

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

MAY 14, 2019

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

6:00 P.M.

A public reception will be held at 5:00 p.m. in the Town Hall lobby for outgoing and newly elected council members.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

Please silence or turn off all electronic devices in Jody Smith Hall

A. CALL MEETING TO ORDER

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. PUBLIC COMMENT

To speak to Council during public comment, please fill out a [comment form](#).

- Turn in form by 6:10 p.m. to 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 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.

E. REGULAR ITEMS

1. **Minutes 5/6** - Consider approval of the minutes from a regular meeting of the Town Council held on May 6, 2019.
2. **Election Canvass** - Consider approval of an ordinance canvassing returns and declaring results of a General and Special election held May 4, 2019, for the purpose of electing Councilmember Places 1, and 3, and amending the Home Rule Charter of the Town of Flower Mound, Texas; and providing an effective date.

F. RECOGNITION OF AND ANNOUNCEMENTS FROM OUTGOING COUNCILMEMBERS

G. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

H. OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

1. Administer Oaths of Office and issue Certificates of Election.

I. RECOGNITION OF AND ANNOUNCEMENTS FROM NEWLY ELECTED COUNCILMEMBERS

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J. 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 election of Mayor Pro Tem and Deputy Mayor Pro Tem.

K. COORDINATION OF CALENDARS

1. The next Town Council regular meeting will be held on May 20.

L. 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 posted on the following date and time: May 10, 2019, at 11:48 a.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary

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.



TOWN COUNCIL AGENDA ITEM NO. 1

REGULAR ITEM

DATE: May 14, 2019

FROM: Theresa Scott, Town Secretary

ITEM: Consider approval of the minutes from a regular meeting of the Town Council held on May 6, 2019.

BACKGROUND INFORMATION: The Town Council held a regular meeting on May 6, 2019.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

Proposed Expenditure:

Account Number(s):

Finance Review by: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes

DRAFT MOTION: Move to approve as presented in the agenda caption.

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 6TH DAY OF MAY 2019, 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
Jason Webb	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Sandeep Sharma	Councilmember Place 2
Kevin Bryant	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
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Executive Director of Public Works
Chuck Jennings	Director of Parks and Recreation
Andrea Roy	Director of Economic Development

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. PRESENTATIONS

1. Certificate of Achievement - Dillon Smith for achievements with Special Olympics

Mayor Dixon presented Mr. Smith with a Certificate of Achievement for his accomplishments.

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.	Tom Walker, 5005 Balmoral Ln	Smart Cities
2.	Paul Stone, 4100 Broadway	Thanks to Kevin & Jason
3.	Benjamin Bumgarner, 5150 Kensington Ct	Well wishes and thank you
4.	Emily Strittmatter, 4816 Mesquite St	MS150

Mayor Dixon asked Mr. Stathatos to address the topics of Smart Cities and bike rider safety, as mentioned during public comment, in the Town Manager Report.

F. ANNOUNCEMENTS

Mayor Pro Tem Webb extended congratulations to Ben Bumgarner and Jim Pierson for winning the election. He also announced that Flower Mound has been named the #1 Small City to Live in America.

Councilmember Sharma had the following announcements:

- Reported on a recent meeting with representatives from DFW Airport regarding noise monitoring
- Reported on a meeting at the senior center regarding transportation concerns where some seniors are unable to afford routine visits to the senior center via the current SPAN service
- Pointed out how Thirty-one Gifts future business plans are impressive

Mayor Dixon recalled there was a discussion about public transportation around 2009-2011. He requested staff find those notes and ideas from that time, and overlay it with the ideas mentioned by Councilmember Sharma.

G. TOWN MANAGER'S REPORT

Mr. Stathatos provided an update on the following projects:

1. Capital improvement projects
 - Library expansion update
2. Economic Development projects
 - Business openings and renovations
3. Legislative updates

Ms. Wallace reported on the status of various bills in circulation within the Texas legislature.
4. Other (as requested by Mayor/Councilmembers)
 - Smart Cities (as mentioned during the public comment portion of the meeting)
 - MS ride (as mentioned during the public comment portion of the meeting) and the Town's involvement
 - Ms. Bruce provided an update on the Fairway Drive road closure

H. FUTURE AGENDA ITEMS

There were no items requested for a future agenda.

I. COORDINATION OF CALENDARS

1. A special meeting is scheduled for Tuesday, May 14, 6:00 p.m., to canvass the election and will include a public reception for outgoing and incoming Councilmembers at 5:00 p.m.

2. A regular meeting is scheduled for Monday, May 20.

Mayor Dixon announced the above referenced meeting dates.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on April 15, 2019.
2. Consider approval of the minutes from a Joint Town Council/Environmental Conservation Commission work session held on April 18, 2019.
3. Consider approval of a resolution nominating a candidate for appointment to the Denco Area 9-1-1 District Board of Managers.

RESOLUTION NO. 05-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, NOMINATING ONE CANDIDATE TO A SLATE OF NOMINEES FOR THE BOARD OF MANAGERS OF THE DENCO AREA 9-1-1 DISTRICT.

4. Consider approval of a resolution authorizing the Town to join with the Steering Committee of Cities Served by Oncor to deny Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor.

RESOLUTION NO. 06-19

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE TOWN SHOULD BE DENIED; FINDING THAT THE TOWN'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

5. Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Casino Night.
6. Consider approval of the Professional Services Agreement with Mesa Design Associates, Inc., for the design services associated with the Peters Colony Memorial Park Master Plan project, in the amount of \$39,500.00; and authorization for the Mayor to execute same on behalf of the Town.
7. Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets by lowering the prima facie speed limit on various streets with Wellington of Flower Mound Phase 8 and Phase 9 to 25 mph (The Transportation Commission recommended approval of the exception request for Wellington Phase 8/9 by a vote of 6 to 0 at its February 12, 2019, meeting.), and conversion of streets within Wellington Phase 5a, 6 and 7 to 25 mph, and adjustment of the School Zone on Bruton Orand Blvd. near Brittainy Drive

ORDINANCE NO. 16-19

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 66-214, "ENUMERATION FOR SPECIFIC STREETS;" PROVIDING FOR THE ADDITION OF TWENTY-SIX STREETS TO THE LIST OF STREETS ENUMERATED THEREIN; IDENTIFYING A MAXIMUM PRIMA FACIE SPEED LIMIT FOR SAID STREETS AND CERTAIN STREETS AND PORTIONS OF CERTAIN STREETS WITHIN THE TOWN AT CERTAIN TIMES; PROVIDING A PENALTY NOT TO EXCEED \$200 FOR VIOLATIONS HEREOF; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

8. Consider approval of a Professional Services Agreement with ECS Southwest LLC, to provide construction materials engineering and testing for the construction of the Library Expansion Project with ECS Southwest LLC. in the amount of \$54,735.00; and authorization for the Mayor to execute the same on behalf of the Town.
9. Consider approval of Proposal #19-332 for the I/NET Access Control System from Schneider Electric Buildings, a Sole Source Provider, for the Flower Mound Fire Station 7 project in the amount of \$46,695.00.
10. Consider approval of a Construction Agreement with Bean Electrical, Inc, for the FM 407 at Browning Signal Reconstruction project, in the amount of \$169,060.25; and authorization for the Mayor to execute same on behalf of the Town.
11. Consider approval of the Construction Agreement with North Rock Construction LLC, for the Bakersfield Restroom and Concrete Walkway project, in the amount of \$409,968.02; and authorization for the Mayor to execute same on behalf of the Town.
12. Consider approval of a resolution appointing Clay Riggs as the Town's representative, to serve on the Upper Trinity Regional Water District (UTRWD) Board of Directors for a four-year term ending May 19, 2023; and authorization for the Mayor to sign on behalf of the Town.

RESOLUTION NO. 07-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, REAPPOINTING CLAY RIGGS AS THE TOWN'S REPRESENTATIVE ON THE UPPER TRINITY REGIONAL WATER DISTRICT (UTRWD) BOARD OF DIRECTORS FOR A FOUR-YEAR TERM ENDING MAY 31, 2023; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Webb moved to approve by consent Items 1 – 12, as presented in the agenda caption. Councilmember Bryant 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: SHARMA, FOREST, WEBB, ENGEL, BRYANT****NAYS: NONE****K. REGULAR ITEMS**

13. Public Hearing to consider approval of an ordinance designating a contiguous geographic area within the Town of Flower Mound as Reinvestment Zone Number Two, Town of Flower

Mound, Texas, for Tax Increment Financing Purposes pursuant to Chapter 311 of the Texas Tax Code; Creating a Board of Directors for such zone; containing findings and other provisions relating to the foregoing subject; and providing a severability clause.

Mayor Dixon reported that Councilmembers have indicated to staff a desire to have this item postponed. In addition, an email from Realty Capital was received requesting the same (and for 60 days). For these reasons the item was not be heard

Administrative Note: No action was taken to postpone, nor is there a legal requirement to do so, including for the purpose of setting a specific date.

14. Public Hearing to consider approval of a Concept Master Plan for Bella Lago Park.

Staff Presentation

Mr. Jennings gave a presentation identifying or noting:

- Background information

Hunter Rush, MHS Planning & Design, gave a presentation identifying or noting:

- Existing site photos
- Public input process
- Conceptual plan
- Summary
- Existing trail fabric
- Master Plan recommendation

and he, Mr. Dalton, Mr. Stathatos, or Mr. Meredith, responded to questions from Council, and some were as mentioned during the public hearing, regarding:

- Maintenance of open space
- Possibility of removing the word “park” from the name if it’s meant to be a natural open space
- Process regarding moving the trail from the Master Plan
- What would have the park fees been for Bella Lago had they not donated the land
- ADA compliance requirements
- Liability issues
- Crime or safety issues since it was built
- What other areas in Town are designated as non-park natural open space, and if so, what use do they serve
- Connectivity for the trail that was supposed to be in this park
- Thought process for removing the sign

Mr. Dalton clarified that the property is part of the Bella Lago plat.

There was Council discussion regarding:

- Role of the Parks Board as a recommending body and the associated process

Mayor Dixon opened the Public Hearing at 6:44 p.m.

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *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.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
Richard Ratliff, 2101 Beachview	John F. Cashman, 2101 Lake Lugano	Jim Musil, 2205 Paradise Ln
John Ratliff, 2101 Beachview	Paul Stone, 4100 Broadway	Carol Kohnakie, 4312 Lauren Way
Elaine Takacs, 2101 Beachview Dr	Mel Stockwell, 2105 Paradise Ln With donated time from: 1. Leigh Stockwell, 2501 Paradise Ln Rebecca Stockwell, 2105 Paradise Ln	
Gloria Jones, 2816 Guardian Ct		
Sandra & Michael Benedetto, 5200 Coral Springs*		
Mellany & Jim Lamb, 5109 Prince Edward*		

**Indicated do not wish to speak.*

Mayor Dixon closed the Public Hearing at 7:07 p.m.

Councilmember Bryant moved to approve as presented; however, that the sign remain and the Parks Board discuss renaming it. Councilmember Sharma seconded the motion.

Mayor Pro Tem Webb sought clarification regarding the specifics of the motion.

Councilmember Bryant clarified that it entails leaving it is as and to only remove the fabric material in areas that are distressed or deteriorated.

VOTE ON MOTION:

Motion passed

AYES: BRYANT, ENGEL, FOREST, SHARMA

NAYS: WEBB

15. Consider approval of the Guaranteed Maximum Price (GMP) with Steele and Freeman, Inc., for the construction of the Library Expansion Project in the amount of \$10,399,482.11; 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
- Site plan
- Floor plan
- Building renderings
- GMP Contract

and she responded to the following questions from Council:

- What is the phasing of the project

and there was Council discussion regarding:

- The benefits that will be gained as a result of the expansion

Mayor Pro Tem Webb moved to approve as presented, and with the alternate add on as presented. Councilmember Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SHARMA, FOREST, WEBB, ENGEL, BRYANT

NAYS: NONE

Mayor Dixon opened items 16 and 17 at the same time

16. Public Hearing to consider approval of an ordinance establishing a Tax Abatement Reinvestment Zone for commercial-warehouse tax abatement at 951 Garden Ridge Blvd.

Staff Presentation

Ms. Roy gave a presentation for items 16 and 17 identifying or noting:

- Thirty-One Gifts background information
- Project details
- Requested incentive
- Cost benefit

and she responded to the following questions from Council:

- How does the incentive compare to what Kohler was offered
- What is the follow up reporting on these types of agreements to ensure the investment is paying dividends

Mayor Dixon opened the Public Hearing for items 16 and 17 at 7:42

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *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.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
None	None	Item 17: Dave Johnson, 3617 San Paula

Mayor Dixon closed the Public Hearing at 7:43 p.m.

Councilmember Bryant moved to approve as presented. Deputy Mayor Pro Tem Forest seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BRYANT, ENGEL, WEBB, FOREST, SHARMA

NAYS: NONE

ORDINANCE NO. 17-19

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, DESIGNATING A CERTAIN AREA AS A TAX ABATEMENT REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT, WITHIN THE TOWN OF FLOWER MOUND, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

17. Public Hearing to consider approval of a Tax Abatement and Chapter 380 Agreement with Thirty-One Gifts, LLC and Prologis, for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of Town.

Councilmember Bryant moved to approve as presented. Deputy Mayor Pro Tem Forest seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: SHARMA, FOREST, WEBB, ENGEL, BRYANT****NAYS: NONE**

18. Consider consent to a security agreement and collateral assignment of the Chapter 380 Agreement between the Town of Flower Mound and FM 2499 Office Venture, LLC, (converted to FM 2499 Office Venture, LP) to First United Bank and Trust Company, and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Ms. Roy gave a presentation identifying or noting:

- Background information
- Purpose of item

Mayor Pro Tem Webb moved to approve as presented. Councilmember Bryant seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: BRYANT, ENGEL, WEBB, FOREST, SHARMA****NAYS: NONE****L./M. CLOSED/OPEN MEETING**

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, and 551.087 for consultation with attorney, and to discuss matters relating to real property, and economic development negotiations, as follows:

- a. Consultation with Attorney.
- b. Discuss and consider purchase, exchange, lease or value of real property for parks and/or other municipal purposes and all matters incident and related thereto.

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

The Town Council did not convene into closed session. No action was taken on the above referenced items.

O. ADJOURN REGULAR MEETING

Mayor Dixon adjourned the meeting at 7:47 p.m. on Monday, May 6, 2019, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

STEVE DIXON, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY



TOWN COUNCIL AGENDA ITEM NO. 2

REGULAR ITEM

DATE: May 14, 2019

FROM: Theresa Scott, Town Secretary

ITEM: Consider approval of an ordinance canvassing returns and declaring results of a General and Special election held May 4, 2019, for the purpose of electing Councilmember Places 1, and 3, and amending the Home Rule Charter of the Town of Flower Mound, Texas; and providing an effective date.

BACKGROUND INFORMATION: A General and Special Election was held on May 4, 2019, with voters casting ballots on Election Day and during early voting. The Town Charter (Sec. 5.07) and Texas Election Code (Sec. 67.003) requires canvassing the results after the election (Sec. 67.003).

See attachment two and three for the unofficial results from Denton/Tarrant County. The results are considered official after the election canvass.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

LEGAL REVIEW: Cara White of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the ordinance as to form and legality.

ATTACHMENTS:

1. Draft ordinance
2. Unofficial Results – Denton County
3. Unofficial Results – Tarrant County

DRAFT MOTION: Move to approve as presented in the agenda caption.

TOWN OF FLOWER MOUND, TEXAS**ORDINANCE NO. xx -19**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL AND SPECIAL ELECTION HELD MAY 4, 2019, FOR THE PURPOSE OF ELECTING COUNCIL MEMBER PLACES 1, AND 3, AND AMENDING THE HOME RULE CHARTER OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Council of Flower Mound, Texas (the "Town"), caused to be published in accordance with the laws of the State of Texas, notice of the election held May 4, 2019, for the election of council member places 1, and 3, and to amend the Home Rule Charter of the Town; and

WHEREAS, the appropriate authority of the Town caused to be posted and published, in accordance with applicable laws, notice of said election; and

WHEREAS, said election was duly and legally held on May 4, 2019, in the Town and in conformity with the election laws of the State of Texas, and the results of said election have been certified and returned by the proper judge and clerks thereof; and

WHEREAS, the Town Council has considered the returns of said election held May 4, 2019, and pursuant to state law and Section 5.07 of the Home Rule Charter of the Town, the Council shall canvass and declare the official results; and

WHEREAS, the election returns, duly and legally made, showed that there were cast at said election a total of 3,356 valid and legal votes, of which 2,214 were cast early, and 1,142 were cast on election day; and that each of the candidates and each of the measures in said election received the following votes:

COUNCIL MEMBER, PLACE 1

Candidate	Early Voting	Election Day	Total*	Percentage
Laile Neal	718	257	975	29.98%
Jim Pierson	1134	646	1,780	54.74%
Laura Ella Dillon	301	196	497	15.28%

COUNCIL MEMBER, PLACE 3

Candidate	Early Voting	Election Day	Total*	Percentage
Mike Wallace	1024	468	1,492	45.82%
Ben Bumgarner	1,134	628	1,764	54.18%

PROPOSITION A

Shall Section 3.04 of the Flower Mound Home Rule Charter be amended to authorize a monthly stipend of \$300 for the mayor and a monthly stipend of \$200 for each councilmember?

	Early Voting	Election Day	Total*	Percentage
YES	1,110	562	1,672	51.43%
NO	1,052	527	1,579	48.57%

PROPOSITION B

Shall Section 3.07 of the Flower Mound Home Rule Charter be amended to remove the requirement that all ordinances adopted by the Town be published in the Town’s official newspaper except those ordinances required to be published by law?

	Early Voting	Election Day	Total*	Percentage
YES	934	360	1,294	39.78%
NO	1,222	737	1,959	60.22%

PROPOSITION C

Shall Section 9.10 of the Flower Mound Home Rule Charter be deleted in its entirety to remove the requirement that the Town budget be filed with various county and state agencies?

	Early Voting	Election Day	Total*	Percentage
YES	860	366	1,226	38.31%
NO	1,269	705	1,974	61.69%

PROPOSITION D

Shall Section 9.14 of the Flower Mound Home Rule Charter be amended to allow transfer of funds between departments within the same fund without the requirement of a budget amendment?

	Early Voting	Election Day	Total*	Percentage
YES	1,029	490	1,519	47.38%
NO	1,100	587	1,687	52.62%

**Denton and Tarrant County total*

WHEREAS, pursuant to Section 5.06 Article V of the Home Rule Charter of the Town, in order to be declared elected, a candidate must receive the majority of the votes cast for the office or place for which such person is a candidate; and pursuant to state law, in order to be declared approved, a proposition must receive the majority of votes cast for YES.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, THAT:

SECTION 1

Each and every one of the recitals, findings, and determinations contained in the preamble of this Ordinance are found to be true and correct and are hereby repeated and incorporated herein as if copied in their entirety.

SECTION 2

It is further found and determined that the results of the election as canvassed and tabulated, as referenced in the preamble to this Ordinance, reflect the expressed desires of the resident, qualified electors of the Town, and that the above canvass is hereby approved.

SECTION 3

The duly elected members of the Town Council of the Town of Flower Mound, Texas, elected on May 4, 2019, council member places 1, and 3, subject to the taking of the oaths as provided by the laws of the State of Texas, are as follows:

Council Member, Place 1	Jim Pierson
Council Member, Place 3	Ben Bumgarner

SECTION 4

The Town Council officially finds, determines and declares the result of said election to be that the following propositions received a favorable majority vote of YES, and such proposition(s) have therefore passed:

Proposition A	Yes
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The Town Council hereby directs the amendment of Flower Mound Home Rule Charter in accordance with the election.

SECTION 5

The Mayor is hereby authorized and directed to execute and deliver this Ordinance canvassing the General and Special Election in accordance with the Texas Election Code and all other necessary action in connection therewith.

SECTION 6

This Ordinance shall take effect and be in force from and after its final passage and approval, and it is accordingly so ordained.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, BY A VOTE OF X TO X, ON THIS THE 14 DAY OF MAY, 2019.

APPROVED:

Steve Dixon, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

_Flower Mound Cumulative

Run Time 4:18 PM
Run Date 05/08/2019

Denton County

2019 May General and Special Elections

5/4/2019

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Unofficial results

Registered Voters

3337 of 49980 = 6.68 %

Town of Flower Mound Councilmember, Place 1 - Three Year Term

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Laile Neal		3	20.00%	704	32.20%	253	22.27%	960	28.77%
Jim Pierson		8	53.33%	1125	51.46%	644	56.69%	1777	53.25%
Laura Ella Dillon		3	20.00%	297	13.59%	196	17.25%	496	14.86%
Cast Votes:		14	93.33%	2126	97.26%	1093	96.21%	3233	96.88%
Undervotes:		1	6.67%	59	2.70%	43	3.79%	103	3.09%
Overvotes:		0	0.00%	1	0.05%	0	0.00%	1	0.03%

Town of Flower Mound Councilmember, Place 3 - Three Year Term

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Mike Wallace		6	40.00%	1007	46.07%	464	40.85%	1477	44.26%
Ben Bumgarner		8	53.33%	1126	51.51%	626	55.11%	1760	52.74%
Cast Votes:		14	93.33%	2133	97.58%	1090	95.95%	3237	97.00%
Undervotes:		1	6.67%	53	2.42%	45	3.96%	99	2.97%
Overvotes:		0	0.00%	0	0.00%	1	0.09%	1	0.03%

Town of Flower Mound Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		11	73.33%	1089	49.82%	559	49.21%	1659	49.72%
No		4	26.67%	1045	47.80%	525	46.21%	1574	47.17%
Cast Votes:		15	100.00%	2134	97.62%	1084	95.42%	3233	96.88%
Undervotes:		0	0.00%	52	2.38%	52	4.58%	104	3.12%
Overvotes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%

2019 May General and Special Elections

Run Time 4:18 PM

Run Date 05/08/2019

5/4/2019

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Town of Flower Mound Proposition B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		6	40.00%	917	41.95%	357	31.43%	1280	38.36%
No		9	60.00%	1211	55.40%	734	64.61%	1954	58.56%
Cast Votes:		15	100.00%	2128	97.35%	1091	96.04%	3234	96.91%
Undervotes:		0	0.00%	57	2.61%	43	3.79%	100	3.00%
Overvotes:		0	0.00%	1	0.05%	2	0.18%	3	0.09%

Town of Flower Mound Proposition C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		6	40.00%	844	38.61%	365	32.13%	1215	36.41%
No		9	60.00%	1258	57.55%	705	62.06%	1972	59.09%
Cast Votes:		15	100.00%	2102	96.16%	1070	94.19%	3187	95.50%
Undervotes:		0	0.00%	84	3.84%	65	5.72%	149	4.47%
Overvotes:		0	0.00%	0	0.00%	1	0.09%	1	0.03%

Town of Flower Mound Proposition D

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Yes		10	66.67%	1008	46.11%	485	42.69%	1503	45.04%
No		4	26.67%	1095	50.09%	586	51.58%	1685	50.49%
Cast Votes:		14	93.33%	2103	96.20%	1071	94.28%	3188	95.53%
Undervotes:		1	6.67%	83	3.80%	65	5.72%	149	4.47%
Overvotes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%

Cumulative Report — Official Tarrant County — Joint General and Special Elections Live — May 04, 2019

Attachment 3

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05/10/2019 05:25 PM

Total Number of Voters : 92,192 of 1,104,353 = 8.35%

Precincts Reporting 174 of 174 = 100.00%

Number of District Voters: 19 of 179 = 10.61%

District Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
Councilmember, Place 1 Three Year Term - Town of Flower Mound, Vote For 1					
	Laile Neal	1 50.00%	10 90.91%	4 66.67%	15 78.95%
	Jim Pierson	1 50.00%	0 0.00%	2 33.33%	3 15.79%
	Laura Ella Dillon	0 0.00%	1 9.09%	0 0.00%	1 5.26%
Cast Votes:		2 100.00%	11 100.00%	6 100.00%	19 100.00%
Over Votes:		0 0.00%	0 0.00%	0 0.00%	0 0.00%
Under Votes:		0 0.00%	0 0.00%	0 0.00%	0 0.00%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	19	179	10.61%

Councilmember, Place 3 Three Year Term - Town of Flower Mound, Vote For 1

Mike Wallace	0 0.00%	11 100.00%	4 66.67%	15 78.95%
Ben Bumgarner	2 100.00%	0 0.00%	2 33.33%	4 21.05%
Cast Votes:		2 100.00%	11 100.00%	6 100.00%
Over Votes:		0 0.00%	0 0.00%	0 0.00%
Under Votes:		0 0.00%	0 0.00%	0 0.00%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	19	179	10.61%

Town of Flower Mound Proposition A - Town of Flower Mound, Vote For 1

Yes	2 100.00%	8 72.73%	3 60.00%	13 72.22%
No	0 0.00%	3 27.27%	2 40.00%	5 27.78%
Cast Votes:		2 100.00%	11 100.00%	5 83.33%
Over Votes:		0 0.00%	0 0.00%	0 0.00%
Under Votes:		0 0.00%	0 0.00%	1 16.67%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	19	179	10.61%

Cumulative Report — Official

Tarrant County — Joint General and Special Elections Live — May 04, 2019

Total Number of Voters : 92,192 of 1,104,353 = 8.35%

Precincts Reporting 174 of 174 = 100.00%

Number of District Voters: 19 of 179 = 10.61%

District Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
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Town of Flower Mound Proposition B - Town of Flower Mound, Vote For 1

Yes	1	50.00%	10	90.91%	3	50.00%	14	73.68%	
No	1	50.00%	1	9.09%	3	50.00%	5	26.32%	
Cast Votes:		2	100.00%	11	100.00%	6	100.00%	19	100.00%
Over Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Under Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	19	179	10.61%

Town of Flower Mound Proposition C - Town of Flower Mound, Vote For 1

Yes	1	50.00%	9	81.82%	1	20.00%	11	61.11%	
No	1	50.00%	2	18.18%	4	80.00%	7	38.89%	
Cast Votes:		2	100.00%	11	100.00%	5	83.33%	18	94.74%
Over Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Under Votes:		0	0.00%	0	0.00%	1	16.67%	1	5.26%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	19	179	10.61%

Town of Flower Mound Proposition D - Town of Flower Mound, Vote For 1

Yes	1	50.00%	10	100.00%	5	83.33%	16	88.89%	
No	1	50.00%	0	0.00%	1	16.67%	2	11.11%	
Cast Votes:		2	100.00%	10	90.91%	6	100.00%	18	94.74%
Over Votes:		0	0.00%	0	0.00%	0	0.00%	0	0.00%
Under Votes:		0	0.00%	1	9.09%	0	0.00%	1	5.26%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
1	1	100.00%	19	179	10.61%

Town Council Future Agenda Items



SCHEDULED	5/20/2019		
		Presentation	Veterans Liaison to report on upcoming events
		Presentation	Certificate of Achievement for Lauren Cox
		Presentation	National Public Works Week Proclamation
		Presentation	DFW Airport Noise Monitoring
		Consent	Consider approval of the minutes from a regular meeting of the Town Council held on May 14, 2019.
		Consent	Consider approval of the purchase and installation of fifteen (15) benches and fifteen (15) trash receptacles to be used along the parks and trails as a part of the ongoing Park and Trail Amenities project, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$34,955.00.
		Consent	Water Conservation - ordinance amending the Code of Ordinances
		Consent	Consider approval of a Professional Services Agreement with Alan Plummer Associates, Inc., to provide contract construction management, associated with the Wastewater Treatment Plant Ultraviolet System Update project, in the amount of \$161,908.00; and authorization for the Mayor to execute same on behalf of the Town.
		Regular	Public Hearing to consider a request for a Master Plan Amendment (MPA19-0001 – Senior Housing Overlay) to amend Section 1, Land Use Plan, by deleting the provisions related to Senior Housing.
		Regular	Public Hearing to consider a request for rezoning (ZPD19-0005 - Windhaven Assisted Living) from Agricultural District (A) uses to Planned Development District-173 (PD-173) with Agricultural District (A) uses and a nursing or congregate care facility, with certain exceptions and modifications to the Code of Ordinances. The property is generally located south of Cross Timbers Road and west of Auburn Drive.
		Regular	Public Hearing to consider an application for a tree removal permit for nine (9) specimen trees on property proposed for development as Windhaven Assisted Living. The property is generally located south of Cross Timbers Road and west of Auburn Drive. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its March 5, 2019, meeting).
		Regular	Public Hearing to consider an application for a tree removal permit for ten (10) specimen trees on property proposed for development as Townlake Phase 4. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. (The Environmental Conservation Commission recommended approval by a vote of 4-2-0 at its April 2, 2019, meeting).

SCHEDULED	5/20/2019	Regular	Public Hearing to consider a request for rezoning (ZPD17-0013 - Lakewood) from Planned Development District No. 31 (PD-31) with Campus Commercial District (CC) uses to Planned Development District No.163 (PD-163) with both non-residential and residential uses in compliance with the Campus Commercial land use designation within the Lakeside Business District Area Plan, including a Comprehensive Sign Package, and with an exception to the Architectural Standards of the Town's Urban Design Plan for meritorious design, and a waiver to the Architectural Standards in the Town's Urban Design Plan for roof pitch for certain buildings less than 15,000 square feet in size, a request for an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances, and with certain waivers, exceptions and modifications to the Code of Ordinances including but not limited to an exception to Section 98-147, "Topographical Slope Protection". The property is generally located north of Long Prairie Road and east of Silveron Boulevard.
		Regular	Public Hearing to consider a request for rezoning (ZPD18-0011 - Highland Pointe Park) to amend Planned Development District No. 19 (PD-19) with Office District (O) uses to Planned Development District No. 19 (PD-19) with Retail District-2 (R-2) uses on certain tract of land, to add the conceptual plans and elevations, to modify the development standards, request an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances, and request certain modifications and exceptions to the Code of Ordinances as related to the subject property. The property is generally located north of Valley Ridge Boulevard and east of Morriss Road.
		Regular	Public Hearing to consider a request for a Master Plan Amendment (MPA18-0007- Highland Pointe Park) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Medium Density Residential to Retail uses. The property is generally located north of Valley Ridge Boulevard and east of Morriss Road.
6/3/2019		Consent	Consider approval of Amendment No. 4 to the Fiscal Year 2018-2019 Capital Improvement Program..
		Consent	CoServ to Install Street Lights @ Forest Vista @ Garden Street.
		Consent	Consider approval of a Food Service Sales Agreement between the Town of Flower Mound and Ben E. Keith, to provide food and beverage supplies for the Community Activity Center and the Seniors In Motion program.
		Regular	Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2019, in the principal amount not to exceed \$30,010,000.
6/17/2019		Presentation	Proclamation for National Parks and Recreation Month
		Consent	Upper Timber Creek Interceptor Ph 3&4 - Testing Award
		Consent	Sidewalk Links (407 - Morriss to Browning) - Design Award.
		Consent	Consider approval of Whyburn Farm Drainage and Easement Agreement; and authorization for the Mayor to execute the same on behalf of the Town.
		Regular	Upper Timber Creek Interceptor Ph 3&4 - Construction Award

SCHEDULED	6/21/2019	Regular	Strategic Planning Session
	7/15/2019	Consent	FM 1171 @ Riverwalk Drive - Testing Award
		Consent	FM 1171 @ Riverwalk Drive Intersection Improvements - Construction Award.
		Consent	Valley Ridge Blvd @ Morriss Rd - Construction Award.
		Consent	Valley Ridge Blvd @ Morriss Rd - Testing Award.
	8/5/2019	Consent	FM 2499 @ Silveron Traffic Signal Construction Award.
	8/19/2019	Consent	Red Bud Point Water Service Relocation - Testing Award.
		Consent	Grady Court Reconstruction - Construction Award.
		Consent	Windsor Roundabout Connection - Construction Award.
		Consent	Red Bud Point Water Service Relocation - Construction Award.
		Consent	Windsor Roundabout Connection - Testing Award.
		Consent	Grady Court Reconstruction - Testing Award.