

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING;
TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION,
AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING;
AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING**



August 3, 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
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 Plunk gave the invocation.

C. PLEDGES

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

D. PRESENTATION(S)

There were no items for this category.

E. PUBLIC COMMENT

Names listed below do not 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.	Samantha Barnes	DAR America Revolution Exhibit
2.	Jacque Narrell	DAR Exhibit

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

There were no announcements from the Mayor or Councilmembers.

G. TOWN MANAGER'S REPORT

Town Manager, James W. Childers, spoke to consent agenda items J.2, J.6, and J.10.

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

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).

There were no requests for future agenda items.

I. COORDINATION OF CALENDARS

Mayor Moore confirmed that all Council members plan to be in attendance at the following meetings except for Councilmember Drew may be remote at the August 17th meeting.

1. August 13 - Work Session (Budget)
2. August 17 - Regular Meeting

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 the consent agenda noting tabling item J.2 to the August 17 council meeting and tabling item J.6 to a future date. Brian Taylor seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

1. Minutes 7/20 - Consider approval of the minutes from July 20, 2026.
2. Calling Special Election - Consider approval of an ordinance ordering a special election to be held on the 3rd day of November, 2026, for the purpose of submitting to the qualified voters of the Town of Flower Mound, Texas, a ballot proposition to reauthorize the Street Maintenance Sales and Use Tax at the rate of one-fourth of one percent; providing for election officers; designating the places and manner of holding said election; and providing for the posting and publication of notice.
3. Set Public Hearing for Crime District Budget - Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 17, 2026, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 21, 2026, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
4. Set Public Hearing for Fire District - Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and

Emergency Medical Services District to schedule a public hearing for August 17, 2026, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 21, 2026, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

5. Riverwalk PID Annual SAP Update 2026-27 - Consider approval of an ordinance adopting the 2026-2027 annual update to the Riverwalk Public Improvement District No. 1 (PID) Service and Assessment Plan (SAP) and Assessment Roll.

ORDINANCE NO. 21-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING THE ANNUAL UPDATE OF THE SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL(S) FOR THE RIVERWALK PUBLIC IMPROVEMENT DISTRICT NO. 1 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §372.013 AS AMENDED; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6. Lakeside Parkway Capacity Improvement - ICA - Consider the approval of Amendment #2 to the Interlocal Cooperation Agreement with Denton County for the construction of the Lakeside Parkway Capacity Improvement project, and authorize the Mayor to execute the same on behalf of the Town
7. Denton Creek Boulevard Bridge - ICA - Consider the approval of Amendment #2 to the Interlocal Cooperation Agreement with Denton County for the construction of the Denton Creek Boulevard Bridge project, and authorize the Mayor to execute the same on behalf of the Town
8. Wilkerson Trail Bridge Replacements - Consider approval of Professional Services Agreement with Dunaway Associates, LLC., for the design services associated with the Wilkerson Trail Bridges project, in the amount of \$185,000.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Utility Cooperative Service Contract - Consider approval of utilizing Buy Board Contract No. KPBB776-25 with Kleen Pipe, Inc. for closed-circuit television (CCTV) inspection and sanitary sewer cleaning services in an amount not to exceed \$200,000; and authorization for the Mayor to execute same on behalf of the Town.
10. SPAN Transportation Contract - Consider approval of a Service Agreement for Demand Response Transit Service with SPAN, Inc., in an amount not-to-exceed \$81,450.06, to provide transportation service for Town citizens who are age 65

or older and Town citizens with verifiable disabilities that prevent them from driving; and authorization for the Mayor to execute same on behalf of the Town.

11. Forvis Mazars Audit Engagement Letter - Consider approval of the engagement letter with Forvis Mazars, LLP, to perform external auditing services for the fiscal year ending September 30, 2026 at a cost of \$72,250; and authorization for the Mayor to execute same on behalf of the Town.
12. NICE 911 Recording System - Police - Consider approval of the purchase of equipment and contract services for NICE 911 recording system and associated ICS Athena bridge in the total amount of \$53,600.00.
13. Accessibility Consultant - Consider approval of an extended ADA compliance contract with Accessibility Officer, in the amount of \$19,780; and authorization for the Mayor to execute same on behalf of the Town.
14. VERF Vehicle Purchase - Consider approval of the purchase of a Ford Transit T250 Mid Roof Cargo Van from Sam Packs Five Star Ford through Buyboard Cooperative Contract # 724-23 for the Utility Operations Laboratory Division in the total amount of \$70,388.87.
15. VERF Vehicle Purchase - Consider approval of the purchase of a Ford F550 Super Cab Dump Truck from Sam Packs Five Star Ford through Buyboard Cooperative Contract # 724-23 for the Streets Division in the total amount of \$108,551.10; and authorization for the Mayor to execute same on behalf of the Town.
16. VERF Vehicle Purchase - Consider approval of the purchase of a Ford F250 Super Cab 4x4 from Sames Auto Group through TIPS Cooperative Contract # 240901 for the Drainage Division in the total amount of \$56,764.55; and authorization for the Mayor to execute same on behalf of the Town.
17. VERF Vehicle Purchase - Consider approval of the purchase of a John Deere 410P Backhoe/Loader from RDO Equipment Company through Sourcewell Cooperative Contract # 011723-JDC for the Utility Line Maintenance Sewer Division in the total amount of \$159,318.80; and authorization for the Mayor to execute same on behalf of the Town.
18. VERF Equipment Purchase - Consider approval of the purchase of a Portable Trailer Mounted 323 KW Diesel Generator from Loftin Equipment through Sourcewell Cooperative Contract # 020923-CEC for the Utility Operations Division in the total amount of \$181,045.00; and authorization for the Mayor to execute same on behalf of the Town.

19. Purchase (2) Police/SRO Vehicles/Equipment - Consider approval of the purchase of one (1) new 2026 Chevy Tahoe PPV Police Pursuit Vehicle and one (1) new Ford Explorer PPV Police Pursuit Vehicle with Upfit Equipment Installed per Town of Flower Mound Specifications and Vendor Quote from Sam Pack's Five Star with Upfit Police/SRO Equipment/Installation Quotes with Specifications from Defender Supply for Police Services in the amount of \$156,743.50.
20. Legal Services - Consideration and action to retain the services of Oldham, Klement & Noga, PLLC.

K. REGULAR ITEM(S)

1. SUP26-0003 - Kensington Estates Lot 1, Block A Accessory Dwelling - Public Hearing to consider an ordinance granting a Specific Use Permit No. 503 (SUP26-0003 – Kensington Estates Lot 1, Block A Accessory Dwelling Unit) to permit an accessory dwelling. The property is generally located east of Scenic Drive on Kensington Court. (PZ recommended approval by a vote of 5 to 0 at its July 27, 2026, meeting.)

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

General and detailed site photos; land use and zoning; site plan and site photos; regulations; concept plan; and elevations.

Applicant Bill Peck with Peck Architects, gave a presentation identifying or noting:

Site plan; existing site photo, rendering and proposed project.

Town Council, applicant and staff discussed requirements for SUP's.

ACTION:	Clare Harris 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

ORDINANCE NO. 22-26

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING

THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY APPROVING SPECIFIC USE PERMIT NO. 503 (SUP-503) FOR AN ACCESSORY DWELLING ON CERTAIN PROPERTY DESCRIBED AS LOT 1, BLOCK A OF KENSINGTON PARK ESTATES AND ZONED A AGRICULTURAL DISTRICT; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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 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. Possible boundary adjustment matter

c. Legal issues associated with municipal annexation, and ESD, MUD, and CCN service areas.

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 6:23 p.m.; There was no action taken as a result of the closed meeting.

O. ADJOURN

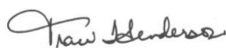
Mayor Moore adjourned the meeting at 6:23 p.m.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



TRACI HENDERSON, TOWN SECRETARY