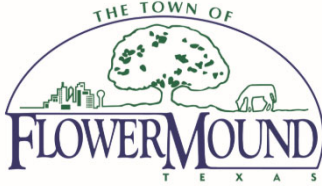


Capital Improvements Advisory Committee and Planning & Zoning Meeting



November 10, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Chair Schultz called the regular meeting to order at 6:00 p.m. with the following members present:

Gregory Schultz, Place 1, Chair,
Jason Hobbs, Place 2,
Chris Reed, Place 3,
Bill Koenig, Place 4,
Brian Dench, Place 5,
Amit Juneja, Place 6,

constituting a quorum with the following members of the Town Staff participating:

Rachel Raggio, Town Attorney
Lexin Murphy, Director of Development Services
Poornima Kashyap, Planning Manager
Bob Pegg, Town Engineer
Dale Crown, Assistant Director of Engineering
Matt Hotelling, Asst. Director of Public Works & Transportation
Lee Rodriguez, CIP-TIRZ Manager
Christina Torre, TIRZ Analyst
LauriAnn Cash, Executive Assistant

along with the following Planning & Zoning Commissioners for the work session:

Todd Bayuk, Place 3
Scott Langley, Place 5
Donald Gilmore, Place 6
Clare Harris, Place 7
Michelle Jackson, Place 8 Alternate
Deb Fitzpatrick, Place 9 Alternate

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

D. ELECTION OF OFFICERS

1 Vice Chair

ACTION: Member Reed nominated himself to serve as the CIAC Vice Chair. Member Hobbs seconded the motion.
AYES: Hobbs, Reed, Koenig, Dench, Juneja
NAYS: None
RESULT: 5:0

E. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission 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. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- 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 Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

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.	None	

F. REGULAR ITEM(S)

1 Minutes of August 25, 2025 - Consider approval of the minutes from the August 25, 2025, Capital Improvements Advisory Committee meeting.

ACTION: Member Hobbs moved to approve F.1. as presented in the agenda caption. Member Koenig seconded the motion.
AYES: Juneja, Dench, Koenig, Reed, Hobbs
NAYS: None
RESULT: 5:0

G. WORK SESSION

- 1 Presentation and discussion on land use assumptions, growth rates, and capital improvements.

Pete Kelly and Kyle Sanderson with Kimley-Horn gave a presentation with the following items included and answered questions:

- Land use assumptions
- Growth rates
- Roadway, Water, and Wastewater Capital Improvements Plans

H. ADJOURN

Chair Schultz adjourned the meeting at 6:23 p.m.

TOWN OF FLOWER MOUND, TEXAS


Greg Schultz (Mar 24, 2025 16:49:56 CDT)

GREGORY SCHULTZ, CHAIR

ATTEST:



CHRISTINA TORRE, TIRZ ANALYST