

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 14TH DAY OF MAY, 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
Jason Webb	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Sandeep Sharma	Councilmember Place 2
Kevin Bryant	Councilmember Place 3
Jim Engel	Councilmember Place 4

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

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Tommy Dalton	Assistant Town Manager

A. CALL MEETING TO ORDER

Mayor Dixon called the regular meeting to order at 6:02 p.m.

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

Chaplain Roger Little gave the invocation and Mayor Dixon led the pledges.

D. 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 or stated)
1.	Cathy Strathmann, 2612 Belmont Ct	Thanks and congratulations

E. REGULAR ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on May 6, 2019.

Councilmember Bryant moved to approve the minutes from a regular meeting of the Town Council held on May 6, 2019. Deputy Mayor Pro Tem Webb seconded the motion.

VOTE ON MOTION:

AYES: SHARMA, FOREST, WEBB, ENGEL, BRYANT

NAYS: NONE

Motion passed

2. Consider approval of an ordinance canvassing returns and declaring results of a General and Special election held May 4, 2019, for the purpose of electing Councilmember Places 1, and 3, and amending the Home Rule Charter of the Town of Flower Mound, Texas; and providing an effective date.

Ms. Scott gave a presentation identifying or noting:

- Voting location considerations
- Unofficial results for candidates and Charter propositions

Administrative Note: Election results are considered official after Council adopts the Ordinance canvassing the election.

ORDINANCE NO. 18-19

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL AND SPECIAL ELECTION HELD MAY 4, 2019, FOR THE PURPOSE OF ELECTING COUNCIL MEMBER PLACES 1, AND 3, AND AMENDING THE HOME RULE CHARTER OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Webb moved to approve an ordinance canvassing returns and declaring results of a general and special election held May 4, 2019, for the purpose of electing Council Member Places 1, and 3, and amending the home rule charter of the Town of Flower Mound and providing an effective date. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BRYANT, ENGEL, WEBB, FOREST, SHARMA

NAYS: NONE

F. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING COUNCILMEMBERS

Mayor Pro Tem Webb and Councilmember Bryant offered remarks regarding their time of service on Council.

G. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events

Mayor Dixon and Councilmembers Sharma, Forest, and Engel expressed appreciation for Councilmembers Webb and Bryant for their service and extended well wishes.

H. OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS

Ms. Scott administered Oaths of Office to newly elected Councilmembers Jim Pierson (Place 1) and Ben Bumgarner (Place 3) and she announced that each have signed a Statement of Office in accordance with state law.

Mayor Dixon presented each with a Certificate of Election in accordance with state law.

The following names reflect the members present after the Oaths of Office were administered:

Steve Dixon	Mayor
Jim Pierson	Councilmember Place 1
Sandeep Sharma	Councilmember Place 2
Ben Bumgarner	Councilmember Place 3
Jim Engel	Councilmember Place 4
Claudio Forest	Councilmember Place 5

I. RECOGNITION OF AND ANNOUNCEMENTS FROM NEWLY ELECTED COUNCILMEMBERS

Councilmembers Pierson and Bumgarner offered remarks regarding the election and expressed appreciation to Councilmembers Webb and Bryant for their service.

J. CLOSED MEETING

The Town Council convened into a closed meeting at 7:02 p.m. and reconvened into an open meeting at 7:11 p.m. pursuant to Texas Government Code Chapter 551.074, and discussed matters relating to personnel as follows:

- a. Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem.

Councilmember Engel moved to elect Sandeep Sharma as Mayor Pro Tem. Councilmember Pierson seconded the motion.

VOTE ON MOTION:
AYES: PIERSON, SHARMA, BUMGARNER, ENGEL, FOREST
NAYS: NONE

Motion passed

Councilmember Bumgarner moved to elect Claudio Forest as Deputy Mayor Pro Tem. Councilmember Engel seconded the motion.

VOTE ON MOTION:
AYES: FOREST, ENGEL, BUMGARNER, SHARMA, PIERSON
NAYS: NONE

Motion passed

K. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- 1. The next Town Council regular meeting will be held on May 20.

Mayor Dixon announced that the next regular meeting will be held on May 20.

L. ADJOURN MEETING

Mayor Dixon adjourned the meeting at 7:13 p.m. on May 14, 2019.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY