



Town Council Regular Meeting

July 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.

AMENDED AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGES

D. PUBLIC COMMENT

An opportunity for citizens 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
 - a. Independence Fest

- b. Legislative Updates
- c. Employee Service Recognition

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. July 31/Aug 2 - Strategic Planning Retreat
2. August 4 - Regular Meeting (Budget)

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 - 7/7 - Consider approval of the minutes from a Town Council Regular Meeting; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special Meeting; and Crime Control and Prevention District Special Meeting held on July 7, 2025.
2. Wastewater Treatment Plant - SBR Repair - Consider approval of a repair estimate with Zone Industries for the repair of the Wastewater Sequencing Batch Reactor pump through Buy Board contract number 672-22, in the amount of \$81,375.00; and authorization for the Mayor to execute same on behalf of the Town.
3. Oncor Rate Change Effective Date Suspension - Consider approval of a resolution of the Town of Flower Mound suspending the July 31, 2025, effective date of Oncor Electric Delivery Company's requested rate change to permit the Town time to study the request and to establish reasonable rates.
4. HVAC replacement- FS4 - Consider the approval for the purchase and installation of 4 new HVAC units from Trane at Fire Station 4 for the amount of \$84,762.00.
5. HVAC replacement- FS5 - Consider the approval for the purchase and installation of 4 new HVAC units from Trane at Fire Station 5 for the amount of \$76,246.00.
6. Interlocal agreement for law enforcement services - Consider the approval for the Interlocal Cooperation Agreement for Law Enforcement Services for a portion of Canyon Falls Municipal Utility District in Argyle ETJ.

J. REGULAR ITEM(S)

1. HF Silveron Land, LP Chapter 380 Agreement - Public Hearing to consider approval of a Chapter 380 Agreement with HF Silveron Land, LP for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.
2. AAB Venture Capital Chapter 380 Agreement and Purchase and Sale Agreement (PSA) - Public Hearing to consider approval of (1) a Chapter 380

Agreement with AAB Venture Capital and (2) a Purchase and Sale Agreement (PSA) for the sale of approximately 22 acres of Town-owned land along Denton Creek Road between FM 1171 and Canyon Falls Drive, for \$7,978,014.00; and to authorize the Mayor to execute both agreements on behalf of the Town.

3. MISC25-0003 - Caliber Collision - Consider a request for a concept plan (MISC25-0003 - Caliber Collision) with a request for a deviation to computing parking and loading requirements pursuant to Section 82-73 of the Code of Ordinances. The property is generally located south of Justin Road and east of Long Prairie Road. (PZ recommended approval by a vote of 6 to 0 at its July 14, 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, 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.

L. WORK SESSION ITEM

1. Discussion of Stormwater Fee Study.

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.
 - a. Agenda posting process
 - b. Board and Commission Training
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. Discuss the duties of the Municipal Court Judge, including the June report regarding court activities.

N. RECONVENE

O. ADJOURN

I do hereby certify that the amended notice of above meeting for the Town of Flower Mound was posted at Town Hall, Town of Flower Mound, Texas and on the Town's website in compliance with Chapter 551, Texas Government Code on Thursday, July 17, 2025, by 12:00 p.m.

Anne Carnes, Deputy 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.