

Tax Increment Reinvestment Zone Board #2



December 16, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

5:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 5:00 p.m. with the following members present:

Cheryl Moore, Mayor
Ann Martin, Mayor Pro Tem (remotely)
Adam Schiestel, Deputy Mayor Pro Tem
Chris Drew, Councilmember Place 2
Brian Taylor, Councilmember Place 3
Janvier Werner, Councilmember Place 4

with the following member(s) absent:

Chris Drew

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
Tiffany Bruce, Assistant Town Manager/Town Engineer
John Zagurski, Chief Financial Officer

B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission 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. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- 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 Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

No one spoke.

C. CONSENT ITEM

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes - 5/20 - Consider approval of the minutes from a meeting held on May 20, 2024.

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

D. REGULAR ITEM

1. TIRZ #2 - Amended and Restated Plan - Consider approval of an amended and restated plan for Reinvestment Zone Number 2 (TIRZ #2).
Mary Petty, P3, TIRZ Administrator, gave a presentation identifying or noting:

- Background information
- TIRZ Boundary
- Map of the Public Improvements
- Project costs to be paid by TIRZ No. 2
- TIRZ No. 2 Information
- Feasibility study

and she responded to questions from Council regarding:

- funding municipal services from the TIRZ

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

E. ADJOURN

Mayor Moore adjourned the meeting at 5:10 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY