

**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**



December 15, 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 6:02 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
John Zagurski, Chief Financial Officer
JP Walton, Strategic Services Officer

B. INVOCATION

Chaplain Liles gave the invocation.

C. PLEDGES

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

D. PRESENTATION

1. Announcement and recognition of 2025 Outstanding Citizen Award winners.

Scott Morgan, Outstanding Citizenship Award selection committee member, provided background information on the program and announced the 2025 recipients of this award as follows:

Jacque Narrell, Individual Category
Vyom Sharma, Youth Category
Hospital Auxiliary, Group Category

E. PUBLIC COMMENT

	Speaker name and municipality where they reside	Subject (as written on the form)
1.	Jacque Narrell, Flower Mound	Animal Services Board
2.	Scott Langley, Flower Mound	Founder's School Zone
3.	Tim Whisenant, Flower Mound	

F. ANNOUNCEMENTS

Chris Drew announced that he is running for re-election.

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 Clint Fredrick, Facilities Technician II, for fifteen (15) years of service.

- b. Holiday Events

Town Manager, James W. Childers, highlighted the Town's holiday activities:

Christmas parade; tree lighting; attractions; navigation options for the event; Santa Around Town; Breakfast with Santa; Police Department Santa Cops; Fire Department Toy Drive; and Mayoral Red Kettle Challenge.

c. Holiday Service Projects

Town Manager, James W. Childers, gave a presentation sharing the Leadership Service Projects:

Heart of the City; Christian Community Action (CCA); adopted five high school seniors through Lewisville Independent School District (LISD): Lovepacs; and Humane Tomorrow.

H. FUTURE AGENDA ITEM(S)

Janvier Werner would like to discuss and consider modifications to the Outstanding Citizenship Award (OCA); specifically categories.

I. COORDINATION OF CALENDARS

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

1. December 18 - Work Session
2. January 5 - Regular Meeting
3. January 15 - Work Session

J. CONSENT ITEM(S)

ACTION: Brian Taylor moved to approve J1 through J11 as presented.
Janvier Werner seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

1. Minutes - 11/20 - Consider approval of the minutes from a work session meeting held on November 20, 2025.
2. Minutes - 12/1 - Consider approval of the minutes from a regular meeting held on December 1, 2025.
3. Promoter Line Contract - Parks & Recreation - Consider approval of a Professional Services Contract with Promoter Line, Inc., to provide professional event production and planning services for the 2026 Independence Fest, in an amount not-to-exceed \$344,000.00 and authorization for the Mayor to execute same on behalf of the Town.
4. PY2024 CAPER - Consider approval of a resolution authorizing the adoption of the Program Year 2024 Consolidated Annual Performance & Evaluation Report for the Community Development Block Grant; and authorization for the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

RESOLUTION NO. 30-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, PROVIDING FOR THE ADOPTION OF FLOWER MOUND'S PROGRAM YEAR 2024 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

5. Fire Hydrant Maintenance Contract - Consider approval of utilizing a utility service contract with Rey-Mar Construction LLC. for the repair and replacement of fire hydrants, in the amount of \$200,000; and authorization for the Mayor to execute same on behalf of the Town.
6. Timber Creek Bridge Water Line Lowering Construction Award - Consider approval of a Construction Agreement with Four Star Excavating Inc. for the Timber Creek Bridge Water Line Lowering project, in the amount of \$358,635.00; and authorization for the Mayor to execute same on behalf of the Town.
7. 2026 Toyota Highlander XL E AWD Hybrid purchase. - Consider approval of the purchase of one (1) 2026 Toyota Highlander for \$58,548.00 from Silsbee Toyota and upfitting.
8. 2026 Chevrolet Traverse LT FWD purchase - Consider approval of the purchase of (1) one 2026 Chevrolet Traverse for \$52,015.00 from Lake Country Chevrolet and upfitting.

9. Crime District FY 25-26 Budget Amendment #1 - 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 amending 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, as adopted by Resolution No. 22-25.

RESOLUTION NO. 31-25

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, AMENDING 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, AS ADOPTED BY RESOLUTION NO. 22-25; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

10. Fire District FY25-26 Budget Amendment #1 - 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 amending 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, as adopted by Resolution No. 23-25.

RESOLUTION NO. 32-25

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, AMENDING 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, AS ADOPTED BY RESOLUTION NO. 23-25; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

11. FY25-26 Budget Amendment #1 - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2025, and ending on September 30, 2026, as adopted by Ordinance No. 32-25 for adjustments to the General Fund, Utility Fund, Library Development Fund, Street Maintenance Sales Tax Fund, Parks 4B Sales Tax Fund, Crime Control and Prevention District Sales Tax Fund, Fire Control, Prevention, and Emergency Medical Services District Sales Tax Fund, Justice Seizures Fund, Texas Parks and Wildlife Development Fund, Neighborhood Improvement Fund, COVID-19 Fund, and the Vehicle and Equipment Replacement (VERF) Fund.

ORDINANCE NO. 51-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2026, AS ADOPTED BY ORDINANCE NO. 32-25, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND, UTILITY FUND, LIBRARY DEVELOPMENT FUND, STREET MAINTENANCE SALES TAX FUND, PARKS 4B SALES TAX FUND, CRIME CONTROL AND PREVENTION DISTRICT SALES TAX FUND, FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SALES TAX FUND, JUSTICE SEIZURE FUND, TEXAS PARKS & WILDLIFE FUND, NEIGHBORHOOD IMPROVEMENT FUND, COVID-19 FUND, AND VEHICLE AND EQUIPMENT REPLACEMENT FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

K. REGULAR ITEM(S)

1. MPA25-0006 - Water Plan Amendment - Public Hearing to consider an ordinance amending Section 8.0 - Water Plan of the Master Plan (MPA25-0006 - Water Plan Amendment) to adopt amendments and additions to the 2009 Water Master Plan Update as a component of the Master Plan.

Mayor Moore opened the public hearing for agenda items K.1 and K.2.

Bob Pegg, Town Engineer, introduced Conor Manley, Professional Engineer, with Kimley Horn to present the item identifying or noting:

Background; project scope; methodology; potable water and wastewater map photos; future water supply needs and reuse; wastewater infrastructure; capital improvement's evaluation; impact fee and timeline.

Town Council and staff discussed reduction in projected water use; alternate supply; irrigation limitations; reuse extension; Copper Canyon development; future development causation for Flower Mound; impact fees; capacity-driven increases and potential legislation.

There being no requests to speak from the public, Mayor Moore closed the public hearing for items K.1 and K.2.

ACTION: Ann Martin moved to approve K.1 as proposed. 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. 52-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE MASTER PLAN, BY AMENDING ORDINANCE NO. 24-01 IN PART, WHICH ADOPTED THE MASTER PLAN; BY AMENDING SECTION 8.0 WATER PLAN TO ADOPT UPDATES FOR THE YEAR 2025 TO THE 2009 WATER MASTER PLAN AS A COMPONENT OF THE MASTER PLAN; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

2. MPA25-0007 - Wastewater Plan Amendment - Public Hearing to consider an ordinance amending Section 9.0 - Wastewater Plan of the Master Plan (MPA25-0007 - Wastewater Plan Amendment) to adopt amendments and additions to the 2009 Wastewater Master Plan Update as a component of the Master Plan.

This item was presented with agenda item K.1.

The public hearing was opened and closed with agenda item K.1.

ACTION: Ann Martin moved to approve K.2 as proposed. Chris Drew seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

ORDINANCE NO. 53-25

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE MASTER PLAN, BY AMENDING ORDINANCE NO. 24-01 IN PART, WHICH ADOPTED THE MASTER PLAN; BY AMENDING SECTION 9.0 WASTEWATER PLAN TO ADOPT UPDATES FOR THE YEAR 2025 TO THE 2009 WASTEWATER MASTER PLAN AS A COMPONENT OF THE MASTER PLAN; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

3. CSP25-0002 - Argyle ISD High School Stadium - Public Hearing to consider a request for a Comprehensive Sign Package (CSP25-0002- Argyle ISD High School Stadium) to allow two additional signs and two larger wall signs on the building. The property is generally located south of Canyon Falls Drive between Denton Creek Boulevard and Stonecrest Road. (PZ recommended partial approval by a vote of 3 to 2 at its December 8, 2025, meeting.)

Poornima Kashyap, Planning Manager, gave a presentation identifying or noting:

General and detailed location photos; land use and zoning; sign package purpose; sign exhibits; site photos; elevations; sign renderings; and application matrix;

Applicant representative, Braxton Booth with VLK Architects gave a presentation identifying or noting:

History of submission with images and stadium; district logo for press box and right of way photos; school mascot logo; site and right of way photos;

Town Council and staff discussed sign lighting and timing; scoreboard lighting and timing; hours of operation; height and square footage compromise; time of day controls; sign lumens; sign-facing; future events; and annual renewal option.

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

ACTION:	Ann Martin moved to approve K.3. with the stipulation that the illumination of sign A3 be subject to a one-year review and lighting of sign A3 is only permissible during events and must be turned off at the conclusion of the event. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

L. WORK SESSION ITEM

1. Value of Municipal Services: Environmental Services

James W. Childers, Town Manager, introduced Matt Woods, Director of

Environmental Services, who presented the item identifying or noting:

Department mission; divisions; organizational chart; core functions; strategic links; accomplishments; goals; five-year staffing plan; metrics; budget; and funding requests.

Town Council and staff discussed contractor/new business/residential education and current resources; pest control; mosquito spraying; violations and process.

2. Value of Municipal Services: Fleet

James W. Childers, Town Manager, introduced Billy Sterner, Fleet Services Manager, who presented the item identifying or noting:

Department overview; core functions; list of services; accomplishments; goals; metrics; value of services; organizational chart; five-year staffing plan; and division requests.

Town Council and staff discussed the importance of reducing costs of vehicle maintenance; fleet commonality; expected asset age based on actual usage and not industry standard; re-purposing of vehicles; and asset age.

M. BOARDS/COMMISSIONS

There were no items for this category.

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.

The Town Council did not convene into closed meeting.

1. **Section 551.071: Consultation with Town Attorney**
Consultation with Town Attorney.

a. Reginald Rembert & Rembert Enterprises, Inc. v. Town of Flower Mound, Texas

2. **Section 551.072: Deliberation Regarding Real Property**
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. **Section 551.074: Personnel Matters**
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. **Section 551.087: Deliberation Regarding Economic Development Negotiations**
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

The Town Council did not convene into closed meeting.

P. ADJOURN

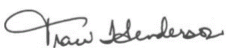
Mayor Moore adjourned the meeting at 9:06 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY