

Town Council Regular Meeting



May 19, 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 - Scott Aaron
2. Proclamation for Public Works Week (May 18-24)

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. Next Meeting Dates:

June 2 Regular Meeting

June 16 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 - 5/14 & 5/15 - Consider approval of the minutes from a special meeting held on May 14, 2025, and a work session held on May 15, 2025.
2. PARM Revision - Consider approval of a revision to the Town's Personnel and Administrative Regulations Manual (PARM), Title I, Personnel Regulations, Chapter 2, Recruitment and Employment.
3. Purchase of Aerial Lift Truck - Consider approval of the purchase of one 2025 Dodge 5500 Regular Cab Chassis with Aerial Lift and Service Body per Town of Flower Mound Specifications and Vendor Quote from Global Rental Co., Inc. through Sourcewell contract #040924-ALT for Public Works in the amount of \$175,441.00.
4. Consider approval of a Professional Services Agree - Consider approval of a Professional Services Agreement with Plummer Associates, Inc., Inc. for development of a Utility Services Risk and Resiliency Assessment in the amount of \$51,223.00; and authorization for the Mayor to execute same on behalf of the Town.
5. TXDOT Grant Resolution - Consider approval of a resolution authorizing the application of a grant proposal to the Texas Department of Transportation (TXDOT) Transportation Alternatives Set-Aside Program 2025 Call for Projects; and authorization for the Mayor to execute same on behalf of the Town.
6. TCA Grant Funds - Consider approval of a resolution authorizing the acceptance of grant funds from the Texas Commission on the Arts (TCA), which will be used to pay a portion of the performance costs for the Town's annual Arts Festival.

K. REGULAR ITEM(S)

1. Leonard & Helen Johns Community Park - Public Hearing to consider recommendation and approval of a conceptual Master Plan for Leonard & Helen Johns Community Park, a 38.11-acre park located at 1850 Timber Creek Road.
2. MISC25-0002 - The Peninsula at Twin Coves Entry Sign - Consider a request for an exception (MISC25-0002 – Peninsula at Twin Coves Entry Sign) as authorized by Section 82-340 “Residential subdivision entry and signage” to Section 86-4 “Prohibited signs,” and Section 86-67 “Ground Signs,” of the Code of Ordinances in order to allow an electronic message board sign. The subject sign is generally located south of Wichita Trail and east of Peninsula Drive. (PZ recommended approval by a vote of 6 to 0 at its May 12, 2025, meeting)
3. SP24-0009 - Golf Everywhere - Consider a request for a Site Plan (SP24-0009 – Golf Everywhere) to develop an amusement and recreation center (indoors), a restaurant and two health club or athletic club buildings subject to meritorious design exceptions in accordance with Section 98-1163, Exterior wall construction for nonresidential buildings, of the Code of Ordinances. The property is generally located north of Aberdeen Drive and east of Long Prairie Road. (PZ recommended approval by a vote of 5 to 1 at its May 12, 2025, meeting.)
4. Overview of Hotel Occupancy Tax Allowable Uses.

L. BOARDS/COMMISSIONS

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Animal Services Board, Capital Improvements Advisory Committee, Community Development Corporation, Cultural Arts Commission, Denton County Transportation Authority, Environmental Conservation Commission, Historical Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number (TIRZ #1), Tax Increment Reinvestment Zone Number (TIRZ #2), Transportation Commission, and Veterans Liaison Board.

M. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with Town Attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as indicated below. The Town Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Town Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the below-referenced items.

1. Consultation with Town Attorney.
2. Discuss and consider purchase, exchange, lease or value of real property for parks, cultural arts, public safety, public rights-of-way, and/or other municipal purposes, 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.

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N. RECONVENE

O. ADJOURN

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: May 16, 2025, at 12:20 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](#).