

THE FLOWER MOUND TOWN COUNCIL WORK SESSION ON THE 21ST DAY OF JULY, 2011 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.

The Town Council met in a work session with the following members present:

Melissa Northern	Mayor
Al Filidoro	Mayor Pro Tem
Steve Lyda	Deputy Mayor Pro Tem
Kendra Stephenson	Councilmember Place 1
Mark Wise	Councilmember Place 3
Tom Hayden	Councilmember Place 5

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

Harlan Jefferson	Town Manager
Theresa Scott	Town Secretary
Alan Lathrom	Town Attorney
Kent Collins	Assistant Town Manager
Doug Powell	Director of Development Services
Kenneth Brooker	Police Chief
Christine Hastings	Animal Services Manager

A. CALL WORK SESSION TO ORDER

Mayor Northern called the briefing session to order at 6:00 p.m.

B. INVOCATION

Deputy Mayor Pro Tem Lyda gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Jacob Pearce with Troop 451 led the pledges.

D. WORK SESSION ITEMS

- 1. Hold a discussion regarding a draft license agreement which would allow for the installation of a Distributed Antenna System (DAS) within the Town.
Staff Presentation**

Mr. Powell provided a presentation that identified locations of existing cell towers in Flower Mound (Exhibit 1), along with areas that are currently in need of additional cell towers due to poor coverage and capacity (Exhibit 1 - highlighted in green). For visual reference he also included pictures of poles that currently have the DAS system from other similar communities (Exhibit 2). He noted the proposed locations for nodes are on existing or modified poles, with one location requiring a new pole (node 39 on the map in the area of the Emerald Bay neighborhood). He stated the new western elevated storage water tank was designed to have antennas.

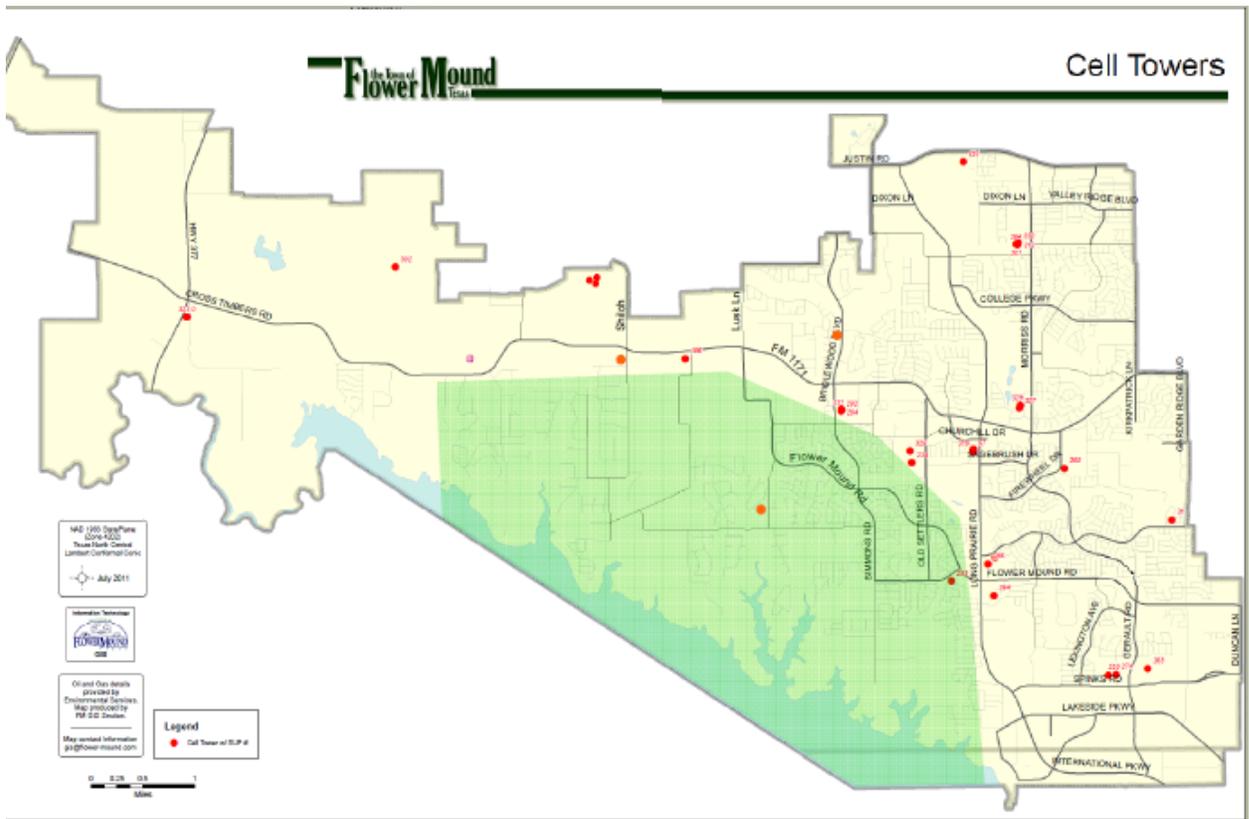


Exhibit 1



Exhibit 2

Bebb Francis, The Francis Law Firm, P.C., 112 E. Pecan St, Ste 550, San Antonio, TX 78205 gave a presentation including the following information:

- an introduction of a Distributed Antenna System (DAS) system
- identified inadequate coverage for the area and proposed node locations
- In response to Mayor Pro Tem Filidoro’s question regarding the option of expanding the service town-wide, he stated they may expand to other parts of the community in the future, however, they are addressing the needs as

- indicated by the service providers
- explained how the system operates
- public benefits of the ATC DAS
- pictures of deployed ODAS Networks in various other cities and the project summary associated with each

Mr. Jefferson provided background information that led to the work session item being brought forward.

There was council discussion and answers provided regarding signal coverage concerns, locations of the equipment, type of equipment, and the potential of buried lines.

Mayor Northern indicated she would like to see the item come forward as a Public Hearing, even though it is not required in order to obtain comments from citizens. She also requested staff contact the Emerald Bay neighborhood to go over the process with them.

Deputy Mayor Pro Tem Lyda requested that the Coeur Du Lac homeowner's association be sent an invitation to attend the council meeting that is slated to hear this item.

Direction was provided to staff to move forward with the item.

2. Discuss an amendment to the Code of Ordinances, Chapter 2 Sections 2-202, 2-203, 2-204, 2-205 and adding Section 2-206 regarding revisions to the authority and organization of the Animal Services Board as requested by the members of the Animal Services Board.

Staff Presentation

Chief Brooker and Ms. Hastings offered a presentation that provided:

- a history of the Animal Services Board
 - examples of ordinances that were being brought forward and the objective of those ordinances were already being addressed, in some cases, on a state level
 - duties of the board
- proposed changes overview

Mr. Jefferson indicated the recommendation is to retain Christine's staff position as a full board member, however, to not hold an officer status of vice-chair as it is currently.

Mayor Pro Tem Filidoro agreed and further stated by making this change it removes Christine out of a potential conflict of being a vice-chair of the board and an employee of the Town. He indicated the board has expressed a desire to expand their scope and take on other areas of responsibilities outside of the animal shelter. Those tasks could include reviewing a variety of issues relating to animals such as the leash law review, or providing input for a dog park. In addition, he would like the board to take the lead to come up with initiatives they would like to address, instead of council offering direction in the form of a resolution, similar to how the other boards and commissions are structured. Councilmember Hayden and Mayor Northern agreed.

Mayor Pro Tem Filidoro commented that after consulting with the Town Manager and Town Attorney, he believes there is not a need to form two separate boards, however, to expand the duties of the existing board and change the role of the staff person from that of a chair or vice-chair to a regular board member.

Mr. Jefferson indicated staff will notify the Animal Services Board via e-mail regarding the discussion, and will communicate the direction provided by Council. He stated modifications will be made to the ordinance and the item would be brought forward for approval in August.

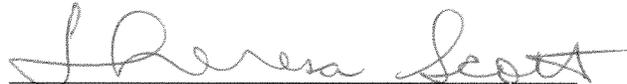
E. ADJOURN WORK SESSION

Mayor Northern adjourned the meeting at 7:56 p.m. on July 21, 2011, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS


MELISSA D. NORTHERN, MAYOR

ATTEST:


THERESA SCOTT, TOWN SECRETARY