

AGENDA

FLOWER MOUND TOWN COUNCIL REGULAR MEETING

MAY 15, 2018

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

6:00 P.M.

NOTE: At 5:00 p.m. a public reception will be held in the Town Hall lobby for the 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 the Council Chambers.

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. REGULAR ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on May 7, 2018.
2. Consider approval of an ordinance canvassing returns and declaring results of a general election held May 5, 2018, for the purpose of electing a Mayor and Council Members Places 2, and 4, and providing an effective date
3. Consider approval of a resolution of the Town of Flower Mound, Texas calling for a runoff election to be held on June 16, 2018, for the office of Mayor; establishing procedures for conduct of the election.

E. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING COUNCILMEMBERS

F. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION

G. RECOGNITION OF AND ANNOUNCEMENTS FROM NEWLY ELECTED COUNCILMEMBERS

H. PUBLIC PARTICIPATION

Please fill out a speaker form, available in the Town Hall on the night of the meeting, in order to address the Council and turn it in to the Town Secretary prior to Public Participation. Speakers are normally limited to three minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers. For additional instructions or to complete your speaker form in advance [click here](#).

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not the subject of a public hearing. Any item requiring a public hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing." Items that are the subject matter jurisdiction of the Town Council include Town policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling Town Hall at 972-874-6000 during business hours.

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I. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events.

J. TOWN MANAGER REPORT

Update and discussion on:

1. Capital improvement projects
2. Economic Development projects

K. FUTURE AGENDA ITEMS

The purpose of this item is to allow the Mayor and members of Council an opportunity to bring forward items they wish to discuss at a future meeting, with the understanding a consensus of Council is needed in order for that item to be placed on a future agenda and in accordance with the Town Council Agenda Setting Policy (Ord. 65-15).

L. COORDINATION OF CALENDARS

1. The next Town Council regular meeting will be held on May 21, 2018.

M. 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, 551.087, 551.072, and 551.071, to discuss matters relating to personnel, economic development negotiations, real property, as follows:

- a. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem.
- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.
- c. 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.
- d. Consultation with Town Attorney.

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda.

N. 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 11, 2018, at 10:25 a.m., at least 72 hours prior to the scheduled time of said meeting.

Theresa Scott, Town Secretary