

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.

Town Council Meeting Agenda

May 15, 2018

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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



TOWN COUNCIL AGENDA ITEM NO. 1

REGULAR ITEM

DATE: May 15, 2018

FROM: Theresa Scott, Town Secretary

ITEM: Consider approval of the minutes from a regular meeting of the Town Council held on May 7, 2018.

BACKGROUND INFORMATION: The Town Council held a regular meeting on May 7, 2018.

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 the minutes from a regular meeting of the Town Council held on May 7, 2018.

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 7TH DAY OF AUGUST 2018, 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:

| | |
|----------------|-----------------------|
| Don McDaniel | Mayor Pro Tem |
| Kevin Bryant | Deputy Mayor Pro Tem |
| Jason Webb | Councilmember Place 1 |
| Bryan Webb | Councilmember Place 2 |
| Claudio Forest | Councilmember Place 5 |

With the following members absent:

| | |
|------------|-------|
| Tom Hayden | Mayor |
|------------|-------|

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

| | |
|-----------------|------------------------|
| Theresa Scott | Town Secretary |
| Ashley Dierker | Town Attorney |
| Jimmy Stathatos | Town Manager |
| Tommy Dalton | Assistant Town Manager |

A. CALL REGULAR MEETING TO ORDER

Mayor Pro Tem McDaniel 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 Mike Liles gave the invocation and Mayor Pro Tem McDaniel led pledges.

D. PUBLIC PARTICIPATION

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. | Nancy Sansom, 4155 Garden Ridge Bldg, #226, Lewisville, TX 75067 | Need Lewisville DCTA Bus to/from Flower Mound |
| 2. | Roshan Dave, 1301 Ginger Dr | Eagle Scout Carwash |
| 3. | Tanner Wilson, 4925 Creekwood Dr | 2026 World Cup |
| 4. | Paul Stone, 4100 Broadway | Elections |
| 5. | Steve Dixon, 4604 Wisdom Ct | Thank you |

E. ANNOUNCEMENTS

There were no Council announcements.

F. TOWN MANAGER'S REPORT

Mr. Stathatos gave a report on the following CIP or Economic Development projects:

- Heritage Park Phase III
- Fire Station 7
- Restaurant openings:
 - Rush Bowls restaurant opening
 - Nectar juice bar
- Retail openings:
 - Sketchers
- Other openings
 - Bank of the West
 - Orangetheory Fitness
 - Merrill Lynch
- Leadercast report

G. FUTURE AGENDA ITEMS

1. There were no request for future agenda items.

H. COORDINATION OF CALENDARS

1. Mayor Pro Tem McDaniel announced there is a special meeting scheduled for Tuesday, May 15 and a regular meeting scheduled for Monday, May 21.

Ms. Scott reported that there will be an item on the May 15th agenda to call the special runoff election.

I. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on April 16, 2018.

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on April 16, 2018.

2. Consider approval of the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Casino Night.

DRAFT MOTION: Move to approve the consumption of alcoholic beverages at the Flower Mound Senior Center during the SIM Auxiliary's Casino Night.

3. Consider approval of a resolution finding that Oncor Electric Delivery Company LLC's application for approval of a 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.

DRAFT MOTION: Move to approve a resolution finding that Oncor Electric Delivery Company LLC's application for approval of a 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.

4. Consider approval of the purchase of three (3) New Ford F150 Pick Up Trucks with Animal Control Insert per Town of Flower Mound Specifications for the Animal Services Department from Sam Pack's Five Star Ford in the amount of \$101,148.00.

DRAFT MOTION: Move to approve the purchase of three (3) New Ford F150 Pick Up Trucks with Animal Control Insert per Town of Flower Mound Specifications for the Animal Services Department from Sam Pack's Five Star Ford in the amount of \$101,148.00.

5. Consider approval of the purchase of two (2) New Chevrolet Tahoe Police Pursuit Vehicles to include up-fit equipment per Town of Flower Mound Specifications for the Police Services Department from Reliable Chevrolet in the amount of \$146,784.88.

DRAFT MOTION: Move to approve the purchase of two (2) New Chevrolet Tahoe Police Pursuit Vehicles to include up-fit equipment per Town of Flower Mound Specifications for the Police Services Department from Reliable Chevrolet in the amount of \$146,784.88.

6. Consider approval of purchase of unleaded, diesel and ethanol fuels through an existing Interlocal Agreement with Tarrant County, in the estimated annual amount of \$530,000.

DRAFT MOTION: Move to approve the purchase of unleaded, diesel and ethanol fuels through an existing Interlocal Agreement with Tarrant County, in the estimated annual amount of \$530,000.

7. Consider approval of a Professional Services Agreement for the design phase services of the Wastewater Treatment Plant Ultraviolet System Update project, with Alan Plummer Associates, Inc., for \$169,521.00; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Professional Services Agreement for the design phase services of the Wastewater Treatment Plant Ultraviolet System Update project, with Alan Plummer Associates, Inc., for \$169,521.00; and authorization for the Mayor to execute same on behalf of the Town.

8. Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the Lake Forest Boulevard Roadway Improvements and Lake Forest 12-inch Water Line projects, in the amount of \$46,217.75; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Professional Services Agreement with Alliance Geotechnical Group, to provide construction materials engineering and testing, for the Lake Forest Boulevard Roadway Improvements and Lake Forest 12-inch Water Line projects, in the amount of \$46,217.75; and authorization for the Mayor to execute same on behalf of the Town.

9. Consider approval of a Professional Services Agreement for the design phase services of the Denton Creek Boulevard Bridge and Denton Creek Water Line project, with Burns & McDonnell Engineering Company, Inc., for \$302,276.80; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Professional Services Agreement for the design phase services of the Denton Creek Boulevard Bridge and Denton Creek Water Line project, with Burns & McDonnell Engineering Company, Inc., for \$302,276.80; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Jason Webb moved to approve by consent Items 1 – 9. Deputy Mayor Pro Tem Bryant seconded the motion. Each item, as approved by consent, is restated above along with the approved draft motion, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

Councilmember Bryan Webb requested Item 10 be moved from Consent to Regular items.

10. Consider approval of Change Order No. 3 and final acceptance of the Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project, amending the contract with Shirley and Sons Construction Co., Inc., for a decrease to the contract in the amount of \$1,400.00, and authorizing final payment to Shirley and Sons Construction Co., Inc., in the amount of \$57,253.66; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Webb pointed out the reason he wanted to have it pulled is for clarification that it is the final. In addition, he wanted it to be known how this project was a tremendous effort by many people and to say job well done.

Councilmember Bryan Webb moved to approve Change Order No. 3 and final acceptance of the Rheudasil, Wilkerson, and Cortadera Park Pond Dredging and Bank Stabilization project, amending the contract with Shirley and Sons Construction Co., Inc., for a decrease to the contract in the amount of \$1,400.00, and authorizing final payment to Shirley and Sons Construction Co., Inc., in the amount of \$57,253.66; and authorization for the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

J. BOARDS/COMMISSIONS(Executive Conference Room)

Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Animal Services Board, Cultural Arts Committee, Environmental Conservation Commission, **Parks Board**, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and **Transportation Commission**.

No action taken.

K./L. CLOSED/OPEN MEETING

The Town Council did not convene into a closed meeting and no action was taken on the following items:

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

M. ADJOURN REGULAR MEETING

Mayor Pro Tem McDaniel adjourned the meeting at 6:17 p.m. on Monday, May 7, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

DON MCDANIEL, MAYOR PRO TEM

ATTEST:

THERESA SCOTT, TOWN SECRETARY



TOWN COUNCIL AGENDA ITEM NO. 2

REGULAR ITEM

DATE: May 15, 2018

FROM: Theresa Scott, Town Secretary

ITEM: 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 Member Places 2, and 4, and providing an effective date.

BACKGROUND INFORMATION: A General Election was held on May 5, 2018, 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.

The canvassing report will not be available until Monday, 5/14/18. Votes cast and voter information will be updated prior to the meeting start time on Tuesday, 5/15/18.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

LEGAL REVIEW: Bryn Meredith 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 an ordinance canvassing returns and declaring results of a general election held May 5, 2018, for the purpose of electing a Mayor and Council Member Places 2, and 4, and providing an effective date.

TOWN OF FLOWER MOUND, TEXAS

ORDINANCE NO. xx -18

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL ELECTION HELD MAY 5, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCIL MEMBER PLACES 2, AND 4, 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 5, 2018, for the election of a mayor and council member places 2, and 4, 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 5, 2018, 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 5, 2018, 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 5,103 valid and legal votes, of which 3,508 were cast early, and 1,595 were cast on election day; and that each of the candidates in said election received the following votes:

MAYOR

| Candidate | Early Voting | Election Day | Total* | Percentage |
|---------------------|---------------------|---------------------|---------------|-------------------|
| Cathy A. Strathmann | 1,482 | 688 | 2,170 | 43.18% |
| Paul Stone | 382 | 160 | 542 | 10.79% |
| Steve Dixon | 1,478 | 687 | 2,165 | 43.08% |
| Bill Robinson | 122 | 26 | 148 | 2.95% |

COUNCIL MEMBER, PLACE 2

| Candidate | Early Voting | Election Day | Total* | Percentage |
|------------------|---------------------|---------------------|---------------|-------------------|
| Sandeep Sharma | 1,902 | 917 | 2,819 | 56.62% |
| Albert Picardi | 1,518 | 642 | 2,160 | 43.38% |

COUNCIL MEMBER, PLACE 4

| Candidate | Early Voting | Election Day | Total* | Percentage |
|------------------|---------------------|---------------------|---------------|-------------------|
| Jim Engel | 1,872 | 864 | 2,736 | 55.08% |
| Don McDaniel | 1,179 | 482 | 1,661 | 33.44% |
| Tony O. Lawrence | 389 | 181 | 570 | 11.48% |

**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.

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 5, 2018, council member places 2, and 4, subject to the taking of the oaths as provided by the laws of the State of Texas, are as follows:

| | | |
|--------------------------------|-----------------------|------------------------|
| Council Member, Place 2 | Sandeep Sharma | Two Year Term |
| Council Member, Place 4 | Jim Engel | Three Year Term |

SECTION 4

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

SECTION 5

There being no majority of votes for the position of Mayor and the two candidates receiving the highest and second highest number of votes and who shall be the candidates in a runoff election on June 16, 2018 are as follows:

**Cathy Strathmann
Steve Dixon**

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 15TH DAY OF MAY, 2018.

APPROVED:

Thomas E. Hayden, MAYOR

ATTEST:

Theresa Scott, TOWN SECRETARY

Town of Flower Mound Mayor - Three Year Term

| Precinct | Cathy A. Strathmann | Paul Stone | Steve Dixon | Bill Robinson | Cast Votes | Undervotes | Overvotes | Absentee Voting Ballots Cast | Early Voting Ballots Cast | Election Day Voting Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|---------------------|------------|-------------|---------------|-------------|------------|-----------|------------------------------|---------------------------|----------------------------------|--------------------|-------------------|--------------------|
| 3024 - 45 | 148 | 37 | 120 | 3 | 308 | 0 | 0 | 20 | 202 | 86 | 308 | 3154 | 9.77 % |
| 3025 - 45 | 210 | 51 | 240 | 9 | 510 | 6 | 0 | 17 | 324 | 175 | 516 | 3688 | 13.99 % |
| 3026 - 45 | 125 | 20 | 87 | 5 | 237 | 5 | 1 | 12 | 154 | 77 | 243 | 2522 | 9.64 % |
| 3027 - 45 | 226 | 36 | 161 | 17 | 440 | 3 | 0 | 24 | 291 | 128 | 443 | 4489 | 9.87 % |
| 3028 - 45 | 230 | 61 | 190 | 21 | 502 | 10 | 0 | 45 | 347 | 120 | 512 | 4180 | 12.25 % |
| 3029 - 45 | 109 | 28 | 81 | 8 | 226 | 5 | 0 | 23 | 140 | 68 | 231 | 2689 | 8.59 % |
| 3030 - 45 | 88 | 35 | 88 | 12 | 223 | 4 | 0 | 18 | 159 | 50 | 227 | 3014 | 7.53 % |
| 3031 - 45 | 115 | 26 | 116 | 14 | 271 | 4 | 0 | 29 | 171 | 75 | 275 | 3324 | 8.27 % |
| 3033 - 45 | 50 | 23 | 72 | 4 | 149 | 4 | 0 | 6 | 110 | 37 | 153 | 1935 | 7.91 % |
| 4023 - 45 | 150 | 37 | 125 | 8 | 320 | 2 | 0 | 14 | 215 | 93 | 322 | 3101 | 10.38 % |
| 4024 - 45 | 127 | 34 | 135 | 5 | 301 | 2 | 0 | 18 | 185 | 100 | 303 | 3165 | 9.57 % |
| 4025 - 45 | 137 | 39 | 166 | 10 | 352 | 8 | 0 | 22 | 174 | 164 | 360 | 3350 | 10.75 % |
| 4026 - 45 | 85 | 19 | 74 | 5 | 183 | 5 | 0 | 9 | 112 | 67 | 188 | 1657 | 11.35 % |
| 4027 - 45 | 136 | 47 | 267 | 9 | 459 | 7 | 0 | 17 | 278 | 171 | 466 | 3933 | 11.85 % |
| 4028 - 45 | 205 | 38 | 183 | 10 | 436 | 4 | 0 | 29 | 266 | 145 | 440 | 3383 | 13.01 % |
| 4028 - 54 | 0 | 0 | 14 | 2 | 16 | 2 | 0 | 2 | 12 | 4 | 18 | 299 | 6.02 % |
| 4028 - 55 | 8 | 3 | 12 | 2 | 25 | 0 | 0 | 3 | 18 | 4 | 25 | 406 | 6.16 % |
| 4028 - 56 | 1 | 0 | 4 | 0 | 5 | 0 | 0 | 0 | 3 | 2 | 5 | 94 | 5.32 % |
| 4029 - 55 | 14 | 4 | 9 | 4 | 31 | 6 | 0 | 2 | 15 | 20 | 37 | 571 | 6.48 % |
| 4029 - 54 | 2 | 0 | 1 | 0 | 3 | 0 | 0 | 0 | 0 | 3 | 3 | 11 | 27.27 % |
| Totals | 2166 | 538 | 2145 | 148 | 4997 | 77 | 1 | 310 | 3176 | 1589 | 5075 | 48965 | 10.36 % |

Run Time 8:45 AM

5/5/2018

Run Date 05/10/2018

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Town of Flower Mound Councilmember, Place 2 - Two Year Term

| Precinct | Sandeep Sharma | Albert Picardi | Cast Votes | Undervotes | Overvotes | Absentee Voting Ballots Cast | Early Voting Ballots Cast | Election Day Voting Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|----------------|----------------|-------------|------------|-----------|------------------------------|---------------------------|----------------------------------|--------------------|-------------------|--------------------|
| 3024 - 45 | 175 | 124 | 299 | 9 | 0 | 20 | 202 | 86 | 308 | 3154 | 9.77 % |
| 3025 - 45 | 304 | 197 | 501 | 15 | 0 | 17 | 324 | 175 | 516 | 3688 | 13.99 % |
| 3026 - 45 | 131 | 109 | 240 | 3 | 0 | 12 | 154 | 77 | 243 | 2522 | 9.64 % |
| 3027 - 45 | 250 | 190 | 440 | 3 | 0 | 24 | 291 | 128 | 443 | 4489 | 9.87 % |
| 3028 - 45 | 267 | 235 | 502 | 10 | 0 | 45 | 347 | 120 | 512 | 4180 | 12.25 % |
| 3029 - 45 | 125 | 100 | 225 | 5 | 1 | 23 | 140 | 68 | 231 | 2689 | 8.59 % |
| 3030 - 45 | 102 | 116 | 218 | 9 | 0 | 18 | 159 | 50 | 227 | 3014 | 7.53 % |
| 3031 - 45 | 153 | 113 | 266 | 9 | 0 | 29 | 171 | 75 | 275 | 3324 | 8.27 % |
| 3033 - 45 | 70 | 78 | 148 | 5 | 0 | 6 | 110 | 37 | 153 | 1935 | 7.91 % |
| 4023 - 45 | 204 | 109 | 313 | 9 | 0 | 14 | 215 | 93 | 322 | 3101 | 10.38 % |
| 4024 - 45 | 176 | 117 | 293 | 10 | 0 | 18 | 185 | 100 | 303 | 3165 | 9.57 % |
| 4025 - 45 | 209 | 146 | 355 | 4 | 1 | 22 | 174 | 164 | 360 | 3350 | 10.75 % |
| 4026 - 45 | 108 | 77 | 185 | 3 | 0 | 9 | 112 | 67 | 188 | 1657 | 11.35 % |
| 4027 - 45 | 224 | 229 | 453 | 13 | 0 | 17 | 278 | 171 | 466 | 3933 | 11.85 % |
| 4028 - 45 | 276 | 153 | 429 | 11 | 0 | 29 | 266 | 145 | 440 | 3383 | 13.01 % |
| 4028 - 54 | 6 | 12 | 18 | 0 | 0 | 2 | 12 | 4 | 18 | 299 | 6.02 % |
| 4028 - 55 | 17 | 8 | 25 | 0 | 0 | 3 | 18 | 4 | 25 | 406 | 6.16 % |
| 4028 - 56 | 1 | 4 | 5 | 0 | 0 | 0 | 3 | 2 | 5 | 94 | 5.32 % |
| 4029 - 55 | 14 | 19 | 33 | 4 | 0 | 2 | 15 | 20 | 37 | 571 | 6.48 % |
| 4029 - 54 | 2 | 1 | 3 | 0 | 0 | 0 | 0 | 3 | 3 | 11 | 27.27 % |
| Totals | 2814 | 2137 | 4951 | 122 | 2 | 310 | 3176 | 1589 | 5075 | 48965 | 10.36 % |

Run Time 8:45 AM

5/5/2018

Run Date 05/10/2018

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Town of Flower Mound Councilmember, Place 4 - Three Year Term

| Precinct | Jim Engel | Don McDaniel | Tony O. Lawrence | Cast Votes | Undervotes | Overvotes | Absentee Voting Ballots Cast | Early Voting Ballots Cast | Election Day Voting Ballots Cast | Total Ballots Cast | Registered Voters | Turnout Percentage |
|---------------|-------------|--------------|------------------|-------------|------------|-----------|------------------------------|---------------------------|----------------------------------|--------------------|-------------------|--------------------|
| 3024 - 45 | 184 | 88 | 26 | 298 | 10 | 0 | 20 | 202 | 86 | 308 | 3154 | 9.77 % |
| 3025 - 45 | 245 | 204 | 53 | 502 | 14 | 0 | 17 | 324 | 175 | 516 | 3688 | 13.99 % |
| 3026 - 45 | 144 | 76 | 17 | 237 | 6 | 0 | 12 | 154 | 77 | 243 | 2522 | 9.64 % |
| 3027 - 45 | 255 | 132 | 49 | 436 | 7 | 0 | 24 | 291 | 128 | 443 | 4489 | 9.87 % |
| 3028 - 45 | 282 | 159 | 54 | 495 | 17 | 0 | 45 | 347 | 120 | 512 | 4180 | 12.25 % |
| 3029 - 45 | 121 | 61 | 43 | 225 | 6 | 0 | 23 | 140 | 68 | 231 | 2689 | 8.59 % |
| 3030 - 45 | 103 | 58 | 62 | 223 | 4 | 0 | 18 | 159 | 50 | 227 | 3014 | 7.53 % |
| 3031 - 45 | 144 | 87 | 35 | 266 | 9 | 0 | 29 | 171 | 75 | 275 | 3324 | 8.27 % |
| 3033 - 45 | 69 | 58 | 18 | 145 | 8 | 0 | 6 | 110 | 37 | 153 | 1935 | 7.91 % |
| 4023 - 45 | 205 | 83 | 29 | 317 | 5 | 0 | 14 | 215 | 93 | 322 | 3101 | 10.38 % |
| 4024 - 45 | 174 | 94 | 32 | 300 | 3 | 0 | 18 | 185 | 100 | 303 | 3165 | 9.57 % |
| 4025 - 45 | 206 | 110 | 27 | 343 | 16 | 1 | 22 | 174 | 164 | 360 | 3350 | 10.75 % |
| 4026 - 45 | 94 | 60 | 31 | 185 | 3 | 0 | 9 | 112 | 67 | 188 | 1657 | 11.35 % |
| 4027 - 45 | 196 | 211 | 51 | 458 | 7 | 1 | 17 | 278 | 171 | 466 | 3933 | 11.85 % |
| 4028 - 45 | 274 | 122 | 33 | 429 | 11 | 0 | 29 | 266 | 145 | 440 | 3383 | 13.01 % |
| 4028 - 54 | 8 | 5 | 3 | 16 | 2 | 0 | 2 | 12 | 4 | 18 | 299 | 6.02 % |
| 4028 - 55 | 15 | 8 | 2 | 25 | 0 | 0 | 3 | 18 | 4 | 25 | 406 | 6.16 % |
| 4028 - 56 | 0 | 4 | 0 | 4 | 1 | 0 | 0 | 3 | 2 | 5 | 94 | 5.32 % |
| 4029 - 55 | 10 | 17 | 5 | 32 | 5 | 0 | 2 | 15 | 20 | 37 | 571 | 6.48 % |
| 4029 - 54 | 2 | 1 | 0 | 3 | 0 | 0 | 0 | 0 | 3 | 3 | 11 | 27.27 % |
| Totals | 2731 | 1638 | 570 | 4939 | 134 | 2 | 310 | 3176 | 1589 | 5075 | 48965 | 10.36 % |

Cumulative Report — Official Tarrant County — Joint Elections — May 05, 2018

Total Number of Voters : 63,292 of 1,048,239 = 6.04%

Number of District Voters: 28 of 127 = 22.05%

Precincts Reporting 176 of 176 = 100.00%

District Precincts Reporting 1 of 1 = 100.00%

| Party | Candidate | Absentee | Early | Election | Total |
|-------|-----------|----------|-------|----------|-------|
|-------|-----------|----------|-------|----------|-------|

Mayor - Three Year Term City of Flower Mound, Vote For 1

| | | | | | | | | |
|---------------------|---|-------|----|--------|---|--------|----|--------|
| Cathy A. Strathmann | 0 | 0.00% | 2 | 9.09% | 2 | 33.33% | 4 | 14.29% |
| Paul Stone | 0 | 0.00% | 3 | 13.64% | 1 | 16.67% | 4 | 14.29% |
| Steve Dixon | 0 | 0.00% | 17 | 77.27% | 3 | 50.00% | 20 | 71.43% |
| Bill Robinson | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |

| | | | | | | | | |
|---------------------|---|-------|----|---------|---|---------|----|---------|
| Cast Votes: | 0 | 0.00% | 22 | 100.00% | 6 | 100.00% | 28 | 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% | 28 | 127 | 22.05% |

Council Member, Place 2 - Two Year Term Town of Flower Mound, Vote For 1

| | | | | | | | | |
|----------------|---|-------|----|--------|---|--------|----|--------|
| Sandeep Sharma | 0 | 0.00% | 2 | 9.09% | 3 | 50.00% | 5 | 17.86% |
| Albert Picardi | 0 | 0.00% | 20 | 90.91% | 3 | 50.00% | 23 | 82.14% |

| | | | | | | | | |
|---------------------|---|-------|----|---------|---|---------|----|---------|
| Cast Votes: | 0 | 0.00% | 22 | 100.00% | 6 | 100.00% | 28 | 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% | 28 | 127 | 22.05% |

Council Member, Place 4 - Three Year Term Town of Flower Mound, Vote For 1

| | | | | | | | | |
|------------------|---|-------|----|--------|---|--------|----|--------|
| Jim Engel | 0 | 0.00% | 2 | 9.09% | 3 | 50.00% | 5 | 17.86% |
| Don McDaniel | 0 | 0.00% | 20 | 90.91% | 3 | 50.00% | 23 | 82.14% |
| Tony O. Lawrence | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% | 0 | 0.00% |

| | | | | | | | | |
|---------------------|---|-------|----|---------|---|---------|----|---------|
| Cast Votes: | 0 | 0.00% | 22 | 100.00% | 6 | 100.00% | 28 | 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% | 28 | 127 | 22.05% |



TOWN COUNCIL AGENDA ITEM NO. 3

REGULAR ITEM

DATE: May 15, 2018

FROM: Theresa Scott, Town Secretary

ITEM: 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 the conduct of the election

BACKGROUND INFORMATION: The General Election was held on May 5, 2018. The Town Charter requires that a candidate must receive the majority of votes cast in order to be elected. No candidate received the votes necessary to be elected for the office of Mayor.

The runoff date of June 16, 2018, has been selected in accordance with Election Code regulations and in coordination with both Denton and Tarrant County.

Many of the same tasks and responsibilities of a general May election are required for a runoff election. The main expense is derived from election workers and the required newspaper legal publication. The Town carries 100% of the cost of the June 18th election as there are no other governmental entities participating on the ballot.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: \$19,000 – budget amendment needed. Amendment being prepared for the first council meeting in June.

| Proposed Expenditure: | Account Number(s): |
|-----------------------|--------------------|
| \$750 | 100-610-10300-5040 |
| \$18,250 | 100-610-10300-5110 |

Finance Review by: Debra Wallace, Deputy Town Manager /CFO *DW*

LEGAL REVIEW: Bryn Meredith of Taylor, Olson, Adkins, Sralla, & Elam L.L.P., has reviewed the resolution as to form and legality.

ATTACHMENTS:

1. Draft Resolution

DRAFT MOTION: Move to approve 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, and establishing procedures for the conduct of the election.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, CALLING FOR A RUN-OFF ELECTION TO BE HELD ON JUNE 16, 2018, FOR THE OFFICE OF MAYOR; ESTABLISHING PROCEDURES FOR CONDUCT OF THE ELECTION.

WHEREAS, an election was held on Saturday, May 5, 2018 to elect officers to fill positions of Mayor, Councilmember Places 2 and 4; and

WHEREAS, the Town charter requires that a candidate must receive the majority of all votes cast in order to be elected to such office; and

WHEREAS, no candidate received the votes necessary to be elected for the office of Mayor; and

WHEREAS, Section 2.025 of the Election Code (the "Code") requires that the run-off election be held not earlier than the 20th or later than the 45th day after the date the final canvas of the main election is completed;

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

Section 1

RUNOFF ELECTION CALLED. A run-off election shall be held in the Town of Flower Mound, Texas, on Saturday, June 16, 2018, at which the officer for Mayor shall be elected.

Section 2

CANDIDATES. The candidates for the run-off election shall be the candidates who receive the highest and second highest number of votes in the main election held on May 5, 2018, or who tied for the highest number of votes in that election in accordance with Section 2.023 of the Code. The Mayor shall certify in writing the candidates eligible for placement on the run-off election ballot and shall deliver the certification to the Town Secretary (Exhibit A).

Section 3

AGREEMENT WITH DENTON AND TARRANT COUNTIES. Prior to the election, the Town anticipates that it will enter into an agreement for election services with Denton and Tarrant Counties. The Mayor is hereby authorized to execute agreements with Denton County and Tarrant County for the conduct of the election in accordance with Chapter 31, Subchapter D of the Texas Election Code and offer applicable statutes and laws.

Section 4

APPOINTMENT OF ELECTION JUDGES AND ALTERNATE ELECTION JUDGES. Election judges for the runoff election shall be appointed by Denton County and Tarrant County respectively as authorized by Chapter 271, of the Texas Election Code.

Section 5**EARLY VOTING.**

(a) Early Voting – Denton County: The Denton County Elections Administrator is designated the Early Voting Clerk. Additional Deputy Early Voting Clerks may be appointed, as provided in the Agreement.

Early Voting by personal appearance shall be conducted, at the Flower Mound Municipal Court Building, 4150 Kirkpatrick Ln., Flower Mound, Texas or at the Denton County Main Early Voting site located at 701 Kimberly Dr., Ste. A101, Denton, Texas on the following days and times:

| Date | Time |
|-------------------------------|-----------------------|
| June 4-9 (Monday – Friday) | 8:00 a.m. – 5:00 p.m. |
| June 11-12 (Monday – Tuesday) | 7:00 a.m. – 7:00 p.m. |

Additional early voting will be conducted at locations throughout Denton County as established by the Denton County Joint Election Agreement. If there is any discrepancy between this resolution and the Agreement as to early voting locations or times, the Agreement shall control.

(b) Applications for early voting by mail in Denton County may be delivered to the Early Voting Clerk, P.O. Box 1720, Denton Texas 76202, FAX: 940-349-3201, email: elections@dentoncounty.com to be received not later as indicated in the Denton County Joint Election Agreement. The Town Secretary is directed to forward the applications and ballots to the Election Administrator as provided in the Joint Election Agreements.

(c) Early Voting – Tarrant County: The Acting Tarrant County Elections Administrator is designated the Early Voting Clerk. Additional Deputy Early Voting Clerks may be appointed, as provided in the Tarrant County Joint Election Agreement.

Early Voting by personal appearance shall be conducted shall be conducted at the REC of Grapevine, 1175 Municipal Way, Grapevine, Texas or at the Tarrant County Main Early Voting site located at 2700 Premier Street, Fort Worth, Texas 76111 on the following days and times:

| Date | Time |
|-------------------------------|------------------------|
| June 4-8 (Monday – Friday) | 8:00 a.m. – 5:00 p.m. |
| June 9 (Saturday) | 7:00 a.m. – 7:00 p.m. |
| June 10 (Sunday) | 11:00 a.m. – 4:00 p.m. |
| June 11-12 (Monday - Tuesday) | 7:00 a.m. – 7:00 p.m. |

Additional early voting will be conducted at locations throughout Tarrant County as established by the Tarrant County Joint Election Agreement. If there is any discrepancy between this resolution and the Agreement as to early voting locations or times, the Agreement shall control.

(d) Applications for early voting by mail in Tarrant County may be delivered to the Early Voting Clerk, 2700 Premier Street, Fort Worth, Texas 76111, FAX: 817-831-6118, email: votebymail@tarrantcounty.com to be received not later than as indicated in the Tarrant County Joint Election Agreement. Early Voting ballots for Tarrant County shall be mailed to Early Voting Clerk, P.O. Box 961011, Fort Worth, Texas, 76161-0011. The Town Secretary is directed to forward the applications and ballots to the Election Administrator as provided in the Joint Election Agreements.

(e) Early voting both by personal appearance and by mail shall be canvassed by the Early Voting Ballot Board, which is hereby created. The Presiding Election Judge and the Alternate Presiding Judge will be appointed by the Denton and Tarrant County Election Administrators as permitted by law. The presiding judge shall appoint elections clerks as may be necessary for the proper conduct of the election. The election judge, or the alternative election judge, in the absence of the election judge, and the election clerks shall constitute the early voting ballot board to process early voting results from the election. The election judge and the alternate election judge must be eligible to serve in accordance with state law, and the election clerks shall be qualified voters of the Town. To the extent required by law, those persons designated by Denton and Tarrant Counties as election officers and clerks are hereby appointed by the Town.

Section 6

METHOD OF VOTING.

Denton County:

Early voting in Denton County shall be conducted using Denton County's Hart Verity Voting System. All expenditures necessary for the conduct of the election, the purchase of materials therefor, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Election Code.

RESOLUTION NO. ____

PAGE 4

Tarrant County:

Early voting in Tarrant County by personal appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On Election Day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. All expenditures necessary for the conduct of the election, the purchase of materials therefor, and the employment of all election officials are hereby authorized, and shall be conducted in accordance with the Election Code.

Section 7

GOVERNING LAW AND QUALIFIED VOTERS. The election shall be held in accordance with the Constitution of the State of Texas and the Code, and all resident qualified voters of the Town shall be eligible to vote at the election.

Section 8

PUBLICATION AND POSTING OF NOTICE OF ELECTION. Notice of the election shall be published in accordance with Chapter 4 of the Election Code except that a notice under Section 4.003(a)(2) or (b) of the Code must be posted not later than the 15th day before election day.

Section 9

NECESSARY ACTIONS. The Mayor and the Town Secretary of the Town, in consultation with the Town Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Code in carrying out and conducting the election, whether or not expressly authorized herein.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ON THIS THE 15th DAY OF MAY, 2018.

APPROVED:

 Thomas E. Hayden, **MAYOR**
ATTEST:

 Theresa Scott, **TOWN SECRETARY**

EXHIBIT A

Certification of Runoff Candidates

TO: TOWN SECRETARY

I hereby certify that for the position of Mayor, the names Cathy Strathmann and Steve Dixon will be placed on the June 16, 2018 ballot for a runoff election

Thomas E. Hayden, Mayor

Date: May 15, 2018

Town Council Future Agenda Items



| | | | |
|------------------|------------------|--------------|--|
| SCHEDULED | 5/21/2018 | Presentation | National Public Works Week Proclamation |
| | | Presentation | Presentation and introduction from Denton County Friends of the Family |
| | | Presentation | Proclamation for Children's Mental Health Awareness Day |
| | | Consent | Consider approval of the minutes from a special meeting of the Town Council held on May 15, 2018. |
| | | Consent | Consider approval of a Contract for Services Agreement with Festac Building Construction, Inc. to provide housekeeping services for Twin Coves Park, at the unit prices bid and to establish an annual bid price contract for routine housekeeping services to clean the rented cabins in an annual estimated amount of \$35,000.00; and authorization for the Mayor to execute same on behalf of the Town. This is the award of Bid No 2018-75-A and the contract is for one-year with four one-year renewal options. |
| | | Consent | Consider approval of the First Amendment to the Services Agreement with SPAN, Inc., providing Demand Response Transit Service for Town citizens who are age sixty-five (65) or older and/or Town citizens with verifiable disabilities that prevent them from driving, for the addition of a new trip purpose and to increase the maximum one-way rides per month; and authorization for the Mayor to execute same on behalf of the Town. |
| | | Consent | Consider approval of the award of Best Value Bid No. 2018-56-A Municipal Grounds Maintenance to American Landscape Systems, Inc |
| | | Consent | Consider approval of an agreement renewal with All City Management Services, and authorization for the Mayor to execute same on behalf of the Town. |
| | | Consent | Consider approval of an agreement with Public Safety Priority Dispatch System for an emergency medical and police incident call response system, and authorization for the Mayor to execute same on behalf of the Town. |
| | | Consent | Consider approval of an ordinance amending Chapters 2, 14 and 58 of the Code of Ordinances of the Town of Flower Mound relating to Americans with Disability Act (ADA) language in the respective chapters in accordance with the recommendations of the Town's ADA Transition Plan. |
| | | Consent | Consider approval of the Wastewater Treatment Plant Auxiliary Power final acceptance, and authorize the final payment of \$504,654.09, to CoServ Electric. |

| | | | |
|------------------|------------------|---------|---|
| SCHEDULED | 5/21/2018 | Consent | Consider approval of Change Order No. 2 and Final Acceptance of the Shady Point Acres Water Line Replacement project, amending the contract with Wildstone Construction LLC, for a decrease to the contract in the amount of \$82,987.50, and authorization of final payment to Wildstone Construction LLC, in the amount of \$59,264.34; and authorization for the Mayor to execute same on behalf of the Town. |
| | | Consent | Crossfire 12-Inch Water Line Development Agreement. |
| | | Regular | Consider a request for a Site Plan (SP18-0004 - Service First) to develop an auto repair garage, and a waiver to certain Architectural Standards in the Town's Urban Design Plan. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway. (The Planning and Zoning Commission recommended by a vote of to at its May 14, 2018, meeting.) |
| | | Regular | Public Hearing to consider an application for a tree removal permit for three (3) specimen trees on property proposed for development as Lakeside Crossing. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Environmental Conservation Commission recommended approval for Tree #83 by a vote of 6-0-0 at its April 3, 2018, meeting and recommended approval for Tree #'s 4804 and 4805 by a vote of 6-0-0 at its May 1, 2018, meeting). |
| | | Regular | Morriss Road Improvements Plan Option. |
| | | Regular | Public Hearing to consider a request for a Master Plan Amendment (MPA18-0002 – Morriss Road Thoroughfare Plan Amendment) to amend Section 7.0, Thoroughfare Plan, by changing the designation of Morriss Road from a Major Arterial to a specified Urban Minor Arterial between Justin Road (FM 407) and Flower Mound Road (FM 3040) and by amending text related to Morriss Road being six lanes, and to consider adopting an ordinance providing for said amendment. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its April 23, 2018, meeting.) |
| | | Regular | Consider a request for a Development Plan (DP18-0002 - Pepper Creek Ranch) to develop a residential subdivision. The property is generally located north of Cross Timbers Road and west of Montalcino Boulevard. (The Planning and Zoning Commission recommended by a vote of to at its May 14, 2018, meeting.) |
| | | Regular | Public Hearing to consider a request for rezoning (ZPD18-0002 – Pepper Creek Ranch) from Agricultural District (A) and Interim Holding District (IH) to Planned Development District No. 162 (PD-162) for a cluster development with certain modifications and exceptions to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment, and acceptance of cash in lieu of land in the amount of \$55,020.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$69,400.00. The property is generally located north of Cross Timbers Road and west of Montalcino Boulevard. (The Planning and Zoning Commission recommended by a vote of to at its May 14, 2018, meeting.) |

| | | | |
|------------------|-----------|--------------|--|
| SCHEDULED | 5/21/2018 | Regular | Public Hearing to consider a request for a Site Plan (SP17-0022 – Flower Mound Church of Christ) to develop a church building, with exceptions to Section 90-423,"Underground utilities," and Section 82-242, "Street buffer landscaping," of the Code of Ordinances. The property is generally located south of Karnes Road and east of Old Settlers Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its April 23, 2018, meeting. |
| | | Regular | Public Hearing to consider an application for a tree removal permit for six (6) specimen trees on property proposed for development as Flower Mound Church of Christ. The property is generally located south of Karnes Road and east of Old Settlers Road. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its March 6, 2018, meeting). |
| | | Regular | Consider a request for a Site Plan (SP18-0003 - Lake Forest Plaza, Lot 10) to develop an office/retail building, with an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located north of Flower Mound Road and west of Long Prairie Road. (The Planning and Zoning Commission recommended by a vote of to at its May 14, 2018, meeting.) |
| | 6/4/2018 | Presentation | Proclamation honoring Women Veterans |
| | | Presentation | Christian Community Action (CCA) & Recycle 2 Support Textiles Recycling Program for Flower Mound |
| | | Consent | Old Gerault Road Improvement Development Agreement. |
| | | Consent | Town Lake Flower Mound Road Development Agreement |
| | | Consent | Consider approval of an Interlocal Cooperative Agreement with Denton County for the construction of Denton Creek Boulevard Bridge; and authorization for the Mayor to execute same on behalf of the Town. |
| | | Consent | Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2017 and ending on September 30, 2018, as adopted by Ordinance No. 33-17 and amended by Ordinance No. 46-17 for adjustments to the General Fund, Parks and Recreation Special Activities Fund, Hotel Occupancy Tax Fund, Vehicle and Equipment Replacement Fund, and Technology Replacement Fund. |
| | | Consent | Heritage Park Phase III Change Order No.1 and Final Acceptance. |
| | | Consent | Consider approval of an amendment to the Development Agreement with Elan Flower Mound Venture, LLC for the construction of Northwood Drive associated with the Elan Flower Mound commercial development; and authorization for the Mayor to execute same on behalf of the Town. |

| | | | |
|------------------|-------------------|--------------|---|
| SCHEDULED | 6/4/2018 | Regular | Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2018A, in the principal amount not to exceed \$26,120,000. |
| | 6/18/2018 | Presentation | Proclamation for National Parks and Recreation Month |
| | | Consent | Library Expansion Construction Manager at Risk. |
| | | Consent | Firewheel Drive Construction Award. |
| | | Consent | Pink Evening Primrose Trail - Segment 1 Construction Award. |
| | | Consent | FM2499 at Gerault Corp Permit PSA. |
| | | Consent | 2017-18 CIP Amendment 4. |
| | 7/16/2018 | Consent | Churchill Drive & Yucca Drive Reconstruction Construction Award. |
| | | Consent | Lakeside Lift Station and Force Main Change Order No. 4 and Final Acceptance. |
| | | Consent | Firewheel Drive Testing Award. |
| | 8/6/2018 | Consent | Skillern Road Construction Award. |
| | | Consent | Flower Mound Storage Warehouse - Construction Award. |
| | | Consent | Churchill Dr & Yucca Dr Testing Award. |
| | 8/20/2018 | Consent | Skillern Road Testing Award. |
| | 10/1/2018 | Consent | WWTP Phase IV CO & Final Acceptance. |
| | 11/5/2018 | Consent | Fire Station #7 Construction Award |
| | 11/19/2018 | Consent | Library Expansion Testing Award. |
| | | Consent | Fire Station #7 Testing Award. |