

**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**

**9/20/2021**

**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. Proclamation and presentation of Hometown Hero banner to Austin Emmons
2. Food Safety Awards and Septic Smart Proclamation

**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
3. Town Manager search

**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 special meeting is scheduled for Monday, September 27, 11:00 a.m. for Town Manager search
2. A regular meeting is scheduled for Monday, October 4

**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 8/19- Consider approval of the minutes from a work session of the Town Council held on August 19, 2021.
2. Minutes 8/23- Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting on August 23, 2021.
3. Minutes 9/2 & 9/14- Consider approval of the minutes from special meeting of the Town Council held on September 2 and September 14, 2021.
4. Atmos Rate Settlement- 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.
5. Texas Reads Grant Program- Consider acceptance of grant funds from the Texas State Library and Archives Commission (TSLAC) for the FY 2022 Texas Reads Grant Program and execution of an agreement with TSLAC; and authorization for the Mayor to execute said agreement on behalf of the Town.
6. Texas Book Festival Library Grant- Consider approval of a resolution authorizing the acceptance of grant funds from the Texas Book Festival, which will be used to purchase additional materials for the Library's Hindi language collection and establish an Urdu language collection.
7. Investment Policy Adoption- Consider approval of a resolution adopting an Investment Policy for funds for the Town of Flower Mound as required annually by the Public Funds Investment Act.
8. NCTTRAC Interlocal Agreement- Consider approval of an Interlocal Cooperation Contract and Memorandum of Agreement with North Central Texas Trauma Regional Advisory Council (NCTTRAC) for the utilization of an ambulance bus (AMBUS) for state, regional and local deployments, and authorization for the Mayor to execute same on behalf of the Town.
9. Signal Detection Annual Contract- Consider approval of the purchase of traffic signal detection systems and parts in the estimated annual amount of \$250,000.00, from Twincrest Technologies Inc., through the Houston-Galveston Area Council (H-GAC) contract.

## Town Council Meeting Agenda

September 20, 2021

Page 3

10. Heritage West Park Improvements- Consider approval of a Development Agreement with Toll Southwest, LLC, in the amount of \$102,930.00 for park improvements associated with the Heritage West Development and authorization for the Mayor to execute same on behalf of the Town.
11. Denton Creek Blvd 12' Waterline- Consider approval of a Development Agreement with Nash Canyon Falls, LLC., in the amount of \$77,114.70, for the Denton Creek Boulevard 12-Inch Water Line project, to reimburse the developer for installing a 12-inch water line per the Town's Water Master Plan; and authorization for the Mayor to execute same on behalf of the Town.
12. Water System Leak Detection- Consider approval of Non-Destructive Pipe Analysis & Internal Leak Surveying services from Pure Technologies US, Inc., through a City of Dallas Contract (BMZ1702) for the not to exceed amount of \$200,000.00.
13. Pavement Marking Services- Consider approval of the purchase of pavement markings services in the estimated annual amount of \$400,000, from Stripe-A-Zone, Inc., through a City of Grand Prairie contract.

### **K. REGULAR ITEMS**

14. FY 21-22 Town Budget Adoption- Consider approval of an ordinance adopting the budget for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022, and making appropriations for each fund and department.
15. FY 21-22 Fire District Budget Adoption- Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022.
16. FY 21-22 Crime District Budget Adoption- Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022.
17. FY 21-22 Tax Rate Adoption- Public Hearing to consider approval of an ordinance adopting the 2021 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2021, and ending on September 30, 2022, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.405000 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2021.
18. MPA21-0003 1600 Arrowhead- Public Hearing to consider an ordinance amending the Master Plan (MPA21-0003 – 1600 Arrowhead) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Office uses to Retail uses. The property is generally located south of Cross Timbers Road and west of Fireside Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 13, 2021, meeting.)

## Town Council Meeting Agenda

September 20, 2021

Page 4

19. ZPD21-0007 1600 Arrowhead PD-185- Public Hearing to consider an ordinance amending the zoning (ZPD21-0007 – 1600 Arrowhead) from Office (O) District uses to Planned Development District No.185 (PD-185) with Retail (R) District uses, with certain waivers, exceptions and modifications to the Code of Ordinances. The property is generally located south of Cross Timbers Road and west of Fireside Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 13, 2021, meeting.)

### **L. BOARDS/COMMISSIONS**

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:  
2006 Rule 11 agreement and dismissal, Cause No. 2005-20153-158 and Flower Mound Ranch Development Applications
- 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. Annual performance review of the Interim Town Manager
- g. Annual performance review of the Town Secretary

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.

**Town Council Meeting Agenda  
September 20, 2021  
Page 5**

**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: September 17, 2021, at 12:45 p.m., at least 72 hours prior to the scheduled time of said meeting.

**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.