

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 7TH DAY OF MARCH 2022, 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 |
| James W. Childers | Town Manager |
| Tommy Dalton | Assistant Town Manager |
| Tiffany Bruce | Assistant Town Manager/Town Engineer |
| Lexin Murphy | Director of Planning Services |
| Paul Henley | Fire Chief |

A. CALL 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 Russ McNamer gave the invocation and Mayor France led the pledges.

D. PRESENTATIONS

1. Proclamation for Winning the Fight BetteRx Safe Than Sorry Program

Mayor France recited the Proclamation and presented it to Kathy O’Keefe, Executive Director of Winning the Fight, and representative Leslie Martin.

2. Texas Municipal Library Directors Association (TMLDA) "Achievement of Library Excellence" Award

Mayor France, Councilmember Martin, President of the Friends of the Library, and Ron Miller, Chair of the Cultural Arts Commission, presented Sue Ridnour, Director of Library Services with this Award. Ms. Ridnour reported on various accomplishments that led to the Town being a recipient of this award.

3. Environmental Conservation Commission (ECC) update

James Seastrom, ECC Chair, and Marilyn Lawson, Vice Chair, gave a presentation identifying or noting:

- ECC purpose and vision
- ECC powers and duties
- Recent Accomplishments
- ECC subcommittees
- 2022 objectives

E. 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 or stated)
1.	Don Ledbetter, 3453 Courtney	DCTA GoZone
2.	Carol Kyer, 2616 Crepe Myrtle Dr	Council Texas Open Meeting Act
3.	Kathy Duke, 2605 Russwood Dr	Endorsement
4.	Paul Stone, 1868 Meyerwood	Questions
5.	Brit Stock, 4005 Rothschild With donated time from: Alexis Grossman, 1868 Meyerwood	Visibility
6.	Scott Langley, 800 Carter Ct	Thank you, Flower Mound Town Council
7.	David Johnson, 3617 San Paula	Public Comments
8.	Katy Collins Grote, 165 Double Oak Dr, Double Oak	Thank you
9.	Angela Hammond, 1705 Twistleaf, Northlake	Warehouses
10.	Lauren Goodman, 7017 Broomslodge, Argyle	Warehouses
11.	Melanie Bostick, 11383 Misty Ridge With donated time from: David Bostick, 11383 Misty Ridge	Warehouses
12.	Jennifer Zenuch, 11608 Slumber Falls Dr	Warehouses
13.	Candice Pettit, 11359 Gable Cir	No warehouses
14.	Karl Ginder, 9116 Apache Tr	Navajo Bluffs Ct
15.	Luke Strensrud, 5232 Ravine Ridge	Warehouses
16.	Aaron Zqmura, 7120 Elk Springs Dr	Warehouses
17.	Joshua Bostick, 11383 Misty Ridge Dr	Warehouse/truck yard
18.	Maria Brown, 6709 Canyon Oak Ct	Distribution Center
19.	Eric Jensen, 6209 Savannah Oak Trail	Dist. Warehouses
20.	Chris Drew, 5209 Ravine Ridge Ct	Cross Timbers Business Park
21.	Todd Bayuk, 10845 Pedernales Falls Dr	Cross Timbers Business Park
22.	Stacie Bambauer, 6928 Basket Flower	Cross Timbers Business Park
23.	James Larza, 11371 Bull Head Ln	Warehouse
24.	Sonny Gann, 11616 Cedar Grove	Warehouse opposition
25.	Fred Buttrell, 5009 Lighthouse Dr	No warehouses distribution
26.	Jerry Brown, 11324 Bull Head Ln	Warehouse/dist. Center
27.	Larry Mathis, 6336 Savanah Oak Tr	Opposition to distribution center

28.	Marsha Gavitt, 6501 Meadow Crest Ln	Distribution Center
29.	Lori Varnell, 10841 Pedernales Falls	Warehouses
30.	Yvette Elliott, 1309 Homestead	Thank you
31.	Dan Klemetsen, 6925 Basket Flower	Warehouses
32.	Dr. Kirran Moss, 5609 Muirfield Ct	Warehouses
33.	Christa Call, 10612 Smoky Oak Trl, Argyle	Warehouses
34.	Damien Ludwick, 11574 Winecup Rd, Argyle	Warehouses
35.	JP Parnell, 5909 Southern Hills Dr	Warehouses near high school
36.	Dave Aistrup, 6641 Elderberry Way*	
37.	Barbara Murrell, 10841 Pedernales Falls*	
38.	William & Cindy Thomas, 11709 N Little Elm Creek Rd*	
39.	Kushal Dhody, 11608 Cedar Grv*	
40.	Bulbul Rai, 11608 Cedar Grove*	
41.	Janice Varnell, 10841 Pedernales Falls*	
42.	Haylie Leonard, 1150 Anther Ridge Way, Argyle*	
43.	Shiva Kumer Julakonti, 11508 Misty Ridge Dr*	
44.	Celeste and JP Parnell, 5901 Southern Hills Dr*	
45.	Nicole Allen, 11504 Feather Reed Rd*	
46.	Cheryl Moore, 1900 Tennyson Dr*	
47.	Shannon Robbins, 5201 Ravine Ridge Ct*	
48.	Carolyn Strensrud, 5232 Ravine Ridge Ct*	
49.	Tiffany Drew, 5209 Ravine Ridge Ct*	
50.	Dennis Daliso, 11395 Misty Ridge*	
51.	Donna Perrin, 1509 Twistleaf Rd*	
52.	Sally Allen, 11621 Cedar Grv*	
53.	John Jobe, 11358 Misty Ridge*	
54.	KC Walsh, 2120 Helmsford Dr*	
55.	Ciro Panico, 11617 Cedar Grove*	
56.	Michele Carlson, 11325 Bull Head Ln*	
57.	Richard Perrin, 1509 Twistleaf Rd*	
58.	Michelle Jobe, 11358 Misty Ridge*	
59.	Robert Carlson, 11325 Bull Head Ln*	
60.	Mary Panico, 11617 Cedar Grove*	
61.	Beth Soderberg, 3100 Wager Rd*	
62.	Julie Soderberg, 3100 Wager Rd*	
63.	Randy Soderberg, 3100 Wager Rd*	
64.	Angel Guieb, 1536 Twistleaf Rd*	
65.	Jeff Ritty, 6200 Sawgrass Ct*	
66.	Jackie Saxon, 5113 High Ridge*	
67.	James William Saxon, 5113 High Ridge Tr*	
68.	Maggie Mistretta, 1009 Daylily Dr, Northlake*	
69.	Joseph Mistretta, 1009 Daylily Dr, Northlake*	
70.	Diana Mestas, 6224 Cupleaf Rd*	
71.	Anthony Daliso, 11395 Misty Ridge*	
72.	Ron Rennington, 5213 Ravine Ridge Ct*	
73.	Pam Pennington, 5213 Ravine Ridge Ct*	

74.	Sandra Ogden, 11212 Bull Head Ln*
75.	Ronald Hall, 11367 Bull Head Ln*
76.	Valerie Hall, 11367 Bull Head Ln*
77.	Nathan Hodges, 11355 Gable Cir*
78.	Mia Aldridge, 6201 Whiskerbrush Rd*
79.	Rodney Aldridge, 6201 Whiskerbrush*
80.	Alyssa Francis, 8109 Firestone Dr*
81.	Holly McKinney, 4709 Valley Peak Cr*
82.	Rob Jenkins, address not provided*
83.	Shrijan Shrestha, 11355 Misty Ridge Dr*
84.	Tayton Morgan, 6409 Whiskerbrush*
85.	Reid Farrington, 7112 Basket Flower Rd*
86.	Erika Torres, 7112 Basket Flower Rd*
87.	Ruth Angel, 11300 Dusty Trail Ct*
88.	Scott Howell, 6555 Dolan Falls Dr*
89.	Matt Schwalm, 1108 Berrydale Dr, Northlake*
90.	Dawn Schwalm, 1108 Berrydale Dr, Northlake*
91.	Zachary Leonard, 1005 Coralberry Dr, Northlake*
92.	Tracy V. Arriage, 10913 Smoky Oak Trl*
93.	Lori. V. Arriage, 10913 Smoky Oak Trl*
94.	Rick Berns, 6612 Dolan Falls*
95.	Robert Haug, 4904 Long Pond*
96.	Lori Haug, 4904 Long Pond*
97.	Heidi Schultz-Bern, 6612 Dolan Falls*
98.	Linda Lange, 4201 Cozy Pine, Northlake*
99.	Richard Lange, 4201 Cozy Pine, Northlake*
100.	Laura Brown, 11324 Bull Head Ln*
101.	Greg Anderson, 3509 Northdale Ln, Northlake*
102.	Dana Anderson, 3509 Northdale Ln, Northlake*
103.	Stacy Pace, 11609 Cedar Grv*
104.	Lindsey Test, 11609 Cedar Grv*
105.	Greg Crouse, 5904 Pine Valley*
106.	Cherie Hart, 11625 Slumber Falls Dr*
107.	Keith Hart, 11625 Slumber Falls Dr*
108.	Wesley Parton, 10833 Pedernales Falls*
109.	Carlos Caban, 11304 Bull Head Ln*
110.	Kevin Yutani, 11455 Misty Ridge Dr*
111.	Ajjala Eruorigho, 11216 Dusty Trail Ct*
112.	Vicki Warner, 3529 Misty Meadows, Northlake*
113.	Rick Warner, 3529 Misty Meadows, Northlake*
114.	Pat Thomas – Aistrup, 6641 Elderberry Way
115.	Danielle Barfield, 11382 Misty Ridge*
116.	Caleb Barfield, 11382 Misty Ridge Dr*
117.	Craig Morrow, 4508 Tour 18 Dr*
118.	Elizabeth Barber, 4508 Tour 18 Dr*
119.	Judi Faust, 6363 Prairie Brush Trl*
120.	Mark Faust, 6363 Prairie Brush Trl*

121.	Clauda Villasana-Munoz, 11604 Slumber Falls Dr*
------	---

*Indicated do not wish to speak but to record opposition to warehouses/Cross Timbers Business Park

F. ANNOUNCEMENTS

Deputy Mayor Pro Tem Sharma expressed appreciation for everyone that came to the meeting to participate.

Mayor Pro Tem Bumgarner congratulated McKamy Middle School Orchestra for winning their division in the UIL competition, and for their conductor Ms. Shockley.

Mayor France announced the tri-cities chili cook off is scheduled for March 31st.

Councilmember Schiestel announced the Flower Mound Republican Club is hosting the first local candidate forum tomorrow night at The River Walk at 6:30 p.m.

Councilmember Martin provided a statement regarding her position on serving the community.

The Town Council recessed at 8:15 p.m. and reconvened at 8:25 p.m.

G. TOWN MANAGER’S REPORT

1. Capital improvement projects
2. Economic Development projects
3. Operational updates

No discussion.

H. FUTURE AGENDA ITEMS

There were no future agenda item request.

I. COORDINATION OF CALENDARS

1. The next Town Council regular meeting is scheduled for Monday, March 21.

Mayor France confirmed that all councilmembers plan to be present at the above referenced meeting date.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on February 21, 2022.
2. Consider approval of an ordinance amending Appendix A "Fee Schedule" to update Library fees. (The Cultural Arts Commission recommended approval by a vote of 4 to 0 at its July 22, 2021, meeting.)

ORDINANCE NO. 07-22

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 46-1 OF CHAPTER 46 "LIBRARY" OF APPENDIX A "FEE SCHEDULE," OF SUBPART B OF THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, TO AMEND THE FEES FOR LIBRARY SERVICES; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

3. Consider approval of the 2022 US Army Corps of Engineer (USACE) solicitation for contract with the Town of Flower Mound for law enforcement services at Lake Grapevine and authorize the Mayor to execute same.
4. Consider approval of a Construction Agreement with Four Star Excavating for the Hillside Water Line Connection project, in the amount of \$197,687.50; and authorization for the Mayor to execute same on behalf of the Town.
5. Consider approval of a Professional Services Agreement with Parkhill, for the design phase services associated with the Chinn Chapel Soccer Complex Drainage Improvements project, in the amount of \$53,700.00; and authorization for the Mayor to execute same on behalf of the Town.
6. Consider approval of a First Amendment to the Professional Services Agreement with Pacheco Koch Consulting Engineers, LLC (successor in interest to Pacheco Koch Consulting Engineers, Inc.), for the design phase services associated with the Timber Creek Water Line Replacement Phase 1 project, to increase the design fee by \$75,085.00; and authorization for the Mayor to execute same on behalf of the Town .
7. Consider approval of a Professional Services Agreement with The Rios Group, for subsurface utility engineering services associated with the Timber Creek Water and Sewer Replacements project, in the amount of \$24,300.00; and authorization for the Mayor to execute same on behalf of the Town.
8. Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the design phase services associated with the FM2499 at FM407 Intersection Improvements project, in the amount of \$298,350.00; and authorization for the Mayor to execute same on behalf of the Town.
9. Consider approval of a Construction Agreement with Quick Set Concrete for the Grand Park (2020-21 Playground Replacements) project, in the amount of \$94,912.20; and authorization for the Mayor to execute same on behalf of the Town.
10. Consider approval of an emergency expenditure with Archer Western Construction LLC for the emergency repair of the Employee Safety Ventilation System at the Wastewater Treatment Plant, in the amount of \$144,410.57.
11. Consider approval of a resolution authorizing the Town Manager to execute global opioid settlement documents relating to the Teva pharmaceutical companies and the Endo pharmaceutical companies.

RESOLUTION NO. 04-22**A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE GLOBAL OPIOID SETTLEMENT DOCUMENTS RELATING TO THE TEVA PHARMACEUTICAL COMPANIES AND THE ENDO PHARMACEUTICAL COMPANIES.**

Deputy Mayor Pro Tem Sharma moved to approve by consent Items 1 – 11, as presented in the agenda caption. Mayor Pro Tem Bumgarner 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: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHESTEL****NAYS: NONE****K. REGULAR ITEMS**

12. Consider a Site Plan (SP21-0009 – Doctor’s Urgent Care) to develop a medical office, with a request for a deviation to computing parking and loading requirements pursuant to Section 82-73 of the Code of Ordinances and a waiver to Architectural Standards in the Town’s Urban Design Plan for roof pitch. The property is generally located east of Long Prairie Road and north of Forest Vista Drive. (P&Z recommended approval/denial by a vote of 6 to 0 at its February 28, 2022, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Site plan
- Exception requests
- Site photos
- Landscape plan
- Elevations

and she responded to questions or comments from Council regarding:

- Handicap parking allocations

Mayor Pro Tem Bumgarner moved to approve as presented. Councilmember Engel seconded the motion.

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

Mayor France opened items 13 and 14 at the same time.

13. Public Hearing to consider an ordinance amending the zoning (ZPD21-0012 - Windhaven Assisted Living PD Amendment) to amend Planned Development District-173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility, with certain waivers, exceptions and modifications to the Code of Ordinances. The property is generally located south of Cross Timbers Road and west of Auburn Drive. (P&Z recommended approval by a vote of 6 to 0 at its February 28, 2022, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Conceptual site plan
- Zoning exhibit
- Exceptions requests
- Site photos
- Conceptual landscape plan
- Elevations

and she, or Ms. Bruce, responded to questions regarding:

- Drainage flow

Applicant Presentation

Trent Coots, 2900 Brosnon, Waco, TX

Mr. Coots responded to questions from Council regarding:

- Clarification regarding the change from a wet to dry pond for retention

Mayor France opened the Public Hearing for items 13 and 14 at 8:46 p.m. No one spoke. Mayor France closed the Public Hearing at 8:46 p.m.

Item 13:

Mayor Pro Tem Bumgarner moved to approve as presented. Councilmember Engel seconded the motion.

ORDINANCE NO. 08-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 21-19, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 173 (PD-173) WITH AGRICULTURAL DISTRICT (A) USES AND A NURSING OR CONGREGATE CARE FACILITY ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 4.364 ACRES OF LAND SITUATED IN THE PERRY MALONE SURVEY, ABSTRACT NO. 836 BY MODIFYING DEVELOPMENT STANDARDS RELATED TO COMPATABILITY BUFFERS, COMPATIBILITY SETBACKS, AND DETENTION PONDS; BY REDUCING THE AREA OF PD-173 BY APPROXIMATELY 3,537 SQUARE FEET; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

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

14. Public Hearing to consider an ordinance amending the zoning (Z22-0001 – Flower Mound Woods Block D, Lots 3R & 4R) from Planned Development District-173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility to Single Family District-15 (SF-15) uses. The property is generally located north and west of Nan Lane and Alberta Lane. (P&Z recommended approval by a vote of 6 to 0 at its February 28, 2022, meeting.)

Item 14:

Mayor Pro Tem Bumgarner moved to approve as presented. Councilmember Engel seconded the motion.

