

**FLOWER MOUND 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**



August 18, 2025

Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

In accordance with section 551.127 of the Texas Government Code (Open Meeting Act) this meeting will be an in-person meeting with either a member of Town Council, staff, or consultant, participating by video conference. The public meeting location will be Flower Mound Town Hall, 2121 Cross Timbers Rd, Flower Mound, Texas. The Mayor, as presiding officer of Town Council, and a quorum of the Town Council will be physically present at this location. The location where the Mayor is physically present shall be open to the public during the open portions of the meeting.

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. PLEDGES

D. PRESENTATION(S)

1. Hometown Hero Proclamation - Victor Flores
2. Proclamation of September as National Senior Center Month

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
4. Update on TxDOT Projects

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. August 21 - Work Session (Budget)
2. September 1 - Regular Meeting (Canceled due to Labor Day weekend)
3. September 15 - 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 - 7/31 - Consider approval of the minutes from a Town Council Strategic Planning Retreat held on July 31, 2025.
2. Minutes - 8/2 - Consider approval of the minutes from a Town Council Strategic Planning Retreat held on August 2, 2025.
3. Minutes - 8/4 - Consider approval of the minutes from a Town Council regular meeting held on August 4, 2025.
4. SPAN Transportation Contract - Consider approval of a Service Agreement for Demand Response Transit Service with SPAN, Inc., in an amount not-to-exceed \$81,164.13, to provide transportation service for Town citizens who are age 65 or older and Town citizens with verifiable disabilities that prevent them from driving; and authorization for the Mayor to execute same on behalf of the Town.
5. CIP Amendment No. 3 - Consider approval of Amendment No. 3 to the fiscal year 2024-2025 Capital Improvement Program.
6. Northshore Park - Playground Surfacing - Consider approval of the purchase and installation of artificial turf surfacing for the 2024-2025 Playground Replacements project, for Northshore Park Playground, from We Build Fun, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$149,466.35.
7. Certified Collection Rate FY 25-26 Budget - Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2025, and ending September 30, 2026.

8. 2025 Certified Appraisal Roll - Consider approval of an ordinance establishing the 2025 certified appraisal roll.
9. No-New-Revenue and Voter-Approval Tax Rates - Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.372129 per \$100 assessed valuation and a voter-approval tax rate of \$0.388067 per \$100 assessed valuation for the fiscal year beginning October 1, 2025, and ending September 30, 2026.
10. Schedule Budget and Tax Rate Meetings - Consider proposing a maximum tax rate of \$0.387278 per \$100 valuation for the fiscal year beginning October 1, 2025, and ending September 30, 2026; and scheduling September 15, 2025, public hearing on the budget, scheduling September 15, 2025, public hearing on the tax rate, and scheduling the September 15, 2025, adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
11. Purchase of Work Truck for Public Works - VERN - Consider approval of the purchase of one 2026 Ford F-350 Super Cab service body work truck from Sames Bastrop Ford through TIPS Cooperative Contract #240901, for Public Works Utility Operations Division, VERN recommendation for a total of \$65,895.00.
12. Purchase of Crew Pickups for Parks Division - VERN - Consider approval of the purchase of one (1) 2026 Ford F250 Crew Cab Pick-Up and one (1) 2026 Ford F350 Crew Cab Pick-Up from Sames Bastrop Ford through TIPS Cooperative Contract #240901, for the Parks Division, a VERN recommendation for a total of \$105,391.00.
13. Historical Items Donation - Consider approval of the donation of two historical maps; authorizing the Town of Flower Mound to accept the items into their collection.
14. Fuel Contract - Consider approval of the purchase of unleaded and diesel fuels for Town Fleet Vehicles through an existing Inter-local Agreement with The City of Fort Worth in the estimated annual amount of \$900,000.
15. CAC water slide restoration project - Consider approval of a Community Activity Center water slide restoration project with Amusement Restoration Companies, LLC under Buy Board contract #701-23 in the amount of \$82,875.00.
16. Furst Road - ICA - Consider approval of the Interlocal Cooperation Agreement with Denton County for the construction of Furst Road, and authorize the mayor to execute the same on behalf of the Town
17. Audit Services Engagement Letter - Consider approval of the engagement letter with Forvis Mazars, LLP, to perform external auditing services for the fiscal year ending September 30, 2025 at a cost of \$70,000; and authorization for the Mayor to execute same on behalf of the Town.

K. REGULAR ITEM(S)

1. Crime District FY 25-26 Budget Public Hearing - Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider the Flower Mound Crime Control and

- Prevention District proposed budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.
2. Fire District FY25-26 Budget Public Hearing - Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider the Flower Mound Fire Control, Prevention, and Emergency Medical Services District proposed budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.
 3. MIWD Holding Company, LLC (MI Windows and Doors) Chapter 380 - Public Hearing to consider approval of a Chapter 380 Agreement with MIWD Holding Company, LLC (MI Windows and Doors) for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.

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.

1. Capital Improvements Advisory Committee - Presentation and discussion to update the membership of the Capital Improvement Advisory Committee to comply with SB 1883 adopted by the 89th Texas Legislature.

M. WORK SESSION ITEM

1. Dangerous Dog Ordinance - Presentation and discussion regarding the Town's Dangerous Dog Ordinance.

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. Fire Code Update
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.

O. RECONVENE

P. ADJOURN

I do hereby certify that the 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 August 12, 2025, by 5:00 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.

To preview upcoming items of business that may appear on future agendas click [HERE](#).