

Town Council Regular Meeting and Work Session



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

6:00 p.m.

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

AGENDA

A. CALL TO ORDER

B. INVOCATION

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

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

D. PRESENTATION(S)

1. Hometown Hero Presentation - Brett Morris
2. Proclamation for Motorcycle Safety Awareness Month
3. 2025 Watermark Award - Upper Trinity Regional Water District

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. May 5 - Regular Meeting
2. May 14 (Wednesday) - Special Meeting and Election Canvass
3. May 15 - Work Session (Boards, Commissions, & Committees Reporting)

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 - Consider approval of the minutes from a regular meeting held on April 7, 2025.
2. UTRWD Rep Appointment - Consider approval of a resolution appointing Bob Pegg as the Town's representative on the Upper Trinity Regional Water District (UTRWD) Board of Directors for a term beginning May 1, 2025 and ending May 1, 2029; and authorization for the Mayor to sign on behalf of the Town.
3. Passenger Bus- Senior Center - Consider approval of the purchase of a New England Wheels Frontrunner 14 Passenger Bus as per Town specifications and options in the amount of \$193,344.00 utilizing the State of Oklahoma Contract SW0797C.
4. Historical Item Loan - Pre-Approved List - Consider approval of several historical items for the town's historical items pre-approval list for loans; authorizing the Town of Flower Mound to enter into a loan agreement.
5. Historical Items Donation - Consider approval of the donation of several historical items; authorizing the Town of Flower Mound to accept items into their collection.
6. TIRZ #1 Administration - Consider approval of the TIRZ #1 Administration agreement with P3 Works, LLC for the administration of Tax Increment Reinvestment Zone #1; and authorization for the Mayor to execute on behalf of the Town.
7. Water System Leak Detection/Condition Assessment - Consider approval of Water System Leak Detection and Condition Assessment services from Pure Technologies US, Inc., through the City of Denton contract (#8181) for an estimated annual amount of \$212,000.

8. Salt Brine Winter Weather Pretreatment System - Consider approval of the purchase of a Salt Brine mixer, storage containers, and sprayers from C&H Outdoor, LLC., in the amount of \$171,268.00, utilizing the Sourcewell Cooperative Contract # 031423-EDP.

K. REGULAR ITEM(S)

1. Micromobility Ordinance - Consider approval of the Micromobility Ordinance, amending Chapter 58 by adding Article IV Micromobility Devices, and authorization for the Mayor to execute on behalf of the Town.
2. SUP25-0002 – Alloy Personal Training - Public Hearing to consider an ordinance granting a Specific Use Permit No. 497 (SUP25-0002 – Alloy Personal Training) for a health club or athletic club use. The property is generally located south of Cross Timbers Road and west of Churchill Drive. (PZ recommended approval at its April 14, 2025, meeting by a vote of 6 to 0.)
3. TRP25-0002 - Trinity Park - Public Hearing to consider an application for a tree removal permit (TRP25-0002) for three (3) specimen trees on the property known as Trinity Park for the proposed development. The property is generally located south of Lakeside Parkway, east of Gerault Road, and north of Enterprise Road. (The Environmental Conservation Commission recommended approval of the three (3) trees by a vote of 4 to 1 at its March 4, 2025, meeting.)
4. TRP25-0003 - 5000 Lighthouse Drive - Public Hearing to consider an application for a tree removal permit (TRP25-0003) for two (2) specimen trees on the property known as 5000 Lighthouse Drive for the proposed single-family residential development. The property is generally located east of Lighthouse Drive, and north of Cross Timbers Road. (The Environmental Conservation Commission recommended approval of tree #8975 and denial of tree #8982 by a vote of 6 to 0 at its April 1, 2025, 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. WORK SESSION ITEM(S)

1. Water and Wastewater Rate Analysis - Discussion and presentation of a Water and Wastewater Rate Analysis.
2. FY 25-26 Budget Priorities - Discuss the budget priorities for FY 25-26.

N. 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. Development Agreement for RMI River Walk Investors, L.P.

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, 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.
5. Update on the application process for the Town Secretary position.

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.

O. RECONVENE

P. 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: April 17, 2025, at 3:17 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](#).