

# Town Council Regular Meeting

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May 18, 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](mailto:towncouncil@flowermound.gov) or by calling 972.874.6005 and leaving a message.

## AGENDA

### A. CALL TO ORDER

### B. INVOCATION

### C. PLEDGES

### D. PRESENTATION(S)

1. Proclamation for Mental Health Awareness Month
2. Proclamation National Safe Boating Week
3. Proclamation for Public Works Week
4. Retirement Certificate Presentation Flower Mound Chamber of Commerce
5. The Summit Club and Flower Mound Firefighters Foundation donation to the restoration of retired Fire Engine 343.

### E. 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

## **F. ANNOUNCEMENTS**

1. Announcements from the mayor and council members

## **G. TOWN MANAGER'S REPORT**

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
  - a. National EMS Week, May 17–23, 2026.
  - b. GFOA Distinguished Budget Presentation Award
  - c. Art Center Update

## **H. 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).

## **I. COORDINATION OF CALENDARS**

1. May 21 - Board & Commission Reporting
2. June 1 - Regular Meeting
3. June 11 - Work Session

## **J. 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. Samsara 3-year licensing contract - Consider approval of the purchase of a 3-year licensing contract paid annually for Samsara vehicle asset gateways, a vehicle telematics/GPS solution for a 3-year total cost of \$223,611.84 utilizing Sourcewell Contract # 102924-SAM.
2. Animal Services 2026 Ford F250 - Consider approval of purchasing one(1) 2026 Ford F250 for Animal Services from Sam Packs Five Star Ford in the amount of \$71,915.24 utilizing BuyBoard Contract #724-23.
3. Fire Station #6 - PSA for Material Testing - Consider approval of a Professional Services Agreement with ECS Southwest, LLP for the material testing services associated with Fire Station #6, in the amount of \$99,385,00; and authorization for the Mayor to execute same on behalf of the Town.
4. Consider approval of ordinance to appoint Alternate Judge Cynthia Burkett. - Consider approval of an ordinance to appoint Alternate Municipal Judge Cythia Burkett for the period of May 18, 2026, through May 17, 2028.

## **K. REGULAR ITEM(S)**

1. Prologis 380 Agreement - Public Hearing to consider approval of a Chapter 380 Agreement with Prologis for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.
2. MPA26-0001 – Economic Development - Public Hearing to consider an ordinance amending the Master Plan (MPA26-00001 – Economic Development) to amend Section 10.0 – Economic Development Plan, of the Master Plan.
3. SSP25-0007 - Solinski Enterprises - Consider a request for a Subdivision Site Plan (SSP25-0007 – Solinski Enterprises) to approve infrastructure for a non-residential subdivision with an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located south of Spinks Road and west of Gerault Road. (PZ recommended approval by a vote of 6 to 0 at its May 11, 2026, meeting.)

#### **L. 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.

1. Denco 9-1-1 Board of Managers - Consider a nomination letter to the Denco Area 9-1-1 District Board of Managers.

#### **M. 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. Potential Boundary Adjustment Matter
2. **Section 551.072: Deliberation Regarding Real Property**  
 Discuss and consider purchase, exchange, lease or value of real property for parks, trails, 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.

**N. RECONVENE**

**O. 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 May 12, 2026, by 5:00 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](#).