Town Council Work Session

March 12, 2026

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 6:00 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
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer
JP Walton, Strategic Services Officer

B. PUBLIC COMMENT

There were no requests to speak from the public.

C. CONSENT

1. Consider approval of the Community Development (TRAKiT) Software upgrade agreement, through CentralSquare Technologies, LLC in the amount of $537,801.31 over five years; and authorization for the Mayor to execute same on behalf of the Town.

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

D. WORK SESSION ITEM

1. Consider approval of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended September 30, 2025.

John Zagurski, Chief Financial Officer, gave a brief introduction and spoke to the hard work of staff and recognized Mary Huning, Director of Accounting Services and Julie Taylor, Director of Treasury Operations.

Mr. Zagurski introduced Rachel Ormsby, Partner, Forvis Mazars, who gave a presentation identifying or noting:

Clean, unmodified opinions on statements and internal controls; provided specific auditing for coronavirus—state and local recovery funds; and commission on the arts grant; no compliance issues; no audit findings or adjustments. The Town has received the Government Finance Officer's Award for Certificate of Achievement and Excellence in Financial Reporting for 37 consecutive years; Governmental Accounting Standards Board (GASB) pronouncements are up-to-date; and staff will move forward with required filings.

Town Council, auditor, and staff discussed internal controls; appreciation to the firm and Town staff, best practices and recommendations; and exceptional staff.

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

E. CLOSED MEETING

Mayor Moore announced that the Town Council is convening into a closed meeting at

6:14 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. 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.

   The Town Council reconvened into the open meeting at 7:24 p.m.; There was no action taken as a result of the closed meeting.

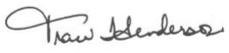
F. ADJOURN

Mayor Moore adjourned the meeting at 7:24 p.m.

TOWN OF FLOWER MOUND, TEXAS

CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY