

Town Council Regular Meeting



February 2, 2026

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. 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, fill out a comment form (PDF). Note:

- Limited to three (3) minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Mayor
- Direct comments to the Town Council
- State your name and the municipality where you reside

E. ANNOUNCEMENTS

1. Announcements from the mayor and council members

F. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
 - a. Flower Mound Arts Center - Project Update
2. Economic Development Projects
3. Organizational Updates
 - a. Winter Weather Response

G. 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).

H. COORDINATION OF CALENDARS

1. February 16 - Regular Meeting
2. February 16 - TIRZ 2 Board Meeting 5pm (Rescheduled from February 2)
3. February 19 - Work Session
4. March 2 - Regular Meeting
5. March 16 - Cancel this Regular Meeting
6. March 19 - Cancel this Work Session, reschedule to March 12

I. 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 - 1/15 - Consider approval of the minutes from a work session held on January 15, 2026.
2. Minutes - 1/20 - Consider approval of the minutes from a regular meeting held on January 20, 2026.
3. Calling General Election - Consider approval of a resolution of the Town of Flower Mound, Texas authorizing and calling for a General Election to be held on May 2, 2026, for the offices of Town Council Place 2 and Town Council Place 5 and, if required, a run-off election on June 13, 2026; approving a joint election with Denton County and Tarrant County; establishing procedures for the election; and providing an effective date.
4. Traffic Sign Material Purchase - Consider Approval of the purchase of traffic signs and materials in the estimated annual amount of \$150,000.00, from Centerline Supply Inc, through the Texas Buyboard contract.
5. Promoter Line Contract - 2026 Fall Festival - Consider approval of a Professional Services Contract with Promoter Line, Inc., to provide professional event production and planning services for the 2026 Fall Festival, in an amount not-to-exceed \$205,000.00 and authorization for the Mayor to execute same on behalf of the Town.

6. VERF Vehicle Purchase - Trailer Mounted Hydro Excavator - ULM Sewer - Consider approval of the purchase of a Ditch Witch HX50A Trailer Mounted Hydro Excavator for the Public Works Utility Line Maintenance Sewer Division from Charles Machine Works (Ditch Witch), through Sourcewell Cooperative Contract #110421-CMW, in the amount of \$129,949.66; and authorization for the Mayor to execute on behalf of the Town.
7. VERF Vehicle Purchase - Trailer Mounted Hydro Excavator - ULM Water - Consider approval of the purchase of a Ditch Witch HX50A Trailer Mounted Hydro Excavator for the Public Works Utility Line Maintenance Water Division from Charles Machine Works (Ditch Witch), through Sourcewell Cooperative Contract #110421-CMW, in the amount of \$129,949.66; and authorization for the Mayor to execute on behalf of the Town.
8. SIMA Valentine's Fundraiser - Consider approval for the consumption of alcohol at the Flower Mound Senior Center during SIM Auxiliary's Valentine's fundraiser.
9. PSA Road Pavement Analysis Services - Consider approval of a Professional Services Agreement with Roadway Asset Services LLC., to provide Town-wide Pavement Management Analysis and Asset Management Inventory, in the amount of \$185,092.00; and authorization for the Mayor to execute same on behalf of the Town.
10. Emergency Medical Supply Contract - Consider approval of the purchase of emergency medical supplies and pharmaceuticals from Bound Tree Medical LLC and , through the City of Midlothian Bid#2025-28 (TOFM Contract# 2026-39-I) in the amount of \$120,000.00 annually and authorization for the Mayor to approve same on behalf of the Town.
11. TIRZ #1 2025 Annual Report - Consider approval of the 2025 Annual Report of the Flower Mound Tax Increment Reinvestment Zone #1 (TIRZ #1).
12. Debris Management Contract - Consider approval of a contractual agreement with CERES Environmental and Aftermath Disaster Recovery to provide Disaster Debris Removal, Reduction, Disposal, and other debris-related services As Needed; and authorization for the Mayor to execute same on behalf of the Town.

J. REGULAR ITEM(S)

1. ZPD25-0007 - Charco Storage - Public Hearing to consider an ordinance amending the zoning (ZPD25-0007 – Charco Storage) from Planned Development District-120 (PD-120) with Single-Family District 5 (SF-5) and Retail District-2 (R-2) uses to PD-120 with SF-5 and Commercial District-1 (C-1) uses to modify the conceptual plans, elevations, and development standards for the non-residential portion, with certain modifications, exceptions and waivers to the Code of Ordinances. The property is generally located at the northwest corner of Flower Mound Road and Old Orchard Lane. (PZ recommended denial by a vote of 6 to 0 at its December 8, 2025, meeting.) (Town Council tabled this item to February 2, 2026, by a vote of 4 to 0 at its January 20, 2026, meeting.)

K. 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.

L. 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. **Section 551.071: Consultation with Town Attorney**
Consultation with Town Attorney.
 - a. Reginald Rembert & Rembert Enterprises, Inc. v. Town of Flower Mound, Texas
 - b. Development Agreements governing private development access along Long Prairie Road between Sagebrush Drive and Chaparral Lane.
 - c. Possible boundary adjustment 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.

M. RECONVENE

N. 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 January 27, 2026, 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.

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

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