

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 26TH DAY OF JUNE, 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 (Items A – E)
Steve Dixon	Mayor (Items F – M)
Jason Webb	Mayor Pro Tem (arrived at 6:20 p.m.)
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
Bryn Meredith	Town Attorney
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager

A. CALL 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. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 18, 2018.

DRAFT MOTION: Move to approve the minutes from a regular meeting of the Town Council held on June 18, 2018.

2. Consider approval of an ordinance canvassing returns and declaring results of a runoff election held June 16, 2018, for the purpose of electing a Mayor and providing an effective date.

DRAFT MOTION: Move to approve an ordinance canvassing returns and declaring results of a runoff election held June 16, 2018, for the purpose of electing a Mayor, and providing an effective date.

ORDINANCE NO. 21 -18

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A RUNOFF ELECTION HELD JUNE 16, 2018, FOR THE PURPOSE OF ELECTING A MAYOR, OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Bryant moved to approve by consent Items 1 – 2. Deputy Mayor Pro Tem 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, ENGEL, BRYANT, SHARMA

NAYS: NONE

ABSENT: WEBB

E. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING MAYOR

Mayor Hayden offered remarks regarding his years of service on Council, and members of the public and Town Council offered comments and expressed appreciation for his service.

F. ADMINISTER OATHS OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO NEWLY ELECTED MAYOR STEVE DIXON

Ms. Scott administered the Oath of Office to newly elected Mayor, Steve Dixon. Mayor Hayden presented him with a Certificate of Election.

G. ANNOUNCEMENT FROM NEWLY ELECTED MAYOR

Mayor Dixon offered remarks regarding being elected mayor.

H. PUBLIC PARTICIPATION

Administrative Note: This item was moved after item D on the agenda by Mayor Hayden. In addition, Mayor Dixon provided an opportunity for public participation after item G.

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.	Paul Stone, 4100 Broadway, Apt 11111	Peace and Love
2.	Paul Perez, 1500 Holly Oak Ct	Thank you to outgoing Mayor Hayden

I. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events

Councilmember Bryant announced the Town's Independence Fest on July 4th.

J. TOWN MANAGER REPORT

No report.

K. FUTURE AGENDA ITEMS

There were no request for future agenda items.

L. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Mayor Dixon announced the following future meetings:

1. The next Town Council regular meeting will be held on July 16.
2. The Strategic Planning Session will be held on July 17, 4:00 p.m., at the Town of Flower Mound Operations and Maintenance facility located at 201 Spinks Rd

M. ADJOURN MEETING

Mayor Dixon adjourned the meeting at 7:28 p.m. on Monday, June 26, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Thomas E. Hayden

THOMAS E. HAYDEN, MAYOR
For items A - E

Steve Dixon

STEVE DIXON, MAYOR
For items F - M

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY