

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 5TH DAY OF AUGUST 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
Sandeep Sharma	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Jim Pierson	Councilmember Place 1
Ben Bumgarner	Councilmember Place 3
Jim Engel	Councilmember Place 4

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

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Tiffany Bruce	Executive Director of Public Works
Andrea Roy	Economic Development Director
Andy Kancel	Chief of Police
Chuck Jennings	Director of Parks and Recreation

A. CALL REGULAR MEETING TO ORDER

Mayor Dixon called the regular meeting to order at 6:01 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Chaplain Bradley Vinson gave the invocation and Mayor Dixon led the pledges.

D. PRESENTATIONS

1. Recognition of Flower Mound High School's Robotics Club for winning both State and World Robotics Championship competitions.

School sponsor Ralph Szydlik provided background information about the team.

Mayor Dixon provided a Certificate of Achievement to the Robotics Club for this accomplishment.

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.	Eddie Scott, Moses, Andy	Request for Basketball Court at Lakewood Park
2.	Michael Knapp, 2616 Stillwater Ct	Opposition to basketball court at Lakewood Park
3.	Katie Grote, 165 Double Oaks Dr, Double Oak	K-19, opposition of continuing contract
4.	Thomas Fast, 6317 Crossvine Trail	Item 23, support of school but concerns regarding the location of the band practice facility due to noise
5.	Joe Bernald, 10605 Sunrise Circle	Removal of road in NE section of Canyon Falls
6.	William Langley, 800 Carter Ct*	K-19; opposition of ACMS Contract
7.	Tanner Wilson, 4925 Creek Wood Dr	Ice Rink

**Submitted a public comment form; however, indicated do not wish to speak*

F. ANNOUNCEMENTS

Councilmember Engel had the following announcements:

- The Town is now accepting applications for seats on boards and commissions
- The Police Department is now taking applications for the Citizen Police Academy

Deputy Mayor Pro Tem Forest reported on the August 3rd LISD Back to School Fair and thanked everyone who volunteered, including the Summit Club.

Several members of Council expressed condolences for the victims and thoughts and prayers for the families as a result of the recent mass shootings.

G. TOWN MANAGER'S REPORT

Mr. Stathatos reported on the following projects:

- Capital improvement projects:
 - Traffic signal Art Box project locations
 - Morriss Rd improvements
 - Economic Development projects
 - Businesses that are opening soon
3. Financial Review and Scope of Work for RFP

Ms. Wallace provided background information, including a proposed outline for an RFP as it relates to the creation of a scope of work to establish a review of the Town's financial practices.

Mayor Dixon also provided background information on the topic.

There was Council discussion regarding:

- Concerns regarding the cost to hire a firm to conduct the review, as expenses could range from \$20,000 - \$30,000
- Potential discussion at the upcoming work session about what to include in the scope of work
- Draft copy of RFP provided by Councilmember Pierson

There was Council consensus to proceed with an RFP that would include two different sets for the scope of work, including what staff presented as well as the draft submitted by Councilmember Pierson.

H. FUTURE AGENDA ITEMS

1. There were no future agenda items requested.

I. COORDINATION OF CALENDARS

Mayor Dixon announced the following upcoming meetings:

The next Town Council work session is scheduled for Thursday, August 15.

The next Town Council regular meeting is scheduled for Monday, August 19.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on July 15, 2019.
2. Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2019 and ending September 30, 2020, subject to renewal for an additional one-year term, and authorization for the Mayor to execute same on behalf of the Town.
3. Consider approval of an Interlocal Cooperation Agreement with Denton County for the collection of assessments for River Walk Public Improvement District No. 1 for the period beginning October 1, 2019, and ending September 30, 2020, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.
4. *This item was moved from consent to regular at the request of Councilmember Pierson.*
5. Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2019, and ending September 30, 2020.
6. *This item was moved from consent to regular at the request of Councilmember Pierson.*
7. Consider proposing a maximum tax rate of \$0.4390 per \$100 valuation for the fiscal year beginning October 1, 2019, and ending September 30, 2020; scheduling the August 19, 2019, public hearings on the budget and tax rate, September 3, 2019, public hearing on the tax rate, and scheduling the September 16, 2019, adoption of said budget and tax rate; with each meeting to be held at 6:00 p.m., at Town Hall, located at 2121 Cross Timbers Road. adoption of said budget and tax rate; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

8. Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 19, 2019, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 16, 2019, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
9. Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to schedule a public hearing for August 19, 2019, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 16, 2019, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.
10. Consider approval of Contract No. 2019-147-A with Midway Press for the quarterly Parks and Recreation Adventures Guide; and authorization for the Mayor to execute on behalf of the Town.
11. Consider approval of the purchase and installation of play equipment for the Gerault Park Playground as a part of the 2018-19 Playground Replacements project, from Child's Play Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$139,460.00.
12. Consider approval of a resolution authorizing the adoption of the Program Year 2019 Action Plan for the Community Development Block Grant Program and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.
13. Consider approval of Amendment No. 5 to the Fiscal Year 2018-2019 Capital Improvement Program.
14. *This item was moved from consent to regular at the request of Mayor Pro Tem Sharma.*
15. *This item was moved from consent to regular at the request of Mayor Pro Tem Sharma.*
16. *This item was moved from consent to regular at the request of Councilmember Engel.*
17. Consider approval of Change Order No. 3 for the construction of Firewheel Drive Roadway Improvements project, amending the contract with Cam-Crete Contracting, Inc., to provide for an increase to the contract in the amount of \$41,514.81; and authorization for the Mayor to execute same on behalf of the Town.
18. Consider approval of an ordinance ordering a special election to be held on the 5th day of November, 2019, for the purpose of submitting to the qualified voters of the Town of Flower Mound, Texas, a ballot proposition to reauthorize the Street Maintenance Sales and Use Tax at the rate of one-fourth of one percent; providing for election officers; designating the places and manner of holding said election; and providing for the posting and publication of notice.

ORDINANCE NO. 38-19

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD ON THE 5TH DAY OF NOVEMBER, 2019, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE TOWN OF FLOWER MOUND, A BALLOT PROPOSITION TO REAUTHORIZE A LOCAL SALES AND USE TAX AT THE RATE OF ONE-FOURTH

OF ONE PERCENT FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; PROVIDING FOR ELECTION PROCEDURES AND OFFICERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Deputy Mayor Pro Tem Forest moved to approve by consent Items 1–3, 5, 7-13, 17-18, as presented in the agenda caption. Councilmember Engel seconded the motion. Each item, as approved by consent, is restated above, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

K. REGULAR ITEMS

4. Consider approval of an ordinance establishing the 2019 certified appraisal roll.

Ms. Wallace provided background information regarding the item and she responded to the following questions from Council:

- Clarification that the monies within the TIRZ can only be used in that area
- Clarification as to what number is Council approving

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

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

ORDINANCE NO. 37-19

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING THE 2019 APPRAISAL ROLL; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6. Consider accepting the submission of the notice of an effective tax rate of \$0.427168 per \$100 assessed valuation and a rollback tax rate of \$0.440159 per \$100 assessed valuation for the fiscal year beginning October 1, 2019, and ending September 30, 2020.

Ms. Wallace provided background information regarding the purpose of this item and she responded to the following questions from Council:

- Is the effective rate an increase from last year
- What do the residents actually see

Councilmember Pierson moved to approve as presented in the agenda caption; Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

Mayor Dixon opened items 14 and 15 at the same time.

14. Consider approval of the purchase and installation of a pavilion for the Lakewood Park Pavilion and Improvements project, from Playground Solutions of Texas, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$33,223.60.

Staff Presentation

Mr. Jennings gave a presentation for items 14 and 15 identifying or noting:

- Playground plans
- Basketball court footprint option
- Photo of Lakewood Park

and he responded to the following questions from Council:

- Orientation options for a possible court
- Is there any special needs equipment in the playground
- Possibility of a half court amenity

There was Council discussion regarding:

- How the playground is well suited for younger children and there is a need for equipment for older kids

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

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

15. Consider approval of the purchase and installation of play equipment for the Lakewood Park Playground as a part of the 2018-19 Playground Replacements project, from Playground Solutions of Texas, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$248,037.83.

There was Council direction to start the process regarding adding a basketball court amenity at Lakewood Park, which would include outreach efforts to the neighborhood for the purpose of gathering input from various design options, and with a follow up to Council, and to coincide with the timing of the playground equipment.

Mayor Pro Tem Sharma moved to approve as presented in the agenda caption; Councilmember Engel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

16. Consider approval of an ordinance amending the duties of the Judge of Municipal Court of Record to modify the number of reports to the Town Council required per year.

Councilmember Engel pointed out that he had some questions and suggested Council postpone the item until a future meeting when Judge Tasker can attend.

Mayor Dixon provided background information regarding the position of Municipal Judge and the work of Judge Tasker, including reporting requirements.

There was Council discussion regarding:

- What the reporting period should be for the Judge (quarterly or semi-annual)
- What is included in the reports

Councilmember Engel moved to postpone item 16 to August 19, 2019; Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

19. Discuss and consider options and alternatives as it relates to crossing guard services, including whether or not to continue, amend, or terminate the existing contract for crossing guard services with All Cities Management Services, Inc.(ACMS)

Staff Presentation

Chief Kancel gave a presentation identifying or noting:

- Background information about the crossing guard services, including answers to questions from members of Council at the Strategic Planning Session
- FY 19/20 cost comparison
- ACMS Performance
- Potential impact
- Value of ACMS

and he responded to the following questions from Council:

- Have there been any safety issue reports with the Police Dept. from ACMS since they began
- Were there past situations where ACMS crossing guards were hired and performing in their job without a background check
- What did Town staff do in preparation for the start of a new school year prior to ACMS
- Is the Police Dept. copied on communication to the crossing guards

Mr. Stathatos pointed out that many of the comments identified were on the lines of a he said/she said.

and there was Council discussion regarding:

- Employee survey results and ACMS was not forthcoming in some of the responses
- If any discussions Council members have had with ACMS been about safety
- Have concerns mentioned to members of Council been reported to the Police Dept
- Feedback received from the community regarding crossing guard services
- How the crossing guards know they can go directly to the Police Dept. regarding any issues are concerns

- Anecdotal only comments about issues with ACMS and lack of first-hand information
- How ACMS has been known to retaliate against employees when complaints are brought forward
- Possibility of amending the contract to add more teeth in the areas that are causing concerns so they can be accountable
- Possibility of creating a reporting process without fear of retaliation
- If there are problems with the contract, that is on the Town and it can be fixed if there are gaps in the verbiage
- No feedback received in the area of safety of the children and if those crossing guards aren't bringing it up to the Police Department then they are negligent
- Possibility of having the Town instead of ACMS conduct the employee survey
- As long as the safety of the children is the top priority then all of the background noise needs to be monitored and fix what needs to be fixed and getting rid of ACMS should not be a top priority of the Council
- Specify and publish the hours of crossing guards so there is no confusion
- There is a need for a methodology for setting shift times
- Terminating the contract with ACMS should not be a top priority for Council

Motion 1 of 2:

Councilmember Pierson moved that the contract with ACMS be modified as follows:

- required to provide an employee list;
- authorization to spot check their employees to assure satisfaction and that things are being managed properly;
- allow a third party to conduct a semi-annual survey managed by the Town directly to the active employees;
- ACMS provide the hours for crossing guards and the Town publish it to the community;
- Make sure the methodology for setting shift times is understood;
- and allow for an established reporting path from the crossing guards to the Town for any issues.

Deputy Mayor Pro Tem Forest seconded the motion.

At the request of Mayor Dixon, Mr. Meredith confirmed it was an acceptable motion and pointed out the legalities as per the contract.

VOTE ON MOTION:

AYES: FOREST, PIERSON

NAYS: BUMGARNER, SHARMA, ENGEL

Motion failed

Motion 2 of 2:

Councilmember Engel moved to terminate the contract with All City Management Services Incorporated and with written notice to be provided to ACMS immediately and with an effective date of January 1, 2020. Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

AYES: ENGEL, SHARMA, BUMGARNER

NAYS: PIERSON, FOREST

Motion passed

Mayor Dixon opened items 20, 21, 22 at the same time.

20. Consider a request for a Site Plan (SP19-0001 - Lakeside Crossing Buildings 4 & 5, Phase 2) to develop two retail buildings. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its June 10, 2019, meeting.) (The Town Council moved on June 17, 2019 to postpone until the July 15, 2019, meeting.) (The Town Council moved on July 15, 2019 to postpone until the August 5, 2019, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- Background information
- Land use and zoning
- Photos of site
- Approved concept plan
- Specific use permit exhibit
- Revised elevations

and she, or Ms. Roy, responded to the following questions from Council:

- In the reduction of the square footage, Council was told that the overall square footage would be more by placing that square footage in another location. Has that been determined and is it in writing?
- If the square footage does not meet what is stated, then does the 380 go away
- Is there an estimated time frame for completion within the 380 Agreement
- Is the pharmacy slated for the property known

Applicant Presentation

Troy Lewis, 2 Muirfield Ct, Trophy Club, Texas

Mr. Lewis indicated he did not have a presentation, however, he is available for any questions.

There was Council discussion regarding:

- The revised elevations are better even though it's not a two story building

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

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

21. Public Hearing to consider a request for a Specific Use Permit No. 457 (SUP19-0002 - Lakeside Crossing Building 5) to permit a pharmacy, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its June 10, 2019, meeting.) (The

Town Council moved on June 17, 2019 to postpone until the July 15, 2019, meeting.) (The Town Council moved on July 15, 2019 to postpone until the August 5, 2019, meeting.)

Mayor Dixon opened the Public Hearing at 8:20 p.m. No one spoke. Mayor Dixon closed the Public Hearing at 8:20 p.m.

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

ORDINANCE NO. 39-19

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY APPROVING SPECIFIC USE PERMIT NO. 457 (SUP-457) FOR A PHARMACY ON CERTAIN PROPERTY DESCRIBED AS 1.756 ACRES OF LAND AND BEING ALL OF LOT 5, BLOCK A, OF THE LAKESIDE CROSSING AND ZONED PLANNED DEVELOPMENT DISTRICT NO. 153 (PD-153) WITH BOTH RESIDENTIAL AND NON-RESIDENTIAL USES; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

22. Public Hearing to consider approval of a third amended and restated Chapter 380 Agreement between the Town of Flower Mound and Lakeside Crossing Land Partners, LP (previously Newstream Hotels & Resorts, LLC), and authorization for the Mayor to execute same on behalf of the Town.

Mayor Dixon opened the Public Hearing at 8:21 p.m. No one spoke. Mayor Dixon closed the Public Hearing at 8:21 p.m.

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

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

23. Consider a request for a Site Plan (SP19-0004 – Argyle ISD High School, Phase 2) to develop a secondary school, with an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances and a request for additional height pursuant to Section 98-1031(d) Additional height, of the Code of Ordinances. The property is generally located south of Canyon Falls Drive between Denton Creek Boulevard and Stonecrest Road. (The Planning and Zoning Commission recommended approval of the Site Plan and denial of the

compatibility buffer exception request by requiring the applicant to install the required 6-foot tubular steel iron fence along the southern property line, and install the required landscaping within a 75-foot compatibility buffer along the entire length of the southern property line, by a vote of 3 to 2 at its July 22, 2019, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- General and detailed location of the property, including aerial imagery
- Land use and zoning
- Photo of the site
- Fine arts building elevations
- Exceptions (compatibility buffer)
- Denton Creek District
- Site plan

and she, Mr. Dalton, or Mr. Meredith, responded to the following questions from Council:

- Clarification regarding Interim Holding zoning
- Clarification regarding the railing and the 75' setback
- How large is the area to the south
- What is the benefit for the Town to have the fencing
- What would the fence requirements be for a new residential subdivision
- Clarification that the motion as written is with the approval of the two waivers requested
- When the southern piece is developed will there be some type of fencing

Applicant Presentation

Keith Cummings, project architect, 3200 Main St, Dallas, Tx; Tilany Wright, Argyle ISD School Superintendent, 800 Eagle Dr, Argyle, Tx; Robert Himmel, Glen Engineering and Civil Engineering Consultants, Senior Project Manager, gave a presentation identifying or noting:

- Existing site
- Phase 2 site plan
- Floor plan Level 1 and 2
- Elevations
- Renderings

and they responded to the following questions from Council:

- What is the purpose of the road mentioned
- What is the objection to putting up the rail
- Is there a solution to moving the band practice area away from the nearby residential area, including the possibility of a berm
- Does AISD allow residents to use the tennis courts

Motion 1 of 2:

Mayor Pro Tem Sharma moved to approve as presented. No one seconded the motion.

Motion failed due to lack of a second

Motion 2 of 2:

Deputy Mayor Pro Tem Forest moved to approve SP19-0004 – Argyle ISD High School, Phase 2, with the exception to not require the six foot tubular steel iron fence along the southern property line and the requirement to install the 75 foot buffer; however, to add additional planting and screening around the band practice facility to screen that from the road and residents. Councilmember Engel seconded the motion.

Mr. Meridith pointed out that because the item is not a zoning case additional requirements or regulations cannot be imposed, such as additional screening that isn't otherwise required, and associated legalities.

Deputy Mayor Pro Tem Forest amended his motion regarding the language related to the additional screening; however, indicated he hoped that the applicant will review that situation and consider it. Councilmember Engel agreed and maintained his second to the motion.

There was Council discussion regarding:

- Clarification as to the meaning of the revised motion and how it differs from as presented initially
- Impact of the easement

VOTE ON MOTION:

AYES: PIERSON, ENGEL, FOREST, BUMGARNER

NAYS: SHARMA

Motion passed

L. BOARDS/COMMISSIONS (Executive Conference Room)

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

No action taken.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:03 p.m. on August 5, 2019, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, and reconvened into an open meeting at 9:32 p.m. on August 5, 2019, and no action was taken on the following items:

- a. Consultation with Attorney.

Southgate Zoning Interpretation Appeal Process

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

O. ADJOURN REGULAR MEETING

Mayor Dixon adjourned the meeting at 9:32 p.m. on Monday, August 5, 2019, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

STEVE DIXON, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY