

Town Council Regular Meeting



September 15, 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. Constitution Week Proclamation - Daughters of the American Revolution
2. National Service Dog Month Proclamation

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. 2025 Resident Survey

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. September 16 - Board & Commission Interview Session #1
2. September 18 - Board & Commission Interview Session #2
3. October 6 - 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 - 8/18 - Consider approval of the minutes from a Town Council regular meeting held on August 18, 2025.
2. Minutes - 8/21 - Consider approval of the minutes from Town Council Work Session meeting held on August 21, 2025.
3. Wastewater Pretreatment Ordinance Amendment - Consider approval of an ordinance amending Division 2, "Industrial Wastes and Pretreatment Requirements," of Article III, "Sanitary Sewer Service," of chapter 70, "Utilities," of Subpart A, "General Ordinances," of the Code of Ordinances, Town of Flower Mound, Texas; and updates to the Town's Pretreatment Program in accordance with Trinity River Authority of Texas Agreement with the Town.
4. Emergency Notification Contract Renewal - Consider approval of a three (3) year Contract Renewal Quotation for the Everbridge emergency notification system in the amount of \$83,141.10, with \$27,713.70 billed annually, and authorization for the Mayor to execute same on behalf of the Town.
5. 2025 Mound Throw Down Event - Beer/Wine Request - Consider approval for the sale and consumption of alcoholic beverages (beer and wine) at the Heritage Park of Flower Mound during Therapeutic Recreation Group's 2025 Mound Throw Down event. The Parks Board recommended approval by a vote of 6 to 0 at its September 4, 2025 regular meeting.

6. Investment Policy - Consider approval of a resolution adopting an Investment Policy for funds for the Town of Flower Mound as required annually by the Public Funds Investment Act.
7. Water and Sewer Service Rates - Consider approval of an ordinance amending Appendix A of the Code of Ordinances by amending the charges for residential and non-residential water and sewer service; providing a severability clause; providing for publication; and providing an effective date.
8. Firefighter Personal Protective Equipment - Consider approval of the purchase of bunker gear, replacement gloves and suspenders as needed from NAFECO, Inc. through Buy Board Purchasing Contract No. 698-23 in the total amount of \$159,740.00 and authorization for the Mayor to approve same on behalf of the Town.
9. Lakeside Parkway Capacity Improvement - ICA - Consider the approval of Amendment #1 to the Interlocal Cooperation Agreement with Denton County for the construction of the Lakeside Parkway Capacity Improvement project, and authorize the Mayor to execute the same on behalf of the Town.
10. FM 2499 at FM 3040 Intersection Improvements Project - ICA - Consider approval of the Interlocal Cooperation Agreement with Denton County for the FM 2499 at FM 3040 Intersection Improvements project, and authorize the Mayor to execute the same on behalf of the Town.
11. Kirkpatrick Lane - ICA - Consider approval of Amendment #1 to the Interlocal Cooperation Agreement with Denton County for the extension of Kirkpatrick Lane, and authorize the Mayor to execute the same on behalf of the Town.
12. Ordinance amending Division 6 - Animal Services Board - Consider approval of an ordinance amending Division 6 "Animal Services Board" of Article III, Chapter 2, Section 2-201, of the Town of Flower Mound Code of Ordinances, updating the powers and duties of the Animal Services Board, releasing all conflicting ordinances; providing a severability clause; and providing an effective date.
13. TIRZ #2 Creation Ordinance Amendment - Consider approval of an ordinance amending ordinance 47-23 which created Tax Increment Reinvestment Zone No. 2 (TIRZ #2), to amend Section 3, entitled Board of Directors, by increasing the number of members appointed by the Commissioners Court of Denton County from one (1) to two (2) members.
14. Interlocal Agreement for Youth Diversion and Teen Court - Consider the approval of an Interlocal Agreement with the City of Lewisville for a Youth Services Program to include teen court and youth diversion, and authorize the Mayor to execute the same on behalf of the Town.
15. Fire Station #5 - Emergency Repairs - Consider approval of a payment to Freedom Construction for emergency repairs at Fire Station #5 in the amount of \$123,143.18.
16. 2024 amendments to International Fire Code - Consider approval of an ordinance amending Chapter 38 of the code of ordinances, entitled "Fire Prevention and Protection" to provide for adoption of the *International Fire Code*, 2024 edition and local amendments thereto.

K. REGULAR ITEM(S)

1. WWTP Effluent Filter Rehab - Construction Agreement - Consider approval of a Construction Agreement with Urban Infraconstruction, LLC, for the Wastewater Treatment Plant Effluent Filter Rehabilitation project, in the amount of \$5,260,000.00; and authorization for the Mayor to execute same on behalf of the Town.
2. ZPD25-0006 - Whyburn PD-189 Text Amendment - Public Hearing to consider an ordinance amending the zoning (ZPD25-0006 – Whyburn PD-189 Text Amendment) by amending Planned Development District No.189 (PD-189) with Single Family District-15 (SF-15) and Single Family District-10 (SF-10) uses by increasing maximum lot coverage allowed. The property is generally located east of Whyburn Drive and south of Dixon Lane. (PZ recommended denial by a vote of 4 to 2 at its August 25, 2025, meeting.)
3. 2023 NEC and 2024 I-Code Adoptions - Public Hearing to consider approval of an ordinance adopting the 2023 National Electrical Code, 2024 International Building Code, 2024 International Energy Conservation Code, 2024 International Mechanical Code, 2024 International Plumbing Code, 2024 International Fuel Gas Code, 2024 International Residential Code, and the 2024 International Swimming Pool and Spa Code, with local amendments.
4. FY25-26 Budget Public Hearing - Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.
5. FY 25-26 Crime District Budget Adoption - Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.
6. FY 25-26 Fire District Budget Adoption - Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026.
7. FY 25-26 Budget Adoption - Consider approval of an ordinance adopting the budget for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026, providing a taxpayer impact statement, and making appropriations for each fund.
8. FY 25-26 Tax Rate Adoption - Public Hearing to consider approval of an ordinance adopting the 2025 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2025, and ending on September 30, 2026, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.387277 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2025.

9. Atmos RRM Rate Tariffs - Consider approval of a resolution adopting Atmos Energy Corp., Mid-Tex Division's rate tariffs that reflect the negotiated rate change pursuant to the Rate Review Mechanism process.

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.
 - a. Trinity Park - TRP25-0002
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.

N. RECONVENE

O. 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 September 9, 2025, by 5:00 p.m.

Anne Carnes, Deputy Town Secretary

In accordance with section 551.043 of the Texas Government Code, the Taxpayer Impact Statement can be viewed by clicking [HERE](#).

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](#).