

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 17TH DAY OF MAY 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

and after item H:

Brian Taylor	Councilmember Place 3
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constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
James W. Childers	Town Manager
Bryn Meredith	Town Attorney
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Assistant Town Manager/Town Engineer

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

Mayor France led the pledges and gave the invocation

D. PRESENTATIONS

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

Mayor France recited the Proclamation and presented it to Clay Riggs, Director of Public Works.

2. Proclamation for National Police Week, May 15-21

Mayor France recited the Proclamation and presented it to Assistant Police Chiefs Mitchell and Jennings.

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)
1.	Paul Stone, 1868 Meyerwood Ln	Charter & TIRZ
2.	Don Gilmore, 5300 Kensington Ct	Thanks - CM Bumgarner
3.	Mary Kay Walker, 3229 Oak Meadow	SIM Auxiliary
4.	Charly Sue Delorbe, 824 Stone Trail Dr	Congratulate Ben
5.	Marcos Delorbe, 824 Stone Trail Dr	Congratulate Ben

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.
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.

ORDINANCE NO. 27- 22

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL ELECTION HELD MAY 7, 2022, FOR THE PURPOSE OF ELECTING COUNCIL MEMBER PLACES 1 AND 3, OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Bumgarner moved to approve by consent Items 1 – 3, as presented in the agenda caption. Councilmember Engel 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

G. RECOGNITION OF AND REMARKS FROM OUTGOING COUNCILMEMBER BEN BUMGARNER

Mayor Pro Tem Bumgarner offered remarks regarding his time of service on Council, encouraged everyone to remain engaged in the community, and extended congratulations to Brian Taylor.

Mayor France and members of Council offered remarks regarding Mayor Pro Tem Bumgarner's service and wished him well in his future endeavors. He was also presented with various tokens of appreciation from the Town.

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.

Ms. Scott administered Oaths of Office to each newly elected official and Mayor France issued their Certificates of Election.

I. REMARKS FROM NEWLY ELECTED COUNCILMEMBERS

Councilmembers Taylor and Schiestel offered expressions of thanks to those who helped with their campaign, as well as those that voted. Each also outlined goals they have for the Town.

Mayor France and Councilmembers offered congratulations to Brian Taylor.

J./K. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 6:49 p.m. on May 17, 2022, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, and, 551.074, for consultation with attorney, and to discuss matters relating to personnel and reconvened into an open meeting at 7:33 p.m. on May 17, 2022, to take action on the items as follows:

a. Consultation with Attorney as follows:

1. Case 4:22-cv-00371 La Estancia Investments, L.P. v. Town of Flower Mound, Texas et al
2. Housing Discrimination Complaint

No action taken.

b. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem

Councilmember Schiestel moved to elect Sandeep Sharma as Mayor Pro Tem. Councilmember Taylor seconded the motion.

VOTE ON MOTION:

AYES: MARTIN, SCHIESTEL, ENGEL, SHARMA, TAYLOR

NAYS: NONE

Motion passed

Councilmember Schiestel moved to elect Ann Martin as Deputy Mayor Pro Tem. Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: TAYLOR, SHARMA, ENGEL, SCHIESTEL, MARTIN

NAYS: NONE

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.

Mayor France announced the above referenced meetings and confirmed that all members of Council plan to attend.

M. ADJOURN REGULAR MEETING

Mayor France adjourned the meeting at 7:35 p.m. on May 17, 2022, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY