

Town Council Special Meeting



April 8, 2026

Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore, with the assistance of Henry Beard from Cub Scout Troop 192, called the meeting to order at 6:01 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
Janvier Werner, Councilmember Place 4

Town Council member(s) absent:
Brian Taylor, Councilmember Place 3

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
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer

B. INVOCATION

Chaplain Plunk gave the invocation.

C. PLEDGES

Mayor Moore, with the assistance of Henry Beard from Cub Scout Troop 192, led the Pledge of Allegiance to the United States and Texas flags.

D. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke, and all municipalities are located in Flower Mound unless otherwise indicated.

	Speaker name and municipality	Subject (as written on the form)
1.	Beth Dilley	Public Art Peters Colony - Support
2.	Rebecca Wilson *	Peters Colony Memorial Park Art Project - Support

** Indicates person did not wish to speak*

E. ANNOUNCEMENTS

There were no announcements from the Mayor or Councilmembers.

F. FUTURE AGENDA ITEM(S)

There were no future agenda item requests.

G. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Council members present plan to be at the following meetings, with Chris Drew being remote on April 20.

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

H. CONSENT ITEM(S)

ACTION: Janvier Werner moved to approve consent items H1 - H19. Chris Drew seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS: None
ABSTAIN: None
RESULT: 4 : 0

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.

RESOLUTION NO. 07-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

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.

RESOLUTION NO. 08-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, SETTING A DATE FOR A PUBLIC HEARING FOR THE PURPOSES OF RECEIVING COMMENTS AND TO DISCUSS AND REVIEW THE UPDATED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENTS PLAN AND ROADWAY, WATER AND WASTEWATER IMPACT FEES; AND PROVIDING AN EFFECTIVE DATE.

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.

ORDINANCE NO. 06-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, VACATING AND ABANDONING THE TOWN'S INTEREST IN THE EXISTING 15-FOOT UTILITY EASEMENT LOCATED BETWEEN THE PROPERTY LINES OF LOTS 5 AND 6, BLOCK 1, OF NORTHSHORE – P.U.D. NO. 9 SUBDIVISION, AN ADDITION TO THE TOWN OF FLOWER MOUND, DENTON COUNTY, TEXAS, WHICH LOTS ARE MORE COMMONLY KNOWN AS 3001 AND 3005 HIGH CHAPARRAL DRIVE, FLOWER MOUND, TEXAS; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING AND ASSIGNING THIS EASEMENT TO THE OWNERS OF THE FEE ESTATE; REQUIRING A HOLD HARMLESS AND INDEMNITY AGREEMENT; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

RESOLUTION NO. 09-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM TANGLED BANK STUDIOS FOR THE PURPOSE OF PROVIDING TWO LIBRARY PROGRAMS REGARDING MIGRATORY BIRD SPECIES AND BEHAVIORS, AND CREATING BIRD-SAFE ENVIRONMENTS IN THE TOWN; AUTHORIZING THE LIBRARY DIRECTOR TO ACT ON BEHALF OF FLOWER MOUND AS THE GRANTEE'S OFFICIAL; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

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.

RESOLUTION NO. 10-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER

MOUND, TEXAS, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE TEXAS COMMISSION ON THE ARTS FOR THE PURPOSE OF PAYING A PORTION OF THE PERFORMANCE COSTS FOR THE TOWN'S ANNUAL ARTS FESTIVAL; AUTHORIZING THE PARKS & RECREATION DIRECTOR TO ACT ON BEHALF OF FLOWER MOUND AS THE GRANTEE'S OFFICIAL; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

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.

ORDINANCE NO. 07-26

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING DIVISION 1, "DANGEROUS DOGS AND DANGEROUS ANIMALS," OF ARTICLE V, "DANGEROUS ANIMALS," OF CHAPTER 6, "ANIMALS," OF SUBPART A, "GENERAL ORDINANCES," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING SECTION 6-161 TO ADD A PROVISION PROHIBITING THE KNOWING FILING OF FALSE INCIDENT REPORTS; AND BY AMENDING SECTION 6-162 TO REQUIRE A FINDING OF PROBABLE CAUSE BEFORE ISSUANCE OF A SEIZURE WARRANT; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.

Fire Chief Paul Henley, gave a presentation identifying or noting:

Request review: ceiling cracks above bay spaces; facilities remediation; relocation of equipment; roof structural framing concern; engineer inspection; temporary scaffolding; emergency requisition; bidding process; cost factors; and station photos.

Town Council and staff discussed expense recovery options; manufacturer out of business; warranty limitations; age of building; engineering/strength/span/failure of trusses; station four (4) truss span and inspection; state funding option; engineering/installation responsibility; timing of considerations and kudos to station five(5).

ACTION: Ann Martin moved to approve I.1 as proposed. Janvier Werner seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS: None
ABSTAIN: None
RESULT: 4 : 0

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.

Travis Cuniff, Assistant Director of Parks and Recreation, gave a presentation identifying or noting:

Project milestones; site rendering photos; selection committee; selection process; vision and criteria; scope; proposals; artist interviews, scoring and evaluation; chooses artist bio and recent work photos; park concept design; Flower Mound art design submission; and timeline of installation.

Liz Brannon provided the Selection Committee Response identifying or noting: Significance of project; place for contemplation and diverse perspective; number of artist submissions; choosing a compelling art piece; and unanimous committee decision.

Town Council and staff discussed thank you to the committee and parks department; materials; art design; artist interpretation; individual connection to the art; emotional impact of art; size/scale of art;

ACTION: Ann Martin moved to approve I.2 as proposed. Janvier Werner seconded the motion.

AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew
NAYS: None
ABSTAIN: None
RESULT: 4 : 0

J. BOARDS/COMMISSIONS

There were no items for this category.

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.

Mayor Moore announced that the Town Council is convening into a closed meeting at 6:41 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.

L. RECONVENE

The Town Council reconvened into the open meeting at 7:41 p.m.; There was no action taken as a result of the closed meeting.

M. ADJOURN

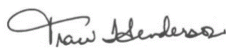
Mayor Moore adjourned the meeting at 7:41 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY