



Town Council Regular Meeting

March 3, 2025

Town Hall

2121 Cross Timbers Road

Flower Mound, TX 75028

6:00 p.m.

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flowermound.gov or by calling 972.874.6005 and leaving a message.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. 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

E. ANNOUNCEMENTS

1. Announcements from the mayor and council members

F. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates

G. 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).

H. COORDINATION OF CALENDARS

1. March 17 - Regular Meeting
2. March 20 - Work Session

I. 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 - 2/17 & 2/20 - Consider approval of the minutes from a regular meeting held on February 17, 2025, and a work session held on February 20, 2025.
2. Canceling General Election - Consider approval of an Ordinance of the Town of Flower Mound, Texas canceling the May 3, 2025, General Election and declaring each unopposed candidate elected to Office, and providing an effective date.
3. Wood Chipper Purchase - Parks Division - Consider approval of the purchase of a Bandit Intimidator 15 XPC Trailer Mounted Wood/Brush Chipper per Town specifications and vendor quote in the amount of \$59,030.40 utilizing the Sourcewell Cooperative Contract #051119-BAN.
4. Purchase vehicle/equipment (2) - Animal Services - Consider approval of purchasing (2) Animal Services F350 with equipment package as per Town of Flower Mound specifications and vendor estimate from Sam Packs 5 Star Ford and Defender Supply in the amount of \$151,102.14.
5. Purchase vehicle/equipment (5) - Police - Consider approval of the purchase of five (5) new 2025 Ford Utility PPV-Hybrid Police Pursuit Vehicles with Equipment Installed per Town of Flower Mound Specifications and Vendor Quote from Sam Pack's 5 Star Ford and Upfit Equipment/Installation Quotes with Specifications from Defender Supply for Police Services in the amount of \$412,438.00.
6. Purchase K9 vehicle/equipment - Police - Consider approval of the purchase of one (1) new 2025 Chevy Tahoe PPV Police Pursuit Vehicle with Upfit Equipment Installed per Town of Flower Mound Specifications and Vendor Quote from Lake Country Chevrolet with Upfit Police/K9 Equipment/Installation Quotes with Specifications from Defender Supply for Police Services in the amount of \$93,327.70.
7. Purchase vehicle/equipment (3) - Police - Consider approval of the purchase of three (3) new 2025 Ford Utility PPV Hybrid Police Pursuit vehicles with spotlight installed per Town of Flower Mound specifications and vendor quote from Sam Pack's 5 Star Ford in the amount of \$150,428.00.
8. Purchase vehicles (3) - Police SRO's - Consider approval of the purchase of equipment/installation with quotes and specifications from Defender Supply to upfit three (3) new 2025 Ford Utility PPV Hybrid Police Pursuit Vehicles for Police Services for one (1) SRO Supervisor and two (2) new SRO officer vehicles in the amount of \$106,841.21.

9. Purchase Dump Truck (2) - Consider approval of the purchase of two 2026 International 33K lb. GVWR Dump Trucks from Southwest International Trucks in the amount of \$240,461.98 utilizing the BuyBoard Cooperative Contract # 723-23.
10. 2025 US Army Corps of Engineer (USACE) Contract - Consider approval of the 2025 US Army Corps of Engineer (USACE) solicitation for contract with the Town of Flower Mound for law enforcement services at Lake Grapevine and authorize the Mayor to execute same.
11. Change Order 1 - Oak Street Lift Station and Forcemain Phase IV - Consider approval of Change Order No. 1 for the Oak Street Lift Station and Forcemain Phase IV project, amending the contract with Fort Worth Civil Constructors LLC to provide an increase to the contract in the amount of \$84,069.66.
12. Historical Item Loan - Gibson Grant Log House - Consider approval of a Historical Items Collection Loan for several items at the Gibson Grant Log House; authorizing the Town of Flower Mound to enter into a loan agreement.
13. Historical Items Donation - Consider approval of the donation of several historical items; authorizing the Town of Flower Mound to accept items into their collection.

J. REGULAR ITEM(S)

1. Park Naming Recommendation - Consider approval of the naming of the Veterans Plaza area at Peters Colony Memorial Park as the Douglas A. Brown Veterans Plaza. (The Parks Board recommended approval by a vote of 6 to 0 at the February 6, 2025 meeting.)
2. Proclamation - Doug Brown - Special recognition proclamation to Douglas A. Brown.
3. Z25-0001 - Sunrise Circle Lot 24, Block 1 - Public Hearing to consider an ordinance amending the zoning (Z25-0001- Sunrise Circle Lot 24, Block 1) from Interim Holding (IH) uses to Single Family District-10 (SF-10) uses. The property is generally located east of Stonecrest Road and south of Sunrise Circle. (PZ recommended approval by a vote of 6 to 0 at its February 24, 2025, meeting.)
4. LDR25-0001 - Land Use Update - Public Hearing to consider an ordinance amending the Land Development Regulations (LDR25-0001 - Land Use Update) by amending Chapter 82 "Development Standards," Chapter 90 "Subdivisions," Chapter 98 "Zoning," and Appendix A "Fees," related to clarifying and adding exception provisions for setback and landscaping standards, clarifying lot width and depth standards, adding turnaround standards for gated entry of private subdivisions, amending setback standards within the Campus Commercial and Campus Industrial districts, updating accessory dwelling standards, adding standards for parking lot lights, and updating fees related to land development within the Town. (PZ recommended approval by a vote of 6 to 0 at its February 24, 2025, meeting.)

K. 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,

L. 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. Private drainage improvements
 - b. Legal advice regarding the Town's CDBG, SPAN for transportation, and Residential Rehab programs.
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, including real property located north of FM 1171 and west of US 377, 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, construction of public improvements, performance related to certain incentive agreements, requests for incentive related proposals to develop real property, 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.

M. RECONVENE

N. 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: February 27, 2025, at 4:25 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](#).