ORDINANCE NO. 09-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE FLOWER MOUND CODE BY CHANGING THE ZONING ON APPROXIMATELY 3,537 SQUARE FEET OF LAND SITUATED IN THE PERRY MALONE SURVEY, ABSTRACT NO. 836, FROM PLANNED DEVELOPMENT DISTRICT NO. 173 (PD-173) WITH AGRICULTURAL DISTRICT (A) USES AND A NURSING OR CONGREGATE CARE FACILITY TO SINGLE FAMILY-15 (SF-15) 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; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

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

15. Public Hearing to consider an ordinance amending the zoning (Z21-0009- Flower Mound Ranch Prairie Vista) from Interim Holding (IH) uses to Single Family-Estate (SF-E) uses. The property is generally located north of Cross Timbers Road and east of U.S. Hwy. 377. (P&Z recommended approval by a vote of 6 to 0 at its February 28, 2022, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Zoning exhibit
- Photos of the site

Applicant Presentation

Misty Ventura, Shupe Ventura, PLLC, 9406 Biscayne Blvd, Dallas, TX, representing the property owner.

Ms. Ventura requested council support of the item as presented.

Mayor France opened the Public Hearing at 8:50 p.m. No one spoke. Mayor France closed the Public Hearing at 8:50 p.m.

Deputy Mayor Pro Tem Sharma moved to approve as presented. Mayor Pro Tem Bumgarner seconded the motion.

ORDINANCE NO. 10-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, "LAND DEVELOPMENT REGULATIONS," OF THE FLOWER MOUND CODE BY CHANGING THE ZONING ON APPROXIMATELY 543.816 ACRES OF LAND SITUATED IN THE B.B.B. & C. RAILWAY CO. SURVEY, ABSTRACT NO. 154, THE .B.B. & C. RAILWAY CO. SURVEY, ABSTRACT NO. 187, J.N. DENSON SURVEY, ABSTRACT NO. 359, AND THOMAS BURRESS SURVEY, ABSTRACT NO. 33, FROM INTERIM HOLDING (IH) USES TO SINGLE FAMILY-ESTATE (SF-E) 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; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

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

16. Public Hearing to consider an ordinance for rezoning (MU21-0003 – Lakeside Village) to amend Mixed Use District-1 (MU-1) to amend certain development standards related to Character Zone Standards, Open Space Standards, Parking Standards, Architectural and Building Standards, and Signage Standards in the Lakeside Village Development Code subject to the terms and conditions in the attached Development Agreement and authorization for the Mayor to execute same on behalf of the Town after approval of the terms by the Town Attorney. The property is generally located west of Long Prairie Road along both sides of Lakeside Parkway. (P&Z recommended approval by a vote of 6 to 0 at its February 28, 2022, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Text amendments (proposed)
- Development Agreement Amendments

and she, or Chief Henley, responded to questions or comments from Council regarding:

- Fire rating associated with Exterior insulation finishing system (EIFS) building material
- Sprinkler system

Applicant Presentation

Rebecca Everett, Realty Capital, 909 Lake Carolyn Parkway, Irving

Ms. Everett responded to questions or comments from Council regarding:

- Timing associated with the amphitheater

Mayor France opened the Public Hearing at 9:02 p.m. No one spoke. Mayor France closed the Public Hearing at 9:03 p.m.

Deputy Mayor Pro Tem Sharma moved to approve as presented. Mayor Pro Tem Bumgarner seconded the motion.

ORDINANCE NO. 11-22

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 09-18, WHICH AMEDNED MIXED USE DISTRICT-1 (MU-1), ALSO KNOWN AS THE LAKSIDE DFW MIXED USE DEVELOPMENT; BY AMENDING EXHIBIT "B" TO MODIFY DEVELOPMENT STANDARDS RELATED TO SECTION 5, "CIVIC/OPEN SPACE AND LANDSCAPE STANDARDS," SECTION 6, "PARKING STANDARDS," SECTION 7, "ARCHITECTURAL AND BUILDING STANDARDS," AND SECTION 8, "SIGNAGE STANDARDS/APPENDIX D" AS APPLICABLE TO SUBZONES MU-TEN, MU-C(3) AND/OR MU-TMR(1); PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

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 discussion.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:04 p.m. on March 7, 2022, 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 10:02 p.m. on March 7, 2022, and no action was taken on the following items:

- a. Consultation with Attorney.
 - 1. Open Government Rules
 - 2. 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, 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.

O. ADJOURN REGULAR MEETING

Mayor France adjourned the meeting at 10:02 p.m. on Monday, March 7, 2022, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY