

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL; PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 5TH DAY OF OCTOBER 2020, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

[Click here](#) for meeting video link (subject to change)

The Town Council met in a regular meeting with the following members present:

Steve Dixon	Mayor
Sandeep Sharma	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Jim Pierson	Councilmember Place 1
Ben Bumgarner	Councilmember Place 3
Jim Engel	Councilmember Place 4

constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Debra Wallace	Interim & Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Tiffany Bruce	Executive Director of Public Works
Joelle Hainley	Building Official
Chuck Jennings	Director of Parks and Recreation
JP Walton	Assistant to the Town Manager

A. CALL REGULAR MEETING TO ORDER

Mayor Dixon 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 Dixon led the pledges.

D. 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.	Doug Brown, 1721 Ingleside Dr	Veterans Liaison committee update
2.	Ann Martin, 4700 Oak Springs Dr	Voting
3.	Ava Caruthers, Viburnum Dr (House # not provided)	Home security concerns

E. PRESENTATIONS

1. Presentation and discussion of the Flower Mound Development Process Review by Matrix Consulting.

Mr. Walton provided background information regarding this item.

Alan Pennington, Matrix Consulting, gave a presentation identifying or noting:

- Project scope
- Project methodologies
- Current strengths
- Key recommendations
- Summary

and he, Ms. Hainley, or Mr. Dalton, responded to the following questions or comments from Council:

- Clarification regarding the suggested time line for implementation
- Hiring versus contractual services
- What cities were used for the comparison assessment
- Is TRAKit software being fully utilized

F. ANNOUNCEMENTS

None.

G. TOWN MANAGER'S REPORT

Ms. Wallace provided a report on the following topics:

1. Capital improvement projects
 - Roundabout projects
 - Gibson Grant Log Cabin
2. Economic Development projects
 - Now open or coming soon businesses
3. 2020 Planning Innovator Award

Mr. Dalton gave a presentation identifying or noting:

- Background information about the award
- Development map
- Notification process
- Staff group photo

H. FUTURE AGENDA ITEMS

1. Councilmember Pierson requested a future agenda item to discuss the creation of a voting record document for Council members and possibly for board members as well. There was council consensus to have a discussion on the topic at a future agenda.
2. Mayor Pro Tem Sharma requested a future agenda item to discuss and possibly adopt protocol regarding public comments made by a board or commission member directed toward Councilmembers.

Mr. Meredith or Ms. Scott provided statements of fact regarding the structure of board and commission members, as well as communication opportunities at the Town's annual in-house training.

There was council consensus to have a discussion on the topic at a future meeting.

I. COORDINATION OF CALENDARS

1. A joint work session with the Planning & Zoning Commission to discuss Master Plan infill locations is scheduled for Thursday, October 15.

Ms. Scott pointed out the option to swap the Oct. 15th work session to the Nov. date given voting will be underway in Town Hall, as well as other electioneering factors.

There was Council consensus to move the October 15th meeting start time to 7:30 p.m. and other meetings during the voting period would continue as usual.

2. A regular meeting is scheduled for Monday, October 19.

Mayor Dixon confirmed the October 19th Council meeting date.

3. Confirm Town Council availability for December 21, 2020, meeting.

Ms. Scott sought clarification from Council regarding availability given the date is close to the Christmas holiday.

And she responded to the following questions from Council:

- If Council is still compliant with the number of meetings per month requirement

Two members of Council indicated they will not be available at that meeting.

There was Council consensus to cancel the December 21st meeting.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting on September 21, 2020.
2. Consider approval to the purchase of Cityworks custom ELA licensing in the amount of \$48,000.00.
3. Consider approval of the purchase of Firefighter uniforms in the amount of \$75,000.00 from Gall's LLC through the City of Frisco Cooperative Bid No. 1905-082 (TOFM No. 2019-168-I).
4. Consider approval of the purchase of emergency medical supplies and pharmaceuticals from Bound Tree Medical LLC, through the City of Cedar Hill Contract in the amount of \$120,000.00.

5. Consider approval of the purchase and installation of lightning detection systems at various athletic complexes, for the Lightning Detection System Replacements project, from Earth Networks in the amount of \$56,400.00.
6. Consider approval of a Construction Agreement with Muniz Construction, Inc., for the Garden Ridge Boulevard Water Line Phase II project, in the amount of \$822,345.00; and authorization for the Mayor to execute same on behalf of the Town.

Mayor Pro Tem Sharma moved to approve by consent Items 1 – 6, as presented in the agenda caption. Deputy Mayor Pro Tem Forest 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: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

K. REGULAR ITEMS

7. Public Hearing to consider approval of a resolution authorizing the application of a grant proposal to the Texas Parks and Wildlife Department, for funding assistance for the development of Peters Colony Memorial Park; and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Mr. Jennings gave a presentation identifying or noting:

- Grant information (funding and timeline)
- Peters Colony Memorial Park (park master plan)

Mayor Dixon opened the Public Hearing at 7:17 p.m. No one spoke. Mayor Dixon closed the Public Hearing at 7:17 p.m.

Councilmember Bumgarner moved to approve as presented in the agenda caption. Deputy Mayor Pro Tem Forest seconded the motion.

RESOLUTION NO. 20-20

A RESOLUTION OF THE TOWN OF FLOWER MOUND AS HEREINAFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES.

VOTE ON MOTION:*Motion passed***AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON****NAYS: NONE**

8. Consider approval of the Guaranteed Maximum Price (GMP) for the construction of the Gibson Grant Log Cabin Restoration Project with Phoenix I Restoration and Construction, Ltd., in the amount of \$1,363,507.00; and authorization for the Mayor to execute the same on behalf of the Town.

Staff Presentation

Ms. Wallace gave a presentation identifying or noting:

- Timeline
- Description
- Floorplan
- Elevations
- Site plan

and she responded to the following questions from Council:

- Clarification regarding what is included for the price (i.e. landscaping)
- Is the restoration reasonable

Deputy Mayor Pro Tem Forest moved to approve as presented in the agenda caption. Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER****NAYS: NONE**

9. Presentation of land use assumptions as they relate to the ongoing Master Plan and Impact Fee update projects, and opportunity for the Council to ask questions and provide input.

Staff Presentation

Mr. Waltenburg provided background regarding the project.

Pete Kelly, Kimley Horn, gave a presentation identifying or noting:

- Purpose
- Existing and future conditions
- Summary and results
- Comparison to previous update (2015)
- Next steps

Council Discussion

There was Council discussion regarding:

- Community growth
- Request for a copy of the presentation

L. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 7:43 p.m. on October 5, 2020, 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 8:00 p.m. on October 5, 2020, to take action on the items as follows:

- a. Consultation with Attorney.

No action taken.

- b. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, cultural arts center, and/or other municipal purposes and all matters incident and related thereto.

Mayor Pro Tem Sharma moved to approve granting authority to Town staff to submit a bid as discussed during executive session. With additional authorization for the Interim Town Manager, or her designee, to close on the property should an agreement be reached, to pay all costs associated with said closing in addition to the purchase price of the property, and to execute all necessary documents at closing on behalf of the Town. Deputy Mayor Pro Tem Forest seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, SHARMA, ENGEL, PIERSON

NAYS: BUMGARNER

- c. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, senior housing, hospitality projects, and performance related to certain incentive agreements.

No action taken.

- d. Discuss and consider the recruitment process for the Town Manager, and all matters incident and related thereto.

No action taken.

M. ADJOURN REGULAR MEETING

Mayor Dixon adjourned the meeting at 8:01 p.m. on Monday, October 5, 2020, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY