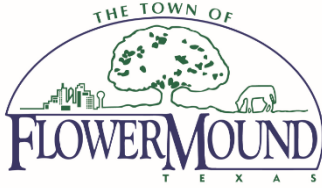


Town Council Regular Meeting



September 15, 2025

Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

AMENDED MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 6:00 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

Town Council member(s) absent:

Town Staff present:

James W. Childers, Town Manager
Bryn Meredith, Town Attorney
Traci Henderson, Town Secretary
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer
JP Walton, Strategic Services Officer

B. INVOCATION

Chaplain Jerry Speight gave the invocation.

C. PLEDGES

Mayor Moore led the Pledge of Allegiance to the United States and Texas flags.

D. PRESENTATION(S)

1. Constitution Week Proclamation - Daughters of the American Revolution

Mayor Moore recited the proclamation and presented to Shari Williams, Samantha Barnes, Jacque Narrell, and Tonya Ilbragic.

2. National Service Dog Month Proclamation

Mayor Moore recited the proclamation and presented to LauriAnn Cash.

E. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Jacque Narrell, 4807 Lusk Lane	AS Board
2.	Xashil Shuleig c/o Parik Shukla (minor)	universal - oneness day
3.	Aanya Patel (minor)	Invitation to a Community event

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

There were announcements from the Mayor or Council members regarding:

Ribbon cutting for Girl Scouts Dream Lab was wonderful

The Duck Derby is this weekend, Saturday 10:00 a.m. to 2:00 p.m. with the duck drop at 1:00 p.m.

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects

2. Economic Development Projects
3. Organizational Updates

- a. Employee Service Recognition

Town Manager James W. Childers recognized the following employees:

Fifteen (15) years of service:

Jason Rachel, Police Sergeant

Cynthia Taylor, Human Source Specialist

4. 2025 Resident Survey

Mr. Childers introduced the 2025 Resident Survey and called on Blake Manuel, Management Analyst, who gave a presentation identifying or noting:

Resident survey history; survey results beginning with facets of livability; quality of life; top-rated town services; community strengths; areas to improve; online open participation survey; and survey conclusion.

Town Council and staff discussed the results of hours, work and planning; possible zone areas affecting certain results; existing responses to some survey results in motion, bond election funds; leadership input on results; and future policy considerations.

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).

There were no future agenda item requests.

I. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Council members plan to be at the following meetings:

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.

ACTION: Adam Schiestel moved to approve J.1 through J.16 as presented. Council member Drew seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

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.

ORDINANCE NO. 26-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, 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; IN ACCORDANCE WITH TRINITY RIVER AUTHORITY OF TEXAS AGREEMENT WITH THE TOWN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 20-25

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, ENDORSING

THE IMPLEMENTATION AND ENFORCEMENT OF A CONTINUING PRETREATMENT PROGRAM FOR ITS WASTEWATER COLLECTION SYSTEM; ENDORSING THE IMPLEMENTATION OF CONTINUING PRETREATMENT PROGRAM AS REQUIRED BY 40 CFR 403 FOR THE DENTON CREEK REGIONAL WASTEWATER SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

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.

RESOLUTION 21-25

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS ("TOWN"), ADOPTING AN INVESTMENT POLICY FOR FUNDS FOR THE TOWN AS REQUIRED ANNUALLY BY THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE.

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.

ORDINANCE NO. 27-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING APPENDIX A, "FEE SCHEDULE," OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND BY AMENDING THE CHARGES CONTAINED THEREIN 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.

ORDINANCE NO. 28-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING DIVISION 6, "ANIMAL SERVICES BOARD," OF ARTICLE III, "BOARDS, COMMITTEES, COMMISSIONS," OF CHAPTER 2, "ADMINISTRATION," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING THE ORGANIZATION, MEETINGS, PROCEDURES, POWERS, AND DUTIES OF THE ANIMAL SERVICES BOARD; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL 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.

ORDINANCE NO. 29-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 47-23, WHICH CREATED REINVESTMENT ZONE NUMBER TWO, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING SECTION 3, "BOARD OF DIRECTORS," BY INCREASING THE NUMBER OF MEMBERS APPOINTED BY THE COMMISSIONERS COURT OF DENTON COUNTY FROM ONE (1) TO TWO (2) MEMBERS; PROVIDING THAT THE CHAIRMAN OF THE BOARD SHALL ONLY VOTE IN CASES OF A TIE; MAKING CERTAIN FINDINGS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

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.

ORDINANCE NO. 30-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 38-1, "INTERNATIONAL FIRE CODE ADOPTED," AND SECTION 38-5, "AMENDMENTS TO THE INTERNATIONAL FIRE CODE, 2021 EDITION," OF CHAPTER 38, "FIRE PREVENTION AND PROTECTION," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY ADOPTING THE 2024 EDITION OF THE INTERNATIONAL FIRE CODE AND LOCAL AMENDMENTS THERETO; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE.

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.

Dale Crown, Assistant Director of Engineering, gave a presentation identifying or noting:

Project overview; filter rehab; filtration system; operation costs; safety concerns; verified bid results; and project schedule timeline.

Town Council and staff discussed the current system lasting 15 years and manufacturer selection.

ACTION:	Council member Brian Taylor moved to approve K.1 as presented. Council member Janvier Werner seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

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.)

Lexin Murphy, Director of Development Services, gave a presentation identifying or noting:

General and detailed location photos; land use and zoning; conceptual plan and site photos; proposed text amendment; landscape plan; elevation; and five-year project comparisons.

Applicant representative Heth Kendrick, Partner, Land Design, 5217 Alpha Road, Suite 140, Dallas, Texas and Larry Jackson, David Weekly Homes, 3301 I-35 Carrollton, Texas provided a development update; home values and cost increases; amenity packages; outdoor living spaces; market change; covered patios photos; drainage; home and garage sizes; proximity to neighbors; traffic; environment; and increase of maximum lot coverage.

Town Council, applicant and staff discussed drainage; impervious surface additions; patio cover; outdoor amenity areas; planning and zoning vote; council super-majority requirement; separation of foundation vs. roof coverage; increased stability of pouring patio foundation at the time of home foundation; amenity package options for home buyer; board of adjustment process considerations; application to single-story homes; 1 1/2 story homes; applies to

unenclosed outdoor spaces; smaller homes; not cover the porch; lot coverage allocation; total coverage footprint; and application to single story footprint only and not two story footprints to address concerns of large home sizes.

Mayor Moore opened the public hearing, there being no one wishing to speak, Mayor Moore closed the public hearing.

Mayor Moore moved to item K.3 and will return to item K.2 later in the meeting to allow the applicant time to address the Council's concerns.

ACTION:	Mayor Pro Tem Martin moved to approve agenda item K.2 allowing the maximum lot coverage within the SF-10 Single Family District-10 lots is 40% for enclosed structures and 45% for all structures combined. Council member Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

ORDINANCE NO. 39-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT NO. 189 (PD-189), AS ESTABLISHED BY ORDINANCE NO. 08-23, ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 38.507 ACRES OF LAND AND BEING A PART OF LOT 1, BLOCK B, OF THE WHYBURN ADDITION BY AMENDING PARAGRAPH B, "MINIMUM AND MAXIMUM DIMENSIONS," OF EXHIBIT "B," "DEVELOPMENT STANDARDS," OF ORDINANCE NO. 08-23, IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

Joelle Hainley, Building Official, gave a presentation identifying or noting:

Background; new legislative requirements for approval; approval process; code amendments; and amendments specific to the Town.

Mayor Moore opened the public hearing. There being no requests to speak, Mayor Moore closed the public hearing.

ACTION: Mayor Pro Tem Ann Martin moved to approve K.3. as written. Council member Brian Taylor seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

ORDINANCE NO. 31-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING VARIOUS PROVISIONS OF CHAPTER 14, "BUILDINGS AND BUILDING REGULATIONS," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY ADOPTING THE 2023 EDITION OF THE NATIONAL ELECTRICAL CODE AND THE 2024 EDITIONS OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL ENERGY CONSERVATION CODE, INTERNATIONAL MECHANICAL CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL FUEL GAS CODE, INTERNATIONAL RESIDENTIAL CODE, AND THE INTERNATIONAL SWIMMING POOL AND SPA CODE, AND LOCAL AMENDMENTS THERETO; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; AND PROVIDING AN EFFECTIVE DATE.

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.

Meg Jakubik, Director of Budget Services, gave a presentation on items K.4 through K.8 identifying or noting:

Strategic focus; decision packages by strategic objective; proposed capital projects; changes from proposed budget; 2025 proposed tax rate; no-new revenue tax rate; voter approval tax rate; property tax bill estimated impact of exceptions example; monthly cost breakdown; revenues by source; financial overview; Crime Control and Prevention District; Fire Control, Prevention and Emergency Medical Services District.

Brian Taylor left dais at 7:51 p.m. and returned at 7:54 p.m.

Mayor Moore left the dais at 7:53 p.m. and returned at 7:55 p.m.

Town Council and staff discussed drainage location allocation for Cross Timbers; inter-governmental funding; long-term project funding/rollover; homestead exemption; bond proceeds; taxpayer bills/expenditure; revenues; balanced budget; drainage study for Cross Timbers to be clear on work vs. study and funding source being the capital budget.

Mayor Moore opened the public hearing. There being no requests to speak, Mayor Moore closed the public hearing.

No action was required for this item.

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.

This item was previously presented with item K.4.

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

RESOLUTION NO. 22-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

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.

This item was previously presented with item K.4.

ACTION: Mayor Pro Tem Martin moved to approve K.6. as written.
Deputy Mayor Pro Tem Schiestel seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew,
Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

RESOLUTION NO. 23-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

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.

This item was previously presented with item K.4.

ACTION: Mayor Pro Tem Martin moved to approve an ordinance adopting the budget for the fiscal year beginning on October 1, 2025, and ending on September 20, 2026, and making appropriations for each fund and department.
Council member Drew seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

ACTION: Mayor Pro Tem Martin moved to ratify the property tax revenue increase reflected in the FY 2025-2026 budget. Council member Werner seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

ORDINANCE NO. 32-25

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, AND MAKING APPROPRIATIONS FOR EACH FUND AND DEPARTMENT; PROVIDING FOR THE LEVYING AND COLLECTION OF A SUFFICIENT TAX TO PAY THE INTEREST ON SINKING FUND AND OTHER OBLIGATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

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.

This item was previously presented with item K.4.

Mayor Moore opened the public hearing. There being no requests to speak, Mayor Moore closed the public hearing.

ACTION: Council member Taylor moved that the property tax rate be increased by the adoption of a tax rate of \$0.387277 per \$100 of assessed value, which is effectively a 4.07 percent increase in the tax rate; and move to approve 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. Council member Drew seconded the motion.

AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

ORDINANCE NO. 33-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, 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 A RATE OF \$0.387277 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN AS OF JANUARY 1, 2024; DIRECTING THE ASSESSMENT THEREOF TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE TOWN; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR APPROVAL OF THE 2025 TAX ROLLS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

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.

Council member Werner recused herself for this item and left the dais at 8:20 p.m.

Meg Jakubik, Director of Budget Services, gave a presentation identifying or noting:

Yearly standard procedure; membership of the Atmos Cities Steering Committee; review of requested rate increase; and rates over the years are lower as a result of steering committee membership.

Town Council and staff discussed rate increases being every year; residential vs. commercial sector increases; rate review mechanism; legislation involvement.

ACTION: Mayor Pro Tem Martin moved to approve K.9. as written. Council member Drew seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None

ABSTAIN: Janvier Werner
RESULT: 4 : 0

RESOLUTION NO. 24-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2025 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

Mayor Moore returned to agenda item K.2.

Council member Werner returned to the dais at 8:28 p.m.

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.

Mayor Moore announced that the Town Council is convening into a closed meeting at 8:32 p.m., pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087.

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

The Town Council reconvened into the open meeting at 9:06 p.m.

ACTION:	Council member Taylor moved to authorize staff to purchase property at 2311 Aberdeen Drive as a future site for a new Fire Station 3 and a Police Headquarters, and to negotiate for the purchase of the property for the amount described in this document; and authorization for the Town Manager, or his designee, to close on the property, to pay all costs associated with said closing in addition to the purchase price of the property, and to execute all necessary documents at closing on behalf of the Town. Council member Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS:	None
ABSTAIN:	None

RESULT: 5 : 0

O. ADJOURN

Mayor Moore adjourned the meeting at 9:07 p.m.

TOWN OF FLOWER MOUND, TEXAS

CHERYL MOORE, MAYOR

ATTEST:

TRACI HENDERSON, TOWN SECRETARY