

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 7TH DAY OF OCTOBER 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
Sandeep Sharma	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Jim Pierson	Councilmember Place 1
Ben Bumgarner	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/CFO
Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Tiffany Bruce	Executive Director of Public Works
Andrea Roy	Director of Economic Development
James Hoefert	Environmental Review Analysis
Andy Kancel	Police Chief

A. CALL REGULAR MEETING TO ORDER

Mayor Dixon called the regular meeting to order at 6:01 p.m.

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

Chaplain Russ McNamer gave the invocation and Mayor Dixon led the pledges.

At the request of Mayor Dixon Mr. Meredith summarized the legalities associated with HB 2840 as it relates to public comments during a meeting.

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)
1.	Paul Stone, 4100 Broadway	Item 24 - Kirkpatrick Road
2.	Carol Kohankie, 4312 Lauren Way	Annual Review of Town Manager and Town Secretary

E. PRESENTATIONS

1. Veterans Liaison Doug Brown with update on current events

Mr. Brown provided an update on various upcoming Veterans Day events.

2. Police Chief Kancel update on school crossing guard hiring process

Chief Kancel provided an update on the school crossing guard hiring process and he responded to the following questions from Council:

- What process will be used to know when a site can't be covered

3. Republic Services Recycling audit update

Mayor Dixon announced that at the request of Republic Services, this item will be postponed for a future date.

F. ANNOUNCEMENTS

Councilmember Pierson reported on the great turn out for the Flower Mound Citizens Police Academy Alumni Association (FMCPAAA) Casino night.

G. TOWN MANAGER'S REPORT

Mr. Stathatos provided an update on the following projects:

1. Capital improvement projects
 - Turn lane at Bruton Orand and FM 1171
2. Economic Development projects
 - New businesses either now open or coming soon

H. FUTURE AGENDA ITEMS

1.
 - Mayor Pro Tem Sharma requested the Town look into having a recycling plan for commercial locations, including multi-family complexes.

There was Council discussion regarding:

- Whether other cities require such

Mayor Dixon suggested staff reach out to Republic Services for their input and report back to council. There was Council consensus to proceed as such.

2.
 - Councilmember Pierson indicated that as it relates to the budget process, he would like a future agenda item that allows Council to provide staff with specific direction on what they wish to accomplish as a Council (as he doesn't think it was made clear initially this last budget cycle).
 - There was a brief discussion regarding timing and it was suggested that the strategic planning session is the best time to get the feedback from Council as it relates to budget items.

I. COORDINATION OF CALENDARS

Mayor Dixon announced the following meeting information:

1. A joint work session with the Parks Board is scheduled for Thursday, October 17.
2. The regular meeting for Monday, October 21 has been canceled.

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; and Crime Control and Prevention District Special meeting on September 16, 2019; and two regular meetings on September 17 & 19, 2019.
2. Consider approval of Print Management Services Agreement and printer replacement in the amount of \$66,400.00.
3. Consider approval to upgrade existing access control software to SecurityXpert Transition provided by Schneider Electric from current INet in the amount of \$77,603.00.
4. Consider approval of an ordinance amending Appendix A, "Fee Schedule," Referenced in Chapter 70: Utilities by adding a new Section 70-55, 70-57, 70-58, and 70-59 and repealing an existing Section 70-362 and to consider adopting an ordinance for said amendment.

ORDINANCE NO. 59-19

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE CODE OF ORDINANCES, TOWN OF FLOWER MOUND, TEXAS, BY AMENDING APPENDIX A, "FEE SCHEDULE;" ADOPTING UTILITY FEES RELATED TO WATER METER RE-READS, TESTING, WATER METER EQUIPMENT REPLACEMENT, CHECK FOR LEAK, DATA LOGGING, FIRE HYDRANT METERS, ADMINISTRATIVE MATTERS AND TRIP CHARGES; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Consider approval of an ordinance amending Chapter 70: Utilities by replacing Section 70-55, 70-56, and 70-57, and adding a new section 70-58, and 70-59 of Article II, entitled "Water Services," and to consider adopting an ordinance for said amendment.

ORDINANCE NO. 60-19

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE CODE OF ORDINANCES, CHAPTER 70: UTILITIES BY REPLACING SECTION 70-55, 70-56, AND 70-57 AND ADDING A NEW SECTION 70-58, AND 70-59, OF ARTICLE II, ENTITLED "WATER SERVICES;" PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6. Consider approval of a resolution declaring expectation to reimburse expenditures with proceeds of future debt and authorizing the preparation of the documents associated with the issuance, sale, and delivery of the debt obligations; and providing an effective date.

RESOLUTION NO. 18-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT, AND AUTHORIZING THE PREPARATION OF THE DOCUMENTS ASSOCIATED WITH THE ISSUANCE, SALE AND DELIVERY OF THE DEBT OBLIGATIONS; AND PROVIDING AN EFFECTIVE DATE.

7. Consider approval of a resolution authorizing the Town Manager to accept the 2019 Public Works Emergency Response Team (PWERT) Equipment Cache Enhancement Response Trailer grant under the 2019 Homeland Security Grant Program (HSGP).

RESOLUTION NO. 19-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS AUTHORIZING THE ACCEPTANCE OF THE 2019 PUBLIC WORKS EMERGENCY RESPONSE TEAM (PWERT) EQUIPMENT CACHE ENHANCEMENT RESPONSE TRAILER GRANT UNDER THE 2019 HOMELEAND SECURITY GRANT PROGRAM; EXECUTING AN AGREEMENT WITH THE OFFICE OF THE GOVERNOR; AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN.

Items 8 and 9 were moved from consent to regular

10. Consider approval of a Contract Renewal Quotation for the Everbridge emergency notification system for a total amount of \$26,145.00 and authorization for the Mayor to approve same on behalf of the Town.
11. Consider approval of the purchase of two outdoor warning sirens to add to the Town's existing Outdoor Warning Siren System, in the amount of \$52,597.79.
12. Consider approval of a fee agreement with City of Lewisville for use of the Jerry R. Galler Public Safety Training Center for the purpose of firearms training and annual qualifications; and authorization for the Mayor to execute same on behalf of the Town.
13. Consider approval of the purchase of shelving for the Library Expansion and Renovation project, from Lone Star Furnishings, LLC, through a Lone Star Buy Board contract No. 503-16, in the amount of \$350,479.20.
14. Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., for the professional services associated with the Water and Wastewater Master Plan Updates and Water, Wastewater, and Roadway Impact Fee Updates project, in the amount of \$453,500.00; and authorization for the Mayor to execute same on behalf of the Town.
15. Consider approval of a Professional Services Agreement with Nathan D. Maier Consulting Engineers, Inc., for the design phase services associated with the Sidewalk Links project, in the amount of \$60,000.00; and authorization for the Mayor to execute same on behalf of the Town.

16. Consider approval of Change Order No. 2 for the construction of Flower Mound Storage Warehouse project, amending the contract with MSB Constructors, Inc., to provide for an increase to the contract in the amount of \$61,670.80; and authorization for the Mayor to execute same on behalf of the Town.
17. Consider approval of a Professional Services Agreement with Plummer Associates, Inc., to provide contract construction management and resident project representation services, associated with the Wastewater Treatment Plant Rehabilitation Phase V, project, in the amount of \$569,459.00; and authorization for the Mayor to execute same on behalf of the Town.
18. Consider approval of a Professional Services Agreement with Alliance Geotechnical Group INC., for construction testing of materials and methods for WWTP Phase V project, for an amount not to exceed \$124,200.00; and authorization for the Mayor to execute same on behalf of the Town.
19. Consider approval of the purchase of creek bank stabilization and erosion control services from Knight Erosion Control, Inc., a sole source provider, for work associated with the Bakers Branch Stabilization at 621 Somerset Drive project, in the amount of \$391,568.00; and authorization for the Mayor to execute on behalf of the Town.

Item 20 was moved from consent to regular

21. Consider approval of Whyburn Farm Drainage and Easement Agreement; and authorization for the Mayor to execute the same on behalf of the Town.

Item 22 was moved from consent to regular

Deputy Mayor Pro Tem Forest moved to approve by consent Items 1 – 7; 10 – 19; 21, as presented in the agenda caption. Councilmember Bumgarner 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:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

K. REGULAR ITEMS

8. Consider purchase and installation of furniture and fixtures for Central Fire Station Administration offices from Plano Office Supply in the amount of \$122,534.24.
9. Consider purchase and installation of audio/visual equipment for Central Fire Station Training Room from Data Projections in the amount of \$129,653.77.

Councilmember Engel indicated he requested these two items be pulled to offer a comment. He pointed out that after meeting with Fire Department personnel it was obvious that the items are needed; however, they weren't part of the original renovation packet. He indicated that going forward for projects like this, it would be his preference to know up front all items that are needed as part of the entire approval package in order to have a good understanding of the cost.

Councilmember Engel moved to approve items #8 - #9 as presented in the agenda caption. Deputy Mayor Pro Tem Forest seconded the motion.

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

20. Consider approval of a Construction Agreement with Northstar Construction, LLC, for the 2018-19 Playground Replacements and the Lakewood Park - Pavilion projects, in the amount of \$63,510.00; and authorization for the Mayor to execute same on behalf of the Town.

Mayor Pro Tem Sharma indicated he requested this item to be pulled so that he may recuse himself given he resides near this park and to avoid any perceived conflicts of interest.

Councilmember Engel moved to approve as presented in the agenda caption and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: BUMGARNER, ENGEL, PIERSON****NAYS: FOREST****ABSTAIN: SHARMA**

22. Consider approval of a Consulting Agreement with Webb Management Services to conduct a feasibility study for a Cultural Arts Center.

Councilmember Bumgarner indicated he requested this item to be pulled just to make sure everyone is aware of the cost involved (\$28,500).

Ms. Roy gave a presentation identifying or noting:

- A recent history (background)
- Funding (Phase I and II)

and she responded to the following questions from Council:

- What exactly will be done in the needs assessment
- What is the timing for Phase I reporting
- What criteria was the consultant given to determine feasibility

There was Council discussion regarding:

- Aspects of the plan that will provide good feedback

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

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

23. Consider approval of a resolution authorizing the Town's Emergency Management Officer to accept the Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the U.S. Department of Homeland Security under FEMA's Fiscal Year 2018 SAFER Grant Program.

Staff Presentation

Ms. Wallace provided background information regarding this item.

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

RESOLUTION NO. 20-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS AUTHORIZING THE TOWN'S EMERGENCY MANAGEMENT OFFICER TO ACCEPT GRANT FUNDING AWARDED THROUGH THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY'S RESPONSE (SAFER) GRANT ISSUED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY; AUTHORIZING THE TOWN'S EMERGENCY MANAGEMENT OFFICER TO ACCEPT AND APPLY THE FUNDING IN ACCORDANCE WITH GRANT REQUIREMENTS; AND PLEDGING THE TOWN OF FLOWER MOUND WILL COMPLY WITH ALL GRANT REQUIREMENTS.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

24. Consider approval of an Interlocal Cooperative Agreement with Denton County for the Extension of Kirkpatrick Road; and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Ms. Bruce provided background information regarding this item and she responded to the following questions from Council:

- Is it possible to use the funds for another location where there is a more pressing need
- If the Town accepts the funds is the Town committed to doing Kirkpatrick III

Deputy Mayor Pro Tem Forest moved to approve presented in the agenda caption. Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

25. Public Hearing to consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Block B, Lot 13, of Oakbridge at Flower Mound Phase 2. The property is generally located at 2233 Sullenberger Way. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its September 12, 2019, meeting).

Staff Presentation

Mr. Hoefert gave a presentation identifying or noting:

- Project information
- Detailed location
- Proposed plot plan showing specimen tree to be removed
- Specimen tree survey
- Photo of the tree

Applicant Presentation

Michael Todd, representing Toll Brothers, Frisco, Texas

Mr. Todd indicated he didn't have a presentation but was available for any questions.

Mayor Dixon opened the Public Hearing at 6:51 p.m. No one spoke in support or opposition. Mayor Dixon closed the Public Hearing at 6:51 p.m.

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

VOTE ON MOTION:

Motion passed

AYES: FOREST, SHARMA, ENGEL

NAYS: BUMGARNER, PIERSON

Mayor Dixon opened items 26 and 27 at the same time.

26. Public Hearing to consider an application for a tree removal permit for six (6) specimen trees on property proposed for development as St. Philip the Apostle Catholic Church. The property is generally located at the southwest corner of Cross Timbers Road and Flower Mound Road. (The Environmental Conservation Commission recommended approval by a vote of 5-0-1 at its September 12, 2019, meeting.)

Staff Presentation

Ms. Murphy gave a presentation for items 26 and 27 identifying or noting:

- General and detailed location
- Land use and zoning
- Exceptions requested
- Photos of the site
- Overall site plan
- Elevations
- Tree survey

And she responded to the following questions from Council:

- Are the roadways part of phase I
- Where are the 220 trees to be planted located and what type

Applicant Presentation

Jeff Miles, Parishioner, 3713 Kinross Ct, Flower Mound and Father Raymond McDaniel and members of the building committee were in attendance.

Mr. Miles gave a presentation identifying or noting:

- Building rendering
- Aerial of 40-acre site
- Protected trees
- Phase I parking area
- Area dimensions
- Tree removal area
- Perspective view of the completed church
- What the view will look like from Flower Mound Road

and he responded to the following questions from Council:

- If the roundabout could be relocated to allow some of the trees to stay
- Will final build out require additional trees to be removed

There was Council discussion regarding:

- How it was important to have a letter of support from the neighboring property

Mayor Dixon opened the Public Hearing for item 26 at 7:12 p.m. No one spoke in support or opposition. Mayor Dixon closed the Public Hearing at 7:12 p.m.

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

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

27. Consider a request for a Site Plan (SP19-0006 - St. Philip The Apostle Catholic Church, Phase 1) to develop a church, with an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances. The property is generally located at the southwest corner of Cross Timbers Road and Flower Mound Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its September 23, 2019, meeting.)

Deputy Mayor Pro Tem Forest moved to approve as presented in the agenda caption. Councilmember Engel seconded the motion.

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

28. Public Hearing to consider an ordinance amending the Land Development Regulations (LDR19-0005 – Extended Stay Hotels) by amending Chapter 98 entitled “Zoning,” of the Town's Code of Ordinances, to create or modify the definitions and define the standards for hotels and motels, extended stay hotels, and specific use permit automatic renewals. (The

Planning and Zoning Commission recommended approval with modifications by a vote of 6 to 1 at its August 12, 2019, meeting.)

Staff Presentation

Ms. Murphy gave a presentation identifying or noting:

- Previous discussion
- Proposed definition updates
- Additional criteria
- SUP Process

and she, or Mr. Meredith, responded to the following questions from Council:

- Clarification regarding the restriction of density to a maximum of 23 units per acre (as it's a small number)
- Why is there a need to spell out the type of traveler (business/vacation traveler) and clarification regarding why it's not a regulatory requirement
- What are the legalities associated with putting in language that regulates the type of traveler
- Clarification that "as presented" in the proposed motion includes the recommendations from P & Z

There was Council discussion regarding:

- Whether or not to raise the 23 units per acre number
- Possibility of setting a maximum stay criterion (i.e. 90 days, etc.)

Mayor Dixon opened the Public Hearing at 7:32 p.m. No one spoke in support or opposition. Mayor Dixon closed the Public Hearing at 7:32 p.m.

Councilmember Bumgarner moved to approve as presented; however, with a change to the number of units per acre from 23 to 40. Deputy Mayor Pro Tem Forest seconded the motion.

ORDINANCE NO. 61-19

AN ORDINANCE OF TOWN COUNCIL THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 98, "ZONING" OF THE TOWN'S CODE OF ORDINANCES, THE COMPREHENSIVE ZONING ORDINANCE OF THE TOWN, SECTION 98-2, "DEFINITIONS" TO EXPAND THE DEFINITION FOR HOTEL OR MOTEL AND ADD A DEFINITION FOR EXTENDED STAY HOTEL; ADDING A NEW SECTION 98-1003, "HOTEL OR MOTEL" PROVIDING REGULATIONS RELATED TO HOTEL OR MOTEL DEVELOPMENTS; ADDING A NEW SECTION 98-1004, "EXTENDED STAY HOTEL" PROVIDING ADDITIONAL REQUIREMENTS FOR EXTENDED STAY HOTEL DEVELOPMENTS; ADDING A NEW SECTION 98-954, "AUTOMATIC RENEWALS" PROVIDING FOR THE AUTOMATIC RENEWAL OF SPECIFIC USE PERMITS; AMENDING ARTICLE III, "DISTRICT REGULATIONS" TO ADD "EXTENDED STAY HOTEL" AS A USE ALLOWED WITH THE APPROVAL OF A SPECIFIC USE PERMIT IN THE FOLLOWING DISTRICTS: O, C-2, I-1, I-2, WR, REC, CC, AND CI; AMENDING SECTION 98-952 "USE CLASSIFICATION" ADDING "EXTENDED STAY HOTEL" TO THE SCHEDULE OF USE REGULATIONS CHART AS A USE ALLOWED WITH THE APPROVAL OF A SPECIFIC USE PERMIT IN CERTAIN DISTRICTS AND ALLOWED BY RIGHT IN A PD PLANNED DEVELOPMENT DISTRICT; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE;

PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

29. Town Council to consider approval of a Resolution to nominate individuals to be voted on by taxing jurisdictions for the Board of Directors for the Denton Central (DCAD) and Tarrant Appraisal Districts (TAD).

Staff Presentation

Ms. Scott outlined the nomination procedures and identified the names of individuals who have contacted the Town regarding their interest in this position.

Mayor Dixon provided background information as to how these nominees have been selected in the past.

Mayor Pro Tem Sharma identified two additional individuals he heard from regarding interest in serving.

and she responded to the following questions from Council:

- Does Council need to decide this evening

Councilmember Bumgarner moved to approve as presented in the agenda caption, with the following nominees:

1. Sharon Gentry – Flower Mound
2. Mike Stallings – Flower Mound
3. Bryan Webb – Flower Mound
4. Katy Grote – Double Oak
5. David Terre – The Colony

Deputy Mayor Pro Tem Forest seconded the motion.

Administrative Note: No action was taken regarding nominees for the Tarrant Appraisal District.

RESOLUTION NO. 21-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, PROVIDING THE TOWN OF FLOWER MOUND'S NOMINATION(S) FOR THE ELECTION OF THE BOARD OF DIRECTORS FOR THE DENTON CENTRAL APPRAISAL DISTRICT; AND THE TARRANT APPRAISAL DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

L. BOARDS/COMMISSIONS (Pre-Council Room)

Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, Parks Board, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and Transportation Commission.

For the Transportation Commission Councilmember Bumgarner moved to appoint Chris Adams to Place 8 (Alternate) and with a term beginning immediately and ending September 30, 2020. Councilmember Engel seconded the motion.

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

For the Tax Increment Reinvestment Zone, Councilmember Engel moved to reappoint Bill Collins, Place 1; Jim Engel, Place 3, and with terms beginning January 1, 2020 and ending December 31, 2021. Deputy Mayor Pro Tem Forest seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON****NAYS: NONE****M./N. CLOSED/OPEN MEETING**

The Town Council convened into a closed meeting at 7:40 p.m. on October 7, 2019, 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 9:00 p.m. on October 7, 2019, to take action on the items as follows:

a. Consultation with Attorney.

1. Legal issues associated with discussion of legislative matters outside of a meeting.

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 resignations, appointments, or evaluations for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

For the Board of Adjustment and Oil and Gas Board of Appeals, Deputy Mayor Pro Tem Forest moved to appoint Andrew (Lance) Kloefkorn to Place 8 (Alternate), with a term beginning immediately and ending September 30, 2020. Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

For the Community Development Corporation, Director positions, Mayor Pro Tem Sharma moved to reappoint Willie Scales, Place 1; and to appoint Rishiyur (Mo) Mohan, Place 3; Greg Crouse, Place 5; Troy Bishop, Place 7, with a term beginning immediately and ending on December 31, 2021. Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

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

Councilmember Engel moved to take action as discussed in closed session regarding the Town Manager’s annual review, and with an effective date of October 1, 2019. Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER

NAYS: NONE

Councilmember Engel moved to take action as discussed in closed session regarding the Town Secretary’s annual review, and with an effective date of October 1, 2019. Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON

NAYS: NONE

- e. 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.

O. ADJOURN REGULAR MEETING

Mayor Dixon adjourned the meeting at 9:04 p.m. on Monday, October 7, 2019, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY