

**AGENDA**

**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**

**8/2/2021**

**FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS**

**6:00 P.M.**

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)

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***Please silence or turn off all electronic devices in Jody Smith Hall***

**A. CALL MEETING TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG**

*"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."*

**D. PUBLIC COMMENT**

To speak to Council during public comment, please fill out a [comment form](#).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

**E. PRESENTATIONS**

1. Keep Flower Mound Beautiful (KFMB) Annual Update
2. Presentation by Dianne Edmondson, Denton County Commissioner, Precinct 4
3. Presentation of the Cultural Arts Center Business Plan

**F. ANNOUNCEMENTS**

1. Announcements from the mayor and council members

**G. TOWN MANAGER'S REPORT**

Update and discussion on:

1. Capital Improvement projects
2. Economic Development projects

**H. FUTURE AGENDA ITEMS**

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 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. A budget work session is scheduled for Thursday, August 19.
2. A regular meeting is scheduled for Monday, August 23 (rescheduled from August 16 to accommodate budget scheduling requirements).

**J. CONSENT ITEMS**

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. Minutes 7/19- Consider approval of the minutes from a regular meeting of the Town Council and Town of Flower Mound Crime Control and Prevention District Special meeting held on July 19, 2021.
2. 2021 Certified Appraisal Roll- Consider approval of an ordinance establishing the 2021 certified appraisal roll.
3. Certified Collection Rate- Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2021, and ending September 30, 2022.
4. Schedule Budget & Tax Rate Meetings- Consider proposing a maximum tax rate of \$0.405000 per \$100 valuation for the fiscal year beginning October 1, 2021, and ending September 30, 2022; and scheduling August 23, 2021, public hearing on the budget, scheduling September 20, 2021, public hearing on the tax rate, and scheduling the September 20, 2021, 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.
5. Schedule Crime District Public Hearing- 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 23, 2021, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 20, 2021, 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.
6. Schedule Fire District Public Hearing- 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 23, 2021, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 20, 2021, 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.
7. CDBG Action Plan- Consider approval of a resolution authorizing the adoption of the Program Year 2021 Action Plan for the Community Development Block Grant Program and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

## Town Council Meeting Agenda

August 2, 2021

Page 3

8. Denton County ILA - Tax Collection- Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2021, and ending September 30, 2022, subject to automatic renewal for subsequent one-year terms; and authorization for the Mayor to execute same on behalf of the Town.
9. Denton County ILA - PID Collection- Consider approval of an Interlocal Cooperation Agreement with Denton County for the collection of assessments for River Walk Public Improvement District No. 1 for the period beginning October 1, 2021, and ending September 30, 2022, subject to automatic renewal for subsequent one-year terms; and authorization for the Mayor to execute same on behalf of the Town.
10. No-New-Revenue & Voter-Approval Tax Rate- Consider accepting the submission of the notice of an no-new-revenue tax rate of \$0.422069 per \$100 assessed valuation and a voter-approval tax rate of \$0.419471 per \$100 assessed valuation for the fiscal year beginning October 1, 2021, and ending September 30, 2022.
11. River Walk Speed Limit- Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets by lowering the prima facie speed limit on River Walk Drive and Riverside Drive to 25 mph. (The Transportation Commission recommended approval of the speed limit change by a vote of 4 to 0 at its July 13, 2021, meeting.)
12. Creation Lab - Laser Engraver- Consider approval of a purchase for the Library Expansion project, of a Laser Engraver for the Library Creation Lab, from Engraving Concepts in the amount of \$21,595.00.
13. Increase Contract for Asphalt Services- Consider approval of an increase to the annual purchase contract for asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie Contract (#16112) from an estimated total of \$500,000.00 to an estimated total of \$780,000.00.

### **K. REGULAR ITEMS**

14. CSP21-0001 My Garage Self Storage- Public Hearing to consider a request for a Comprehensive Sign Package (CSP21-0001 - My Garage Self Storage) for My Garage Self Storage. The property is generally located north of Canyon Falls Drive and east of Stonecrest Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its July 26, 2021, meeting.)
15. ATFM Resolution- Consider approval of a resolution creating the All Together Flower Mound Commission (ATFMC) for the Town of Flower Mound.

### **L. BOARDS/COMMISSIONS** *(Bold text represents boards with vacancies)*

Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, Parks Board, School Liaison Committee, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, and Veterans Liaison Board.

**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 attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, as follows:

- a. Consultation with Attorney.
  1. Texas Local Government Code Chapter 54, Enforcement of Municipal Ordinances
  2. 2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158
- b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.
- c. Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.
- d. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- e. Discuss and consider the recruitment process for the Town Manager, and all matters incident and related thereto.
- f. Discuss the duties of the Municipal Court Judge, including the June report regarding court activities.

**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 above referenced items.**

**N. RECONVENE TO REGULAR MEETING**

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

**O. ADJOURN MEETING**

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: July 30, 2021, at 5:28 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Theresa Scott, Town Secretary**

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting by contacting Theresa Scott, Town Secretary, at 972.874.6076.