

Town Council Regular Meeting



May 4, 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 6:01 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
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
Tommy Dalton, Assistant Town Manager
Tiffany Bruce, Assistant Town Manager/Town Engineer
Lexin Murphy, Director of Development Services
John Zagurski, Chief Financial Officer
JP Walton, Strategic Services Officer

B. INVOCATION

Chaplain Liles gave the invocation.

C. PLEDGES

Mayor Moore led the Pledge of Allegiance to the United States and Texas flags.

D. PRESENTATION(S)

1. Proclamation- Hometown Hero- Austin Kavrar

Mayor Moore recited the proclamation and presented it to Austin Kavrar's parents as he is deployed.

2. The Summit Club and Women of Flower Mound donation to the Flower Mound Library of \$2,575 to be used towards programs and materials.

Presenting:

Summit Club Representatives Don McDaniel, President; Duane Francis, Assistant Treasurer and Committee Co-Chair; Robert Moore, Vice-President of Development; JJ Vollet, Vice-President Community Support; Albert Picardi, Secretary; Chris Clark, Vice-President Membership; Claudio Forest, Treasurer; and Bryan Webb, Past President/Advisor; along with Women of Flower Mound Representatives Lourdes Edsey, President; Deborah Tough, Membership Chair and Committee Co-Chair; and Suzy Reynolds, Committee Co-Chair; presented the donation.

Accepting:

Rachel Hadidi, Director of Library Services; Heather Botelho, Library Youth Services Manager; Celadon Work, Adult Services Manager; and Rebekah Mansfield, Library Technical Services Manager.

3. Presentation by Atmos Energy of a donation to the Town in the amount of \$15,000 to be utilized for the Summer Reading program.

Presenting:

Atmos Representative, Leigh Ferguson, presented the donation.

Accepting:

Rachel Hadidi, Director of Library Services; Heather Botelho, Library Youth Services Manager; Celadon Work, Adult Services Manager; and Rebekah Mansfield, Library Technical Services Manager.

4. Presentation by the Friends of the Library of a donation to the Town in the amount of \$80,000. These funds are to be utilized for the expansion of the Creation Lab and building the Children's play patio.

Presenting:
Friends of the Library Representative, Ann Martin, presented the donation.

Accepting:
Rachel Hadidi, Director of Library Services; Heather Botelho, Library Youth Services Manager; Celadon Work, Adult Services Manager; and Rebekah Mansfield, Library Technical Services Manager.

5. Proclamation for Motorcycle Awareness

Mayor Moore recited the proclamation and presented it to Elmer McKeegan.

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

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.	Jacque Narrell	Denton County Presentation Proclamation
2.	Vihaan Patel	Invitation for Walkthon (BAPS)
3.	Curtis Welker	Property Tax Process
4.	Patrick Martin	Appreciation

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

Mayor or Councilmembers announcements:

Ann Martin
Today is International Firefighters Day.

May 9th - Flower Mound Arts Festival at Herritage Park
Happy Mother's Day Sunday

Janvier Werner
Lions club decorate your own kite booth at the Flower Mound Arts Festival at
Herritage Park on May 9th.

Mayor Moore
Whataburger is opening May 5th

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates
 - a. Fleet Recognition

Town Manager James W. Childers recognized the Fleet Department for receipt of the Bronze Fleet Award from the DFW Clean Coalition. In addition, the department ranked 7 out of 100 Best Fleets in America competition.

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).

Ann Martin:

Request for staff to consider the code of ordinances regarding signage, specifically a photo spot display process.

I. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Councilmembers plan to be at the following meetings, except Ann Martin on May 18 and May 21. (Term limited)

1. May 13 - Canvass Meeting
2. May 18 - Regular Meeting

3. May 21 - 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.

ACTION: Adam Schiestel moved to approve consent agenda items J.1-8
Chris Drew seconded the motion.

AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

1. Minutes - 4/16 - Consider approval of the minutes from a work session held on April 16, 2026.
2. Minutes - 4/20 - Consider approval of the minutes from a regular meeting held on April 20, 2026.
3. Ordinance Amendment to Chapter 54 - Parks & Recreation - Consider approval of an ordinance amending Chapter 54, "Parks and Recreation," of the Code of Ordinances to revise public park hours and regulations.

ORDINANCE NO. 10-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 54, "PARKS AND RECREATION," OF THE CODE OF ORDINANCES BY AMENDING ARTICLE II, "PARK REGULATIONS," TO AMEND THE DEFINITION OF PUBLIC PARKS AND RECREATIONAL FACILITIES AND PRECLUDE PARKING IN PUBLIC PARKS AFTER CLOSING HOURS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

4. 2026 US Army Corps of Engineer (USACE) solicitation for contract - Consider approval of the 2026 US Army Corps of Engineer (USACE) solicitation for contract with the Town of Flower Mound for law enforcement services at Lake Grapevine and authorize the Mayor to execute same.

5. Zoom Phone Migration - Consider approval of three (3) agreements with Presidio, Inc., for Zoom Phone system migration services, AudioCodes gateway and SBC configuration, and Zoom licensing, in the total amount of \$417,584.60 over five (5) years; and authorization for the Mayor to execute same on behalf of the Town.
6. CIP Amendment No. 2 - Consider approval of Amendment No. 2 to the Fiscal Year 2025-2026 Capital Improvement Program (CIP).
7. VERF Vehicle Purchase - Public Works - Consider approval of the purchase of one 2026 Ford F-250 SuperCab 4x2 pickup truck with listed options from Sam Pack's Five Star Ford through BuyBoard Cooperative Contract #724-23, for the Public Works Utility Line Maintenance Division, VERF recommendation for a total of \$53,671.04.
8. FY 25-26 Budget Amendment #3 - Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2025, and ending on September 30, 2026, as adopted by Ordinance No. 32-25 and amended by Ordinance No. 51-25 and Ordinance No. 02-26 for adjustments to the General Debt Service Fund, Library Development Fund, and Parks 4B Sales Tax Fund.

ORDINANCE NO. 11-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2025, AND ENDING ON SEPTEMBER 30, 2026, AS ADOPTED BY ORDINANCE NO. 32-25 AND AMENDED BY ORDINANCE NO. 51-25 AND ORDINANCE NO. 02-26, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL DEBT SERVICE FUND, LIBRARY DEVELOPMENT FUND, AND PARKS 4B SALES TAX FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

K. REGULAR ITEM(S)

1. Solid Waste Contract Amendment - Consider adopting, on second reading, an ordinance amending Ordinance 26-16 of the Town of Flower Mound, Texas which adopted a Solid Waste Franchise Agreement with Allied Waste Services of Fort Worth, LLC dba Republic Services. By adding and defining a new residential green waste service, updating observed holidays, revising rates and pricing for services, modifying customer discount provisions, adjusting the annual capital contribution, and establishing a five-year renewal term.

Michael Kramp, Customer Relations Manager, gave a presentation identifying or noting:

Contract background; current service overview; proposed changes; current vs proposed rate comparison; and green waste collection.

Jeri Harwell, Republic Waste Services, thanked Town Council for their partnership.

Town Council, representative, and staff discussed the history behind the increase in cost.

ACTION: Ann Martin moved to approve, on second reading, an ordinance amending Ordinance 26-16 of the Town Flower Mound, Texas, which adopted a Solid Waste Agreement with Republic Services. Adam Schiestel seconded the motion.

AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

ORDINANCE NO. 12-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, IMPLEMENTING AMENDMENTS TO ORDINANCE 26-16 AND THE SOLID WASTE FRANCHISE AGREEMENT WITH ALLIED WASTE SERVICES D/B/A REPUBLIC SERVICES ("REPUBLIC SERVICES"), ADOPTED PURSUANT TO SUCH ORDINANCE, BY ADDING AND DEFINING A NEW RESIDENTIAL SERVICE, UPDATING OBSERVED HOLIDAYS, REVISING RATES AND PRICING FOR SERVICES, MODIFYING CUSTOMER DISCOUNT PROVISIONS, AND ADJUSTING THE ANNUAL CAPITAL CONTRIBUTION; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER IN ACCORDANCE WITH SECTION 10.02 OF THE TOWN CHARTER; AND PROVIDING AN EFFECTIVE DATE.

2. PSA Community Activity Center Design - Consider approval of a Professional Services Agreement with Barker Rinker Seacat Architecture for design, engineering, architectural services, providing construction documents, and construction administration services for the Community Activity Center (CAC) Expansion and Renovation project, in the amount of \$5,038,840.00; and authorization for the Mayor to execute same on behalf of the Town.

Chuck Jennings, Director of Parks and Recreation, gave a presentation identifying or noting:

Existing indoor recreation facilities; background and history; 2017 open space master plan; project history; feasibility study; and team roles.

Council member Drew left the dais at 6:57 p.m.
Council member Drew returned to the dais at 7:00 p.m.

Craig Kyle, Barker Rinker Seacat Architecture, gave a presentation identifying or noting:

Firm background; design team depth; balanced approach; project program; public survey; top priorities; area summary; existing footprint; dry area improvements; wet area improvements; additional parking; preliminary schedule; budget; and summary.

Town Council, consultants and staff discussed design; engagement; parking; and cost analysis during phases.

ACTION: Ann Martin moved to approve K.2 as written. Chris Drew seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

3. Fire Station 6 Construction Award - Consider approval of the GMP (Guaranteed Maximum Price) Amendment — Exhibit A, to the existing AIA A133 Standard Agreement with Crossland Construction Company, Inc. for Fire Station 6 construction services in the amount of \$16,354,546.00; and authorization for the Mayor to execute same on behalf of the Town.

Dean Larson, Construction Manager - Public Works, gave a presentation identifying or noting:

Project overview; Construction Manager at Risk (CMAR); timeline; and project schedule.

Justin Myers, Partner, Martinez Architects, gave a presentation identifying or noting:

Experience; costs; design renderings; site plan and floor plan photos.

Town Council, consultants, and staff discussed incentives for an early completion

date; penalties for not completing on time; comparative costs with regional facilities; trees; sleep preservation; and unique use case for this location.

ACTION: Brian Taylor moved to approve K.3 as presented. Janvier Werner seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

4. ZPD25-0008 - Lakeside Crossing Residence Inn - Public Hearing to consider an ordinance for rezoning (ZPD25-0008 – Lakeside Crossing Residence Inn) to amend Planned Development No. 153 (PD-153) with Campus Commercial uses for both residential and non-residential uses to allow for an extended stay hotel, and to include new concept plans and elevations for Lot 1, Block A, Lakeside Crossing, to modify development standards, including modifying standards for Lot 17X, Block B, Lakeside Crossing Town Homes, and to request certain exceptions, modifications, and waivers to the Code of Ordinances. The property is generally located south of Lakeside Parkway and between International Parkway and Northwood Drive. (PZ recommended denial by a vote of 6 to 0 at its February 9, 2026, meeting.) (Town Council tabled this item to May 4, 2026 by a vote of 4 to 1 at its April 20, 2026, meeting.) (***The applicant is requesting to table this item at the May 4th, 2026, meeting.***)

ACTION: Ann Martin moved to table item K.4 to a date as requested by the applicant. Janvier Werner seconded the motion.
AYES: Janvier Werner, Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

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.

There were no items for this category.

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.

Mayor Moore announced that the Town Council is convening into a closed meeting at 7:40 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. Potential Boundary Adjustment Matter
 - c. Claim related to incident at Browning Road and Valley Ridge Boulevard
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

The Town Council reconvened into the open meeting at 8:37 p.m.; There was no action taken as a result of the closed meeting.

O. ADJOURN

Mayor Moore adjourned the meeting at 8:37 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY