

THE FLOWER MOUND TOWN COUNCIL SPECIAL AND EMERGENCY MEETING HELD ON THE 19TH DAY OF MARCH, 2020, 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.

Meeting Video Link: <https://flowermoundtx.swagit.com/play/03192020-862> (subject to change)

The Town Council met in a special 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 |
| Andy Kancel | Police Chief |
| Eric Greaser | Fire Chief |
| Brandon Barth | Emergency Management Specialist |

A. CALL MEETING TO ORDER

Mayor Dixon called the special and emergency meeting to order at 6:00 p.m.

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

Mayor Dixon gave the invocation and led the pledges.

D. PUBLIC COMMENT

| | Speaker names and address | Subject (as written on the form) |
|----|--------------------------------------|---|
| 1. | Iver Sneva, 1807 Kendolph Dr, Denton | Furloughed Town employees |

E. TOWN MANAGER’S REPORT

1. Temporary compensation and related guidelines for furloughed employees of the Town.

Mr. Stathatos outlined the current situation in relation to furloughed employees, and he responded to questions from the Mayor or members of Council regarding:

- Clarification regarding options employees can use regarding leave time
- If allowing people to take sick leave prior to vacation time was an option

F. REGULAR ITEM

1. Consider approval of a resolution extending the disaster declaration.

Mr. Meredith and Mr. Stathatos provided background information regarding the purpose of the resolution, and they responded to questions from the Mayor or Councilmembers regarding:

- Clarification regarding the timeline of the declaration
- What category does office fit in, from a gathering perspective (i.e. 10 or less)
- What is the Town's position regarding enforcement of the Town's codes given the current circumstances
- Are day cares allowed to remain open
- What happens if the state comes back with a more restrictive resolution and what action would the Town need to take, if any
- What are the restrictions for movie theaters

Chief Greaser, Chief Kancel, and Mr. Barth updated Council on to-date actions in their respective areas because of COVID-19, including answers to frequently asked questions, and they responded to questions from the Mayor or Councilmembers regarding:

- Whether external facilities (i.e. churches, gyms, etc.) have been contacted should the hospital get overwhelmed and those resources are needed

Council Discussion

There was Council discussion regarding:

- How technology allows many people to work remotely
- Interest in having restrictions for gatherings of 10 or less
- Termination date options for declaration
- Possibility of closing all parks temporarily
- Importance of people not panicking and rushing to the stores and clearing shelves
- Various establishments that might be impacted by the declaration
- Regional cooperation from area entities

Mayor Pro Tem Sharma moved to approve a resolution extending the disaster declaration by thirty-one (31) days. Deputy Mayor Pro Tem Forest seconded the motion.

RESOLUTION NO. 02-20

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, CONSENTING TO THE EXTENSION OF THE DECLARATION OF LOCAL DISASTER EXECUTED BY MAYOR STEVE DIXON ON MARCH 15, 2020, UNTIL APRIL 20, 2020, AT 11:59 P.M. CENTRAL STANDARD TIME; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

Motion passed

Supplemental Emergency Item

2. Discuss and consider postponing the Town of Flower Mound May 2, 2020, General Election to Nov. 3, 2020.

Ms. Scott gave a presentation identifying or noting:

- Current situation that allows for the postponement of the May election to November
- May 2nd considerations
- November 3rd consideration

Council Discussion:

There was Council discussion regarding:

- How feedback from the challengers was received both candidates indicated being acceptable to postponing given the circumstances
- Feedback from incumbent candidates
- The political process would be difficult as it would impact candidates and their ability to go door to door, or campaigning in general
- Political signs currently in place

Deputy Mayor Pro Tem Forest moved to postpone the May 2, 2020, General Election to the November 3, 2020, Election date. Mayor Pro Tem Sharma seconded the motion.

RESOLUTION NO. 03-20

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS POSTPONING THE GENERAL ELECTION CALLED FOR MAY 2, 2020, FOR THE OFFICES OF TOWN COUNCIL PLACE 2, AND PLACE 5, UNTIL NOVEMBER 3, 2020, ESTABLISHING PROCEDURES FOR THE POSTPONED ELECTION; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

Motion passed

G. CLOSED MEETING

The Town Council did not convene into a closed meeting.

H. **ADJOURN SPECIAL AND EMERGENCY MEETING**

Mayor Dixon adjourned the special and emergency meeting at 7:26 p.m. on Thursday, March 19, 2020, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY