

**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 17, 2026

Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

DRAFT 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
Janvier Werner, Councilmember Place 4
Clare Harris, Councilmember Place 5

Town Council member(s) absent:

Brian Taylor, Deputy Mayor Pro Tem
Chris Drew, Councilmember Place 2

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 Mike 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 for United is the Way Month.

Mayor Moore recited the proclamation and presented it to:

Gary Henderson, President and Chief Executive Officer, United Way Denton County

Frank Dixon, Board Member

2. Recognition of the Top 3 Readers for Elementary, Teen, and Adult Library Summer Reading Challenge

Mayor Moore presented certificates to:

- Mukunda Jalari
- Swadha Patel
- Elijah Myers
- Shimran Pattanayak
- Sudain Shaikh
- Murali Jalari
- Dhruva Jalari

(Dhruva and Murali did not wish to accept their certificates during the meeting, but were present)

Recipients not present:

- Jayashri Durairaj
- Beckett Henry
- Maverick Henry
- Thatcher Henry
- Jeremy Pantell
- Srihan Rao
- Shaina Vignesh
- Abel Young
- Aidan Young
- Anny Young
- Matthew Collier
- Andrea Larkin

- Audrie Larkin
- Taylor Larkin
- Melanie Larkin
- Christine Fox
- Sheri Mehaffey
- Sammy Son
- Iman Weheliye
- Rebecca Wursten
- Jean Yi
- Travis Collier

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

There were no requests to speak from the public.

F. ANNOUNCEMENTS

1. Announcements from the mayor and council members

There were announcements from the Mayor or Councilmembers regarding:

Clare Harris

Flower Mound Fire Department CPR class, September 12, 9:00 AM to 1:00 PM at Fire Station #1.

Mayor Moore

Santa Cops fundraiser, August 29, 5:30 PM to 10:00 PM at the Courtyard by Marriott.

Janvier Werner

Historical Commission meeting, Tuesday, August 18, Chief Paul Henley

speaking on the history of the Flower Mound Fire Department.

G. TOWN MANAGER'S REPORT

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

James W. Childers, Town Manager, informed the public that the School Zone Signs no longer have time on the signs. This results in cost savings for the Town. School time zones are reflected when signs are flashing.

a. Employee Service Recognition

Mr. Childers recognized the following employees:

Fifteen (15 years of service)

Christa Crowe, Property Standards Manager

Traci Hooper, Police Officer

James Pulis III, Police Sergeant

Cristopher Womack, Police Sergeant

Other's Recognized but not in attendance:

Fifteen (15 years of service)

Brandon Belk, Police Officer

Joe Gray III, Police Officer

Twenty (20) years of service

Judith Broderick, Deputy Town Marshall

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 present plan to be in attendance at the following meetings:

1. September 7 - Regular Meeting (Canceled due to Labor Day holiday)
2. September 15 - Work Session (Board and Commission Interviews)
3. September 17 - Work Session (Board and Commission Interviews/Appointments)
4. September 21 - 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 consent agenda items J.1 through J.13 as presented. Clare Harris seconded the motion.
AYES:	Janvier Werner, Adam Schiestel, Clare Harris
NAYS:	None
ABSTAIN:	None
RESULT:	3 : 0

1. Minutes 7/30 - Consider approval of the minutes from a Town Council Strategic Planning Retreat held on July 30, 2026.
2. Minutes 8/1 - Consider approval of the minutes from a Town Council Strategic Planning Retreat held on August 1, 2026.

3. Minutes 8/3 - Consider approval of the minutes from a Town Council Regular meeting held on August 3, 2026.
4. FY 25-26 CIP Amendment No. 3 - Consider approval of Amendment No. 3 to the Fiscal Year 2025-2026 Capital Improvement Plan (CIP).
5. Certified Collection Rate FY 26-27 Budget - Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2026, and ending September 30, 2027.
6. 2026 Certified Appraisal Roll - Consider approval of an ordinance establishing the 2026 certified appraisal roll.

ORDINANCE NO. 23-26

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING THE 2026 APPRAISAL ROLL; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

7. No-New-Revenue and Voter-Approval Tax Rates - Consider accepting the submission of the notice of a no-new-revenue tax rate of \$0.370440 per \$100 assessed valuation and a voter-approval tax rate of \$0.388266 per \$100 assessed valuation for the fiscal year beginning October 1, 2026, and ending September 30, 2027.
8. Schedule Budget and Tax Rate Meetings - Consider proposing a maximum tax rate of \$0.387277 per \$100 valuation for the fiscal year beginning October 1, 2026, and ending September 30, 2027; and scheduling September 21, 2026, public hearing on the budget, scheduling September 21, 2026, public hearing on the tax rate, and scheduling the September 21, 2026, adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
9. Amy Lane Park Pond Improvements Design - Consider approval of a Professional Services Agreement with Garver, LLC., for the design services associated with the Amy Lane Park Pond Improvements project, in the amount of \$185,318.00; and authorization for the Mayor to execute same on behalf of the Town.

10. Opioid Settlement Grant Program - Consider approval of a resolution authorizing the establishment of a grant program to utilize State of Texas Opioid Settlement Funds to reduce opioid related harms; authorizing the use of Opioid Settlement Funds for eligible opioid remediation purposes; authorizing the Town Manager or designee to administer the program.

RESOLUTION NO. 15-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A GRANT PROGRAM TO UTILIZE STATE OF TEXAS OPIOID SETTLEMENT FUNDS TO REDUCE OPIOID RELATED HARMS; AUTHORIZING THE USE OF OPIOID SETTLEMENT FUNDS FOR ELIGIBLE OPIOID REMEDIATION PURPOSES; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO ADMINISTER THE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

11. Order Election - Street Maintenance Reauthorization - 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.

ORDINANCE NO. 24-26

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING AND CALLING FOR 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 A BALLOT PROPOSITION TO REAUTHORIZE A LOCAL SALES AND USE TAX AT THE RATE OF ONE-FOURTH OF ONE PERCENT FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; PROVIDING BALLOT PROPOSITION LANGUAGE; PROVIDING FOR ELECTION PROCEDURES AND OFFICERS; AUTHORIZING NECESSARY ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

12. Denton County Mutual Aid Agreement - Consider approval of a Mutual Aid Agreement with Denton County to provide Emergency Management Services during disasters and other emergency incidents and authorization for the Mayor to approve same on behalf of the Town.

13. Right of Way Abandonment Hide-A-Way Lane / Lake Coves Drive - Consider approval of an ordinance of the Town of Flower Mound, Texas, providing for the abandonment and release of the Town's interest in Right of Way previously granted to the Town for road expansion.

ORDINANCE NO. 25-26

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ABANDONING AND VACATING A PORTION OF THE HIDE-A-WAY LANE PUBLIC RIGHT-OF-WAY LOCATED IN THE J. RUIZ SURVEY, ABSTRACT NO. 1064, DENTON COUNTY, TEXAS; FINDING THAT THE DESCRIBED RIGHT-OF-WAY IS NO LONGER NEEDED FOR PUBLIC PURPOSES; RESERVING ANY NECESSARY PUBLIC UTILITY EASEMENTS; AUTHORIZING THE TOWN SECRETARY TO FILE A CERTIFIED COPY OF THIS ORDINANCE IN THE OFFICIAL PUBLIC RECORDS OF DENTON COUNTY, TEXAS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

K. WORK SESSION ITEM

1. Discussion of Water, Sewer and Stormwater rates and fees.

Chris Ekrut with NewGen Solutions, gave a presentation identifying or noting:

Water and Wastewater: - goals and objectives; historical bills; expense comparison; components of all average expenses; capital funding; wholesale expenses; proposed rates; increase from last year's study; and residential bill impact.

Stormwater - goals and objectives; performance under current rates; projected revenues under current rates; projected rates; and drainage utility fee comparison.

Town Council, Mr. Ekrut, and staff discussed capital program projections; cost drivers; average five (5) year annual increase; cost projections; and percentage of wholesale costs.

2. Legislative Priorities

Brandi Bird with Bird Advocacy & Consulting, gave a presentation identifying or noting:

Proposed priorities - zoning; land use; expenditure caps; impact fees; Texas Tech University Health Sciences Center; data privacy and next steps.

Town Council, Ms. Bird, and staff discussed housing affordability solutions; rentals; zoning items; legislation communication and civic engagement options (Ambassador program); voter approval rate; November municipal elections; and utility rates.

Mr. Childers shared the importance of informing the citizens regarding legislative issues.

L. REGULAR ITEM(S)

1. Crime District FY 26-27 Budget Public Hearing - Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider the Flower Mound Crime Control and Prevention District proposed budget for the fiscal year beginning on October 1, 2026, and ending on September 30, 2027.

Meg Jakubik, Director of Budget and Strategy, gave a presentation on items L.1 and L.2 identifying or noting:

Crime Control and Fire District actual, estimated; and proposed funding.

Town Council and staff discussed sales tax decrease;

Mayor Moore opened the public hearing for item L.1 and L.2. There being no one wishing to speak, Mayor Moore closed the public hearing.

There is no action required for this item.

2. Fire District FY26-27 Budget Public Hearing - Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider the Flower Mound Fire Control, Prevention, and Emergency Medical Services

District proposed budget for the fiscal year beginning on October 1, 2026, and ending on September 30, 2027.

This item was presented with item L.1.

The public hearing was opened with item L.1.

There is no action required for this item.

3. SP25-0023 - Argyle High School Bus Parking - Public Hearing to consider a request for a Site Plan (SP25-0023 – Argyle High School Bus Parking) to install bus parking for the Argyle ISD, with an exception to section 82-302, Compatibility buffer, of the Code of Ordinances. The property is generally located south of Canyon Falls Drive between Denton Creek Boulevard and Stonecrest Road. (PZ recommended approval by a vote of 4 to 1 at its August 10, 2026, meeting.)

ACTION: Adam Schiestel moved to table agenda items L.3, L.11 and L.12 to the September 21, 2026, Town Council meeting.
Janvier Werner seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 3 : 0

4. ZPD26-0007 - Midway Residential - Public Hearing to consider an ordinance for rezoning (ZPD26-0007 – Midway Residential) from Single-Family District-10 (SF-10) uses to Planned Development District No. 211 (PD-211) with Single-Family District-10 (SF-10) uses and with certain exceptions and modifications to the Code of Ordinances. The property is generally located south of Wanda Lane and west of Midway Road. (PZ recommended approval by a vote of 5 to 0 at its August 10, 2026, meeting.)

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

General and detailed location; land-use; zoning; concept plan; access easement site photos; and modifications.

Town Council and staff discussed driveway location; lot footage; and

development restrictions.

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

ACTION: Clare Harris moved to approve item L.4 as presented.
Janvier Werner seconded the motion.
AYES: Janvier Werner, Adam Schiestel, Clare Harris
NAYS: None
ABSTAIN: None
RESULT: 3 : 0

ORDINANCE NO. 26-26

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 CHANGING THE ZONING ON CERTAIN PROPERTY DESCRIBED AS AN APPROXIMATELY 0.64 ACRES OF LAND IN THE TWIN COVES ESTATES ADDITION, DENTON COUNTY, TEXAS, FROM SINGLE FAMILY 10 DISTRICT WITH UNDERLYING SINGLE FAMILY 3 OBSOLETE REGULATIONS TO PLANNED DEVELOPMENT DISTRICT-211 (PD-211) WITH SF-10 SINGLE FAMILY 10 DISTRICT USES IN ACCORDANCE WITH THE TOWN'S MASTER PLAN AND SPECIFIC REQUIREMENTS AND EXHIBITS INCORPORATED HEREIN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Boundary Agreement #1 - Consider approval of a joint ordinance and boundary agreement between the Town of Flower Mound and the Town of Argyle releasing and accepting corporate limits for an approximate 38.9 acre tract of land.

Tommy Dalton, Assistant Town Manager, presented items L.5, L.6, L.7, and L.8 identifying or noting: (Items L.9 and L.10 were also opened)

Boundary adjustment; tract site maps; general location; and surveys.

Town Council and staff discussed ordinance language; state law requirements; ownership; and deed restrictions.

ACTION: Adam Schiestel moved to approve L. 5 as presented subject to approval by the Town attorney. Janvier Werner seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 3 : 0

ORDINANCE NO. 29-26

A JOINT ORDINANCE AND BOUNDARY AGREEMENT BETWEEN THE TOWN OF FLOWER MOUND AND THE TOWN OF ARGYLE RELEASING AND ACCEPTING CORPORATE LIMITS.

6. Boundary Agreement #2 - Consider approval of a joint ordinance and boundary agreement between the Town of Flower Mound and the Town of Argyle releasing and accepting corporate limits for an approximate 20.3 acre tract of land.

This item was presented with items L.5, L.7 and L.8.

ACTION: Clare Harris moved to approve L.6 as presented subject to approval by the Town attorney. Adam Schiestel seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 3 : 0

ORDINANCE NO. 30-26

A JOINT ORDINANCE AND BOUNDARY AGREEMENT BETWEEN THE TOWN OF FLOWER MOUND AND THE TOWN OF ARGYLE RELEASING AND ACCEPTING CORPORATE LIMITS.

7. Boundary Agreement #3 - Consider approval of a joint ordinance and boundary agreement between the Town of Flower Mound and the Town of Argyle releasing and accepting corporate limits for an approximate 8.3 acre tract of land.

This item was presented with items L.5, L.6 and L.8

ACTION: Janvier Werner moved to approve L.7 as presented subject to approval by the Town attorney. Adam Schiestel seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 3 : 0

ORDINANCE NO. 31-26

A JOINT ORDINANCE AND BOUNDARY AGREEMENT BETWEEN THE TOWN OF FLOWER MOUND AND THE TOWN OF ARGYLE RELEASING AND ACCEPTING CORPORATE LIMITS.

8. Boundary Agreement #4 - Consider approval of a joint ordinance and boundary agreement between the Town of Flower Mound and the Town of Argyle releasing and accepting corporate limits for an approximate 2.9 acre tract of land.

This item was presented with items L.5, L.6, and L.7.

ACTION: Adam Schiestel moved to approve L.8 as presented subject to approval by the Town attorney. Clare Harris seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 3 : 0

ORDINANCE NO. 32.26

A JOINT ORDINANCE AND BOUNDARY AGREEMENT BETWEEN THE

TOWN OF FLOWER MOUND AND THE TOWN OF ARGYLE RELEASING AND ACCEPTING CORPORATE LIMITS.

9. ZPD26-0001 - Monarch - Public Hearing to consider an ordinance for rezoning (ZPD26-0001 - Monarch) to amend Planned Development District No. 200 (PD-200) with Campus Commercial District (CC) uses and Single Family-Attached (SF-A) uses, to include updated and new concept plans, to modify development standards, and to request certain exceptions, modifications, and waivers to the Code of Ordinances. The property is generally located north of Cross Timbers Road, west of Highway 377, and east of Interstate 35-W. (PZ recommended approval by a vote of 4 to 0 at its August 10, 2026, meeting.)

Lexin Murphy, Director of Development Services, presented items L.9 and L.10 identifying or noting:

General and detailed location; land use; zoning; exception requested; concept outdoor display plan; development standards; phasing plan; zoning exhibit; concept plan; concept landscape plan; concept circulation and open space plan; and Parks Board recommendation.

Applicant representative, Jonathan Kerby, with Kimley Horn gave a presentation identifying or noting:

Texas Department of Transportation (TxDOT) frontage road and interchange; land swap with Argyle; project update; reasons for amendment; new requests in the planned development; concept plan; parkway reclassification; town home concept site plan; phasing plan; initial phase detention pond; landscape modification maximum aggregate allowed; outdoor display home improvement center; and summary.

Town Council and staff discussed dry ponds; product display; phase 4 wet pond; gas station(s); land swap; third gas station; and phase four start.

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

ACTION:	Clare Harris moved to approve L.9 as presented. Janvier Werner seconded the motion.
AYES:	Janvier Werner, Adam Schiestel, Clare Harris
NAYS:	None
ABSTAIN:	None

RESULT: 3 : 0

ORDINANCE NO. 27-26

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, REPEALING AND REPLACING ORDINANCE NO. 03-25, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 200 (PD-200) ON CERTAIN PROPERTY DESCRIBED AS AN APPROXIMATELY 187.813 ACRES OF LAND IN THE FRANCIS W. THORNTON SURVEY, ABSTRACT NO. 1244, DENTON COUNTY, TEXAS, AND ADOPTING THIS ORDINANCE, INCLUDING NEW DEVELOPMENT STANDARDS AND CONCEPT PLANS, AS A COMPLETE RESTATEMENT AND REPLACEMENT OF PLANNED DEVELOPMENT DISTRICT NO. 200 (PD-200); PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES EXCEPT ORDINANCE NO. 03-25, WHICH IS EXPRESSLY REPEALED; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

10. Monarch Development Park Dedication Consideration - Consider approval of a Parks Board Recommendation (PBR26-0003) for park land dedication of 6.5 acres of land and \$622,480.00 cash in lieu of land, and park development fees of \$347,000.00 minus any park fee credits for amenities installed in the .5 acre pocket park, for the Monarch multi-use development generally located East of Interstate Hwy 35W and North of Cross Timbers Rd (1171). Motion passed unanimously at the April 9, 2026 Parks Board meeting.

This item was presented with item L.9.

ACTION: Janvier Werner moved to approve L.10 as presented.
Adam Schiestel seconded the motion.

AYES: Janvier Werner, Adam Schiestel, Clare Harris

NAYS: None

ABSTAIN: None

RESULT: 3 : 0

11. TRP26-0004 Alexan The Point Phase II - Public Hearing to consider an application for a tree removal permit (TRP26-0004) for one (1) specimen tree on the property known as Alexan the Point Phase II for the proposed development.

The property is generally located east of Lake Forest Boulevard and north of Silveron Boulevard. (The Environmental Conservation Commission recommended approval by a vote of 6 to 0 at its August 4, 2026, meeting).

This item was tabled to the September 21, 2026, Town Council meeting, action reflected in L.3 motion and vote.

12. Atmos RRM Rate Tariffs - Consider approval of a resolution adopting Atmos Energy Corp., Mid-Tex Division's rate tariffs that reflect the negotiated rate change pursuant to the Rate Review Mechanism process.

Due to a lack of quorum, this item was tabled to the September 21, 2026, Town Council meeting.

M. 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.

N. 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.

The Town Council did not convene into Closed Meeting.

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. 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.

O. RECONVENE

The Town Council did not convene into Closed Meeting.

P. ADJOURN

Mayor Moore adjourned the meeting at 8:17 p.m.

TOWN OF FLOWER MOUND, TEXAS

CHERYL MOORE, MAYOR

ATTEST:

TRACI HENDERSON, TOWN SECRETARY