

THE 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 HELD ON THE 20TH DAY OF SEPTEMBER 2021, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

[Click here](#) for meeting video link (subject to change)

The Town Council met in a regular meeting with the following members present:

Derek France	Mayor
Ben Bumgarner	Mayor Pro Tem
Sandeep Sharma	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Ann Martin	Councilmember Place 5

constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Debra Wallace	Interim Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Assistant Town Manager/Town Engineer
Lexin Murphy	Director of Planning Services
Kay Wilkinson	Budget Officer

A. CALL REGULAR MEETING TO ORDER

Mayor France called the regular meeting to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Chaplain Ralph Holland gave the invocation and Mayor France led the pledges.

D. PUBLIC COMMENT

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker names and address	Subject (as written on the form)
1.	Chris Haverstock, FM Chamber of Commerce	Invitation to State of Education Luncheon
2.	Patsy Mizeur, 1821 Castle Ct	Many
3.	Scott Tarwater, 4613 Windmill Ln	Lack of Transparency
4.	Beth Soderberg, 3100 Wager Rd	Emerald Place
5.	Randy Soderberg, 3100 Wager Rd	Emerald Place
6.	Cindy Waters, 3030 Wager	Emerald Place

E. PRESENTATIONS

1. Proclamation and presentation of Hometown Hero banner to Austin Emmons.

Mayor France recited the Proclamation and presented it to Michael Waite, grandfather of Austin Emmons.

2. Food Safety Awards and Septic Smart Proclamation.

Mayor France recited the Proclamation and presented it to Tom Vyles, Environmental Health Manager. Mr. Vyles announced the food safety award winners.

F. ANNOUNCEMENTS

Councilmember Schiestel announced November 2nd is Election Day, and noted items that will be on the ballot, and encouraged everyone to vote.

Councilmember Engel reported on the Rotary's Duck Derby fund raising event. He also announced that the Keep Flower Mound Beautiful Fall Trash event is next Saturday.

Several Councilmembers expressed appreciation for those that applied and interviewed for boards and commissions.

Mayor France announced The Mound Showdown football game information.

G. TOWN MANAGER'S REPORT

Ms. Wallace provided an update on the following projects:

1. Capital improvement projects
 - Morriss Road water line project (1171 to Eaton)
2. Economic Development projects
 - New and coming soon businesses
3. Town Manager search
 - Application and timing update

H. FUTURE AGENDA ITEMS

1. Councilmember Martin requested a future agenda item to have a discussion regarding the process to name people to boards and commissions. There was Council consensus to do so.
2. Mayor France requested a special meeting during the 1st week of October at the Library to discuss the Denton County Transportation Authority Go Zone services during the 1st week in October.

I. COORDINATION OF CALENDARS

Mayor France announced the following meeting dates and confirmed that all members of Council would be present.

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

1. Consider approval of the minutes from a work session of the Town Council held on August 19, 2021.
2. 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. Consider approval of the minutes from special meeting of the Town Council held on September 2 and September 14, 2021.
4. 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.

RESOLUTION NO. 20-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2021 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

5. 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. 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.

RESOLUTION NO. 21-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS

FROM THE TEXAS BOOK FESTIVAL FOR THE PURCHASE OF ADDITIONAL MATERIALS FOR THE TOWN LIBRARY'S HINDI LANGUAGE COLLECTION AND TO ESTABLISH AN URDU LANGUAGE COLLECTION; PLEDGING THAT THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL PROGRAM REQUIREMENTS OF THE COLLECTIONS ENHANCEMENT GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

7. 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.

RESOLUTION NO. 22-21

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS ("TOWN"), ADOPTING AN INVESTMENT POLICY FOR FUNDS FOR THE TOWN AS REQUIRED ANNUALLY BY THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE.

8. 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. 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.
10. 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. 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. 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. 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.

Deputy Mayor Pro Tem Sharma moved to approve by consent Items 1 – 13, as presented in the agenda caption. Councilmember Schiestel seconded the motion. Each item, as approved by consent, is restated above, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

K. REGULAR ITEMS

Mayor France opened items 14 – 16 at the same time.

14. 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.

Staff Presentation

Ms. Wilkinson gave a presentation for items 14, 16, and 17 identifying or noting:

- Financial goals overview
- 2021 debt service and tax rate
- Average tax bill over past 10 years
- Changes since proposed budget
- Compensation benefits
- General and utility fund (revenues/expenditures)
- Water/Wastewater rates
- Stormwater utility fund
- Stormwater rates
- Special revenue funds
- Crime Control and Prevention District Budget overview
- Fire Control Prevention and Emergency Medical Services District budget overview
- Capital Improvement Projects overview

There was Council discussion regarding:

- PediPlace community support funding application follow up. There was Council consensus to proceed with the \$40,000 allocation originally requested instead of \$25,000 previously discussed.

Deputy Mayor Pro Tem Sharma moved to approve 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 as presented and discussed. Councilmember Schiestel seconded the motion.

ORDINANCE NO. 38-21

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, AND MAKING APPROPRIATIONS FOR EACH FUND AND DEPARTMENT; PROVIDING FOR THE LEVYING AND COLLECTION OF A SUFFICIENT TAX TO PAY THE INTEREST ON SINKING FUND AND OTHER OBLIGATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

Motion passed

15. 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.

Councilmember Schiestel moved that the Town Council, acting as the Board of Directors for the Fire Control, Prevention, and Emergency Medical Services District, approve 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. Councilmember Engel seconded the motion.

RESOLUTION NO. 23-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

16. 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.

Deputy Mayor Pro Tem Sharma moved that The Town Council, acting as the Board of Directors for the Crime Control and Prevention District, approve 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. Mayor Pro Tem Bumgarner seconded the motion.

RESOLUTION NO. 24-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

17. 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.

Mayor France opened the Public Hearing at 6:58 p.m. No one spoke. Mayor France closed the Public Hearing at 6:58 p.m.

Council Discussion

There was Council discussion regarding:

- Appreciation for a great budget and the reduced tax rate

Councilmember Schiestel moved that the property tax rate be decreased by the adoption of a tax rate of \$0.405000 per \$100 of assessed value, which is effectively a 7.22 percent decrease in the tax rate; and move to approve 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.” Mayor Pro Tem Bumgarner seconded the motion.

ORDINANCE NO. 39-21

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, 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 A RATE OF \$0.4050 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN AS OF JANUARY 1, 2021; DIRECTING THE ASSESSMENT THEREOF TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE TOWN; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR APPROVAL OF THE 2021 TAX ROLLS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

Mayor France opened items 18 and 19 at the same time.

18. 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.)

Administrative Note: Mayor Pro Tem Bumgarner stated he is recusing himself from participation on this item given the proximity to his residence.

Staff Presentation

Ms. Murphy gave a presentation for items 18 and 19 identifying or noting:

- General and detailed location
- Land use and zoning
- Site photographs
- Master Plan exhibit
- Exceptions (driveway spacing)
- Conceptual site plan

and she, Mr. Dalton, Ms. Bruce, or Mr. Meredith responded to questions or comments from Council regarding:

- Clarification on:
 - Grace Park exception
 - Traffic analysis, patterns, signals in vicinity
- Allowed uses
- Roadway impact fee eligibility
- Legalities associated with acting on items in a specific order

Mr. Meredith provided legal input regarding voting on a master plan amendment in the absence of a councilmember.

Applicant Presentation

Joe Northern gave a presentation identifying or noting:

- Transit Center Investment, LLC Denton County development projects
- Common entrance proposal not accepted by neighboring business
- Medical and neighborhood retail and services targeted
- Proposed PD Equivalent to R2

and he responded to questions from Council regarding:

- Clarification that what is being proposed could happen without the retail change
- Openness to excluding certain high-volume retail uses

There was Council discussion regarding:

- It's a good place for retail but access is not good
- Possibility of postponing the item to clarify Mayor Pro Tem Bumgarner's residency
- Striking certain high-volume retail uses, including a fast-food drive-thru
- Traffic concerns

Mayor France opened the Public Hearing for items 18 and 19 at 7:43 p.m.

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
Carlos Cabre, 5117 Heather Ct	Wes Burkett, 2909 Acorn Trail	
	Chuck Young, 909 Oak	

Mayor France closed the Public Hearing at 7:50 p.m.

1st Motion on this item:

Councilmember Schiestel moved to approve item 18 as presented. Councilmember Engel seconded the motion.

VOTE ON MOTION:
AYES: MARTIN, ENGEL, SCHIESTEL
NAYS: SHARMA
ABSTAIN: BUMGARNER

*Motion failed**

**A supermajority is required for Master Plan Amendments.*

Mr. Meredith outlined legalities associated with a failed motion and potential next steps.

2nd Motion on this item (to reconsider and in accordance with the Town Council Rules of Procedure).

Deputy Mayor Pro Tem Sharma moved to reconsider item 18. Councilmember Martin seconded the motion.

VOTE ON MOTION:
AYES: SCHIESTEL, SHARMA, ENGEL, MARTIN
NAYS: NONE
ABSENT: BUMGARNER

Motion passed

3rd Motion on this item:

Councilmember Schiestel moved to approve item 18 as presented. Councilmember Engel seconded the motion.

ORDINANCE NO. 40-21

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 1.0, "LAND USE PLAN," OF THE MASTER PLAN BY AMENDING ORDINANCE NO. 24-01, IN PART, WHICH ADOPTED THE MASTER PLAN, SPECIFICALLY TO CHANGE THE CURRENT LAND USE REFLECTED ON THE LAND USE PLAN MAP FROM OFFICE USES TO RETAIL USES ON APPROXIMATELY 2.19 ACRES OF LAND SITUATED IN THE JESSE EADS SURVEY, ABSTRACT NUMBER 391; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:*Motion passed***AYES: MARTIN, ENGEL, SHARMA, SCHIESTEL****NAYS: NONE****ABSENT: BUMGARNER**

19. 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.)

Councilmember Schiestel moved to approve item 19 as presented; however, with the following excluded uses:

- Restaurant – fast food
- Secondhand store
- Drug store or pharmacy
- Convenience store
- Alcoholic beverage establishment
- Funeral home

Councilmember Engel seconded the motion.

ORDINANCE NO. 41-21

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 OF THE TOWN OF FLOWER MOUND, TEXAS, BY CHANGING THE ZONING ON APPROXIMATELY 2.19 ACRES OF LAND SITUATED IN THE JESSE EADS SURVEY, ABSTRACT NO. 391, FROM OFFICE (O) DISTRICT USES TO PLANNED DEVELOPMENT DISTRICT-185 (PD-185) WITH RETAIL DISTRICT-2 (R-2) USES IN ACCORDANCE WITH THE TOWN'S MASTER PLAN AND SPECIFIC REQUIREMENTS AND EXHIBITS INCORPORATED HEREIN; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:*Motion passed***AYES: SCHIESTEL, SHARMA, ENGEL, MARTIN****NAYS: NONE****ABSENT: BUMGARNER**

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.

No action taken.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 8:20 p.m. on September 20, 2021, 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, and reconvened into an open meeting at 9:33 p.m. on September 20, 2021, and no action was taken on the following items:

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, senior housing, 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

O. **ADJOURN REGULAR MEETING**

Mayor France adjourned the meeting at 9:33 p.m. on Monday, September 20, 2021, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY