

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 2ND DAY OF APRIL 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:

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

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 |
| Tiffany Bruce | Engineering Manager |
| Sue Ridnour | Library Director |

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden 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 Hayden led the pledges.

D. PRESENTATIONS

1. Recognition of the Flower Mound Citizens Academy - Class of 2018

Ms. Scott gave a presentation identifying or noting:

- Program overview
- Graduates pledge
- Memento presented to each
- Sign up information for the 2019 Class

2. Special recognition of David Eiland and all the volunteers associated with the Rebuild Fruitvale Project

Mayor Hayden provided background information about the project and Mr. Eiland reported on what has been done to date, and next steps.

3. Presentation of Texas Municipal Library Directors Excellence in Library Services Award

Ms. Ridnour accepted the Texas Municipal Library Directors Excellence in Library Services Award.

E. 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.	Jeffrey Blasko, 624 Loma Alta	Lakeside Village Work Session
3.	Carol Kohankie, 4312 Lauren Way J Hand, 106 Red Oak Ln	Mary Webb
4.	Paul Stone, 4100 Broadway	Campaign signs
5.	Todd Marsh, 305 Hathaway St*	Lakeside Village Work Session
6.	Jody Smith, 3705 Sarah Springs	Environmental

*Submitted a card but did not speak

F. ANNOUNCEMENTS

Councilmember Bryan Webb and Mayor Pro Tem McDaniel expressed appreciation for The Mound Foundation, Creekwood Church, and the many other organizations that helped with the sunrise service at The Flower Mound.

Deputy Mayor Pro Tem Bryant announced that last Thursday there was a procession on FM 407 to honor U.S. Air Force Caption Mark Weber of Bartonville who was killed a few weeks ago when a military helicopter crashed in western Iraq.

G. TOWN MANAGER'S REPORT

Mr. Stathatos gave an update and there was discussion on:

1. Capital improvement projects:
 - Waketon/Rippy Road improvements
 - Eastbound turn lane at 1171 and 2499

2. Economic Development projects:
 - Salt Rock restaurant soon to open (previous 12 Stones location in The Pines Shopping Center)
 - Old Navy renovation
 - Chamber of Commerce recently received their national accreditation

and he, or Mr. Meredith, provided a statement(s) of fact in response to the following questions from Council:

- The difference between substantial completion and actual use of the parking garage at The River Walk
- Maintenance of campaign signs after an election on private property

H. FUTURE AGENDA ITEMS

1. There were no items presented for a future agenda item.

I. COORDINATION OF CALENDARS

Administrative note: this item was heard after Presentations (Item D)

1. A joint work session with the Planning & Zoning Commission is scheduled for Wednesday, April 4.

There was Council discussion as follows:

- There is a conflict for the 4/4 meeting as it's the same date as a Chamber event
- Interest in having public input at the April 4th work session, and to include two public speaking opportunities (at the beginning and after the staff presentation such as was done during the Morriss Work Session)

2. A regular meeting is a scheduled for Monday, April 16.

There was Council discussion as follows:

- How the 16th has the potential for a longer than usual meeting

and Mr. Meredith responded to questions from Council as follows:

- Legal options as it relates to continuing a meeting to the next day

For the benefit of the public and the applicants, when deciding a cut off point for the April 16th Council meeting agenda, there was Council consensus to have staff structure the agenda with a best estimate of specific items that can be heard on the 16th, and with the remaining items to be heard on the 17th; however, to be posted in duplicate for April 16 and 17th to meet legal posting requirements.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on March 19, 2018.

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on March 19, 2018.

2. Consider approval to renew the Town's three year Enterprise Enrollment Agreement with Microsoft to provide the town with licensing for Office 365 , Servers, Sharepoint, Advanced Threat Protection and Desktop Operating Systems from Software One in the amount of \$176,462.49.

DRAFT MOTION: Move to approve the Town's three year Enterprise Enrollment Agreement with Microsoft to provide the town with licensing for Office 365 , Servers, Sharepoint, Advanced Threat Protection and Desktop Operating Systems from Software One in the amount of \$176,462.49.

3. Consider approval of the award of Bid No. 2018-50-A Miscellaneous Concrete Replacement Services to F&F Concrete, LLC and to Apex Concrete Construction and to establish an annual unit bid price contract for the installation of miscellaneous concrete projects in an annual estimated amount of \$475,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

DRAFT MOTION: Move to approve the award of Bid No. 2018-50-A Miscellaneous Concrete Replacement Services to F&F Concrete, LLC and to Apex Concrete Construction and to establish an annual unit bid price contract for the installation of miscellaneous concrete projects in an annual estimated amount of \$475,000.00; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

Mayor Pro Tem McDaniel moved to approve by consent Items 1 – 3. Councilmember Forest 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

K. 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.

L./M. CLOSED/OPEN MEETING

The Town Council did not convene into a closed meeting on April 2, 2018 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, and consultation with attorney, therefore no action was taken on the following items:

- a. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.
- 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.

N. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 7:11 p.m. on Monday, April 2, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Thomas E. Hayden

THOMAS E. HAYDEN, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY