

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 15TH DAY OF MAY, 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 |
| Ashley Dierker | Town Attorney |
| Jimmy Stathatos | Town Manager |
| Tiffany Bruce | Engineering Manager |

A. CALL MEETING TO ORDER

Mayor Hayden 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 Mike Liles gave the invocation and Mayor Hayden led the pledges.

D. REGULAR ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on May 7, 2018.

Mayor Pro Tem McDaniel moved to approve the minutes from a regular meeting of the Town Council held on May 7, 2018. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

2. Consider approval of an ordinance canvassing returns and declaring results of a general election held May 5, 2018, for the purpose of electing a Mayor and Council Members Places 2, and 4, and providing an effective date.

Ms. Scott gave a presentation identifying or noting:

- Update regarding the new electioneering rules
- Voter turnout
- Unofficial results
- Runoff election information

ORDINANCE NO. 16 -18

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL ELECTION HELD MAY 5, 2018, FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCIL MEMBER PLACES 2, AND 4, OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem McDaniel moved to approve an ordinance canvassing returns and declaring results of a general election held May 5, 2018, for the purpose of electing a Mayor and Council Members Places 2, and 4, and providing an effective date. Councilmember Bryan Webb seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

3. Consider approval of a resolution of the Town of Flower Mound, Texas calling for a runoff election to be held on June 16, 2018, for the office of Mayor; establishing procedures for conduct of the election.

RESOLUTION NO. 11-18

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, CALLING FOR A RUN-OFF ELECTION TO BE HELD ON JUNE 16, 2018, FOR THE OFFICE OF MAYOR; ESTABLISHING PROCEDURES FOR CONDUCT OF THE ELECTION.

Councilmember Bryan Webb moved to approve a resolution of the Town of Flower Mound, Texas calling for a runoff election to be held on June 16, 2018, for the office of Mayor; establishing procedures for conduct of the election. Mayor Pro Tem McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

E. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING COUNCILMEMBER

Councilmember Bryan Webb and Mayor Pro Tem McDaniel offered comments relative to their service on Town Council and each were presented parting gifts in appreciation for their service.

F. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION

Ms. Scott administered Oaths of Office to newly elected Councilmembers Sandeep Sharma and Jim Engel, and Mayor Hayden issued Certificates of Election to each in accordance with state law.

Ms. Scott also announced that each newly elected official completed their Statement of Elected office in accordance with state law.

G. RECOGNITION OF AND ANNOUNCEMENTS FROM NEWLY ELECTED COUNCILMEMBERS

Councilmembers Sharma and Engel offered their comments relative to being elected to the Town Council.

H. 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 or stated) |
|----|------------------------------------|---|
| 1. | Kent Johnson, 3808 Regency Park Ct | Superb police and fire support |
| 2. | Jody Smith, 3705 Sarah Springs Trl | Elections and congratulations |

I. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events

Councilmember Bryant announced various Memorial Day and Veterans events.

Mayor Pro Tem Webb recognized the Town Council candidates that were in the audience.

J. TOWN MANAGER REPORT

Mr. Stathatos gave an update on the following projects:

1. Capital improvement projects:
 - No report
2. Economic Development projects:
 - No report
3. Cultural Arts survey underway

K. FUTURE AGENDA ITEMS

- 1. No future agenda item request.

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- 1. The next Town Council regular meeting will be held on May 21, 2018.

Mayor Pro Tem Webb announced that the next regular meeting will be May 21, 2018.

- 2. June 26, 2018, special meeting for the purpose of canvassing the runoff election.

Ms. Scott sought confirmation of a quorum for a special meeting on June 26th for the purpose of canvassing the runoff election.

Several members of Council indicated with a head nod that they would be there.

M. CLOSED MEETING

At 6:44 p.m. Mayor Hayden announced that the Town Council is convening into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, to discuss matters relating to personnel as follows:

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

The Town Council reconvened into open session at 7:03 p.m. and took the following action:

Councilmember Sharma moved to appoint Jason Webb as Mayor Pro Tem. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, ENGEL, BRYANT, WEBB, SHARMA

NAYS: NONE

Councilmember Engel moved to appoint Claudio Forest as Deputy Mayor Pro Tem. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST

NAYS: NONE

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

No action taken.

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- 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.

No action taken.

- d. Consultation with Town Attorney.

No action taken.

N. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 7:05 p.m. on May 15, 2018.

TOWN OF FLOWER MOUND, TEXAS

Thomas E. Hayden

THOMAS E. HAYDEN, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY