

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 4TH DAY OF SEPTEMBER 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:

|                |                       |
|----------------|-----------------------|
| 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                           |
| Ashley Dierker  | Town Attorney                            |
| Jimmy Stathatos | Town Manager                             |
| Tommy Dalton    | Assistant Town Manager                   |
| Tiffany Bruce   | Executive Director of Public Works       |
| Tammy Wilson    | Executive Director of Financial Services |

**A. CALL REGULAR MEETING TO ORDER**

Mayor Dixon 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 Mark Sherrill gave the invocation and Mayor Dixon led the pledges.

**D. PRESENTATIONS**

1. Presentation of certificate of appreciation to Chief Kancel by Chief Reim, Highland Village on behalf of Special Olympics

This item was not heard.

2. Keep Flower Mound Beautiful (KFMB) Annual Update

Marilyn Lawson, President, KFMB, reported on the work of KFMB in the last year.

**E. 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.*

|    | <b>Speaker names and address</b>      | <b>Subject (as written on the form)</b> |
|----|---------------------------------------|---|
| 1. | Mike Liles, 4325 Thames Ct            | First Responders Appreciation Luncheon  |
| 2. | Kristy Anderson, 1815 Chestnut Ct     | FMPD Social Media                       |
| 3. | Lorraine Sheldon, 4845 Briar Creek Dr | Interfaith Camp                         |

**F. ANNOUNCEMENTS**

- Chief Kancel announced an upcoming Special Olympics fundraiser event is scheduled for September 22<sup>nd</sup> at Circle R Ranch
- Chief Kancel provided a statement of fact regarding the FMPD social media post that was referenced during the public comment segment of the meeting
- Deputy Mayor Pro Tem Forest announced the KFMB Fall Trash Bash Event is scheduled for September 22<sup>nd</sup>
- Councilmember Sharma and Mayor Dixon encouraged the public to apply for a board or commission

**G. TOWN MANAGER'S REPORT**

Mr. Stathatos provided an update on the following items:

1. Capital improvement projects
  - Lake Forest Blvd
  - High Road water line replacement
  - History of new no left turn sign at Woodhill and McKamy and he or Ms. Bruce responded to questions from Council regarding:
    - Whether or not there are buses using the route
    - When did the residents request the no left turn initially
2. Economic Development projects
  - Rush Bowls is now open in Lakeside
  - Pollos La Pullita restaurant going in to the Victory Retail Center
  - Bridges Health Care is opening at 4951 Long Prairie
3. Regulation of Multi-Family Zoning/Development

Mayor Dixon provided background information regarding the purpose of this item.

Ms. Dierker summarized the legal aspects associated with the possibility of a heightened approval standard (supermajority vote of Council) for apartments.

and she responded to the following questions from Council:

- Other situations that might apply such as the super majority requirement for a Master Plan Amendment
- What other litigation cases have there been

and there was Council discussion regarding:

- The need to identify and define what limited residential is
- How consistency is important

**H. FUTURE AGENDA ITEMS**

1. There were no items requested for a future agenda.

**I. COORDINATION OF CALENDARS**

A regular meeting is scheduled for Monday, September 17.

Mayor Dixon announced that the next Council meeting will be Monday, September 17.

**J. CONSENT ITEMS**

1. Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting held on August 20, 2018.
2. Consider approval of the purchase of one (1) New 2019 Ford F-750 Chassis with Crane Body per Town of Flower Mound Specifications from Sam Pack's Five Star Ford for the Public Works Department in the amount of \$141,514.00.
3. Consider approval of the purchase of thirty sets of bunker gear from NAFECO, Inc. through BuyBoard Purchasing Contract No. 542-17 in the total amount of \$76,039.20; and authorization for the Mayor to approve same on behalf of the Town.
4. Consider approval of the purchase of uniforms in the annual estimated amount of \$55,800.00 from Galls LLC., through a City of Frisco contract.
5. Consider approval to award Bid No. 2018-36-B to Hawk Construction, LLC., with reduced quantities, for Screening Wall Repair Services, in the amount of \$75,000; and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Bryant moved to approve by consent Items 1 – 5, as presented in the agenda caption. Deputy Mayor Pro Tem Forest seconded the motion. Each item, as approved by consent, is restated above, and if applicable, the Ordinance or Resolution caption for each, for the record.

**VOTE ON MOTION:**

**AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST**

**NAYS: NONE**

*Motion passed*

**K. REGULAR ITEMS**

6. Public Hearing to consider a tax rate of \$0.4390 per \$100 assessed valuation.

**Staff Presentation**

Ms. Wilkinson gave a presentation identifying or noting:

- Required budget and tax rate language

- 2018 debt service and tax rates
- FY 2017 Total Tax Rate comparison to benchmark cities
- Flower Mound tax rate
- Current property tax exemptions available
- Over 65 Exemption Comparison to benchmark cities
- Next steps

Mayor Dixon opened the Public Hearing at 7:00 p.m.

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *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.*

| <b>Support:<br/>Comments/Questions</b> | <b>Opposition:<br/>Comments/Questions</b> | <b>Question(s)/Comments Only</b> |
|--|---|----------------------------------|
| Mehul Desai, 5501 Sundale Dr           | None                                      | None                             |

Mayor Dixon closed the Public Hearing at 7:04 p.m.

Mr. Stathatos or Ms. Wilson provided a response to the questions asked during the public hearing.

Mayor Dixon made the following announcement:

"The Town of Flower Mound's tax rate is scheduled for adoption on Monday, September 17, 2018, at 6:00 p.m., at a regular Town Council meeting, to be held in the Town of Flower Mound Council Chambers, located at 2121 Cross Timbers Road, Flower Mound, Texas 75028."

No Town Council action was required or taken.

7. Consider approval of a Construction Agreement with Atkins Brothers Equipment Co. Inc., for the High Road Water Line Replacement Phase I project, in the amount of \$1,073,373.50; and authorization for the Mayor to execute same on behalf of the Town.

**Staff Presentation**

Ms. Bruce provided background information regarding the purpose and scope of the project.

Mayor Pro Tem Webb moved to approve as presented in the agenda caption. Councilmember Sharma seconded the motion.

**VOTE ON MOTION:**  
**AYES: FOREST, ENGEL, BRYANT, WEBB, SHARMA**  
**NAYS: NONE**

*Motion passed*

**L./M. CLOSED/OPEN MEETING**

The Town Council convened into a closed meeting at 7:08 p.m. on September 4, 2018, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, and reconvened into an open meeting at 9:13 p.m. on September 4, 2018, to take action on the items as follows:

- a. Consultation with Attorney.

No action taken.

- b. Discuss and consider purchase, exchange, lease or value of real property for parks and/or other municipal purposes and all matters incident and related thereto.

No action taken.

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

No action taken.

- d. Annual Review of Town Manager and Town Secretary.

Councilmember Bryant moved to approve as discussed in Executive Session. Deputy Mayor Pro Tem Forest seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST**

**NAYS: NONE**

**N. ADJOURN REGULAR MEETING**

Mayor Dixon adjourned the meeting at 9:14 p.m. on Tuesday, September 4, 2018, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

*Steve Dixon*

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**STEVE DIXON, MAYOR**

**ATTEST:**

*Theresa Scott*

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**THERESA SCOTT, TOWN SECRETARY**