

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

5/17/2022

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

6:00 P.M.

A public reception will be held at 5:30 p.m. in the Town Hall lobby for outgoing and newly elected council members.

An agenda information packet is available online at flower-mound.com/AgendaCenter

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flower-mound.com or by calling 972.874.6005 and leaving a message.

A. CALL MEETING TO ORDER

B. INVOCATION

Bobbie J. Mitchell, Denton County Commissioner, Precinct 3

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. PRESENTATIONS

1. Proclamation of National Public Works Week, May 15-21

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. 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, 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, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

F. 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 5/2- Consider approval of the minutes from a regular meeting of the Town Council held on May 2, 2022.

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2. 2023 Ford F-450 Diesel Ambulance- Consider approval of the purchase of a 2023 Ford F-450 Frazer Type 1 Ambulance for the Fire and Emergency Services department from Frazer, LTD. through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program in the total amount of \$273,338.00; and authorization for the Mayor to execute same on behalf of the Town.
3. Canvass Election- Consider approval of an ordinance canvassing returns and declaring results of a general election held May 7, 2022, for the purpose of electing Council Member Places 1 and 3 and providing an effective date.

G. RECOGNITION OF AND REMARKS FROM OUTGOING COUNCILMEMBER BEN BUMGARNER

H. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. Administer Oath of Office to newly elected Councilmember Place 1, Adam Schiestel and issue Certificate of Election.
2. Administer Oath of Office to newly elected Councilmember Place 3, Brian Taylor and issue Certificate of Election.

I. REMARKS FROM NEWLY ELECTED COUNCILMEMBERS

J. 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, and 551.074, for consultation with Town Attorney, personnel, as follows:

- a. Consultation with Town Attorney.
 1. Case 4:22-cv-00371 La Estancia Investments, L.P. v. Town of Flower Mound, Texas et al
 2. Housing Discrimination Complaint
- b. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem

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.

K. 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.

L. COORDINATION OF CALENDARS

1. A special work session is scheduled for 2:00 pm, Wednesday, May 25.
2. A regular meeting is scheduled for Monday, June 6.

M. ADJOURN MEETING

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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: May 13, 2022, at 1:20 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. Additional time limits will be provided to members of the public that need to address the Town Council through a translator.