

Town Council Regular Meeting



January 5, 2026

Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

5:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 5:01 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

Mayor Moore read a statement regarding the passing of Police Lieutenant Suzanne Reed.

B. INVOCATION

Chaplain Speight gave the invocation.

C. PLEDGES

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

D. CLOSED MEETING

Mayor Moore announced that the Town Council is convening into a closed meeting at 5:06 p.m., pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071.

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

a. Claim related to incident at Browning Road and Valley Ridge Boulevard

The Town Council reconvened into the open meeting at 6:02 p.m.; There was no action taken as a result of the closed meeting.

E. PUBLIC COMMENT

	Speaker name and municipality where they reside	Subject (as written on the form)
1.	Clare Harris, Flower Mound	Announcement
2.	Sharon Gentry, Flower Mound	Clare
3.	Landry Polley, Dallas	Current events
4.	Alex Stein,	Current events/city planning
5.	Scott Langley, Flower Mound	Clare Harris for Town Council

F. ANNOUNCEMENTS

There were announcements from the Mayor or Council members regarding:

Happy New Year

Friends of the Library Book Sale January beginning Friday, January 16 through Sunday, January 18 at the Flower Mound Public Library

Taste of Flower Mound February 6 from 6-8 p.m. at the Flower Mound Public Library

Flower Mound New Century Lion's Club Sock Hop Fundraiser February 6 from 6-9 p.m. at Excite Gym & Cheer

G. TOWN MANAGER'S REPORT

There were no items for this category.

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates

H. FUTURE AGENDA ITEM(S)

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 except for Chris Drew being unable to attend the January 20 (Tuesday) Regular Meeting.

1. January 15 - Work Session
2. January 19 - Canceled due to Martin Luther King Holiday
3. January 20 (Tuesday) - Regular Meeting

J. CONSENT ITEM(S)

ACTION:	Adam Schiestel moved to approve J.1 through J.3 as presented. Chris Drew seconded the motion.
AYES:	Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

1. Minutes - 12/15 - 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 December 15, 2025.
2. Minutes - 12/18 - Consider approval of the minutes from a work session held on December 18, 2025.
3. Shadow Ridge Park Trail Construction - Phase 2 - Consider approval of the purchase of concrete removal and replacement services from Apex Concrete Construction Inc, for work associated with the 2025 Bond for the Shadow Ridge Park trail segment phase 2, through the Town of Flower Mound contract No. 2021-72-B, Utility Cut Repairs and Park Improvements, in the amount of \$193,981.26.

K. WORK SESSION ITEM

1. Review and discuss the Cost Recovery Policy

John Zagurski, gave a presentation identifying or noting:

Why a policy is important; who is the beneficiary; types of goods — private vs. public; setting the cost recovery target; level of cost recovery; revenue setting and unlawful taxes; and next steps.

Town Council and staff discussed taxpayer subsidies; cost recovery; where the funding comes from; revenue sources for cost recovery detail by individual user fees, vendor, sponsorship, and supporting organizations; policies; and cost structure.

L. BOARDS/COMMISSIONS

1. Denton Central (DCAD) Appraisal District nomination - Discuss and consider approval of a resolution to nominate an individual to be voted on by taxing jurisdictions to fulfill a vacancy on the Board of Directors for the Denton Central (DCAD) Appraisal District.

Traci Henderson, Town Secretary, presented the item.

Town Council took no action on this item.

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 6:36 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. **Section 551.071: Consultation with Town Attorney**

Consultation with Town Attorney.

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

b. Possible boundary adjustment matter

c. Municipal Setting Designation matter

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.

N. RECONVENE

The Town Council reconvened into the open meeting at 8:03 p.m.; There was no action taken as a result of the closed meeting.

O. ADJOURN

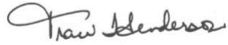
Mayor Moore adjourned the meeting at 8:03 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY