

Town Council Special Meeting



April 8, 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. 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).

G. COORDINATION OF CALENDARS

1. April 16 - Work Session
2. April 20 - Regular Meeting

H. CONSENT ITEM(S)

1. Minutes - 2/19 - Consider approval of the minutes from a work session held on February 19, 2026.
2. Minutes - 3/2 - Consider approval of the minutes from a regular meeting held on March 2, 2026.
3. Minutes - 3/12 - Consider approval of the minutes from a work session held on March 12, 2026.
4. Notice of Intent 2026 CO - Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation (CO), Series 2026, in the principal amount not to exceed \$35,265,000.00, for the purpose of paying for street, waterworks and sewer system improvements and fire-fighting facilities.
5. GO Authorization - Consider approval of a recommendation to authorize the preparation and distribution of an official statement pertaining to the sale of General Obligation (GO) Bonds, Series 2026, for \$18,870,000.00 for the purpose of funding improvements to streets, park and recreation facilities, including trail system improvements, parks, sports fields and the renovation and expansion to the Community Activity Center.
6. Land Use Assumptions and Capital Improvements Plan - Consider a resolution scheduling April 20, 2026, public hearing on the updated land use assumptions, capital improvements plan, and impact fees for roadway, water, and wastewater; with the hearing to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
7. Easement Abandonment between 3001 and 3005 High Chaparral Drive - Consider approval of an ordinance vacating and abandoning the existing 15-foot utility easement (EA26-0002 3001 and 3005 High Chaparral Dr.) located between property lines of Lots 5 and 6, Block 1, of Northshore P.U.D No. 9 Subdivision. The property is generally located west of Long Prairie Road (FM2499) and north of Sentinel Oak Road.
8. Zoll Emergency Cardiac Monitors - Consider approval of the purchase of five (5) Zenix series Cardiac Monitor/Defibrillators from Zoll Medical Corporation for Fire and Emergency Services frontline Fire apparatus, in the amount of \$331,999.42 under the National Purchasing Partners (NPP) Contract # PS25850; and authorization for the Mayor to execute same on behalf of the Town.
9. 2026 Chevrolet 2WD Crew Cab Short Box LT for purchase. - Consider approval of the purchase of a new 2026 Chevrolet 2WD Crew Cab Short Box LT per Town

of Flower Mound specifications and vendor quote from Sames Laredo Chevrolet, Inc. in the amount of \$50,449.00.

10. Concrete Trail Removal and Replacement - Consider approval of the purchase of concrete removal and replacement services from Apex Concrete Construction Inc, for work associated with Trails Master Plan Improvements adjacent to and within Lawson Park behind Forest Vista Elementary, through the Town of Flower Mound contract No. 2021-72-B, Utility Cut Repairs and Park Improvements, in the amount of \$125,215.42.
11. Concrete Removal and Replacement Services - Consider approval of the purchase of concrete removal and replacement services from Apex Concrete Construction, Inc., for work associated with the Raven Circle Panel Replacement project, through the Town of Flower Mound contract No. 2023-56-A, Concrete and Drainage Improvement Services, in the amount of \$151,092.00.
12. Colony Park Improvements - Consider approval of the purchase of concrete removal and replacement services from Apex Concrete Construction Inc, for work associated with the Colony Park Improvements project, through the Town of Flower Mound contract No. 2021-72-B, Utility Cut Repairs and Park Improvements, in the amount of \$258,831.12.
13. Pavement Joint Sealing Services - Consider approval of the purchase of Concrete Pavement Crack & Joint Sealant Services from Curtco, Inc., through a City of Grand Prairie contract #21186R4, in the estimated amount of \$741,719.58.
14. Slurry Seal Contract - Consider approval of the annual purchase contract for Annual Slurry Seal Services with Viking Construction, Inc, through City of Grand Prairie Contract #21478 for an estimated annual amount of \$220,503.53.
15. STAR Net Library Grant - Consider approval of a resolution authorizing the acceptance of \$500.00 in grant funds from Tangled Bank Studios, a production company in partnership with the Space Science Institute and its Star Library Network (STAR Net), for the purpose of providing two Library programs regarding migratory bird species and behaviors, as well as creating bird-safe environments in the Town.
16. TCA Performance Grant - Consider approval of a resolution authorizing the acceptance of \$2,300.00 in grant funds from the Texas Commission on the Arts (TCA), which will be used to pay a portion of the performance costs for the Town's annual Arts Festival.
17. Amendment to Dangerous Animals Ordinance - Consider approval of an ordinance amending Article V, Dangerous Animals, of Chapter 6, Animals, of the Town of Flower Mound's Code of Ordinances, relating to the Dangerous Dog Ordinance.
18. Semi-Annual Impact Fee Report - Consider approval of the Semi-Annual Impact Fee Report as of September 30, 2025.
19. Denton Creek Reuse PSA Amendment - Consider approval of a First Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc., for design phase services associated with the Denton Creek

Reuse project, in the amount of \$74,600.00; and authorization for the Mayor to execute same on behalf of the Town.

I. REGULAR ITEM(S)

1. Fire Station No. 5 Renovation Project - Consider approval of a Construction Agreement with Birch Construction, LLC, for the Fire Station No. 5 Emergency Roof Replacement and Apparatus Bay Renovation project, in the amount of \$1,409,095.00; and authorization for the Mayor to execute same on behalf of the Town.
2. Peters Colony Memorial Park Art Project - Consider approval of an Artist Engagement Agreement with Medwedeff Forge & Design for services associated with the Outdoor Artwork Services for Peters Colony Memorial Park Project, in the amount of \$100,000.00.

J. 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.

K. 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. Chapter 395 of the Texas Local Government Code
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.

L. RECONVENE

M. 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 April 1, 2026, by 6:00 p.m.

Traci Henderson, 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](#).