

## AGENDA

### FLOWER MOUND TOWN COUNCIL SPECIAL MEETING

SEPTEMBER 13, 2022

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

5:00 P.M.

#### A. CALL SPECIAL MEETING TO ORDER

#### B. PUBLIC COMMENT

To speak to Council during public comment, please fill out a [comment form](#) and hand to the Town Secretary.

- 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 related to this agenda or otherwise. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972-874-6000 during business hours.

#### C. 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 551.087 for consultation with Town Attorney, and to discuss matters relating to economic development negotiations, as follows:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

#### D. RECONVENE TO SPECIAL MEETING

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

#### E. BOARDS/COMMISSIONS

1. Conduct interviews for the following boards or commissions:

- a. All Together Flower Mound Commission (ATFMC)
- b. Animal Services Board
- c. Board of Adjustment/Oil & Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)
- d. Community Development Corporation
- e. Cultural Arts Commission (CAC)
- f. DCTA Board of Directors (Town appointed representative)
- g. Denton County Greenbelt Plan Coordinating Committee
- h. Environmental Conservation Commission (ECC)
- i. Historical Commission Task Force (HCTF)
- j. Parks Board
- k. Planning & Zoning Commission/Capital Improvements Advisory Committee (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
- l. School Liaison Committee
- m. SMARTGrowth Commission
- n. Tax Increment Reinvestment Zone Number One (TIRZ #1)
- o. Transportation Commission
- p. Veterans Liaison Board

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2. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, dismissals, duties and responsibilities, structure, or procedures regarding the above referenced boards or commissions.

### F. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, to discuss matters relating to personnel as follows:

- a. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

### G. COORDINATION OF CALENDAR

1. A second Board & Commission interview meeting is scheduled for Thursday, September 15.

### H. 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 8, 2022, at 3:50 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Theresa Scott, 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.

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.