



**AGENDA  
TOWN OF FLOWER MOUND  
COMMUNITY DEVELOPMENT CORPORATION**

**JANUARY 26, 2021**

**LOCATION: VIRTUAL MEETING (VIDEO CONFERENCE)**

**[CLICK HERE](#) FOR INSTRUCTIONS ON HOW TO PARTICIPATE IN THE MEETING**

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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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Effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or videoconference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The Town of Flower Mound Community Development Corporation meetings will be temporarily held via video conference and will not be held at the Flower Mound Town Hall. A recording of the meeting will be available the following day at <https://www.flower-mound.com/fmtv> under "Other Meetings Archive" tab.

- A. **CALL REGULAR MEETING TO ORDER 6:00 P.M.**
- 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. **ELECTION OF OFFICERS**
- E. **GENERAL PUBLIC COMMENT**

The purpose of this item is to allow the public an opportunity to address the Community Development Corporation 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.

[CLICK HERE](#) to submit general comments regarding issues or agenda items not indicated as a public hearing.

**F. STAFF REPORT**

Update and status report related to operational issues, capital improvement projects, budget projections and grants.

**G. CONSENT AGENDA**

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Community Development Corporation may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from the regular meeting of the Community Development Corporation held on June 30, 2020.

**H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

**I. ADJOURNMENT – REGULAR MEETING**

I do hereby certify that the Notice of Meeting was posted on the Town of Flower Mound website ([www.flower-mound.com](http://www.flower-mound.com)) on the following date and time: January 22, at 3:30 p.m., at least 72 hours prior to the scheduled time of said meeting.

\_\_\_\_\_  
Kelli Repasz, Executive Assistant

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Kelli Repasz, Executive Assistant, at (972) 874-6342.



**COMMUNITY DEVELOPMENT CORPORATION AGENDA ITEM NO: 1  
CONSENT ITEM**

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**DATE:** January 26, 2021

**FROM:** Kelli Repasz, Executive Assistant

**ITEM:** Consider approval of minutes from the regular meeting of the Community Development Corporation held on June 30, 2020.

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**Background Information:** The CDC held a regular meeting on June 30, 2020.

**Alternatives/Options:** N/A

**Fiscal Impact:** N/A

**Legal Review:** N/A

**Attachments:**

1. Copy of the draft minutes from the June 30, 2020 regular meeting of the Community Development Corporation.

**Draft Motion:** Move to approve as presented in the agenda caption.

**THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 30TH DAY OF JUNE, 2020, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 P.M.**

The Community Development Corporation met in regular session, with the following members present:

Dana Smith	President
Mehul Desai	Director
Willie Scales	Director
Mo Mohan	Director
Troy Bishop	Director
Gregory Crouse	Director

Constituting a quorum with the following members of Town staff participating:

Chuck Jennings	Director of Parks and Recreation
Debra Wallace	Deputy Town Manager, CFO
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
Kelli Repasz	Executive Assistant

**A. CALL REGULAR MEETING TO ORDER - 6:37 P.M.**

President Smith called the regular meeting to order at 6:37 P.M.

**B./C. INVOCATION/PLEDGE OF ALLEGIANCE**

President Smith gave the invocation and led the pledges.

**D. ELECTION OF OFFICERS**

a. President

Director Desai nominated Dana Smith for President. Director Mohan seconded the nomination.

**VOTE ON NOMINATION:**

**AYES: SCALES, DESAI, MOHAN, KROUSE, BISHOP**

**NAYS: NONE**

**ABSTAIN: SMITH**

b. Vice President

President Smith nominated Mehul Desai for Vice President. Director Mohan seconded the nomination.

**VOTE ON NOMINATION:**

**AYES: SCALES, SMITH, MOHAN, CROUSE, BISHOP**

**NAYS: NONE**

**ABSTAIN: DESAI**

c. Treasurer

Director Smith nominated Troy Bishop for Treasurer. Director Mohan seconded the nomination.

**VOTE ON NOMINATION:**

**AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE**

**NAYS: NONE**

**ABSTAIN: BISHOP**

d. Secretary

Director Smith nominated Willie Scales for Secretary. Director Mohan seconded the nomination.

**AYES: DESAI, SMITH, MOHAN, CROUSE, BISHOP**

**NAYS: NONE**

**ABSTAIN: SCALES**

**E. PUBLIC PARTICIPATION**

**F. STAFF REPORT**

Kari Biddix, Park Development Manager, and Debra Wallace, Deputy Town Manager and CFO presented current CIP projects and financials.

**G. CONSENT ITEMS**

1. Consider approval of the minutes from the regular meeting of the Community Development Corporation held on May 9, 2019.

Director Scales moved to approve as presented. Director Desai seconded the motion.

**VOTE ON MOTION:**

**AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE**

**NAYS: NONE**

**ABSTAIN: BISHOP**

*Motion passed*

**H. ADJOURNMENT**

President Smith adjourned the regular meeting at 7:29 P.M.

**I. PUBLIC HEARINGS**

President Smith opened the public meeting at 7:29 P.M.

Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, Jake's Hilltop Park Scoreboard Additions, Heritage Park Improvements, Grand Park Playground Replacement and Improvements, Peters Colony Memorial Park Construction, Tennis Center Feasibility Study and Town Lake East Park Property Master Plan using 4B sales tax revenues in the FY 2020-2021 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its June 4, 2020 meeting.)

Chuck Jennings, Director of Parks and Recreation presented.

Director Desai moved to approve as presented. Director Scales seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE, BISHOP**

**NAYS: NONE**

Public Hearing and action to consider the approval of an amendment to the fiscal year 2019-2020 Capital Improvement Plan, increasing funding in the amount of \$600,000, for Rheudasil Park Improvements, using 4B sales tax revenues.

Director Desai moved to approve as presented. Director Scales seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE, BISHOP**

**NAYS: NONE**

President Smith closed the public meeting at 8:28 P.M.

**J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

**K. ADJOURN REGULAR MEEETING**

President Smith adjourned the meeting at 8:32 P.M. on Tuesday, June 30, 2020.

TOWN OF FLOWER MOUND, TEXAS

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President

ATTEST:

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Secretary

DRAFT