

Town Council Special Meeting



May 14, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 6:01 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
Tiffany Bruce, Assistant Town Manager/Town Engineer
John Zagurski, Chief Financial Officer
Ray Watson, Director of Economic Development

B. INVOCATION

Chaplain Jerry Speight 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. 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

	Speaker name and address	Subject (as written on the form)
1.	Scott Langley, 800 Carter Ct	Congratulations and thank you

E. 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.

ACTION: Ann Martin moved to approve Consent items E.1 - 2 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

1. Minutes - 5/5 - Consider approval of the minutes from a regular meeting held on May 5, 2025.
2. Special Election Canvass - Consider approval of an ordinance canvassing the returns and declaring the results of a Special Election held on May 3, 2025, by the Town of Flower Mound, Texas.

ORDINANCE 17-25

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH.

F. ADMINISTER OATH OF OFFICE FOR REELECTED OFFICIALS; ISSUE CERTIFICATES OF ELECTION

Ms. Scott administered the Oaths of Office to Councilmembers Schiestel and Taylor. Mayor Moore presented them with the Certificates of Election.

1. Adam Schiestel, Place 1
2. Brian Taylor, Place 3

G. REMARKS FROM COUNCILMEMBERS ADAM SCHIESTEL AND BRIAN TAYLOR

Councilmembers Schiestel and Taylor provided remarks related to their new term.

H. 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, 551.074, for consultation with Town Attorney, and to discuss matters relating to personnel. 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.

Mayor Moore announced that the Town Council is convening into a closed meeting at 6:26 p.m., pursuant to Texas Government Code Chapter 551.074.

1. Discuss and consider election of Mayor Pro Tem; Deputy Mayor Pro Tem

I. RECONVENE TO SPECIAL MEETING

The Town Council reconvened into an open meeting at 6:30 p.m., to take action on the above items:

ACTION:	Janvier Werner moved to elect Ann Martin as Mayor Pro Tem and Adam Schiestel as Deputy Mayor Pro Tem. Chris Drew seconded the motion.
AYES:	Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

J. REGULAR ITEM

1. 1171 Commercial Chapter 380 - Public Hearing to consider approval of a Chapter 380 Agreement with 1171 Commercial, LLC for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.

Mayor Moore announced that the Town Council is convening into a closed meeting at 6:30 p.m., pursuant to Texas Government Code Chapter 551, Section 551.071.

The Town Council reconvened into an open meeting at 7:23 p.m.

Mr. Watson provided background information regarding the 380 Agreement, and he, Mr. Meredith, or Mr. Dalton responded to questions from Council regarding:

- building materials

Jack Furst reported on the status of the H.E.B., the overall plan for Furst Ranch, and their plans to visit multiple retailers at the upcoming International Council of Shopping Centers conference.

He responded to questions or comments from the Council regarding:

- reality matching the vision as it relates to materials

- Starwood Land's involvement

Mayor Moore opened the public hearing at 8:02 p.m. No one spoke. Mayor Moore closed the public hearing at 8:02 p.m.

ACTION: Adam Schiestel moved to approve the 1171 Commercial Chapter 380 as presented; however, contingent on the addition of a clause that no building permit will be issued for any structure that fails to conform to the Mixed Use (MU) ordinance standards for the term of the Tax Increment Reinvestment Zone # 2 (TIRZ). Ann Martin seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

K. ADJOURN

Mayor Moore adjourned the meeting at 8:10 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY