

THE FLOWER MOUND CHARTER REVIEW COMMISSION MEETING HELD ON THE 7TH DAY OF APRIL 2016, IN THE FLOWER MOUND FIRE STATION, LOCATED AT 3911 S BROADWAY LANE IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

The Charter Review Commission (CRC) met with the following members present:

Jody Smith, Chair
Kia Mastey
Robert Rawson
Connie Smith
Tim Trotter
Amy Wallace

Constituting a quorum with the following members of the Town staff participating:

Theresa Scott, Town Secretary

A. CALL MEETING TO ORDER

Chair Smith called the meeting to order at 6:06 p.m.

B. INTRODUCTION OF MEMBERS

Each member introduced themselves.

C. REVIEW OF CHARGE (GOALS AND OBJECTIVES)

Ms. Scott provided the following information or indicated to the CRC:

- background information regarding the nine charges from Town Council (Resolution No. 08-16)
- a representative from the Town Attorney's office will be in attendance at future meetings

There was a brief discussion on some of the items.

D. PUBLIC PARTICIPATION

Paul Stone, 709 Lake Bluff Drive, Flower Mound, TX

Mr. Stone announced that he was the most recent past CRC Chair. He encouraged the CRC members to review the past meeting videos. He stressed the importance of the Town Charter and offered his assistance as they proceed through the review process.

Janvier Scott, 2829 Bob White Ln, Flower Mound, TX

Ms. Scott indicated she would like the CRC to take a look at the level of protections in the Town Charter as it relates to eminent domain, and stated it is not at the level that the state provides.

E. ADDITIONAL FUTURE AGENDA ITEMS FOR CONSIDERATION

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There was some discussion regarding an approach by the CRC members to research information that might come as a result of the discussions.

There was consensus of the CRC to address the following items outlined in the charge at the next meeting:

3. Review and discuss any provisions that conflict with state law or any of the Town's Ordinances
 - Including taking a look at the level of protections in the Town Charter as it relates to eminent domain.
5. Discuss options for processing charter violations
7. Review and discuss removal of the provisions relating to the Parks, Arts, and Library Services Board

Ms. Scott informed the CRC of the Town's designated benchmark cities as requested.

F. COORDINATION OF CALENDARS

Chair Smith proposed various options regarding future meetings in order to meet the August deadline. After a discussion amongst CRC members regarding their availability and meeting room availability, the following dates, and locations were confirmed, all starting at 6pm:

April 28th – Town Hall

May 12th – Town Hall

May 26th – Library

with the potential of a couple future meetings in June and July to be discussed later.

G. ADJOURN MEETING

Chair Smith adjourned the meeting at 6:52 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

JODY SMITH, CHAIR

ATTEST:

THERESA SCOTT, TOWN SECRETARY