

**AGENDA**

**FLOWER MOUND TOWN COUNCIL REGULAR MEETING**

**JUNE 26, 2018**

**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 to honor outgoing Mayor Tom Hayden and to welcome Mayor-Elect Steve Dixon.

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An agenda information packet is available online at [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)

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*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. CONSENT ITEMS**

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 18, 2018.
2. Consider approval of an ordinance canvassing returns and declaring results of a Run Off election held June 16, 2018, for the purpose of electing a Mayor and providing an effective date.

**E. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING MAYOR TOM HAYDEN**

**F. ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATE OF ELECTION TO NEWLY ELECTED MAYOR STEVE DIXON**

**G. ANNOUNCEMENT FROM NEWLY ELECTED MAYOR STEVE DIXON**

**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

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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 July 16.
2. The Strategic Planning Session will be held on July 17, 4:00 p.m., at the Town of Flower Mound Operations and Maintenance facility located at 201 Spinks Rd.

## M. 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: June 22, 2018, at 3:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

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**Theresa Scott, Town Secretary**

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.

The Flower Mound Town Hall and Council Chambers 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.