause issues. Several names were discussed at this meeting, such as Vickery, Blue Star and Voyagers. There is a street name of Victory in town. Therefore, Vickery was not chosen. Voyager Lane was chosen by staff and presented to the TRC on December 10, 2024.

Information regarding Voyager Lane was provided to the Fire Department, Police Department, GIS Department, Engineering Services and Planning Department. All Departments found the name satisfactory. All residents and Vickery Elementary, including the Flower Mound Oaks HOA were provided a letter that identified this meeting for the Council decision with multiple ways of providing feedback regarding the street name change. To date, no comments have been received.

BOARD REVIEW/CITIZEN FEEDBACK: During the June 11, 2024, work session with the TRC, one of the commissioners identified the mascot of Vickery Elementary School as the Voyagers. It was discussed that this tied in well with the Elementary School and the existing street names of Flower Mound Oaks subdivision across from Vickery Elementary. There was no reason given for the 1 no vote at the December 10, 2024, TRC meeting.

ALTERNATIVES: Leave the name as is with a permanent separation between like street names.

FISCAL IMPACT: N/A

LEGAL REVIEW: Bessie Bronstein of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the (contract, agreement, ordinance, resolution, etc.) as to form and legality.

ATTACHMENTS:

1. Draft Ordinance
2. December 10, 2024 TRC Packet Item F.1.

DRAFT MOTION: Move to approve as presented in the agenda caption.

**TOWN OF FLOWER MOUND, TEXAS
ORDINANCE NO.**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING A STREET NAME CHANGE OF THE 3000 TO 3200 BLOCKS OF THE ROADWAY KNOWN AS “KIRKPATRICK LANE” TO BE THE 3000-3200 BLOCKS OF “VOYAGER LANE”; AUTHORIZING NECESSARY ACTIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Flower Mound, Texas (the “Town”), is a home rule municipality acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and,

WHEREAS, the Town staff and Town Manager have determined that it is in the best interests of the public and the Town to change the street name of the 3000 to 3200 blocks of “Kirkpatrick Lane” to be the 3000 to 3200 blocks of “Voyager Lane”; and,

WHEREAS, each owner of property adjacent to, abutting and/or having an address on the street being considered for a name change has been notified by regular U.S. mail of the proposed street name change and of the date, time, and location of the Town Council meeting at which the proposed street name change will be considered, as required by Section 90-319 of the Code of Ordinances, Town of Flower Mound, Texas; and,

WHEREAS, the proposed street name change was considered by the Town’s Transportation Commission on December 10, 2024, and the Transportation Commission recommended approval of the proposed street name change; and,

WHEREAS, the Town Manager or designee shall direct the replacement of street signs reflecting the street name change; and,

WHEREAS, the Denton County Central Appraisal District, the United States Postal Service, and other service providers shall be notified at the direction of the Town Manager or designee of the street name change; and,

WHEREAS, the Town Council deems it necessary and in the best interests of the public to change the street name of the 3000 to 3200 blocks of “Kirkpatrick Lane” to be the 3000-3200 blocks of “Voyager Lane;”

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

All of the above premises are hereby found to be true and correct legislative and factual determinations of the Town and they are hereby approved and incorporated into

the body of this Ordinance as if copied in their entirety.

SECTION 2

The 3000 to 3200 blocks of "Kirkpatrick Lane" within the Town limits are hereby officially renamed to be the 3000 to 3200 blocks of "Voyager Lane." Any other existing lot numbers, block numbers, or street numbers shall remain unchanged.

SECTION 3

The Town Manager or designee is hereby authorized and directed to take all actions necessary to effectuate this Ordinance, including the replacement of street signs affected by the name change and the notification of the Denton County Central Appraisal District, the United States Postal Service, and other service providers.

SECTION 4

This Ordinance shall be cumulative of all provisions of ordinances of the Town of Flower Mound, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

SECTION 5

It is hereby declared to be the intention of the Town Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since same would have been enacted by the Town Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION 6

This Ordinance shall take effect and be in full force from and after its passage and publication, as required by law, and it is so ordained.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF ____ TO ____, ON THIS THE 21ST DAY OF JANUARY, 2025.

APPROVED:

Cheryl Moore, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY



TRANSPORTATION COMMISSION AGENDA F.1. REGULAR ITEM(S)

DATE: December 10, 2024
FROM: Matthew Hotelling, Assistant Director of Public Works/Transportation
ITEM: **Consider a recommendation for a proposed street name change for Kirkpatrick Lane (3000-3200 block) to Voyager Lane (3000 - 3200 block) to the Town Council**

BACKGROUND: This item is to consider a proposed street name change for Kirkpatrick Lane (3000-32000 block) to Voyager Lane (3000-3200 block).

This section of Kirkpatrick Lane was cut off from the rest of Kirkpatrick Lane during the Master Transportation Plan (MTP) update that was presented to the Transportation Commission (TRC) on November 14, 2023. The result of the MTP was to completely remove the section of roadway from Spanish Oak Drive to Blue Sky Lane. This section of Kirkpatrick was ultimately approved by Town Council on February 5, 2024. During the TRC meeting, Planning and Zoning meeting, and Town Council, it was discussed that this cutoff section would come back at a later date to be renamed. By renaming this section of Kirkpatrick Lane, it will reduce confusion of the traveling public. There are no homes or commercial developments that have a Kirkpatrick Lane address in this section. A vicinity map has been provided as Attachment 1.

The following is the street name procedure for changing an existing street name.

Name Change Procedure

Prior to bringing the name change forward for recommendation, it was discovered that Section 90-320 in the code of ordinances was accidentally deleted. Therefore, it was researched and the street name section was renumbered as 90-319 within the last 45 days. Procedures for existing street name changes are now set forth in Chapter 90-319 of the Town's Code of Ordinances. This has been provided as Attachment 2.

The first step in a street name change request is the filing of the request with the Planning Department. This request is included as Attachment 3. This request includes such information as street proposed to be renamed, affected block numbers, the reason for the name change, and proposed name for roadway segment. The proposed name of these segments is:

- Voyager Lane

As part of the proposed street name change process, the proposed names must be provided to, but not limited to, the following departments:

- Engineering
- Public Works
- Police Department
- Fire Department

The official request was initiated by Public Works and routed to Police Department, Fire Department, Planning Department and Geographical Information System (GIS) staff. None of the previous departments had an issue with the proposed street name change. Even though not required by Chapter 90-319, the Town notified each property owner adjacent to, abutting, and/or having an address on the street that is subject to the street name change based on the most recent approved Town of Flower Mound Tax Roll for the TRC meeting. In total, 10 letters were sent out providing notification.

Next Steps

After consideration of the TRC's recommendation, the Town may schedule the consideration of the proposed street name change on the next available Town Council agenda. Notification of the Town Council meeting is required by Chapter 90-319 to be sent to the same property owners that were notified of the TRC meeting for the date, time and place of the Town Council meeting. This information was included in the original letter sent to the 10 recipients of the TRC notification mailing. An example of this letter is included as Attachment 4. As part of this mail out, the TRC general email was included. At the time of the posting of the agenda, no responses were received via the TRC@flower-mound.com email.

BOARD REVIEW/CITIZEN FEEDBACK: During the June, 11, 2024, TRC meeting, the commission had the opportunity to provide naming suggestions for this section of roadway. The name Voyagers was suggested based on the mascot of the nearby Vickery Elementary School. Several names were discussed, such as Vickery, Blue Star and Voyagers. There was further discussion that the Voyager name also tied in well with the Flower Mound Oaks subdivision street names. Ultimately, Voyager, singular, was chosen by staff with the Lane suffix.

ALTERNATIVES: Leave name as is.

FISCAL IMPACT: All street name signs located within the limits of this request would be handled as part of the Town's operating budget.

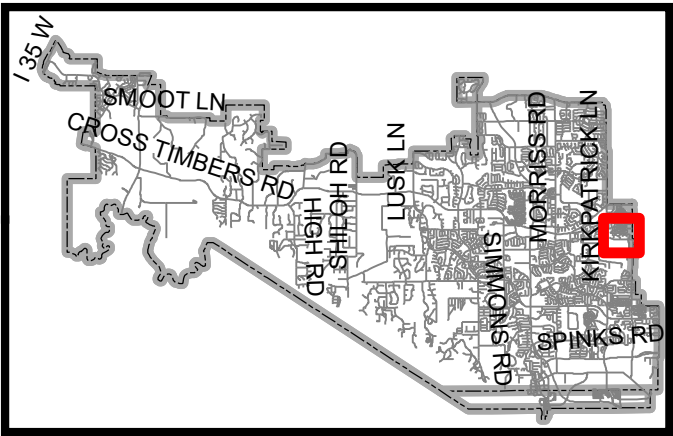
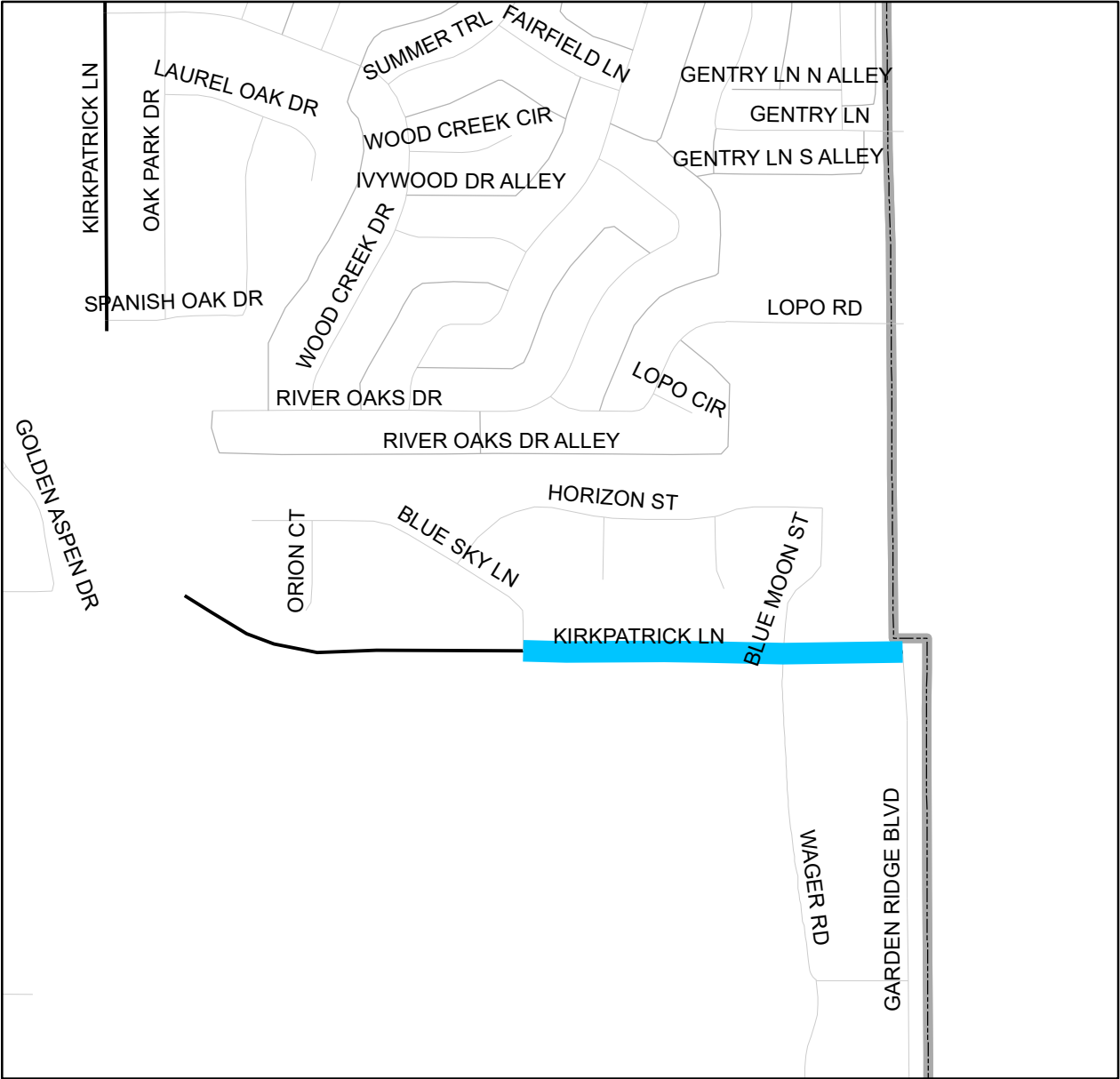
LEGAL REVIEW: N/A

ATTACHMENTS:

1. Attachment1 Vicinity Map
2. Attachment2 Section 90-319
3. Attachment3 Engineering Memo
4. Attachment4 Example Letter

DRAFT MOTION: Move to approve as presented in the agenda caption.

Proposed Street Name Change - Kirkpatrick Lane to Voyager Lane



Legend

 Kirkpatrick Ln

Sec. 90-319. - Procedure to be followed by persons seeking street name change of an existing street.

- (a) Any person may request a street name change by filing a request for a street name change with the planning department. The request shall identify the street proposed to be renamed by its current name and the block numbers thereof, state the reason for the requested street name change, and state the proposed name for such roadway segment.
- (b) The proposed name change will be considered by various town departments interested in the naming of streets and roadways within the town's corporate limits possibly including, but not limited to, engineering, public works, the police department and the fire department. Following such consideration the town manager or designee may, but is not required to, schedule consideration of the proposed street name change on the next available agenda for the transportation commission.
- (c) Following receipt of the transportation commission's recommendation regarding the proposed street name change, the town may schedule consideration of the proposed street name change on the next available agenda for the town council.
- (d) The town will notify each owner of property adjacent to, abutting and/or having an address on the street that is the subject of the requested name change regarding the proposed street name change and the time, date and location of the town council meeting at which the proposed street name change will be considered. Said notification will be sent by regular U.S. mail, postage prepaid, to the owners of real property adjacent to, abutting, and/or having an address on the subject street as their names and addresses appear on the most recently approved Town of Flower Mound tax roll.

(Ord. No. 06-12, § 24, 2-20-2012; Ord. No. 49-23, § 20, 11-6-2023)

Editor's note— Ord. No. 49-23, § 20, adopted November 6, 2023, renumbered the former § 90-320 as § 90-319 as set out herein. The historical notation has been retained with the amended provisions for reference purposes.



**Public Works
Administration**

Memorandum

Date: December 3, 2024

To: Planning Department

From: Matthew J. Hotelling, P.E., PTOE, ADAC, Asst Dir of Public Works/Transp

Subject: **Street Name Change request for Kirkpatrick Lane between Garden Ridge Boulevard and just west of Blue Sky Lane**

This request is for the renaming of Kirkpatrick Lane between Garden Ridge Blvd and just west of Blue Sky Ln.

Below is the list of information as required by Section 90-319 of the Town's Code of Ordinances.

- **Street to be renamed:** Kirkpatrick Lane
- **Block range:** .3000 – 3200
- **Reason for Change:** Section of Kirkpatrick Ln has been cut off from the rest of Kirkpatrick Lane by a Master Thoroughfare Plan Change.
- **Proposed Names:** Voyager Lane

Please provide this information to the Development Review Committee, GIS, Public Works, and Police Department at a minimum, for their review.



Public Works/Administration

December 3, 2024

Vickery Elementary School
Principal Curry
3301 Wager Rd
Flower Mound, TX 75028

RE: Street Name Change of Long Prairie Road to International Parkway

Dear Stakeholder:

The letter is to advise you that a proposed street name change for Kirkpatrick Lane between Garden Ridge Boulevard and Blue Sky Lane. As you may or may not be aware, the section of Kirkpatrick Lane that was originally intended to connect this section of Kirkpatrick Lane to the rest of Kirkpatrick Lane north and west of this location was removed from the Town's Master Thoroughfare Plan leaving this section as a cut off section. The new proposed name for this section of Kirkpatrick Lane is Voyager Lane. No address numbers will change because of this proposal. See attached map for location. The street name change item is currently scheduled for the December 10, 2024, Transportation Commission meeting at 6:30 PM at 2121 Cross Timbers Road, Town Hall Council Chambers.

The proposed street name is Voyager Lane.

A recommendation will be provided by the Transportation Commission to the Town Council. That recommendation will be brought forward to the Town Council for final approval. A recommendation from the Transportation Commission on December 10th would result in the item being brought forward to the Town Council meeting on January 21, 2025, at 6:00 PM, at 2121 Cross Timbers Road in the Town Hall Council Chambers.

If you have any questions, additional input or suggestions, please provide it to me at transportation@flower-mound.com or handwritten to 2121 Cross Timbers, Flower Mound, TX 75028. If you would like to send an email correspondence directly to the Transportation Commissioners, please use the following email address: TRC@flower-mound.com. Each commissioner will receive this information up to 2 hours before the meeting. Please note that this is only a one way communication and the commissioners would not be able to return any correspondence. Please indicate on this correspondence if you would like for it to be forwarded to the Town Council as well. Any handwritten correspondence received after noon on December 10, 2024, will be handed out at the Transportation Commission meeting. If you have any questions regarding this letter, please send me an email or give me a call at (972) 874-6303. Thank you.

Sincerely,

Matthew J. Hotelling, P.E., PTOE, ADAC
Assistant Director of Public Works/Transportation



TOWN COUNCIL AGENDA J.6. CONSENT ITEM(S)

DATE: January 21, 2025
FROM: Blake Hummel, Senior Project Engineer
ITEM: **Consider approval of the purchase of creek bank stabilization and erosion control services from Knight Erosion Control, Inc., a sole source provider, for work associated with the Bakers Branch Stabilization at Wastewater Treatment Plant project, in the amount of \$582,375.04; and authorization for the Mayor to execute on behalf of the Town.**

BACKGROUND: The item as proposed includes the design, purchase and installation of an Engineered R-Rap Retaining Wall System provided by Knight Erosion Control, Inc. The construction of the erosion wall will include a roughly 150 linear foot section of the eastern edge of Bakers Branch near the Town of Flower Mound's wastewater treatment facility. The proposed erosion wall will range in height from existing grade up to a maximum height of 15 feet. Knight Erosion Control, Inc. will also be providing the installation of a rip rap grade control structure downstream of the erosion wall improvements.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: A decision not to approve the design and construction of the erosion protection wall will result in further erosion of Bakers Branch and potential future damage to the Town of Flower Mound's wastewater treatment facility infrastructure.

FISCAL IMPACT: \$582,375.04

Proposed Expenditure/(Revenue)
\$582,375.04

Account Number(s):
610-590-XXXXX-6150

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Form 1295 (Internal Use)
2. Bakers Branch Stabilization at Wastewater Treatment Plant - Knight Erosion Control Proposal

DRAFT MOTION: Move to approve as presented in the agenda caption.

DESIGN + BUILD PROPOSAL

Knight Erosion Control, Inc.
DBA Knight Engineering & Construction
10751 Tube Drive
Hurst, TX, 76053
Office: 817/640-4442
www.kecinc.net
[TBPE No. F-23137](#)

Date: December 10th, 2024

Proposal No. 2

HUB No. 1752354978400
Certified By: NCTRCA MBE/WBE/SBE
Certification No. WFWB69820N0323

Proposal Submitted To:

Town of Flower Mound

Attn: Blake Hummel, PE, CFM-Senior Project Engineer
2121 Cross Timbers Road
Flower Mound, TX, 75028
972/874-6301
blake.hummel@flower-mound.com

Work Performed At:

Site Location: 1105 Duncan Lane,
Flower Mound, Texas.

Scope: KEC to provide full engineering
design for the streambank reinforcement
of Bakers Branch with RRap Wall
application.

Revised on 12-10-2024 to include the total
Cost of the Design + Build. Also to include
The cost of the existing pipe removal
Downstream at the drainage outfall.

Knight Erosion Control, Inc. dba KEC Engineering & Construction, Inc. appreciates the opportunity to work with you and The Town of Flower Mound, and to provide a quotation for the following scope of work, complete and in place, for your consideration. This quotation was prepared in accordance with the information gathered per the site visit with Mr. Hummel, on (8/14/2024), and as well as our General Terms and Conditions.

VICINITY MAP



Proposed: Knight Erosion Control, Inc. dba Knight Engineering & Construction, Inc proposes per the Line Items below for the installation of the Engineered Rrap Retaining Wall System. KEC is proposing to install 150 LF of Rrap Retaining Wall System x 15 feet tall from edge of creek embankment. The proposed Wall foundation will be approximately 4-5 feet below creek bottom. KEC to install a rip rap (dry) grade control structure wrapped with filter fabric and is to be made up of 8"-12" non-mortared rip rap (25' Long x 5' Deep x 3' Thick). The top of the grade control structure is to match the top of existing creek bottom. The proposed Rrap Retaining Wall is to be reinforced as an MSE wall system, with gravel backfill, geo grid, filter fabric and drainage. Access and Restoration, KEC is proposing to access the project site through the Town of Flower Mounds water treatment facility off Duncan Lane. KEC will work to protect any tree greater than 6", however we may request for the removal of certain trees within the limits of the access path and reinforcement zone of the proposed wall location. Upon completion of the project, KEC will remove all the access, erosion control, along with repairs to damaged sod or concrete. A preconstruction video, along with site pictures will be provided to the Town before construction.

Design Cost Summary

• Topographic Survey	\$ 7,150.00
• Construction Staking	\$ 1,187.62
• Erosion Control Plan with Site Inspections	\$ 1,342.00
• Structural Design	\$ 2,750.00
• Civil Design	\$ 4,950.00
• Flood Study	\$ 9,900.00
• LOMA Submittal to FEMA (if desired)	\$ 5,500.00
• Geotechnical Borings w/Data Report	\$ 4,950.00
• Site Inspections (weekly by Structural Engineer)	\$ 6,716.32

Construction Cost Summary

• Materials	\$ 214,539.24
• Equipment	\$ 35,420.00
• Operations	\$ 69,140.40
• Labor	\$ 218,829.46
TOTAL	\$ 582,375.04

Construction Timeline

- Substantial Completion- 40 Working Days
- Final Completion- 5 Working Days
- Total Time to Complete- 45 Working Days

KEC Design to Include:

1. Topographic survey of the creek channel, tree's greater than 6" within the limits of disturbance, access and staging area of street.
2. Geotechnical borings per the request of the structural engineer.
3. Civil Design of Rrap Wall to include.
 - a. Cover Page
 - b. Rrap Wall Grading Plan
 - c. Access & Staging area location
 - d. Cut/Fill Calculations for the proposed wall.
 - e. Erosion Control Plan
 - f. Erosion Control Detail
 - g. Flood Study of Bakers Branch Rrap Wall
 - i. KEC to provide an electronic (PDF) file of the flood study report along with the supporting exhibits and models (*If Required*).
 - h. FEMA LOMA Submittal (if desired)

- i. KCE Engineering will prepare the LOMA submittal to FEMA for buildings on the Project Site to be removed from the FEMA floodplain via elevation certificated. KCE will make the submittal online using FEMA's website and respond to requests for information from FEMA in a timely fashion. There are some items that may be required for this submittal that KCE will need from the Client such as:
 1. Legal Description of the Property
 2. Copy of the Property Deed (with recordation data and stamp of Recorders Office)
 3. Elevation Certificate from licensed Surveyor
4. Structural Design of the Rrap Wall to include.
 - a. Cross section Design
 - b. Factors of Safety
 - c. Global Stability
 - d. Plan & Profile Design

KEC Construction to Include:

1. Locate Utilities
2. Access & Restoration
 - a. Preconstruction video and pictures of access and site.
 - b. Erosion Control Installation
 - i. Construction Entrance
 - ii. Check Dam downstream
 - iii. Silt Fencing around excavated materials
 - c. Tree Removal (If required for access and reinforcement zone)
 - d. Sod and Concrete Repairs
 - e. Misc. repairs, if damaged due to construction
3. Installation of Engineered Rrap Retaining Wall Design
 - a. Estimated at approximately 150 LF x 15' feet tall from edge of creek bottom.
4. Materials
 - a. Rrap Bag Wall, per specifications
 - b. Rebar per design specification
 - c. Rock Fill: 1" Utility or #57 Stone
 - d. Filter Fabric- Mirafi 140N or approved equal.
 - e. Geo Grid- Based on final design
 - f. Installation of 8"-12" non-mortared rip rap for grade control structure
5. Haul off excavated spoils.
6. Removal of existing HDPE pipe located at the drainage outfall within the limits of Bakers Branch. The pipe can either be left on site for Public Works or hauled off by KEC.

Specific Exclusions:

1. The proposal does not include permits for wall construction. All necessary permits are to be provided by others before construction.
2. The proposal does not include any reproduction fees or review fees.

General Terms and Conditions:

1. KEC has provided pricing based on current market conditions. No escalations or contingencies have been included for future labor, equipment, or material increases.
 - a. If a project is planned for a future year, then add 7.5% increase to project total, per year to cover inflation escalators.
2. Our safety practices meet OSHA regulations recommended safety procedures.

3. This proposal is contingent upon the understanding that there are no conflicts with any underground or overhead lines, wires, pipes, structures, or easements with the work as proposed. All locations of utilities and/or conflicts shall be by others.
4. **Basis of Compensation-** Knight Engineering and Construction shall prepare invoices in accordance with its standard invoicing practices. Invoices shall be submitted on a monthly basis and are due and payable within 30 days of receipt. Professional Services shall be billed monthly and based upon a percent complete for lump sum tasks or the agreed upon rates for the Project.
5. **Standard of Care-** The standard of care for all professional engineering and related services performed or furnished by Knight Erosion Control, Inc dba Knight Engineering and Construction under this agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Knight Engineering and Construction makes no warranties, express or implied, under this Agreement or otherwise, in connection with any services performed or furnished by Knight Engineering and Construction.
6. **Compliance with Laws and Regulations-** Both Client and Knight Erosion Control, Inc dba Knight Engineering and Construction shall comply with applicable Laws and Regulations. KEC shall comply with any and all policies, procedures, and instructions of Client that as applicable to Knight Engineering and Construction performance of services under this Agreement and that Client provides to Knight Engineering and Construction in writing, subject to the Standard of Care set forth in Section IX and to the extent compliance is not inconsistent with professional practice requirements.
7. **Certification, Guarantees, and Warranties-** Knight Engineering and Construction shall not be required to sign any document, no matter by whom requested, that would result in Knight Engineering and Construction having to certify, guarantee, or warrant the existence of conditions whose existence Knight Engineering and Construction cannot ascertain. Client agrees not to make resolution of any dispute with Knight Engineering and Construction or payment of any amount due to Knight Engineering and Construction in any way contingent upon Knight Engineering and Construction signing any such document.
8. **Termination of Agreement-** It is understood that this Agreement may be cancelled at any time by the Client or by Knight Engineering and Construction any payment shall be due based on the method of computation in Section IV (4) only on Work performed or expenses incurred to date of cancellation.
9. Proposal may be withdrawn by KEC, if not accepted within 90 days.
10. **Warranties.** The contractor warrants its work for **TWO** year following substantial completion. **THE WARRANTIES EXPRESSLY STATED OR REFERRED TO HEREIN ARE EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND ALL OTHER WARRANTIES ARE HEREBY DISCLAIMED AND EXCLUDED.**

Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Workers' Compensation and Public Liability Insurance on above work will be supplied by **KNIGHT EROSION CONTROL, INC dba KNIGHT ENGINEERING AND CONSTRUCTION.**

Respectfully submitted by **KNIGHT EROSION CONTROL, INC. dba KNIGHT ENGINEERING & CONSTRUCTION**

Per *Russell Hergesell*
Russell Hergesell- Vice President of Sales

Note: This proposal may be withdrawn by us if not accepted within 90 days.



TOWN COUNCIL AGENDA J.7. CONSENT ITEM(S)

DATE: January 21, 2025
FROM: Paul Henley, Fire Chief
ITEM: **Consider approval of the purchase of a two (2) Ford F-150 Police Responders for Fire and Emergency Services Department from Chastang Ford in the amount of \$157,194.00, and authorization for the Mayor to execute same on behalf of the Town.**

BACKGROUND: The Fire and Emergency Services Department is requesting the purchase of two (2) 2025 Ford F-150 Police Responders from Chastang Ford with specifications noted on Quote# Flower 25 WP #502 and #540. One unit in the amount of \$76,987.00 is to replace a 2015 Ford Fiesta as Fire Administration's pool vehicle with multiple uses. The second unit in the amount of \$80,207.00 includes a storage compartment for emergency equipment and is to replace the Assistant Fire Chief's vehicle currently a 2017 Chevrolet Tahoe. Both units are to be replaced under the Town's Vehicle Equipment Replacement program and will be purchased under Buy Board contact #724-23 to include the unit and upfit.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: \$157,194.00

Proposed Expenditure/(Revenue)
\$157,194.00

Account Number(s):
565-450-84500-6130

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Bid Award Recommendation
2. Vehicle Requisitions
3. BuyBoard Worksheets
4. Sales Order Quotes

DRAFT MOTION: Move to approve as presented in the agenda caption.



Bid Award Recommendation

Date: 1/2/2025 – VERF – FY24-25

Description: **New Ford F150 4x4 Crew Cab w/Emergency Equipment and Upfit**

Qty.: 2

*Replaces: 65000-09, a 2015 Ford Fiesta – Fire Services
63000-06, a 2017 Chevy Tahoe – Fire Services*

Bidder: Chastang Ford, Ed Miller, 713-678-5007, emiller@chastangford.com

Item: 1 – New Ford F150 4x4 Crew Cab, RED with 5.5 Foot Bed to Include Vehicle Options and Upfit as Identified on BuyBoard Worksheet and Siddons Upfit Quote #400-0000502. **\$76,987.00**

2 - New Ford F150 4x4 Crew Cab, RED with 5.5 Foot Bed to Include Vehicle Options and Upfit as Identified on BuyBoard Worksheet and Siddons Upfit Quote #400-0000540. **\$80,207.00**

(These two vehicles have slightly different upfit/emergency equipment)

Total Cost of Vehicles, Equipment & Installation:

\$157,194.00

It is Fleet Services recommendation to award the bid to **Chastang Ford** in the amount of **\$157,194.00** utilizing the **BuyBoard Cooperative Contract # 724-23**.

Fleet Services Manager

1/2/2025

Date

VEHICLE-EQUIPMENT PURCHASE REQUISITION (For Purchase Process)

Date: 10/2/2023
 Suggested Vendor: Chastang Ford
 Contact (if known): Ed Miller
 Address (if available): 6200 N Loop East
Houston, TX 77026
 Phone/Fax: 713-678-5007 (cell 281-961-92)



Ship/Bill To: Town of Flower Mound
 ATTN: FLEET SERVICES
 Address: 1101 Duncan Lane
Flower Mound, TX 75028
 PO #:
 Department Name: Fire & Emergency Services

G/L Account # (if Decision Package)	\$ Budget Estimate	Qty.	Unit Description (Specifications)	\$ Updated Quote	Amount
VERF - 63000-06	\$ 86,300	1	2025 Ford F150 Responder Crew Cab w/emergency equipment pkg. Vehicle \$52,907.Emergency Equip \$27,300. BB fee \$0.	\$ 80,207.00	\$ 80,207.00
VERF - 65000-09	\$ 83,000	1	2025 Ford F150 Responder Crew Cab w/emergency equipment pkg. Vehicle \$52,907.Emergency Equip \$23,680. BB fee \$400.	\$ 76,987.00	\$ 76,987.00
					-
					-
					-
All Pickups come equipped w/ Spray-In Liner, Headache Rack, Across-the-bed Locking Toolbox, and Lights				TOTAL:	\$ 157,194.00

Name/Phone Ext.: Brandon Barth / 6203
 Approved By: _____
 Unit #(s) to be replaced
 or specify NEW Unit: 63000-06, & 65000-09
 Spec Name: F150 Responder Pkg.

APPROVALS:
 Fleet Manager: Bill Sterner
 Bid/Solicitation #: _____
 Co-Op/Contract #: BuyBoard 724-23

Note: Requisition 'Unit Description' **must** match unit approved through the budget process. Any exceptions **must** accompany a detailed justification and ATM/CFO signature approval.

CHASTANG ENTERPRISES HOUSTON LLC / DBA CHASTANG FORD**BUYBOARD CONTRACT**

724-23

End User: FLOWER MOUNDED MILLERContact: #540 VERF 6300-06Phone/fax: 713-678-5007Phone/email: -Date: Friday, December 27, 2024Product Description: 2025 FORD F150email: emiller@chastangautogroup.comA. Bid Series: 115A. Base Price: \$ 25,976.00**B. Published Options [Itemize each below]**

Code	Options	Bid Price	Code	Options	Bid Price
CC1	CREW CAB UPGRADE	\$ 5,995.00			
W1P-1	UPGRADE TO POLICE RESPONDER	\$ 9,500.00			
FLR1	FLOOR PLAN INT 120 X20	\$ 2,400.00			
54R	POWER FOLD MIRRORS	\$ 4,105.00			
59F	WHELEN LED SPOT LIGHT	\$ 430.00			
18B	RUNNING BOARDS	\$ 255.00			
67P	REMOTE KEYLESS / FOBS	\$ 350.00			
E4	VERMILION RED PAINT	INCL			
SM1	SIDDONS PACKAGE	\$ 22,985.00			
IN1	LOT INSURANCE 10 X 120	\$ 1,200.00			
Total of B. Published Options:					\$ 47,220.00

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 5.9 %

Options	Bid Price	Options	Bid Price
UPGRADE SIDDONS PKG	\$ 4,315.00		
Total of C. Unpublished Options:			\$ 4,315.00

D.	Pre-delivery Inspection:	INCL	\$ -
E.	Texas State Inspection:	INCL	\$ -
F.	Manufacturer Destination/Delivery:	INCL	
G.	Floor Plan Interest (for in-stock and/or equipped vehicles):		\$ 688.00
H.	Lot Insurance (for in-stock and/or equipped vehicles):		\$ 344.00
I.	Contract Price Adjustment:	CONCESSION DIFFERENCE / 2025 PRICE INCRE	\$ 1,664.00
J.	Additional Delivery Charge:	0 miles	\$ -
K.	Subtotal:		\$ 80,207.00
L.	Quantity Ordered	1 x K =	\$ 80,207.00
M.	Trade in:		
N.	BUYBOARD FEE		\$ -
O.	TOTAL PURCHASE PRICE		\$ 80,207.00

CHASTANG ENTERPRISES HOUSTON LLC / DBA CHASTANG FORD**BUYBOARD CONTRACT**

724-23

End User: FLOWER MOUNDED MILLERContact: #502 VERF 6500-09Phone/fax: 713-678-5007Phone/email: -Date: Friday, December 27, 2024Product Description: 2025 FORD F150email: emiller@chastangautogroup.comA. Bid Series: 115A. Base Price: \$ 25,976.00**B. Published Options [Itemize each below]**

Code	Options	Bid Price	Code	Options	Bid Price
CC1	CREW CAB UPGRADE	\$ 5,995.00			
W1P-1	UPGRADE TO POLICE RESPONDER	\$ 9,500.00			
FLR1	FLOOR PLAN INT 120 X20	\$ 2,400.00			
54R	POWER FOLD MIRRORS	\$ 4,105.00			
59F	WHELEN LED SPOT LIGHT	\$ 430.00			
18B	RUNNING BOARDS	\$ 255.00			
67P	REMOTE KEYLESS / FOBS	\$ 350.00			
E4	VERMILION RED PAINT	INCL			
SM1	SIDDONS PACKAGE	\$ 22,985.00			
IN1	LOT INSURANCE 10 X 120	\$ 1,200.00			
Total of B. Published Options:					\$ 47,220.00

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 0.9 %

Options	Bid Price	Options	Bid Price
UPGRADE SIDDONS PKG	\$ 695.00		
Total of C. Unpublished Options:			\$ 695.00

D.	Pre-delivery Inspection:	INCL	\$ -
E.	Texas State Inspection:	INCL	\$ -
F.	Manufacturer Destination/Delivery:	INCL	
G.	Floor Plan Interest (for in-stock and/or equipped vehicles):		\$ 688.00
H.	Lot Insurance (for in-stock and/or equipped vehicles):		\$ 344.00
I.	Contract Price Adjustment:	CONCESSION DIFFERENCE / 2025 PRICE INCRE	\$ 1,664.00
J.	Additional Delivery Charge:	0 miles	\$ -
K.	Subtotal:		\$ 76,587.00
L.	Quantity Ordered	1 x K =	\$ 76,587.00
M.	Trade in:		
N.	BUYBOARD FEE		\$ 400.00
O.	TOTAL PURCHASE PRICE		\$ 76,987.00



EVS
1364 E Richey Rd
Houston, TX, 77073
USA
Phone: 800-784-6806

Sales Order #:
400-0002216

Customer Info:

EVS Non Tax Quote
USA

Document Info:

Quote #: 400-0000540
Taken By: James George

Item #:	Description:	Quantity / Unit:
136736	BACK FLIP BED COVER Quote requested from Chase AOP	1.00 / EA
136736	DECKED REAR STORAGE UNIT Quote requested from Denis AOP	1.00 / EA
193204	DUO LINEAR ION RED/WHT SMK BLK X12D	2.00 / EA
193205	DUO LINEAR ION BLU/WHT SMK BLK X12E	2.00 / EA
182363	GRILL BRACKET FOR ION SID008	4.00 / EA
193542	ION-T LINEAR TRIO R/B/W SMOKE 2 ON MIRROR 3 EACH RUNNING BOARD XTLI3JC	8.00 / EA
193542	ION-T LINEAR TRIO R/B/W SMOKE NEAR LP WITH BRAKE AND REVERSE XTLI3JC	2.00 / EA
141344	2017+ FORD SUPER DUTY INNER EDGE-WCX-DUO BSFW47Z	1.00 / EA
119962	OPTICON TRAFFIC EMITTER 794H	1.00 / EA
004865	CENCOM CORE WCX CONTROL CENTER C399	1.00 / EA
143155	WeCanX 16 OUTPUT EXPANSION MOD CEM16	2.00 / EA
006791	SA315U SPEAKER, BLACK PLASTIC SA315U	1.00 / EA
006798	SA-315 MOUNT KIT UNIVERSAL SAK1	1.00 / EA



EVS
1364 E Richey Rd
Houston, TX, 77073
USA
Phone: 800-784-6806

Sales Order #:
400-0002216

145978	CUSTOMER SUPPLIED RADIO CSP	1.00 / EA
175472	2021-up F150 Full size Console Padded Arm Rest PP-2021-F150-FS	1.00 / EA
005876	SLIDE OUT LOCKING SWING ARM WITH MOTION ADPT HVS-C-MD-112	1.00 / EA
004955	8.5" Heavy Duty Telescoping Pole, s C-HDM-202	1.00 / EA
006238	MAGNETIC MIC. CONVERSION KIT MMSU-1	2.00 / EA
157890	CUSTOM GRAPHICS PACKAGE GRAPHICS EVS	1.00 / EA
187330	WINDOW TINT TINT	1.00 / EA
162719	WIRE, LOOM, FUSES, BREAKERS RELAYS, HEAT SHRINK INSTALLKIT	1.00 / EA
005552	FREIGHT FRT	1.00 / EA
148549	DELIVERY TO CUSTOMER DELIVERY	1.00 / EA
166458	LABOR TO INSTALL ABOVE LISTED EQUIPMENT LABOR	1.00 / EA
008009	CHANGE ORDER ...	1.00 / EA



EVS
1364 E Richey Rd
Houston, TX, 77073
USA
Phone: 800-784-6806

Sales Order #:
400-0002217

Customer Info:

EVS Non Tax Quote
USA

Document Info:

Quote #: 400-0000502
Taken By: James George

Item #:	Description:	Quantity / Unit:
136736	BACK FLIP BED COVER AOP	1.00 / EA
193204	DUO LINEAR ION RED/WHT SMK BLK XI2D	2.00 / EA
193205	DUO LINEAR ION BLU/WHT SMK BLK XI2E	2.00 / EA
182363	GRILL BRACKET FOR ION SID008	4.00 / EA
193542	ION-T LINEAR TRIO R/B/W SMOKE 2 ON MIRROR 3 EACH RUNNING BOARD XTLI3JC	8.00 / EA
193542	ION-T LINEAR TRIO R/B/W SMOKE NEAR LP WITH BRAKE AND REVERSE XTLI3JC	2.00 / EA
150875	LEGACY WCX 54" D/E/D/E PROMO EB2SP3JX	1.00 / EA
184919	WHELEN LIGHTBAR STRAP KIT f150 #61 STPKT61	1.00 / EA
004865	CENCOM CORE WCX CONTROL CENTER C399	1.00 / EA
143155	WeCanX 16 OUTPUT EXPANSION MOD CEM16	2.00 / EA
006791	SA315U SPEAKER, BLACK PLASTIC SA315U	1.00 / EA
006798	SA-315 MOUNT KIT UNIVERSAL SAK1	1.00 / EA
145978	CUSTOMER SUPPLIED RADIO CSP	1.00 / EA
175472	2021-up F150 Full size Console Padded Arm Rest PP-2021-F150-FS	1.00 / EA



EVS
1364 E Richey Rd
Houston, TX, 77073
USA
Phone: 800-784-6806

Sales Order #:
400-0002217

006238	MAGNETIC MIC. CONVERSION KIT MMSU-1	2.00 / EA
157890	CUSTOM GRAPHICS PACKAGE GRAPHICS EVS	1.00 / EA
187330	WINDOW TINT TINT	1.00 / EA
162719	WIRE, LOOM, FUSES, BREAKERS RELAYS, HEAT SHRINK INSTALLKIT	1.00 / EA
005552	FREIGHT FRT	1.00 / EA
148549	DELIVERY TO CUSTOMER DELIVERY	1.00 / EA
166458	LABOR TO INSTALL ABOVE LISTED EQUIPMENT LABOR	1.00 / EA
008009	CHANGE ORDER MONEY ...	1.00 / EA



TOWN COUNCIL AGENDA K.2. REGULAR ITEM(S)

DATE: January 21, 2025
FROM: Sarah Luxton, Senior Management Analyst
ITEM: **Provide an update regarding the completed tree planting project at Colony Park. Present and discuss options for the FY 2025-26 Annual Tree Planting Project.**

BACKGROUND: In 2023, the Town of Flower Mound passed the 2024 Strategic Plan which included the first objective to protect and expand the Town's Tree Canopy. The second initiative in this objective was to evaluate public areas for tree planting and recommend 5 locations for public tree planting on Town property and present options to TC with accompanying cost. In April, the Town also received a \$10,000 grant from the Texas A&M Forestry Services to supplement the tree planting. Town staff presented 5 potential tree planting sites to the Town Council in June 2024 and the Town Council selected the Colony Park.

On November 1, 2024, the Town of Flower Mound completed the tree planting project at Colony Park with the planting of 50 trees including two Post Oak trees. To commemorate the occasion, Town staff hosted a tree planting ceremony which included the distribution of 50 sapling trees. At the event, the Mayor read the Texas Arbor Day Proclamation.

On November 4, 2024, the Town of Flower Mound passed the 2025 Strategic Plan which included the first objective to protect and expand the Town's Tree Canopy. The first initiative in this objective was to complete an annual tree planting project and to present site options for the fiscal year 25-26 budget year. Staff will be presenting four options for the Town Council at the Council meeting on January 21, 2025. During this presentation, staff will be seeking direction on which sites the Town Council would like to potential plant on next and potential funding sources for tree plantings including the application for another grant from the Texas A&M Forestry Service which has been increased to \$20,000 for the coming grant cycle.

On December 3, Town staff presented potential tree planting projects to the Environmental Conservation Commission (ECC) and received support for the tree planting; however, the ECC did not recommend a particular site above others. On December 5, Town staff presented potential tree planting projects to the Parks Board and received a recommendation from the Parks Board to complete the next tree planting project at Gerault Park.

BOARD REVIEW/CITIZEN FEEDBACK: On December 3, Town staff presented potential tree planting projects to the Environmental Conservation Commission (ECC) and received support for the tree planting; however, the ECC did not recommend a particular site above others. On December 5, Town staff presented potential tree planting projects to the Parks Board and received a recommendation from the Parks Board to complete the next tree planting project at Gerault Park.

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: Discuss and provide staff with direction.



TOWN COUNCIL AGENDA K.3. REGULAR ITEM(S)

DATE: January 21, 2025
FROM: Chuck Russell, Principal Planner
ITEM: **Public Hearing to consider an ordinance amending the Master Plan (MPA24-0005 – Pine Hill) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Low Density Residential uses to Medium High Density Residential uses. The property is generally located south of Cross Timbers Road and east of Grace Pearl Lane. (PZ recommended denial by a vote of 5 to 1 at its December 9, 2024, meeting.)**

BACKGROUND:

- Size – Approximately 4.28 acres
- Request – Change in land use from Low Density Residential uses to Medium High Density Residential uses
- SMARTGrowth – Passed
- Traffic Analysis – Passed (see companion ZPD24-0007 staff report for details)
- Incentives – N/A
- [Planning and Zoning Commission Staff Report Link](#)

BOARD REVIEW/CITIZEN FEEDBACK: The Planning & Zoning Commission recommended denial by a vote of 5 to 1 at its December 9, 2024, meeting.

ALTERNATIVES: N/A

FISCAL IMPACT: N/A
N/A

LEGAL REVIEW: Alicia Kreh, of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the ordinance as to form and legality.

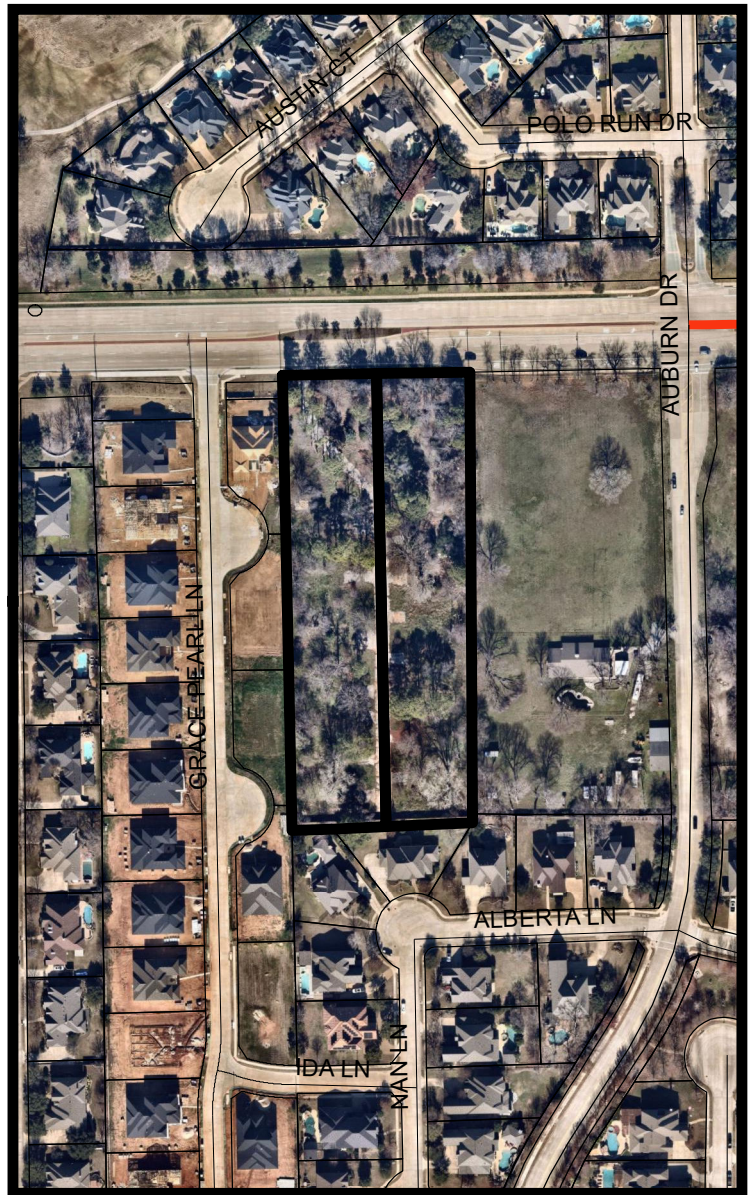
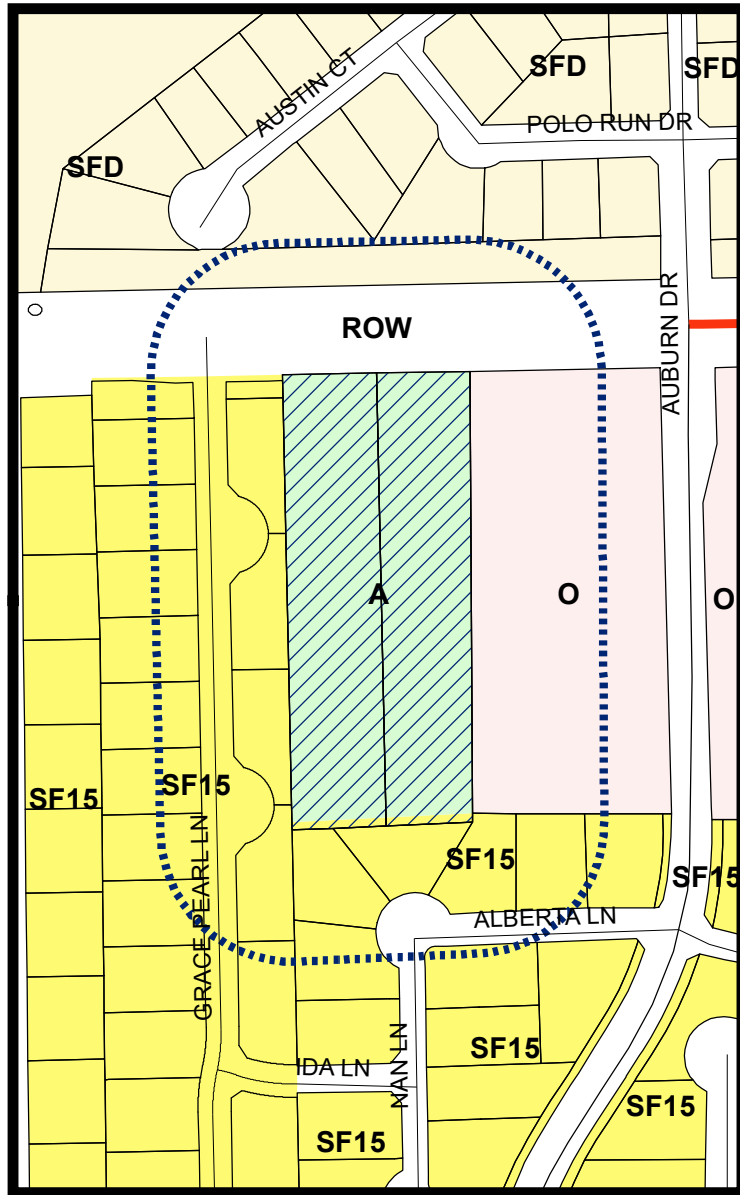
ATTACHMENTS:

1. Zoning & Aerial Map
2. DRAFT Ordinance
3. DRAFT Exhibits

DRAFT MOTION: Move to approve as presented in the agenda caption.

Vicinity Map

MPA24-0005 & ZPD24-0007: Pine Hill



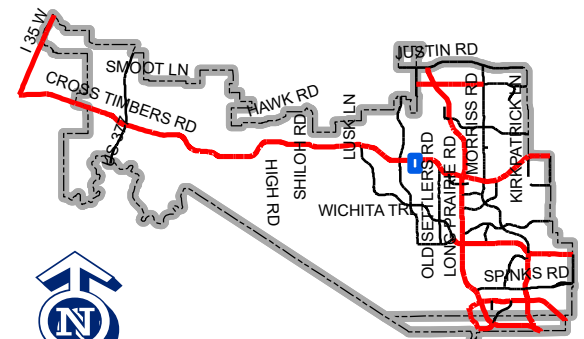
LEGEND

- Agriculture
- Office
- Single Family 15
- Single Family Detached

- Subject Property
- 200 ft Notification Buffer around Property

Visit www.fmdevmap.com to learn more about this project.

Visit <https://www.flowermound.gov/notifyme> to sign up for text message and/or email alerts for future projects.



Map Location

TOWN OF FLOWER MOUND, TEXAS
ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE FLOWER MOUND 2001 MASTER PLAN BY AMENDING ORDINANCE NO. 24-01, WHICH ADOPTED THE MASTER PLAN, BY AMENDING SECTION 1.0, "LAND USE PLAN," TO CHANGE THE CURRENT LAND USE DESIGNATION ON THE LAND USE PLAN MAP FROM LOW DENSITY RESIDENTIAL USES TO MEDIUM HIGH DENSITY RESIDENTIAL USES ON APPROXIMATELY 4.281 ACRES OF LAND SITUATED IN THE PERRY MALONE SURVEY, ABSTRACT NO. 836, DENTON COUNTY, TEXAS; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Flower Mound, Texas (the "Town"), is a home rule municipality acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and,

WHEREAS, on March 19, 2001, the Town Council of the Town (the "Town Council") adopted the Flower Mound 2001 Master Plan (the "Master Plan"), which consists of nineteen component plans, including the Land Use Plan and Area Plans; and,

WHEREAS, the Master Plan establishes and articulates a community-based vision to preserve the country atmosphere and natural environment that makes the Town a unique and desirable community, mitigates the ill effects of rapid and intense urbanization, creates a balanced tax base to ensure the Town's long-term economic health and prosperity, and ensures all development is of enduring and exemplary quality; and,

WHEREAS, the Area Plan contained in the Master Plan indicates the land use designation for tracts of land within various areas of the Town, and the Land Use Plan Map contained in the Land Use Plan of the Master Plan depicts, by distinct colors, the various land uses in the Town; and,

WHEREAS, in accordance with Chapter 78 of the Land Development Regulations, the owner of the property described as approximately 4.281 acres of land situated in the Perry Malone Survey, Abstract No. 836, Denton County, Texas (the "Property"), has filed an application for a Master Plan Amendment to change the current land use designation from Low Density Residential Uses to Medium High Density Residential Uses; and,

WHEREAS, the Planning and Zoning Commission of the Town held a public hearing on December 9, 2024, and the Town Council of the Town held a public hearing on January 21, 2025, with respect to the proposed rezoning as described herein; and,

WHEREAS, the Town has complied with all requirements of Chapter 213 of the

Local Government Code; Chapter 78 of the Land Development Regulations; and all other laws dealing with notice, publication, and procedural requirements for the approval of a Master Plan Amendment on the Property; and,

WHEREAS, upon due deliberation and consideration of the recommendation of the Planning and Zoning Commission and of all testimony and information submitted during the public hearings, the Town Council has determined that it is in the best interest of the citizens of the Town that the Master Plan be amended to change the Land Use Plan as described herein.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

The Master Plan of the Town, as amended, is hereby amended to change the land use designation on the hereinafter described Property and area as shown below:

Approximately 4.281 acres of land situated in the Perry Malone Survey, Abstract No. 836, Denton County, Texas, and more fully described in Exhibit "A" hereto.

The Land Use Plan Map contained in Section 1.0, "Land Use Plan," of the Master Plan and is hereby amended to change the current land use designation from Low Density Residential Uses to Medium High Density Residential Uses on the above-referenced Property, as depicted in Exhibit "B," "Master Plan Exhibit," attached hereto and incorporated herein.

SECTION 2

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances, Town of Flower Mound, Texas, as amended, except when the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

SECTION 3

It is hereby declared to be the intention of the Town Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the Town Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause, or phrase.

SECTION 4

This Ordinance shall take effect and be in full force from and after the date of its passage and publication as required by law, and it is so ordained.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF ____ TO ____, ON THIS THE 21ST DAY OF JANUARY, 2025.

APPROVED:

Cheryl Moore, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

Exhibit A

State of Texas

County of Denton

Whereas, WFM3801, Ltd., acting by and through the undersigned, its duly authorized agent, is the sole owner of a tract of land located in the Perry Malone Survey, Abstract No. 836, Town of Flower Mound, Denton County, Texas, according to the deed recorded under Document Number 218751 of the Official Records of Denton County, Texas, and being more particularly described as follows

Being a 4.281 acre tract of land situated in the Perry Malone Survey, Abstract No. 836, Town of Flower Mound, Denton County, Texas, and being a portion of a called 4.367 acre tract of land described in the deed to WFM3801, Ltd. recorded in Document No. 218751 of the Official Records of Denton County, Texas, said 4.281 acre tract of land being more particularly described by metes and bounds as follows

BEGINNING at a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for the common northwest corner of said 4.367 acre tract of land, southwest corner of a called 0.0607 acre tract of land described in the deed to Denton County recorded in Document No. 2006-103588 of said Official Records of Denton County, Texas, southeast corner of a called 0.0932 acre tract of land described in the deed to Denton County recorded in Document No. 2006-103589 of said Official Records of Denton County, Texas, and northeast corner of a called 4.952 acre tract of land described in the deed to Rembert Enterprises, Inc. recorded in Document No. 2020-199723 of said Official Records of Denton County, Texas, said 3.5 inch aluminum Texas Department of Transportation right-of-way monument also being in the south right-of-way line of FM 1171 (Cross Timbers Road) (a variable width right-of-way);

THENCE North 88 degrees 54 minutes 55 seconds East, with the common north line of said 4.367 acre tract of land, south line of said 0.0607 acre tract of land, and south right-of-way line of said FM 1171 (Cross Timbers Road), passing at a distance of 144.31 feet, a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for the common southeast corner of said 0.0607 acre tract of land and southwest corner of a called 0.0761 acre tract of land described in the deed to Denton County, recorded in Document No. 2006-103587 of said Official Records of Denton County, Texas, in all, a distance of 229.55 feet to a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for and angle point in the common north line of said 4.367 acre tract of land, south line of said 0.0761 acre tract of land, and south right-of-way line of said FM 1171 (Cross Timbers Road);

THENCE North 84 degrees 30 minutes 00 seconds East, with the common north line of said 4.367 acre tract of land, south line of said 0.0761 acre tract of land, and south right-of-way line of said FM 1171 (Cross Timbers Road), a distance of 56.95 feet to a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for the common northeast corner of said 4.367 acre tract of land, southeast corner of said 0.0761 acre tract of land, and southwest corner of a called 0.1468 acre tract of land described in the deed to Denton County, recorded in Document No. 2011-101915 of said Official Records of Denton County, Texas, said 3.5 inch aluminum Texas Department of Transportation right-of-way monument also being in the west line of a called 5.2185 acre tract of land described in the deed to Gary -Johnson recorded in Document No. 99-R012887 of said Official Records of Denton County, Texas;

THENCE South 00 degrees 03 minutes 02 seconds East, with the common east line of said 4.367 acre tract of land and west line of said 5.2185 acre tract of land, a distance of 667.71 feet to a 3/8 inch iron rod found for the northwest corner of Lot 5, Block D of Flower Mound Woods, an addition to the City of Flower Mound, Denton County, Texas recorded in Document No. 2009-228 of said Plat Records of Denton County, Texas, from which a 1/2 inch iron rod found for the common southeast corner of said 4.367 acre tract of land and northeast corner of Lot 4R, Block D of Lots 1R Through 4R, Block D and

Exhibit A

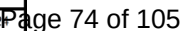
Lots 1R Through 3R, Block E, Flower Mound Woods, an addition to the City of Flower Mound, Denton County, Texas recorded in Document No. 2010-94 of the Plat Records of Denton County, Texas bears South 01 degree 53 minutes 57 seconds East, a distance of 12.92 feet;

THENCE South 87 degrees 49 minutes 33 seconds West, over and across said 4.367 acre tract of land, a distance of 273.68 feet to a 1/2 inch iron rod with cap stamped "1519 SJRVEYING" set for corner in the common west line of said 4.367 acre tract of land and east line of a called 4.952 acre tract of land described in the deed to Rembert Enterprises, Inc. recorded in Document No. 2020-199723 of said Official Records of Denton County, Texas, from which a 1/2 inch iron rod with cap stamped 'Arthur Surveying found for the common southwest corner of said 4.367 acre tract of land and northwest corner of Lot 3R, Block D of said Lots 1R Through 4R, Block D and Lots 1R Through 3R, Block E, Flower Mound Woods bears South 01 degree 08 minutes 22 seconds East, a distance of 12.92 feet;

THENCE North 01 degree 08 minutes 22 seconds West, with the common west line of said 4.367 acre tract of land and east line of said 4.952 acre tract of land, a distance of 668.42 feet to the POINT OF BEGINNING, and containing 186,499 square feet or 4.281 acres of land, more or less.

Bearings are based on the Texas State Plane Coordinate System, North American Datum of 1983 (NAD 83), North Central Zone (4202).

(Variable Width Right-of-Way)





TOWN COUNCIL AGENDA K.4. REGULAR ITEM(S)

DATE: January 21, 2025
FROM: Chuck Russell, Principal Planner
ITEM: **Public Hearing to consider an ordinance amending the zoning (ZPD24-0007 – Pine Hill) from Planned Development District No. 173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility to Planned Development District No. 207 (PD-207) with modified Single Family District-5 (SF-5) uses, with certain waivers, exceptions and modifications to the Code of Ordinances including but not limited to an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located south of Cross Timbers Road and east of Grace Pearl Lane. (PZ recommended denial by a vote of 6 to 0 at it's December 9, 2024, meeting.)**

BACKGROUND:

- Size – Approximately 4.28 acres
- Zoning – Planned Development District No. 173 (PD-173) with Agricultural District (A) uses for a nursing or congregate care facility.
- Request – Planned Development District No. 207 (PD-207) with modified Single Family District-5 (SF-5) uses.
- Proposed Lots – 14 buildable single-family lots and 3 open space lots to be managed by the Homeowner's Association. The number of proposed buildable lots has been reduced from 15 to 14 after the Planning and Zoning Commission meeting.
- SMARTGrowth – Passed
- Traffic Analysis – The Traffic Engineer determined the proposed development will generate less traffic than that of the previously approved 64 bed assisted living facility, a new traffic study was not warranted for Pine Hill. However, the applicant voluntarily performed a traffic study to demonstrate that the proposed project does not exceed the 5% threshold of the directional capacity of any Town collector or arterial link based on the overall reduction in the proposed traffic from the proposed use.
- Exceptions – Dry Detention Pond, Driveway Spacing and Board on Board Perimeter Fence (see Planning and Zoning Staff Report for more details).
- Modifications – Please see Attachment 2 below
- Incentives - N/A
- [Planning and Zoning Commission Staff Report Link](#)

BOARD REVIEW/CITIZEN FEEDBACK: The Planning & Zoning Commission recommended denial by a vote of 6 to 0 at it's December 9, 2024, meeting.
The recommendation for denial by P&Z triggers a super majority vote of the Town Council for this project to pass.

On October 3, 2024, the Parks Board recommended fees in lieu of parkland dedication of \$100,800.00 and park development fees of \$20,820.00.

On December 3, 2024, the Environmental Conservation Commission recommended to the Town Council approval of a request to remove 7 specimen trees on the subject property and denial of a request to remove one specimen tree on the subject property. There are a total of 12 specimen trees on the site. The applicant has drafted modified conceptual plans that incorporate saving the specimen tree ECC recommended be preserved.

ALTERNATIVES:

FISCAL IMPACT: N/A

N/A

LEGAL REVIEW: Alicia Kreh of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the ordinance as to form and legality.

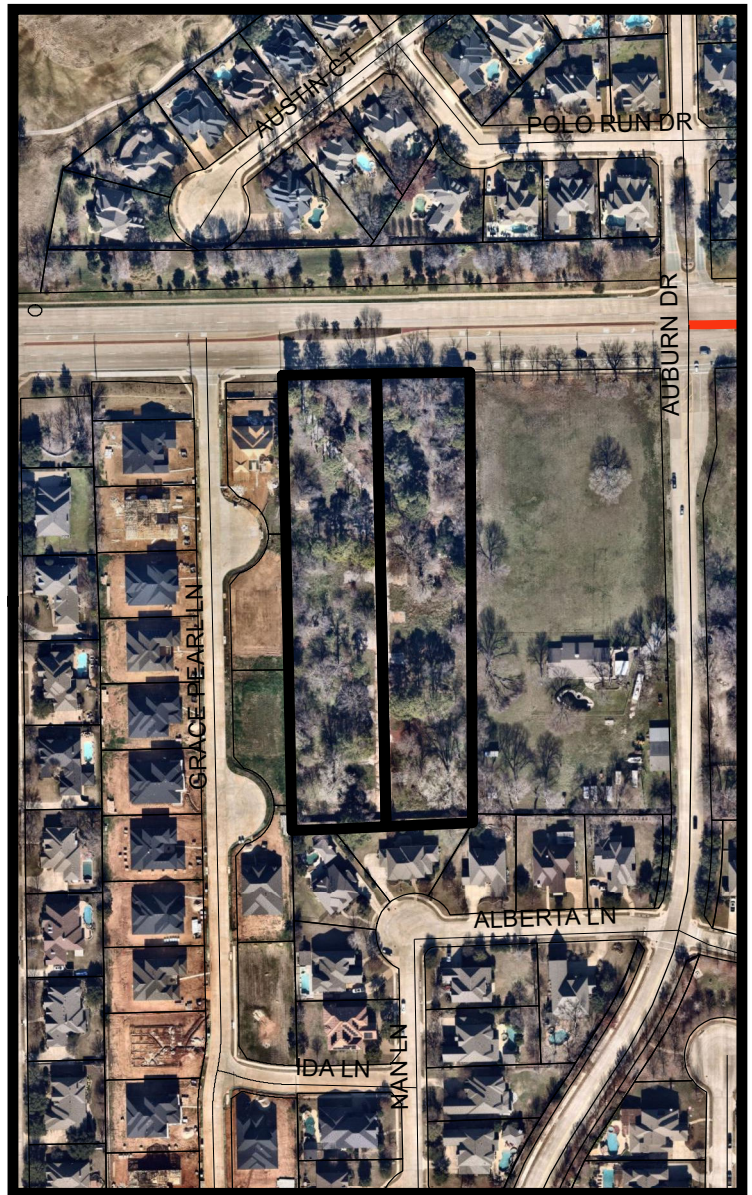
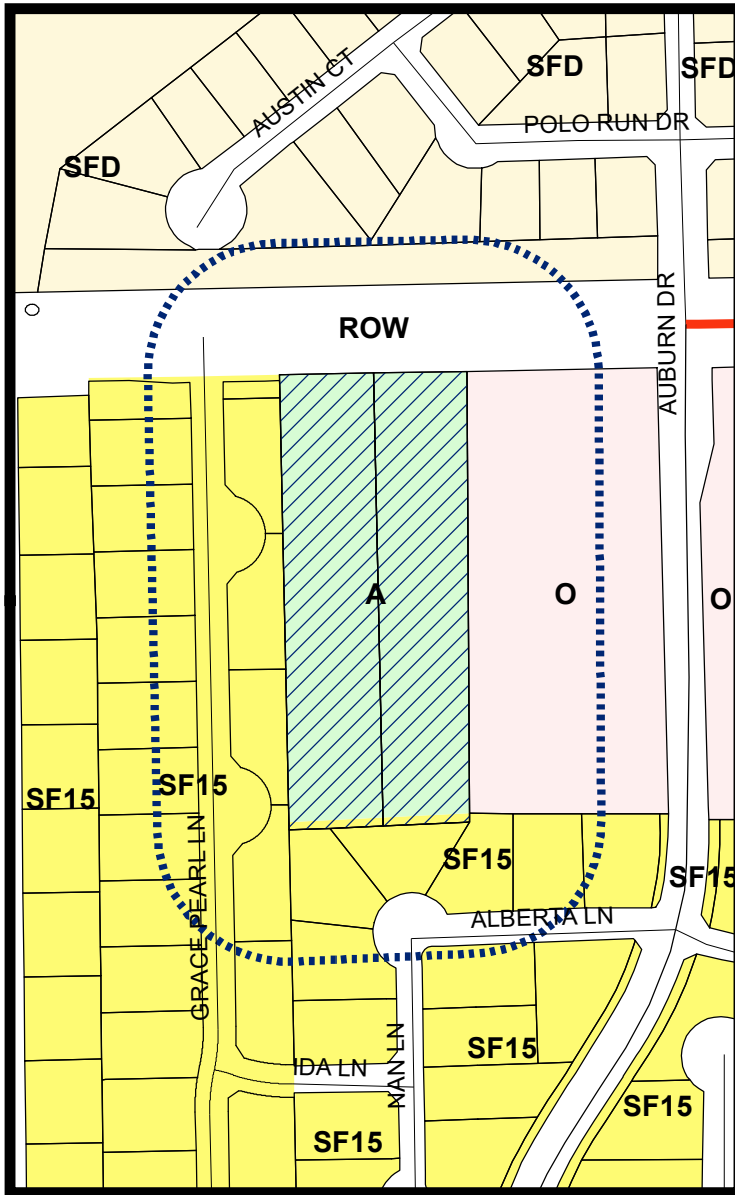
ATTACHMENTS:

1. Zoning & Aerial Map
2. Proposed Modifications
3. DRAFT Ordinance
4. DRAFT Exhibits

DRAFT MOTION: Move to approve as presented in the agenda caption.

Vicinity Map

MPA24-0005 & ZPD24-0007: Pine Hill



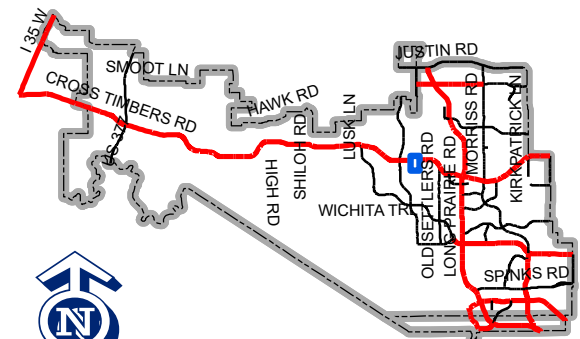
LEGEND

- Agriculture
- Office
- Single Family 15
- Single Family Detached

- Subject Property
- 200 ft Notification Buffer around Property

Visit www.fmdevmap.com to learn more about this project.

Visit <https://www.flowermound.gov/notifyme> to sign up for text message and/or email alerts for future projects.



0 220 440 880 Feet

Map Location

TOWN STANDARD	EXISTING ZONING-PD-173	TOWN'S LAND DEVELOPMENT REGULATIONS FOR AN SF-5 DISTRICT	PROPOSED PD-207 STANDARDS BASED ON THE SF-5 DISTRICT PRESENTED AT THE PLANNING AND ZONING COMMISSION MEETING	CURRENT PROPOSED PD-207 STANDARDS BASED ON THE SF-5 DISTRICT
MINIMUM LOT AREA	TWO ACRES	5,000 SF	7,500 SF	8,000
MINIMUM LOT WIDTH	200 FEET	50 FEET	65 FEET	70 FEET
MINIMUM FRONT YARD	40 FEET	20 FEET	20 FEET. EXCEPT PORCHES CAN ENCROACH 8 FEET INTO THE FRONT YARD	20 FEET WITH NO PORCH ENCROACHMENT
MINIMUM SIDE YARD	25 FEET (EXCEPT FOR THE PROPOSED OFFICE BUILDING AT 15-FEET)	5 FEET	7.5 FEET	7.5 FEET
MINIMUM REAR YARD	20 FEET	20 FEET	22 FEET	22 FEET
MAXIMUM STORIES/ STRUCTURE HEIGHT	1 STORIES/ 35 FEET	3 STORIES/ 35 FEET	2 STORIES/ 35 FEET	2 STORIES/ 35 FEET

TOWN OF FLOWER MOUND, TEXAS
ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A," OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY CHANGING THE ZONING ON APPROXIMATELY 4.281 ACRES OF LAND SITUATED IN THE PERRY MALONE SURVEY, ABSTRACT NO. 836, FROM PLANNED DEVELOPMENT DISTRICT NO. 173 (PD-173) WITH AGRICULTURAL DISTRICT (A) USES AND A NURSING OR CONGREGATE CARE FACILITY TO PLANNED DEVELOPMENT DISTRICT NO. 207 (PD-207) WITH MODIFIED SINGLE FAMILY DISTRICT-5 (SF-5) USES, IN ACCORDANCE WITH THE TOWN'S MASTER PLAN AND SPECIFIC REQUIREMENTS AND EXHIBITS INCORPORATED HEREIN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Flower Mound, Texas (the "Town"), is a home rule municipality acting under its charter adopted by the electorate pursuant to Article XI, Section 5, of the Texas Constitution and Chapter 9 of the Local Government Code; and,

WHEREAS, the Town Council of the Town heretofore adopted the Land Development Regulations of the Town, as amended, which ordinance regulates and restricts the location and use of buildings, structures, and land for trade, industry, residence, and other purposes, and provides for the establishment of zoning districts of such number, shape, and area as may be best suited to carry out these regulations; and,

WHEREAS, in accordance with Chapter 78 of the Land Development Regulations, the owner of the property described as approximately 4.281 acres of land situated in the Perry Malone Survey, Abstract No. 836, Denton County, Texas (the "Property"), has filed an application to change the zoning from Planned Development District No. 173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility to Planned Development District No. 207 (PD-207) with modified Single Family District-5 (SF-5) uses; and,

WHEREAS, the Planning and Zoning Commission of the Town held a public hearing on December 9, 2024, and the Town Council of the Town held a public hearing on January 21, 2025, with respect to the proposed rezoning as described herein; and,

WHEREAS, the Town has complied with all requirements of Chapter 211 of the Local Government Code, Chapter 78 of the Land Development Regulations, and all other laws dealing with notice, publication, and procedural requirements for the approval of a rezoning on the Property; and,

WHEREAS, the Town Council finds that amendment of the official Zoning Map as outlined herein is in the best interest of the Town and will promote the health, safety, and

general welfare of the citizens of the Town and the general public.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

The Land Development Regulations of the Town of Flower Mound, Texas, as amended, are hereby amended on the hereinafter described property and area to establish a planned development district as shown below:

Approximately 4.281 acres of land situated in the Perry Malone Survey, Abstract No. 836, Denton County, Texas, and more fully described in Exhibit "A" hereto.

Planned Development District No. 207 (PD-207) with modified Single Family District-5 (SF-5) uses.

SECTION 2

The Development Standards, Conceptual Site Plan and Conceptual Landscape Plan of the proposed Planned Development District No. 207 (PD-207), attached hereto as Exhibits "B," "C," and "D," each incorporated herein for all purposes allowed by law, are hereby approved as the Development Standards, Conceptual Site Plan and Conceptual Landscape Plan for Planned Development District No. 207 (PD-207).

SECTION 3

The Land Development Regulations of the Town, as amended, are hereby amended by repealing the previous Planned Development District No. 173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility.

SECTION 4

The official map of the Town of Flower Mound is amended and the Director of Development Services is directed to revise the official zoning map to reflect the approved Planned Development District No. 207 (PD-207), as set forth above.

SECTION 5

The use of the Property shall be subject to all restrictions, terms, and conditions contained herein and in Exhibits "A," "B," "C," and "D" attached hereto, as well as the applicable regulations contained in the Land Development Regulations and all other applicable and pertinent ordinances of the Town.

SECTION 6

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances, Town of Flower Mound, Texas, as amended, except when the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

SECTION 7

It is hereby declared to be the intention of the Town Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable, and if any section, paragraph, sentence, clause, or phrase of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining sections, paragraphs, sentences, clauses, and phrases of this Ordinance, since the same would have been enacted by the Town Council without the incorporation in this Ordinance of any such unconstitutional section, paragraph, sentence, clause, or phrase.

SECTION 8

Any person, firm, or corporation who violates any provision of this Ordinance as adopted by the Town Council shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine as provided in Section 1-13 of the Code of Ordinances, Town of Flower Mound, Texas. Each day any such violation or violations exist shall constitute a separate offense and shall be punishable as such.

SECTION 9

All rights and remedies of the Town are expressly saved as to any and all violations of the provisions of the Land Development Regulations or any ordinances governing zoning that have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance, but may be prosecuted until final disposition by the courts.

SECTION 10

This Ordinance shall take effect and be in full force from and after the date of its passage and publication as required by law, and it is so ordained.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF ____ TO ____, ON THIS THE 21st DAY OF JANUARY, 2025.

APPROVED:

Cheryl Moore, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

Exhibit A

State of Texas

County of Denton

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Being a 4.281 acre tract of land situated in the Perry Malone Survey, Abstract No. 836, Town of Flower Mound, Denton County, Texas, and being a portion of a called 4.367 acre tract of land described in the deed to WFM3801, Ltd. recorded in Document No. 218751 of the Official Records of Denton County, Texas, said 4.281 acre tract of land being more particularly described by metes and bounds as follows

BEGINNING at a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for the common northwest corner of said 4.367 acre tract of land, southwest corner of a called 0.0607 acre tract of land described in the deed to Denton County recorded in Document No. 2006-103588 of said Official Records of Denton County, Texas, southeast corner of a called 0.0932 acre tract of land described in the deed to Denton County recorded in Document No. 2006-103589 of said Official Records of Denton County, Texas, and northeast corner of a called 4.952 acre tract of land described in the deed to Rembert Enterprises, Inc. recorded in Document No. 2020-199723 of said Official Records of Denton County, Texas, said 3.5 inch aluminum Texas Department of Transportation right-of-way monument also being in the south right-of-way line of FM 1171 (Cross Timbers Road) (a variable width right-of-way);

THENCE North 88 degrees 54 minutes 55 seconds East, with the common north line of said 4.367 acre tract of land, south line of said 0.0607 acre tract of land, and south right-of-way line of said FM 1171 (Cross Timbers Road), passing at a distance of 144.31 feet, a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for the common southeast corner of said 0.0607 acre tract of land and southwest corner of a called 0.0761 acre tract of land described in the deed to Denton County, recorded in Document No. 2006-103587 of said Official Records of Denton County, Texas, in all, a distance of 229.55 feet to a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for and angle point in the common north line of said 4.367 acre tract of land, south line of said 0.0761 acre tract of land, and south right-of-way line of said FM 1171 (Cross Timbers Road);

THENCE North 84 degrees 30 minutes 00 seconds East, with the common north line of said 4.367 acre tract of land, south line of said 0.0761 acre tract of land, and south right-of-way line of said FM 1171 (Cross Timbers Road), a distance of 56.95 feet to a 3.5 inch aluminum Texas Department of Transportation right-of-way monument found for the common northeast corner of said 4.367 acre tract of land, southeast corner of said 0.0761 acre tract of land, and southwest corner of a called 0.1468 acre tract of land described in the deed to Denton County, recorded in Document No. 2011-101915 of said Official Records of Denton County, Texas, said 3.5 inch aluminum Texas Department of Transportation right-of-way monument also being in the west line of a called 5.2185 acre tract of land described in the deed to Gary -Johnson recorded in Document No. 99-R012887 of said Official Records of Denton County, Texas;

THENCE South 00 degrees 03 minutes 02 seconds East, with the common east line of said 4.367 acre tract of land and west line of said 5.2185 acre tract of land, a distance of 667.71 feet to a 3/8 inch iron rod found for the northwest corner of Lot 5, Block D of Flower Mound Woods, an addition to the City of Flower Mound, Denton County, Texas recorded in Document No. 2009-228 of said Plat Records of Denton County, Texas, from which a 1/2 inch iron rod found for the common southeast corner of said 4.367 acre tract of land and northeast corner of Lot 4R, Block D of Lots 1R Through 4R, Block D and

Exhibit A

Lots 1R Through 3R, Block E, Flower Mound Woods, an addition to the City of Flower Mound, Denton County, Texas recorded in Document No. 2010-94 of the Plat Records of Denton County, Texas bears South 01 degree 53 minutes 57 seconds East, a distance of 12.92 feet;

THENCE South 87 degrees 49 minutes 33 seconds West, over and across said 4.367 acre tract of land, a distance of 273.68 feet to a 1/2 inch iron rod with cap stamped "1519 SJRVEYING" set for corner in the common west line of said 4.367 acre tract of land and east line of a called 4.952 acre tract of land described in the deed to Rembert Enterprises, Inc. recorded in Document No. 2020-199723 of said Official Records of Denton County, Texas, from which a 1/2 inch iron rod with cap stamped 'Arthur Surveying found for the common southwest corner of said 4.367 acre tract of land and northwest corner of Lot 3R, Block D of said Lots 1R Through 4R, Block D and Lots 1R Through 3R, Block E, Flower Mound Woods bears South 01 degree 08 minutes 22 seconds East, a distance of 12.92 feet;

THENCE North 01 degree 08 minutes 22 seconds West, with the common west line of said 4.367 acre tract of land and east line of said 4.952 acre tract of land, a distance of 668.42 feet to the POINT OF BEGINNING, and containing 186,499 square feet or 4.281 acres of land, more or less.

Bearings are based on the Texas State Plane Coordinate System, North American Datum of 1983 (NAD 83), North Central Zone (4202).

Exhibit “B”

DEVELOPMENT STANDARDS Planned Development District No. 207 (PD-207)

Pine Hill

The Development depicted in Exhibit “C,” PD-207, comprising approximately 4.28 acres of land within the corporate limits of the Town of Flower Mound (“Town”) shall be in accordance with the Town of Flower Mound’s Master Plan and Land Development Regulations, as amended, and shall be subject to the following requirements and conditions:

A. SF-5 SINGLE-FAMILY DISTRICT-5 USES.

Development of PD-207 comprising approximately 4.28 acres as depicted on Exhibit “C,” the Conceptual Site Plan, shall comply with all regulations applicable to SF-5 Single-Family District – 5 contained in the Town’s Land Development Regulations as amended, except as otherwise provided in this Ordinance.

1. Permitted Uses: The following uses shall be permitted within PD-207, subject to compliance with all applicable conditions and provisions of the Town’s Land Development Regulations, as amended.
 - a. Accessory use, general, subject to section 98-972;
 - b. Day care home;
 - c. Dwelling, single-family detached;
 - d. Garage sale, subject to section 98-982;
 - e. Home occupation, subject to section 98-984;
 - f. Local utility line;
 - g. Model home, subject to section 98-1000;
 - h. Religious assembly/institution or rectory
 - i. School, elementary or secondary
 - j. Solar panel systems, subject to section 98-1002; and
 - k. Swimming pool, private, subject to section 98-996.
2. Specific Uses: No uses requiring a Specific Use Permit shall be permitted within PD-207.
3. Temporary Uses: Only the following Temporary Uses may be permitted within PD-207 subject to approval of a Temporary Use Permit in accordance with the procedures and standards of section 78-87 of the Code, “Temporary Use Permits:”
 - a. Asphalt/concrete batch plant, temporary, subject to Section 98-974;
 - b. Field office, temporary; and
 - c. Sales trailer, temporary, subject to section 98-993.

B. MINIMUM AND MAXIMUM DIMENSIONS.

1. The dimensional regulations listed in the SF-5 Single-Family District-5, section 98-435 of the Town's Zoning Ordinance shall be required for PD-207 as shown on Exhibit "C," except as modified below:
 - a. The minimum lot area per dwelling unit shall be 8,000 square feet, subject to section 98-1023.
 - b. The minimum lot width for residential uses shall be 70 feet, subject to section 98-1024.
 - c. The minimum side yard for residential uses shall be 7.5 feet, subject to section 98-1027.
 - d. The minimum rear yard for residential uses shall be 22 feet, subject to section 98-1028.
 - e. The maximum height of buildings and structures shall be two stories or 35 feet, subject to section 98-1031.

C. DENSITY. There shall be a maximum of 14 residential lots within PD-207.

D. TRAIL IMPROVEMENTS.

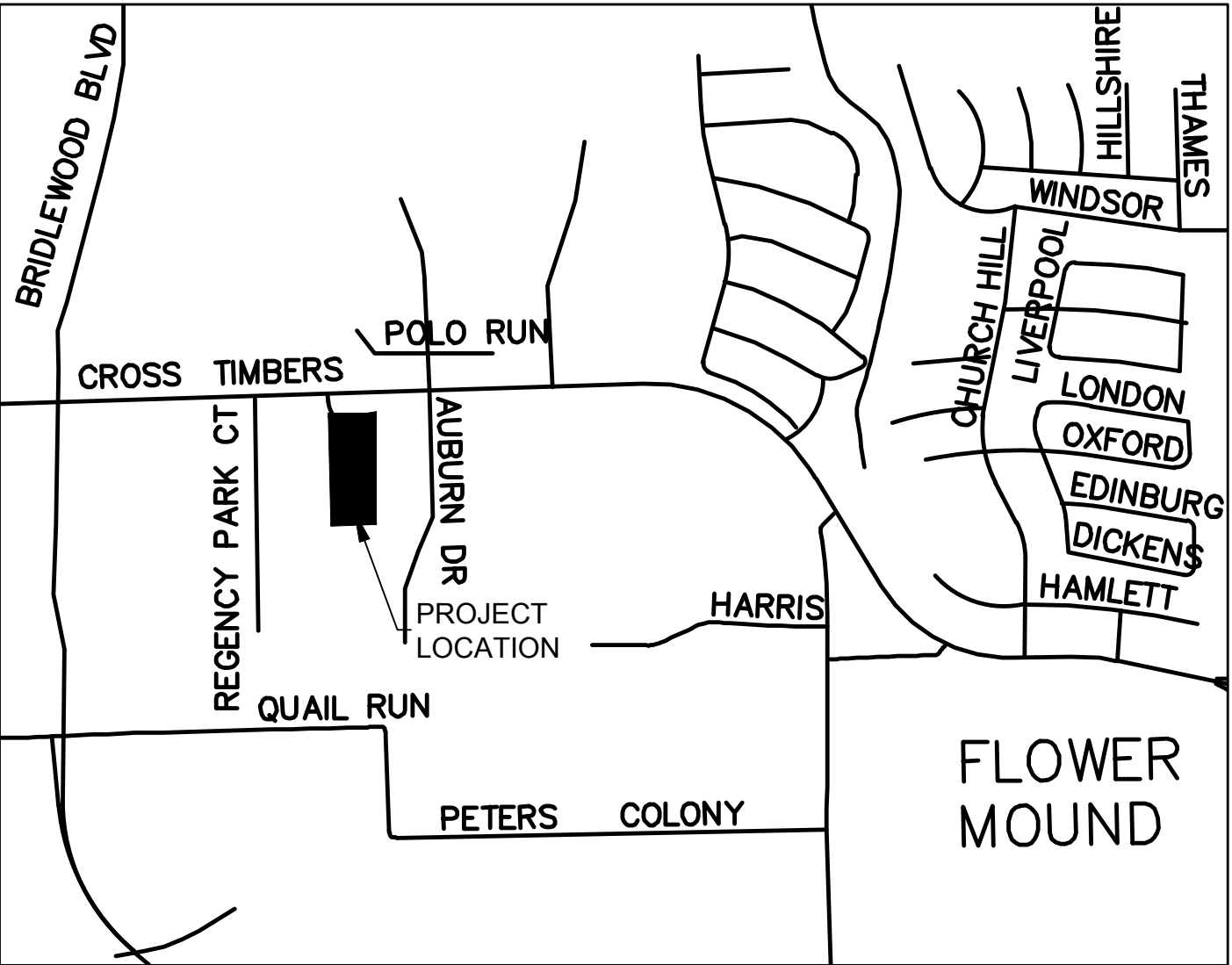
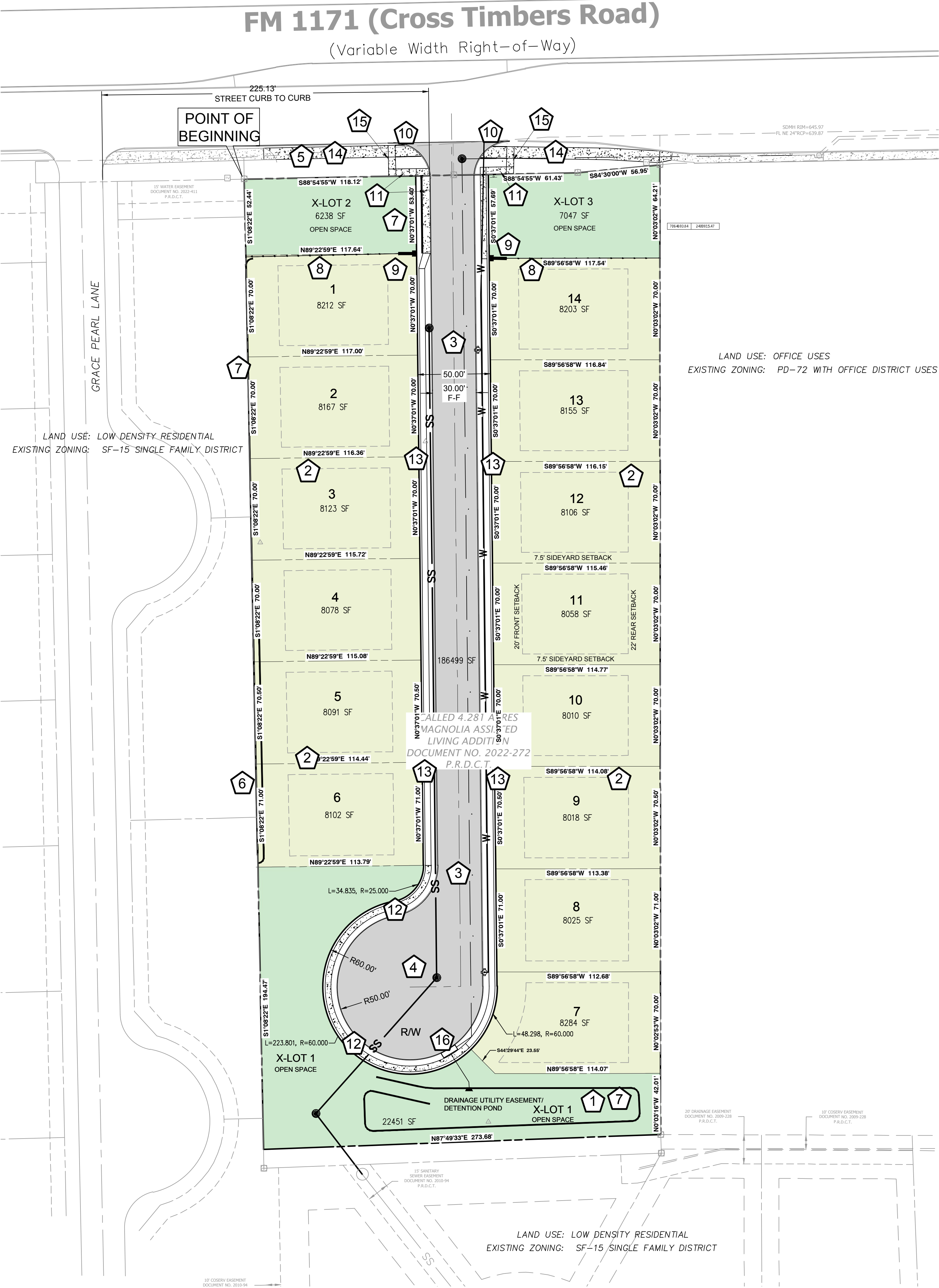
1. As depicted on Exhibit "D," an 8-foot-wide concrete trail will be installed along Cross Timbers Road prior to final release of the development permit.

E. EXCEPTIONS.

The following exceptions shall be granted with the approval of PD-207:

1. An exception to Section IV.C.5. of the Town's Engineering Design Criteria requirement to provide a wet retention pond. A dry detention area is provided as shown on Exhibit "D."
2. An exception to the access management policy and criteria regarding driveway spacing contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances to allow the driveway on the subject property to be located less than 360 feet from an existing driveway to the west.
3. An exception to Section 98-1143 "Perimeter and open space walls and fences." The subdivision perimeter fence facing Cross Timbers Road may be constructed of wood as shown in Exhibit "D."

V:\070817 - 3801 Cross Timbers SFR\070817 01-001 (ENG)\Engineering\Planning\Zoning\Zoning EXHIBIT_14 LOTS.dwg, CONCEPT EXHIBIT January 07, 2025, 12:50 PM, bradson



VICINITY MAP
NTS

MASTER PLAN FEATURES	
MASTER PLAN COMPONENT	APPLICABLE DETAILS
LAND USE PLAN	THE SITE IS LOW DENSITY LAND USE
AREA PLANS	CROSS TIMBERS PROTECTION AREA
MEDIAN & ROW DESIGN GUIDELINES	THE SITE IS ADJACENT TO CROSS TIMBERS ROAD WITH A "TYPE A" CLASSIFICATION. RIGHT IN AND RIGHT OUT ONLY PROPOSED.
PARKS AND TRAILS	THE SITE IS NOT LOCATED NEAR EXISTING PARKS OR TRAILS
OPEN SPACE PLAN	THE SITE IS NOT LOCATED IN THE CROSS TIMBERS CONSERVATION DEVELOPMENT DISTRICT
THOUGHTFARE PLAN	THE SITE IS ADJACENT TO CROSS TIMBERS ROAD WITH A VARIABLE WIDTH ROW
WATER PLAN	THE SITE IS LOCATED NEAR BRUTON ORAND STORAGE TANK WITH AN EXISTING 20" WATER LINE IN CROSS TIMERS ROAD
WASTEWATER PLAN	THE SITE IS LOCATED IN THE LONG PRAIRIE SERVICE AREA #4 WITH EXISTING 8" SEWER LINES IN THE PROPERTIES TO THE SOUTH AND WEST
ECONOMIC IMPACT	PROPOSED USE WILL GREATLY DECREASE THE EMERGENCY VEHICLE SERVICE NEEDS THAN THAT OF THE CURRENT APPROVED SENIOR HOUSING PD-173

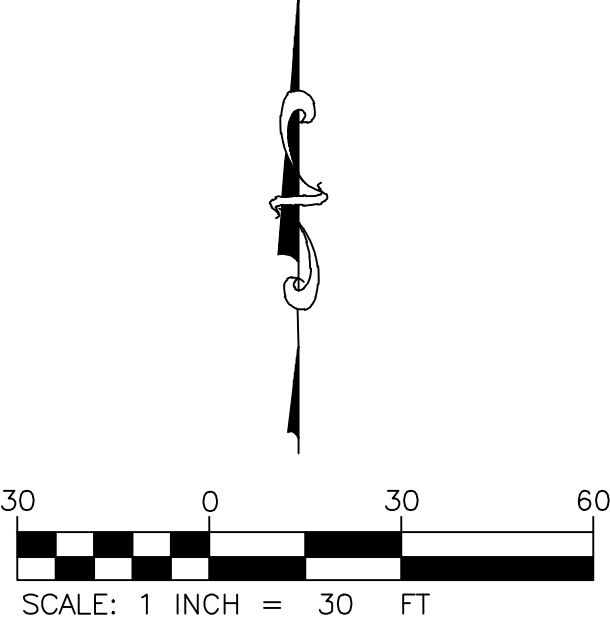
SITE DATA:	
PHYSICAL ADDRESS	3801 CROSS TIMBERS RD, DENTON COUNTY
SITE AREA	4.281 AC/186,499 SF
CURRENT ZONING	PD-173
PROPOSED ZONING	PD-207 W/ MOD. SF-5 DISTRICT STANDARDS
MINIMUM LOT AREA *	8,000 SF (VS. 5,000 SF FOR SF-5)
MINIMUM LOT WIDTH *	70 FT (VS. 50 FT FOR SF-5)
MINIMUM FLOOR AREA	1,500 SF
MINIMUM FRONT YARD SETBACK	20 FT
MINIMUM SIDE YARD SETBACK *	7.5 FT (VS. 5 FT FOR SF-5)
MINIMUM REAR YARD SETBACK *	22 FT (VS. 20 FT FOR SF-5)
MAXIMUM LOT COVERAGE	55%
MAXIMUM FLOOR AREA RATIO	NO MAX
MAXIMUM HEIGHT	2-STORY, MAX 35 FT

* PROPOSED WIDER LOTS, WITH MORE AREA REQUIRED AND GREATER SETBACKS THAN SF-5 ZONING PROPOSED FOR THIS PD

FLOOD STATEMENT
ACCORDING TO FLOOD INSURANCE RATE MAP (FIRM) MAP NO.48121C0540G
DATED APRIL 18, 2011 PREPARED BY THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) FOR DENTON COUNTY, TEXAS, THIS
PROPERTY IS WITHIN ZONE X.

Proposed Lot and Dimensional Standards

Lot	No.	Area SF	Total Residential Lots	14
	1	8,212	Total Area	186,499 SF
	2	8,167	Average Lot Size	8,117 SF
	3	8,123	Units Per Acre	3.27
	4	8,078	Total Open Space	35,736 SF 19.2%
	5	8,091	Total Lot Area	113,632 SF 60.9%
	6	8,102	Total R/W Dedication	37,131 SF 19.9%
	7	8,284		
	8	8,025		
	9	8,018		
	10	8,010		
	11	8,058		
	12	8,106		
	13	8,155		
	14	8,203		
X Lot	1X	22,451		
	2X	6,238		
	3X	7,047		



Legend

- SS Proposed 8" SDR 26 PVC
- W Proposed 8" Water Main with Hydrant
- Proposed Storm Sewer with Inlet and End Section
- Proposed Stop Sign
- Proposed 4', 5' and 8' Sidewalk By Developer (see notes)
- Proposed 4' Sidewalk By Home Builder

Notes

- Proposed (Dry) Detention Pond (With outlet to Cross Timbers)
- No lot to lot drainage proposed
- Proposed city standard 50-ft right of way with 30-ft roadway
- Proposed 50-ft cul de sac radius
- Removal of existing driveway and installation of new curb and sidewalk.
- Existing retaining wall on west property line will remain in place. Grades are proposed to be lowered for this project and it is anticipated that a retaining wall will be required, final engineering will determine configuration.
- Anticipated retaining wall, final engineering will determine required location.
- Proposed board on board screen wall.
- Proposed masonry wall end cap (see concept landscape plans for section and details).
- Proposed Curb Ramps at Intersection
- 5-ft wide sidewalk section by developer
- 4-ft wide sidewalk section by developer
- 4-ft wide sidewalk section by home builder
- Proposed 8-ft wide trail by developer
- Sidewalk proposed to access trail outside of curb ramps
- All flow to be directed to the north into the existing TxDOT storm sewer system. TxDOT permit will be required.

PINE HILL
CONCEPT EXHIBIT

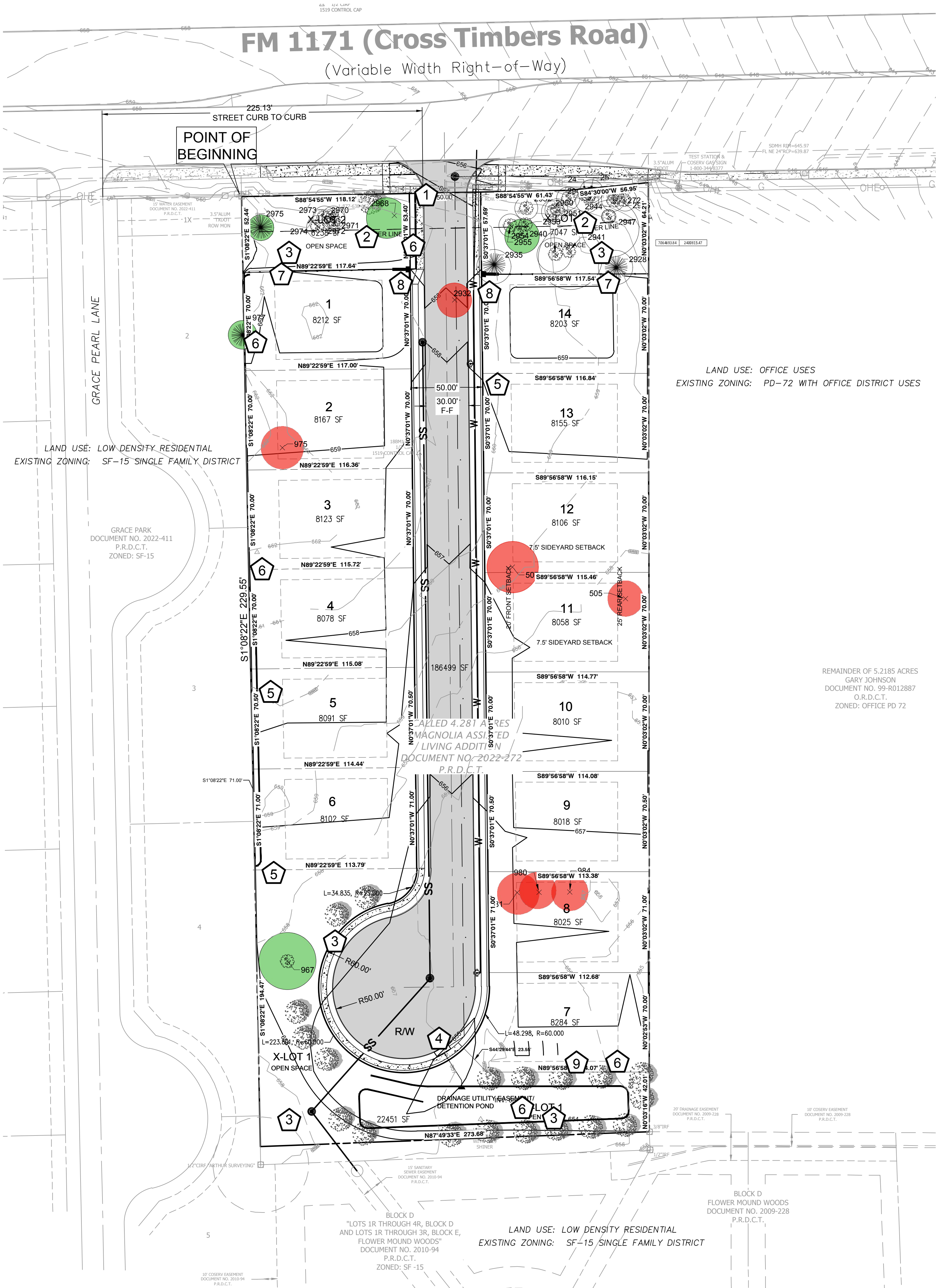
Bowman

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2805 Dallas Parkway • Suite 310 • Plano, Texas 75093
Phone: (972) 497-2990 • www.bowmanconsulting.com
TBPE Firm Registration No. F-14309

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW, MARK-UP, AND/OR DRAFTING UNDER THE AUTHORITY OF TODD A. ERICKSON, P.E. #139714 ON JANUARY 7, 2025. IT IS NOT TO BE USED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES.

January 7, 2025

1 OF 1



GENERAL LANDSCAPE NOTES

- All landscape areas are to be received within .1' of proposed finish grade and free from all trash and debris.
 - All trees are to be planted in pits twice the diameter of the tree ball and no deeper than the depth of the ball. Scarify all tree pit sides prior to planting. All trees are to be planted plumb and at or slightly above finish grade. All tree pits are to have a 3" watering saucer fomed around the perimeter of the pit. All tree pits are to be top dressed with a 2" layer of shredded hardwood mulch. Stake and/or guy trees only at the direction of the landscape architect.
 - Rotovate the existing soil of all planting beds to a minimum depth of 6". Add a 3" layer of premium compost as supplied by Living Earth Technology and till into the top 3" of the existing soil. Install all shrubs 1" above finish grade and fertilize with Agri-tom slow-release fertilizer tablets at the manufacturer's recommended rates of application. Top dress all planting beds with a 2" layer of shredded hardwood mulch.
 - All planting beds nor formed by a concrete curb or sidewalk are to be edged with Steel Edging (1/8"x4" painted green) or an approved equal. All edging stakes are to be placed to the inside of the bed and the top of the edging is to be no less than 1" and no more than 1.5" above proposed finish grade.
 - All turf areas are to be hydromulch Bermudagrass, otherwise noted on the plan.
 - Hydromulch with Bermudagrass seed at a rate of two (2) pounds per one thousand (1,000) square feet. If installation occurs between September 1 and April 1, all hydromulch areas to be Winter Ryegrass at a rate of four (4) pounds per thousand square feet. Contractor shall be required to re-hydromulch with Bermudagrass the following growing season.
 - All sodded areas are to receive common Bermuda sod laid parallel to the contour of the land. All sod on slopes greater than 1:4 is to be pinned with 1"x1"x12" wooden stakes. All sod is to be laid with tight joints and with all joints staggered. Roll all sod with a water ballast lawn roller upon installation and fertilize with a complete fertilizer (13-13-13) at the rate of 1.5# actual nitrogen per 1000 square feet. Water all sod thoroughly.
 - All irrigation meter(s) are to be by utility contractors as per local codes. Irrigation sleeves to be installed by licensed irrigation contractor as per the plan.
 - All irrigation controllers are to have mini-click freeze and rain stats installed as per manufacturer's recommendations.
 - All irrigation sleeves to be by licensed irrigation contractor. All sleeves to be PVC schedule 40 with 90 degree elbows on both ends with extensions protruding 18" above proposed finish grade.
 - All turf and planting beds to be zoned separately. All planting bed heads to be on 12" pop-up risers. All turf heads to be on 4" pop-up risers. All valves to be plastic valves. All equipment to be Rainbird or approved equal.
 - All mainline and lateral line to have a minimum of 12" of cover and to be SDR (class 200) pipe.
 - Quantities shown on plant list are landscape architect's estimate only and should be verified prior to bidding. Contractor shall be responsible for bidding and providing
- quantity of plants required at spacing designated for bed sizes and configurations shown on the plans regardless of quantities designated on plant list.

IRRIGATION NOTES

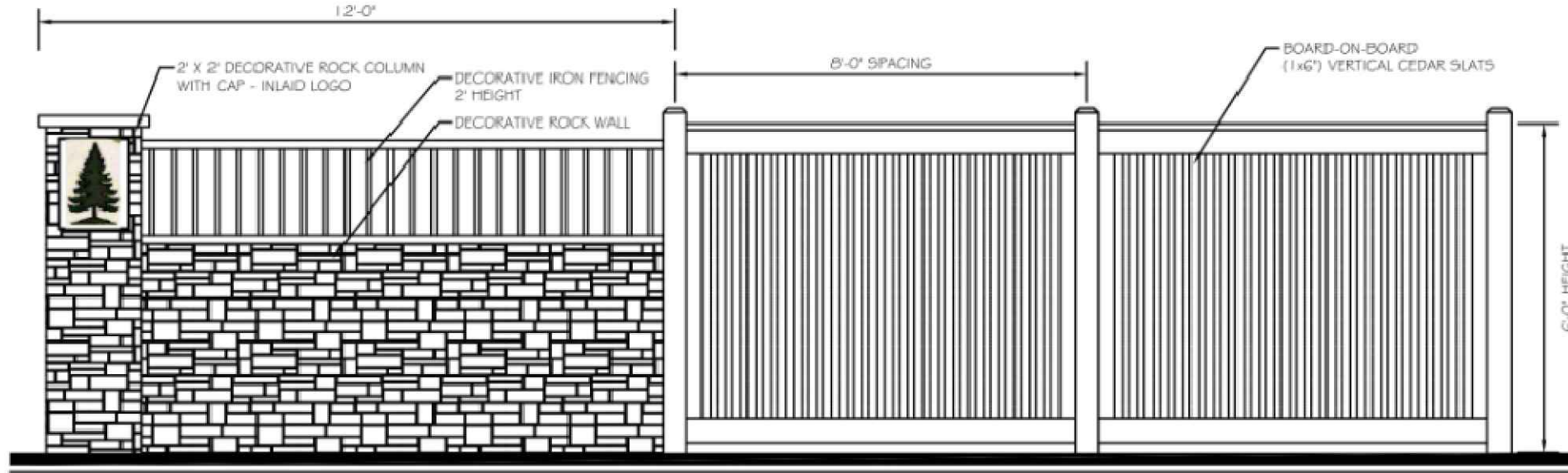
- All landscaped areas shall be irrigated with an irrigation system capable of providing the proper amount of water for the particular type of plant material used. Irrigation will be provided by an underground sprinkler system, or a subterranean drip system as approved by the City Arborist.
- Automatic underground irrigation system shall be equipped with freeze guard set at 38 degrees F.
- Areas of open space which contain preserved trees need not be irrigated if the City Arborist determines irrigation would be harmful to the preserved trees.

MAINTENANCE NOTES:

- All plant material shall be maintained in a healthy and growing condition, and must be replaced with plant material of similar variety and size if damaged, destroyed or removed.
- Landscaped areas shall be kept free of trash, litter, weeds and other such materials or plants not part of the landscaping.
- The property owner is responsible for regular weeding, mowing of grass, imgating, fertilizing, pruning and other maintenance of all plantings, including parkways, as needed.
- Undisturbed, naturalized area, shown on this plan is to be maintained by periodic field mowing as required by Town of Flower Mound standards.



Pine Hill Entrance Monument
(Final configuration to be determined, sign to be constructed per city requirements, made of stone and iron)



PINE HILL
LANDSCAPE CONCEPT

Bowman

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2805 Dallas Parkway • Suite 310 • Plano, Texas 75093
Phone: (972) 497-2990 • www.bowmanconsulting.com
TBPE Firm Registration No. F-14309

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January 7, 2025

1 OF 1



TOWN COUNCIL AGENDA K.5. REGULAR ITEM(S)

DATE: January 21, 2025
FROM: Matthew Woods, Director of Environmental Services
ITEM: **Public Hearing to consider an application for a tree removal permit (TRP24-0013) for seven (7) specimen trees on property proposed for development as Pine Hill. The property is generally located south of Cross Timbers Road, west of Auburn Drive, and east of Grace Pearl Lane. (The Environmental Conservation Commission recommended approval of seven (7) trees and denial of one tree (#2968) by a vote of 6 – 0 at its December 3, 2024, meeting.)**

BACKGROUND: The proposed Pine Hill residential development project is generally located south of Cross Timbers Road, west of Auburn Drive, and east of Grace Pearl Lane. The site is approximately 4.25 acres in size.

According to the tree survey for the project, the site contains twelve (12) specimen trees. The applicant initially requested the removal of eight (8) specimen trees. The ECC recommended denial of tree #2968 at the December 3, 2024, meeting. Following the ECC's recommended denial to remove tree #2968, the applicant revised the proposed plan to preserve the tree. The applicant is now requesting to remove seven (7) specimen trees from the site to facilitate the development of the Pine Hill residential neighborhood. The specimen trees proposed for removal are in good condition with the exception of tree #507 which is experiencing dieback to main branches. All trees being requested for removal are located within the proposed buildable area.

The Town's tree ordinance requires that specimen trees removed from the site be replaced at a rate of two times their caliper inches. Based on their size, 390" of replacement trees, equaling 130 three-inch diameter replacement trees is the required mitigation for the removal of the seven (7) specimen trees on this site. In addition, protected trees removed from the buildable area will also require replacement at a tree-for-tree rate. Protected tree mitigation / replacement and preservation credits will be determined with the subdivision site plan application – once final engineering has been completed for the project.

BOARD REVIEW/CITIZEN FEEDBACK: This application was considered by the Environmental Conservation Commission (ECC) at its December 3, 2024, meeting. The ECC recommended approval of the requested permit to remove seven (7) trees; #505, #507, #975, #980, #981, #984, #2932 and recommended denial of tree #2968. The ECC meeting can be viewed at [Dec 03, 2024 Environmental Conservation Commission - Flower Mound, TX](#).

ALTERNATIVES: The Town Council may approve or deny the requested tree removal permit or approve the permit with conditions or changes.

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Letter of Intent
2. Photos of Specimen Trees
3. Tree Removal Permit Application
4. Tree Survey

DRAFT MOTION: Move to approve as presented in the agenda caption.



BROCKETT STREET CAPITAL

2336 Farrington St
Dallas, TX 75207
(214) 663-7882

Jake Speckhals, Environmental Review Analyst
Town of Flower Mound
Environmental Services Department
2121 Cross Timbers Rd
Flower Mound, TX 75028

Ref: Tree Removal Application
4.25 Acres
3801 Cross Timbers Rd
Town of Flower Mound
Denton County, TX

Dear Mr. Speckhals;

Brockett Street Capital ("BSC"), on behalf of the current owner, is requesting approval to remove seven (7) out of twelve (12) specimen trees (as outlined in the attached specimen tree survey) on the site located at 3801 Cross Timbers. The in-place entitlements have already approved the removal of all of the previous on-site specimen trees. We have done a large amount of diligence to save as many of the specimen and protected trees as possible while still implementing a new sustainable and high demand project for the Town. The proposed plan demonstrates this effort. Upon approval of the attached plan there will be at least four specimen trees preserved versus what has already been approved. In addition, we expect to be able to preserve multiple protected trees including up to 10 Post Oak trees that front Cross Timbers Rd.

There has been in depth negotiation about the size of the residential lots on-site, to which we have reduced the number of lots from 25 to 14 to better suit the surrounding residential neighborhoods and Town concerns. Reducing the number of units on-site also reduced the flexibility of lot locations across the site. In the final plan, we focused on maintaining the frontage of the site on Cross Timbers, saving as many Post Oak trees as possible and increasing the open space to double the Town requirement to preserve multiple protected and specimen trees. It also preserves open lands and natural landscapes to integrate them into the development and create a sense of place per the SMARTGrowth guidelines. The attached site plan is expected to be the most efficient plan for considering neighborhood concerns, town feedback and site and market constraints.

Tree Tabulations from the Tree Survey:

Total Specimen Trees	12 Trees
Total Removed Specimen Trees	7 Trees

The following are specimen trees requested for removal:

- | | |
|---------------|--|
| 1. Tree #505 | 26" Loblolly Pine |
| 2. Tree #507 | 32" American Elm (stressed and in decline) |
| 3. Tree #975 | 26" American Elm |
| 4. Tree #980 | 27" Loblolly Pine |
| 5. Tree #981 | 31" Loblolly Pine |
| 6. Tree #984 | 29" Loblolly Pine |
| 7. Tree #2932 | 24" Post Oak |



BROCKETT STREET CAPITAL

2336 Farrington St
Dallas, TX 75207
(214) 663-7882

We believe the attached plans enhance the site and maintain multiple SMARTGrowth initiatives for the Town. As such, we greatly appreciate your consideration to approve the removal of the trees listed above.

Sincerely,

Geoff Wescott

Brockett Street Capital
2336 Farrington St
Dallas, TX 75207
(214) 663-7882



Tree #505



Tree #507



Tree #975



Tree #981



Tree #980



Tree #984



Tree #2932



Town of Flower Mound Environmental Services
Mailing Address: 2121 Cross Timbers Road, Flower Mound, TX 75028
Telephone: 972-874-6340 Website: www.flower-mound.com

TREE REMOVAL PERMIT

(Effective for Developments submitted 10/6/08 - present)

Check one: ☐ Protected Tree ☒ Specimen Tree ☐ Historic Tree

This application is required to be submitted 30 days prior to the next available ECC hearing.

1. Applicant- Note: Must be an ISA certified arborist, certified forester, or a registered landscape architect.

Name:

Bowman Consulting on behalf of Brockett Street Capital

Address:

2805 Dallas Parkway Suite 310 Plano, TX 75093

Phone:

(972) 497 -2990

Applicant's Legal Interest in the Property:

Consultant to the Developer who is under contract to purchase the Property

2. Property Owner(s)

Name(s): WFM 3801, LTD

Address:

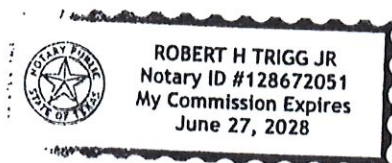
3. Location and Legal Description of Property:

Lot 1, Block A MAGNOLIA ASSISTED LIVING ADDITION, an addition to the Town of Flower Mound, Denton County, Texas according to map or plat thereof, recorded in County Clerk's file No. 2022-272 of Map and/or Plat Records, Denton County, Texas

4. Owner's Authorization of Representation

I, Jeffrey N. Crawford, the owner of the above described real property, do hereby authorize owner or its representative to represent my interests and to file an Application for Tree Removal Permit for said real property, pursuant to the terms and provisions of Chapter 94 (Trees), of the Land Development Regulations of the Town of Flower Mound, Texas Code of Ordinances.

[Signature]
Signature of Owner



Given Under My Hand and Seal of Office
This the 8th Day of October, 2024

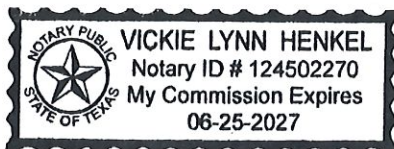
[Signature]
Notary Public
In and For Dallas County, Texas.

5. Applicants Affidavit- Note: Applicant must be an ISA certified arborist, certified forester, or a registered landscape architect.

Subject to criminal penalties contained in Subpart B, the Land Development Regulations of the Town of Flower Mound, Texas Code of Ordinances, I DARREN M SHARKEY, do hereby swear or affirm that all of the Information contained herein and submitted herein is, to the best of my knowledge, true, correct and complete and that no false, misleading or incomplete information has been intentionally provided or submitted with this Application for a Tree Removal Permit.

[Signature]
Signature of Applicant

Landscape Architect License No. 3658
State of Licensure TEXAS
Or ISA Certified Arborist No. _____
Or Certified Forester No. _____



Given Under My Hand and Seal of Office
This the 10 Day of OCTOBER, 2024

[Signature]
Notary Public
In and For Harris County, Texas

6. Received by Town of Flower Mound on (Date) 11/1/2024 by
(initials) js.

7. REQUIRED SUBMITTALS CHECKLIST

- a. A \$250 Administrative fee per Specimen or Historic Tree proposed for removal, not to exceed a total of \$1,000 per permit application.
- b. A \$200 fee is required for each Tree Removal Request sign that is made by the Town. The sign(s) must be placed on the property 15 days prior to the ECC hearing that the item is scheduled for on the agenda. Signs shall be placed perpendicular to the street and clearly visible. There shall be one sign for each 500ft of street frontage.
- c. One (1) electronic copy of this application signed and notarized.
- d. One (1) electronic copy of the site plan, development plan, or concept plan or landscape plan where applicable.
- e. One (1) electronic copy of the Tree Survey drawn to the largest practical scale and indicating the items as required by the Town's Tree Ordinance.
- f. One (1) electronic copy of photograph(s) or other evidence indicating that (a) sign(s) has/have been placed on the lot or tract as required by Chapter 94 of the Town's code of ordinances. Photograph(s) shall be taken from the street(s).
- g. One (1) electronic copy of a photograph for each tree requiring a tree removal permit, which is proposed for removal.
- h. One (1) electronic copy of a written document fully explaining the reasons for removal of the Protected, Specimen or Historic tree (LOI).

\\070817 - 3801 Cross Timbers SFR1070817-01-001 (ENG)\Engineering\Plans\Rezoning\ZONING EXHIBIT_14 LOTS.dwg, January 07, 2025, 1:47 PM, terickson

FM 1171 (Cross Timbers Road)

(Variable Width Right-of-Way)

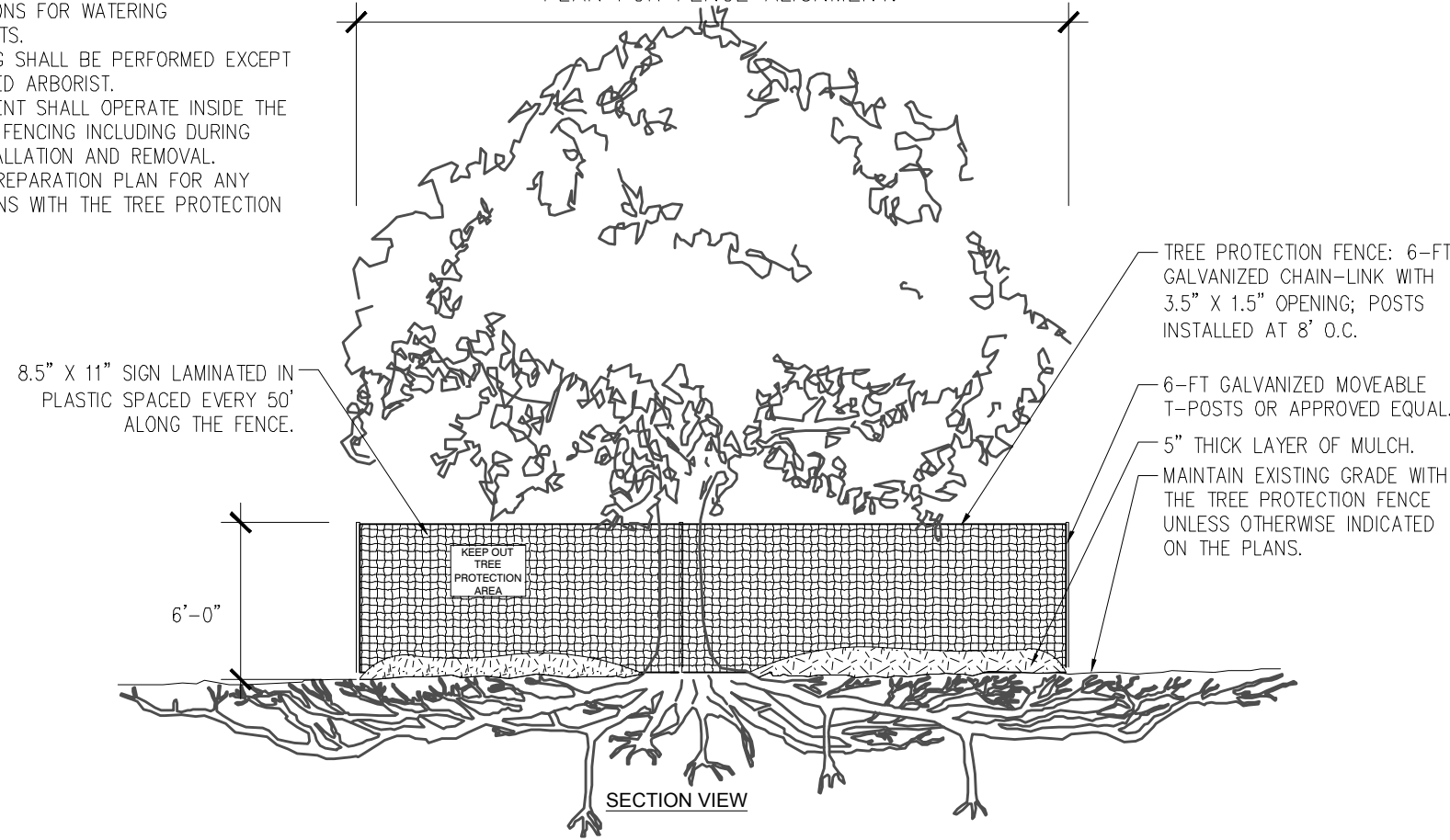
388110561
1/2"=38'8"
1519 CONTROL CAP

POINT OF BEGINNING

NOTES:

1. SEE SPECIFICATIONS FOR ADDITIONAL TREE PROTECTION REQUIREMENTS.
2. IF THERE IS NO EXISTING IRRIGATION, SEE SPECIFICATIONS FOR WATERING REQUIREMENTS.
3. NO PRUNING SHALL BE PERFORMED EXCEPT BY APPROVED ARBORIST.
4. NO EQUIPMENT SHALL OPERATE INSIDE THE PROTECTIVE FENCING INCLUDING DURING FENCE INSTALLATION AND REMOVAL.
5. SEE SITE PREPARATION PLAN FOR ANY MODIFICATIONS WITH THE TREE PROTECTION AREA.

CROWN DRIP LINE OR OTHER LIMIT OF TREE PROTECTION AREA. SEE TREE PRESERVATION PLAN FOR FENCE ALIGNMENT.

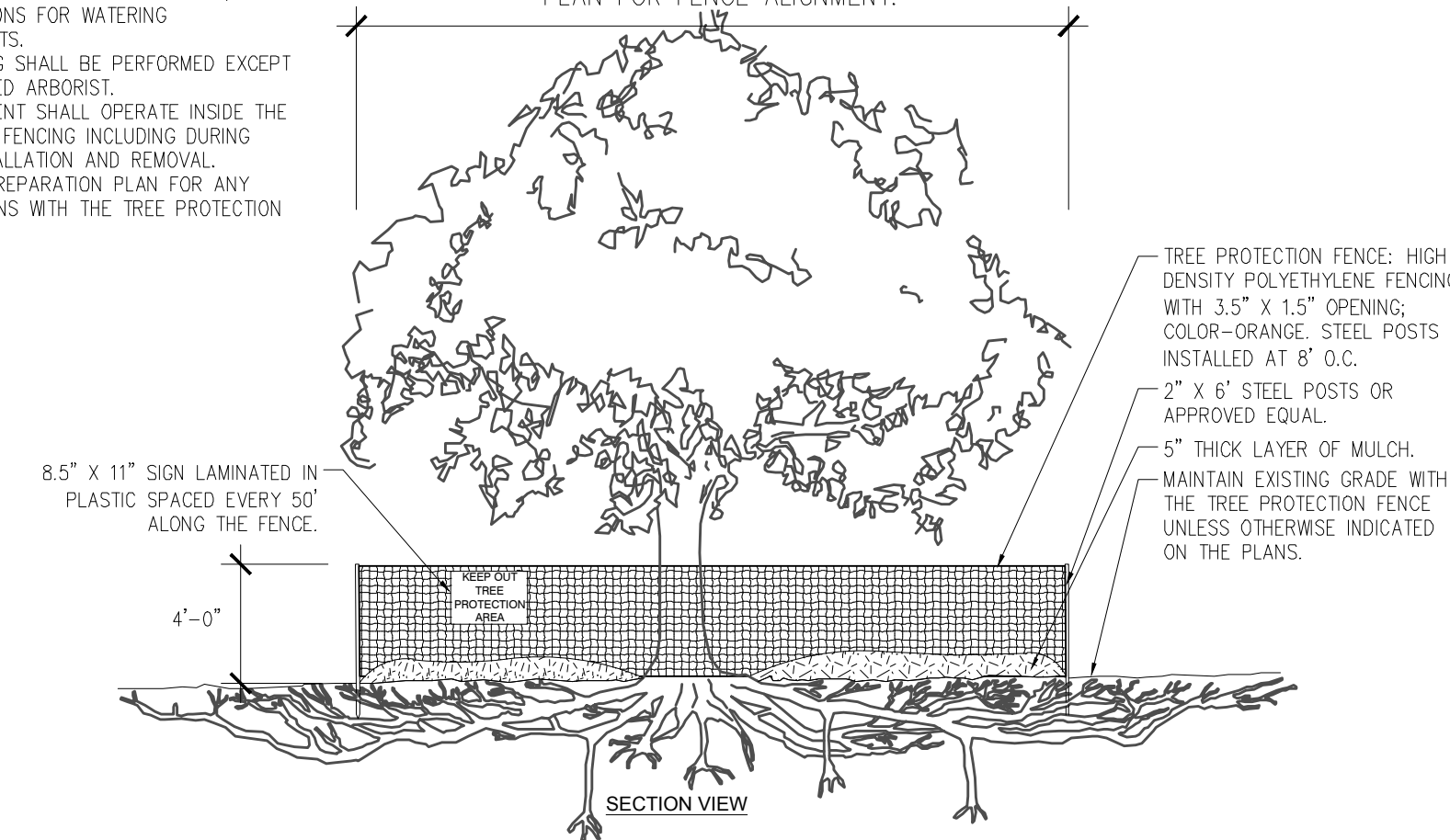


"SPECIMEN" TREE FENCING

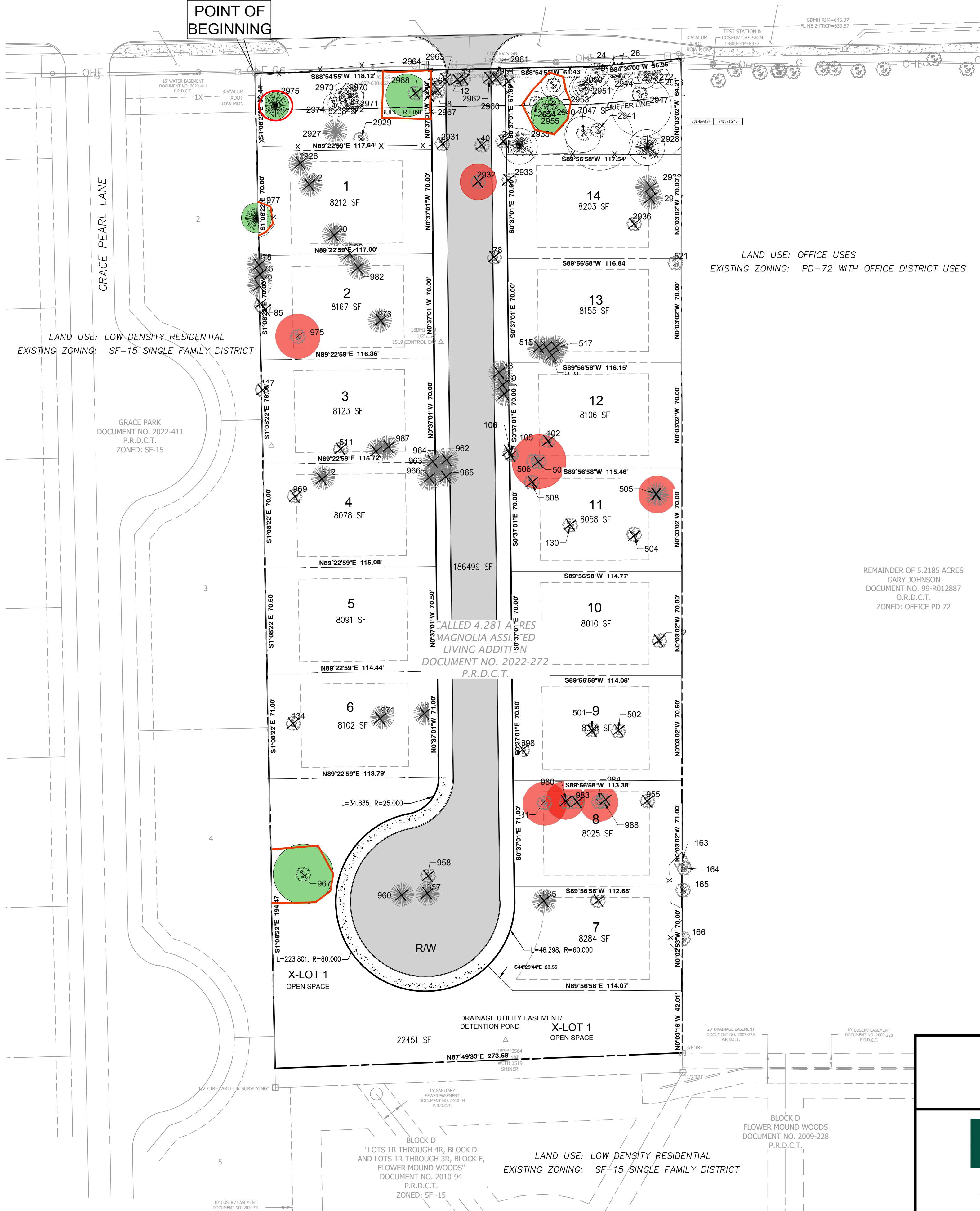
NOTES:

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CROWN DRIP LINE OR OTHER LIMIT OF TREE PROTECTION AREA. SEE TREE PRESERVATION PLAN FOR FENCE ALIGNMENT.



"PROTECTED" TREE FENCING



Legend

- Existing Property Boundary
- Landscape Buffer Line
- Existing Protected Deciduous Tree To Remain, with Canopy
- Existing Protected Deciduous Tree To Be Removed
- Existing Protected Coniferous Tree To Remain, with Canopy
- Existing Protected Coniferous Tree To Be Removed
- Existing Specimen Tree To Remain (Canopy Shown)
- Existing Specimen Tree To Be Removed (Canopy Shown)
- Protected Tree Protection Fencing (4-ft Plastic)
- Specimen Tree Protection Fencing (6-ft Chain-Link)

Notes

- (1) Protected trees. Any tree listed on the small, medium, or large protected tree lists in section 94-22 that measures six inches in caliper width or greater and which is at least ten feet in height and located outside of existing public streets, alleys, rights-of-way, utility easements, drainage easements, fence easements, pedestrian access easements, or other existing public rights-of-way or easements.
- (2) Specimen tree. Except as specified in this section, any tree listed on the town's small, medium, or large protected tree lists can be considered a specimen tree if it reaches the designated size for that list. For the small tree list, a specimen tree shall be any tree that measures 13 inches or more in caliper width. For the medium tree list, a specimen tree shall be any tree that measures 19 inches or more in caliper width. For the large tree list, a specimen tree shall be any tree that measures 25 inches or more in caliper width.
- (3) The following tree protection measures shall be required:
 - a. Prior to any and all construction or land development activity, the developer or property owner shall install four-foot-high plastic (or equivalent) safety fencing around the drip line of protected trees and six-foot-high chain-link fencing around the drip line of specimen and historic trees.
 - b. Prior to any and all construction or land development activity, the developer or property owner shall establish designated parking areas for the parking and maintenance of all vehicles, trailers, construction equipment and related items, designated stockpile areas for the storage of construction supplies and materials during construction of the subdivision and designated drive areas for vehicles and equipment. The location and dimensions of such designated areas shall be clearly identified on both subdivision construction and site plans and shall be approved by the tree preservation and enforcement officer or authorized designee prior to any construction or land development activity in, on or about the subdivision. Such designated areas shall be completely fenced with chain-link fencing and gates for safety purposes and to separate protected, specimen, or historic trees from the construction area and related construction activity. With the approval of the tree preservation and enforcement officer or authorized designee, the designated parking and stockpile areas may be combined into one fenced area, provided that the preservation of protected trees is not adversely affected or jeopardized. Supplies and pipe and other items that are customarily unloaded where installed shall not be required to be stored within the designated stockpile areas. Sites approved for temporary batching plant permits shall be fenced and gated in the same manner as designated parking and stockpile areas. Temporary batching plant permits shall also be required for the operation of all batching plants, pursuant to the regulations of this chapter.
 - c. During construction, the developer or property owner shall prohibit the cleaning of equipment or materials and/or the disposal of any waste material, including, but not limited to, paint, oil, solvents, asphalt, concrete, mortar, etc., under the canopy or drip line of any protected, specimen, or historic tree or group of such trees.
 - d. No attachments or wires of any kind, other than those of a protective nature, shall be attached to any protected trees.
 - e. With major grade changes of six inches or greater, a retaining wall or tree well of rock, brick, landscape timbers or other approved materials shall be constructed around the tree no closer than the drip line of the tree. The top of the retaining wall or tree well shall be constructed at the new grade.
 - f. Unless otherwise approved by the town, no construction or construction-related activity shall occur under the canopy or drip line of any protected, specimen, or historic tree or group of such trees.
 - g. Any tree(s) removed during land development, construction or construction-related activities shall be chipped or hauled offsite. Burning of removed trees is prohibited unless prior approval is given by the town's fire marshal. (b)The tree preservation and enforcement officer or authorized designee may require additional protection measures or best management practices as needed on a case by case basis to adequately protect protected, specimen, or historic trees.

REVISION: 2025.01.14: ADDED CHAINLINK AROUND TREE 2975

PINE HILL
TREE SURVEY EXHIBIT
Bowman

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Phone: (972) 497-2990 • www.bowmanconsulting.com
TBPE Firm Registration No. F-14309



January 7, 2025
1 OF 2

V:\070817 - 3801 Cross Timbers SFR\070817-01-001 (ENG)\Engineering\Engineering Plans\Reasoning\ZONING EXHIBIT_14.LOTS.dwg, TREE SURVEY EXHIBIT (2), January 07, 2025, 2:42 PM, teribson



SPECIMEN 505 - PINE - REMOVED



SPECIMEN 507 - ELM - REMOVED



SPECIMEN 967 - SWEET GUM - SAVED



SPECIMEN 975 - AMERICAN ELM - REMOVED



SPECIMEN 977 - PINE - SAVED



SPECIMEN 980 - PINE - REMOVED



SPECIMEN 981 - PINE - REMOVED



SPECIMEN 984 - PINE - REMOVED



SPECIMEN 2932 - POST OAK - REMOVED



SPECIMEN 2953 - OAK - SAVED



SPECIMEN 2968 - OAK - SAVED



SPECIMEN 2975 - PINE - SAVED

TREE #	CALIPER (Inch)	CANOPY (RAD / ft)	COMMON NAME	BOTANICAL NAME	PROTECTED	REMARKS	TOTAL CREDIT	NORTHING	EASTING
967	22	24	SWEETGUM	LIQUIDA MBAR SYRACIFLUA	YES	SPECIMEN	4	7064172.32	2400751.68
977	25	20	LOBLOLLY PINE	PINUS TAEDA	YES	BA, SPECIMEN	5	7064439.64	2400665.13
2953	26	26	POST OAK	QUERCUS STELLATA	YES	SPECIMEN, BUFFER	0	7064690.03	2400939.95
2975	25	20	LOBLOLLY PINE	PINUS TAEDA	YES	SPECIMEN, BUFFER	0	7064688.75	2400764.61
2968	34	30	POST OAK	QUERCUS STELLATA	YES	SPECIMEN, BUFFER	0	7064696.93	2400858.43

TOTAL SAVED (EACH): 5

SPECIMEN TREES REMOVED

TREE #	CALIPER (Inch)	CANOPY SPREAD	COMMON NAME	BOTANICAL NAME	PROTECTED	RO#IARKS	NORTHING	EASTING
505	26	25	LOBLOLLY PINE	PINUS TAEDA	YES	SPECIMEN, BA	7064427.33	2401020.94
507	32	36	AMERICAN ELM	ULMUS AMERICANA	YES	SPECIMEN, BA	7064449.51	2400941.46
975	26	30	AMERICAN ELM	ULMUS AMERICANA	YES	SPECIMEN, BA	7064533.51	2400779.65
980	27	26	LOBLOLLY PINE	PINUS TAEDA	YES	SPECIMEN, BA	7064221.01	2400960.35
981	31	30	LOBLOLLY PINE	PINUS TAEDA	YES	SPECIMEN, BA	7064220.65	2400944.74
984	29	32	LOBLOLLY PINE	PINUS TAEDA	YES	SPECIMEN, BA	7064221.06	2400981.86
2932	24	26	POST OAK	QUERCUS STELLATA	YES	SPECIMEN, BA	7064637.51	2400900.92

BA: BUILDABLE AREA

BUFFER: LANDSCAPE BUFFER AREA

SPECIMEN MITIGATION TABLE

MITIGATION TREE REQUIREMENT	See Note
TOTAL SPECIMEN TREES ON SITE	12
TOTAL PROTECTED TREES REMOVED	67
TOTAL SPECIMENS REMOVED	7
TOTAL PROTECTED TREES PRESERVED	10
SPECIMEN TREE PRESERVATION CREDIT	9
SPECIMEN MITIGATION DEBITS	130

Note: 130 Debits + 67 Protected Trees = (9 Credits from Specimen + 10 Credits from Preserved Protected Trees)

Total Mitigation = 178 Debits x \$600 = \$106,800

FINAL MITIGATION TOTAL FOR PROTECTED TREES WILL BE REVIEWED AT THE SUBDIVISION SITE PLAN

REVISION: 2025.01.14: TABLE REVISION

PINE HILL
TREE SURVEY TABLE

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