

Town Council Regular Meeting



May 18, 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 Sitara Prasad, called the meeting to order at 6:00 p.m. with the following members present:

Cheryl Moore, Mayor
Adam Schiestel, Mayor Pro Tem
Brian Taylor, Deputy Mayor Pro Tem
Chris Drew, Councilmember Place 2
Janvier Werner, Councilmember Place 4
Clare Harris, Councilmember Place 5

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, Chief Strategic Officer

B. INVOCATION

Chaplain Wakefield gave the invocation.

C. PLEDGES

Mayor Moore with the assistance of Sitara Prasad, led the Pledge of Allegiance to the United States and Texas flags.

D. PRESENTATION(S)

1. Proclamation for Mental Health Awareness Month

Mayor Moore with the assistance of Sitara Prasad recited the proclamation and presented it to Kirk VanHousen and Pam Gutierrez with Denton County MHMR.

2. Proclamation National Safe Boating Week

Mayor Moore with the assistance of Sitara Prasad recited the proclamation and presented it to Eric Gunn, U.S. Coast Guard Auxillary, Grapevine.

3. Proclamation for Public Works Week

Mayor Moore with the assistance of Sitara Prasad recited the proclamation and presented it to Director of Public Works, Brian Waltenburg and many public works staff.

4. Retirement Certificate Presentation Flower Mound Chamber of Commerce

Mayor Moore with the assistance of Sitara Prasad acknowledged contributions to the Town and presented the certificate to Cindi Howard. Kelly Heslep was unable to attend.

5. The Summit Club and Flower Mound Firefighters Foundation donation to the restoration of retired Fire Engine 343.

Summit Club representative Bryan Webb and many other Summit Club members presented the proclamation to Julian Pastrana of the Flower Mound Firefighters Foundation.

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.	Fred Vincent	Environmental
2.	Bentley Ford	Chamber of Commerce
3.	Elizabeth Miller	Girl Scout Silver Award Project
4.	Jacque Narrell	Historical Commission Appointment

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

Chris Drew

Kids Fishing Derby May 23, 8:00 a.m. to 11:00 a.m. at Rheudasil Park

Concert in the Park, May 22. 7:00 p.m. at Heritage Park

Memorial Day Ceremony, May 25, 9:00 a.m. at Flower Mound Senior Center

Spring Jubilee, May 30, 10:00 a.m. to 2:00 p.m. at Gibson Grant Log House

G. TOWN MANAGER'S REPORT

1. Capital Improvement Projects
2. Economic Development Projects
3. Organizational Updates

- a. National EMS Week, May 17–23, 2026.

James W. Childers, Town Manager, shared that the week of May 17-23 is National EMS Week with a theme of Improving Outcomes Together and highlighting the amazing work regarding our EMS response.

- b. GFOA Distinguished Budget Presentation Award

Mr. Childers shared that for the 34th straight year, the Town of Flower Mound received the Distinguished Budget Presentation Award from the Government Finance Officers Association. Mr. Childers recognized the hard work that staff does each year.

c. Art Center Update

Mr. Childers gave a presentation identifying or noting:

Finalizing pre-design phase; focused on business and operations plan; meetings with key stakeholders; new arts foundation support; and providing deliverables to council in July.

Mr. Childers also spoke to the Mental Health Month Proclamation and Grant Program opportunities.

Mr. Childers stated that staff will assist Ms. Miller (spoke during public comments) with her Girl Scout Silver Award project.

Lastly, Mr. Childers shared that the Town Council Meeting streaming is down this evening.

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).

Janvier Werner requested Denton County Central Appraisal District (DCAD) provide education around notification and content changes to Flower Mound residential appraisals.

I. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Council members plan to be at the following meetings:

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.

ACTION: Adam Schiestel moved to approve consent agenda items 1-4.
Janvier Werner seconded the motion.
AYES: Janvier Werner, Adam Schiestel, Chris Drew, Brian Taylor, Clare Harris
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

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.

ORDINANCE NO. 14-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS APPOINTING AN ALTERNATE JUDGE OF THE MUNICIPAL COURT OF RECORD IN THE TOWN OF FLOWER MOUND; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

K. REGULAR ITEM(S)

Mayor Moore announced that the Town Council is convening into a closed meeting at 6:47 p.m., pursuant to Texas Government Code Chapter 551, Section 551.087.

The Town Council reconvened into the open meeting at 7:00 p.m.

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.

Ray Watson, Director of Economic Development, gave a presentation identifying or noting:

Site photos; renderings; project overview; incentives requested; and cost benefit analysis.

Town Council and staff discussed moving forward without the agreement.

Mayor Moore opened the public hearing.

All municipalities are located in Flower Mound unless otherwise indicated.

	Speaker name and municipality	Subject (as written on the form)
1.	Fred Vincent	Economic Development

There being no one else wishing to speak, Mayor Moore closed the public hearing.

ACTION: Adam Schiestel moved to approve K.1 as presented. Chris Drew seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Chris Drew, Brian Taylor, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

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.

Ray Watson, Director of Economic Development, gave a presentation identifying or noting:

Overview and plan goals.

Town Council and staff discussed sales tax, 2024 to 2026 differences.

Mayor Moore opened the public hearing. There being no one wishing to speak, Mayor Moore closed the public hearing.

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

ORDINANCE NO. 15-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE FLOWER MOUND 2011 MASTER PLAN BY AMENDING ORDINANCE NO. 26-11, WHICH ADOPTED THE MASTER PLAN, BY REPEALING AND REPLACING SECTION 10.0, "ECONOMIC DEVELOPMENT PLAN;" PROVIDING THIS ORDINANCE IS CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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.)

Lexin Murphy, Director of Development Services, gave a presentation identifying or noting:

General and detailed site location photos; land use and zoning; subdivision site plan; exception request; site photos; and landscape plan.

Applicant Representative, Daniel Sterwart, Civil Engineer with Development Engineering Consultants, gave a presentation identifying or noting:

Truck turn analysis and anticipated vehicle traffic.

Town Council and staff discussed truck routes and U-turns.

ACTION: Brian Taylor moved to approve K.3 as presented. Clare Harris seconded the motion.
AYES: Janvier Werner, Adam Schiestel, Chris Drew, Brian Taylor, Clare Harris
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.

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

ACTION: Adam Schiestel moved Move to appoint Patrick Martin to the Historical Commission, Place 5, with a term beginning May 19, 2026, during the Historical Commission Meeting held on May 19, 2026, and ending September 30, 2027. Janvier Werner seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Chris Drew, Brian Taylor, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

L.1

Town Secretary, Traci Henderson, presented the item.

ACTION: Adam Schiestel moved to submit Ann Martin as a nominee to be considered to serve on the DENCO 911 District Board of Managers. Clare Harris seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Chris Drew, Brian Taylor, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

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 7:29 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
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 8:29 p.m.; There was no action taken as a result of the closed meeting.

O. ADJOURN

Mayor Moore adjourned the meeting at 8:29 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY