

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 19th DAY OF MARCH, 2012, 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 regular meeting with the following members present:

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| 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 |
| Terrence Welch | Town Attorney |
| Kent Collins | Assistant Town Manager |
| Chuck Springer | Assistant Town Manager/CFO |
| Doug Powell | Executive Director of Development Services |

A. CALL BRIEFING SESSION TO ORDER

Mayor Northern called the briefing session to order at 6:02 p.m.

B. BRIEFING SESSION

1. Town Council Boards and Commissions Subcommittee Reports

Deputy Mayor Pro Tem Lyda reported the Transportation Commission had a workshop in which they toured the traffic center and sign shop, and he announced the Community Development Corporation meeting is this Thursday.

Councilmember Stephenson reported that ECC had a meeting in early March and they put together a pamphlet on a sustainability program, as well as a matrix with all of their current and suggested activities that the Town does with regard to sustainability. She indicated a Council Communication will be forthcoming for feedback in the next month. There was also a discussion about a tree removal at the corner of 407 and Chinn Chapel, which was approved. She further added there was some preliminary discussions related to a new program Mr. Alton Bowman is starting called Acorn to Oaks, and the possibility of the developer dedicating space for Mr. Bowman to use for this program.

In relation to the Property Standards Committee, Councilmember Stephenson indicated some information is still unclear in relation to this committee despite efforts from the town secretary.

2. Discuss Consent and Regular Items

Mayor Pro Tem Filidoro requested item three be pulled.
Councilmember Hayden requested item four be pulled.
Councilmember Wise requested item five be pulled.

3. Request Future Agenda Items

Request: CIP Amendment

Mayor Pro Tem Filidoro requested that in relation to the upcoming item regarding the CIP Amendment, he would like to identify if funds are available for Prairie Creek erosion control. There was consensus to discuss the item at the April 16, 2012 meeting.

There was some discussion between councilmembers and Mr. Jefferson in relation to the process regarding the allocation of funding for that project.

Request: Titan law suit update

Mayor Pro Tem Filidoro indicated he has been informed that Titan is reinstating their law suit against the community in relation to the Powell site, and would like to have a communication briefing as soon as possible, as well as a discussion at the next Council meeting.

Mr. Welch indicated he does have some information he will share with Council on that item.

Request: Marcus Basketball team state championship recognition

Deputy Mayor Pro Tem Lyda indicated he would like to recognize the Marcus basketball team for their 2nd in a row state championship at a future meeting.

Request: Lakeside DFW presentation request for April 19th

Mr. Jefferson asked for direction regarding the April 19th work session request received from Lakeside DFW. He provided a presentation which included a proposed schedule as submitted by the Lakeside DFW development group. He pointed out the following:

- Normally there is a pre-application process that concludes with a council work session
- It is believed the work session with P & Z noted on their list will not occur as that is not part of the pre-application process for a mixed use application
- There are two readings of the item listed for approval on May 7th and May 21st and the ordinance doesn't require this
- The schedule presented is aggressive in terms of speed, and unrealistic unless Council opts to waive the various studies that are required prior to approval, and in addition to pertaining to the other Boards and Commissions that would be involved.

Mr. Jefferson provided a list of studies that are outstanding and still needing to be done. For comparison purposes, he referenced the Riverwalk project time line.

He stated the real question is if Council is open to the April 19th work session that was requested.

Mayor Pro Tem Filidoro noted concern in relation to the expedited time frame and having staff dedicated to the project, while other projects get delayed as a result, as this was a problem during the time when Riverwalk was going through the process.

There was consensus by Council to have them come forward on April 19th for the purpose of receiving an update as to where they are in the project.

Mayor Northern indicated being in receipt of some e-mails from a couple homeowners associations asking the Town to put the public information on the web site similar to what was done for the Riverwalk project so they can direct residents to that site.

Mr. Jefferson clarified there was consensus by Council to have them come forward on April 19th, and indicated the Town can put all the public documents related to the Lakeside DFW application, as well as other material received on the website.

Mayor Northern confirmed there was consensus to move forward with the presentation on April 19th.

4. Discuss Council Communications

None outstanding.

C./D. ADJOURN BRIEFING SESSION AND CALL REGULAR MEETING TO ORDER

Mayor Northern adjourned the briefing session and called the regular meeting to order at 6:21 p.m.

E. INVOCATION

Pastor Phil Cook gave the invocation.

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

Boy Scout Troops 123 and 284 led the pledges.

G. PRESENTATIONS

1. Mayors for Meals Day Proclamation – Glenn Kimball, Span-Transit

Mayor Northern presented Mr. Glenn Kimball with a Proclamation recognizing the Meals on Wheels program.

2. Certificate of Recognition – Ashley Shin, Shadow Ridge Middle School
Mayor Northern presented Ashley Shin with a certificate of recognition for her junior achievement gold medal award for figure skating.

3. Certificate of Appreciation – Charter Review Commission members
Mayor Northern recognized each Charter Review Commission member for their work in crafting 13 recommendations for the Town's Charter.

H. PUBLIC PARTICIPATION

Cindy Barnett, 5401 Park Place, Flower Mound, TX 75028

Ms. Barnett offered thanks for the willingness of Council to move up the CIP related to Prairie Creek. She outlined property conditions that she believes are occurring as a result of the conditions of the Prairie Creek erosion situation.

Jane Foster, 5108 Peaceful Cove, Flower Mound, TX 75022

Ms. Foster announced various upcoming Flower Mound Chamber of Commerce events.

Jody Smith, 3706 Sarah Springs, Flower Mound, TX 75022

Ms. Smith announced the upcoming SIM fundraiser event. She also expressed concern about the police department and how things are being handled. In addition, she expressed concern for the behavior of council members.

Heather Goolsby, 5416 Park Pl, Flower Mound, TX 75028

Ms. Goolsby offered appreciation for Council's decision to move forward with a review and she outlined property conditions that she believes are occurring as a result of the conditions of the Prairie Creek erosion situation. She also indicated there is a belief that there is a hole in the drainage pipe that feeds the Prairie Creek so would like that to get inspected.

Mayor Northern asked if she would like to be the point of contact for Town staff to work with for this area.

Ms. Goolsby indicated that would be great, and she was happy to coordinate, and when she turned to those in the audience for approval, no one spoke in disagreement.

Jeanne Riley, 5412 Park Pl, Flower Mound, TX 75028

Ms. Riley expressed concern regarding the Prairie Creek erosion situation and that it has been an issue since 2007. She referenced past correspondence with Town staff on the matter.

Jason Brisby, 4208 Pocahontas Dr, Flower Mound, TX 75022

Mr. Brisby indicated support for Constable Burch in the upcoming election.

Tim Burch, (constable's office) Roanoke, TX

Mr. Burch announced a growing concern regarding adverse possession and noted it's an ongoing issue and indicated the constable's office will be enforcing that law. He further identified the process in which they would be doing so.

Conrad Roach, 3106 Pecan, Flower Mound, TX 75028

Mr. Roach indicated wanting to make sure that the roads of Pinion and Mulberry would not be going through.

Bryan Webb, 4112 High Rd, Flower Mound, TX 75022

Mr. Webb announced he is a candidate for Place 2. He identified various items he would work to achieve if elected.

I. ANNOUNCEMENTS

Councilmember Hayden had the following announcements:

- Congratulations to the Marcus Basketball team for winning the state championship
- March 31st Easter Egg Scramble at Jake's Hilltop Park

Councilmember Wise offered congratulations to Lauren Braun from Marcus High School who won 3rd place in a nationwide contest for creating a video called *The Constitution and You*.

Mayor Pro Tem Filidoro announced the Easter morning sunrise service on The Flower Mound.

Councilmember Stephenson had the following announcements:

- Reported that Anne Brown, an active member in the community, is experiencing health problems and asked the community to keep her, and her husband Doug, in their thoughts and prayers.
- The 2012 Women of Flower Mound fashion show is Saturday and she provided details as to how to obtain tickets.

Mayor Northern had the following announcements:

- 2012 Independence Fest headline band is going to be Smashmouth and takes place July 4th
- Gerault Rd lane closures
- Community built playground is getting underway and announced ways in which the community can get involved
- AARP and tax assistance for seniors
- Citizen's Police Academy begins March 22nd
- Lewisville Lake Symphony event
- Annual Father/Daughter Prom
- Thecall.com event in Dallas

J. TOWN MANAGER'S REPORT

Mr. Jefferson announced the reconstruction of College Pkwy west of Kirkpatrick has been concluded. In addition, a few weeks ago Sagebrush was opened.

K. CONSENT ITEMS

Mayor Pro Tem Filidoro made a motion to approve by consent Items 1 – 2, and 6 – 9. Councilmember Wise seconded the motion. Each item, as approved by consent, is restated below along with the approved recommendation, and if applicable, the Ordinance or Resolution caption for each, for the record.

- 1. Consider approval of the minutes from a special meeting of the Town Council held on February 15, 2012.**

RECOMMENDATION: Move to approve the minutes from a special meeting of the Town Council held on February 15, 2012.

- 2. Consider approval of the minutes from a work session of the Town Council held on February 16, 2012.**

RECOMMENDATION: Move to approve the minutes from a work session of the Town Council held on February 16, 2012.

Mayor Pro Tem Filidoro requested item three be pulled.

Councilmember Hayden requested item four be pulled.

Councilmember Wise requested item five be pulled.

- 6. Consider approval of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011.**

RECOMMENDATION: Move to approve the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011.

- 7. Consider approval of the award of Bid No. 31-12-B for the purchase of five pick-up trucks, to Baby Jack II Automotive, LTD, and Grapevine Dodge Chrysler Jeep, LLC, in the amount of \$101,629.**

RECOMMENDATION: Move to approve the award of Bid No. 31-12-B for the purchase of five pick-up trucks, to Baby Jack II Automotive, LTD, and Grapevine Dodge Chrysler Jeep, LLC, in the amount of \$101,629.

8. Consider approval of the purchase of unleaded, diesel, and ethanol blend fuels from Douglass Distributing Company, through an existing interlocal agreement with Tarrant County, in the estimated annual amount of \$700,000.

RECOMMENDATION: Move to approve the purchase of unleaded, diesel, and ethanol blend fuels from Douglass Distributing Company, through an existing interlocal agreement with Tarrant County, in the estimated annual amount of \$700,000.

9. Consider approval of an ordinance amending Chapter 6, "Administration," of the Code of Ordinances by adding a new Article X, entitled "Fair Housing."

RECOMMENDATION: Move to approve an ordinance amending Chapter 6, "Administration," of the Code of Ordinances by adding a new Article X, entitled "Fair Housing."

ORDINANCE NO. 11-12

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY ADDING A NEW ARTICLE X, "FAIR HOUSING," TO CHAPTER 6, "ADMINISTRATION," OF THE CODE OF ORDINANCES; MAKING FINDINGS; DECLARING IT IS THE POLICY OF THE TOWN TO PROHIBIT DISCRIMINATION IN HOUSING CHOICES, AS DEFINED IN ARTICLE X; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Stephenson, Filidoro, Lyda, Wise, Hayden

NAYS: None.

L. REGULAR ITEMS

Item three was pulled at the request of Mayor Pro Tem Filidoro.

Item four was pulled at the request of Councilmember Hayden.

Item five was pulled at the request of Councilmember Wise.

3. Consider approval of the award of Bid No. 36-12-B, to McMahon Contracting, LP, for the construction of the West Windsor Extension project, in the amount of \$2,694,474.70; and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Mr. Collins gave a presentation that provided project history information, and addressed measures that will be taken in response to various resident concerns that were identified. His presentation also included:

- project layout, including road alignment information, buffering, and emergency access locations
- various features associated with the two roundabouts at Pinon and Mulberry
- reference to the inclusion of a gazebo and park benches near the pond area, and a 6-hole practice disc golf course
- associated cost for the project prior to bid was \$3.25 million for the construction and he noted the request being presented is for \$2.69 million. He added the project is funded through regional toll revenue impact fees and project savings

Mr. Collins and Mr. Jefferson responded to questions from councilmembers related to buffering, funding sources related to the grant dollars, parking, anticipated usage, maintenance, and naming options for the linear park.

His presentation is included below:

West Windsor Extension Construction Award

Town Council
March 19, 2012

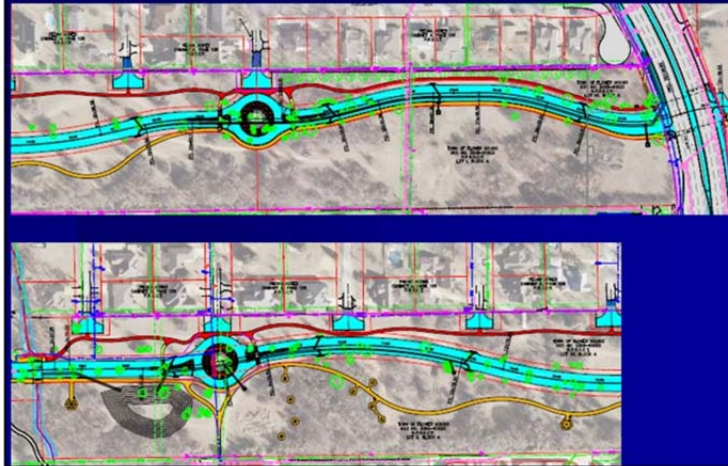
Project History

- Public process associated with Transportation Master Plan – 12 month process
- Schematic prepared by staff
- Property purchased and platted
- FM 2499 parcel marketed for sale
- Sustainable development grant applied for and selected for funding
- Project Design

Resident Concerns/Requests

- General concern about speeding and increased traffic – included two roundabouts in design at Pinon and Mulberry
- Study intersection of W. Windsor at Auburn/Preakness & at Triple Crown – Complete
- Review Golf Cart Crossings for signage – Complete
- Address sidewalk across from Kyle – Complete
- Add "median" at Windsor Court with landscaping – Included with Project
- Provide pedestrian crossings with flashers along new section – Included with Project
- Neighborhood design reviews at 30%, 60% and 90% completion - Complete
- Conduct speed studies after extension complete – Future

Project Layout



Project Elements

- 36'-wide concrete roadway with curb and gutter
- Curvilinear alignment; managed traffic; bike/pedestrian links (6' crushed granite and 8' concrete multi-use); linear park with passive amenities (park/trail furniture, gazebo, picnic tables, markers and kiosks, practice disk golf, pet waste stations)
- Pedestrian crossings
- Improves emergency access/response
- Roundabouts at Mulberry and Pinon to calm traffic
- "Median" treatment for Windsor Court
- Engineer's estimate = \$3.25 million

Request

- Award contract to McMahon Contracting for the construction of the West Windsor Extension in the amount of \$2,694,474.70
- Funded through Sustainable Development Grant (RTR), Impact Fees and Project Savings

Mayor Pro Tem Filidoro moved to approve the award of Bid No. 36-12-B, to McMahon Contracting, LP, for the construction of the West Windsor Extension project, in the amount of \$2,694,474.70; and authorization for the Mayor to execute same on behalf of the Town. Councilmember Wise seconded the motion.

VOTE ON MOTION

AYES: Hayden, Wise, Lyda, Filidoro, Stephenson

NAYS: None.

- 4. Consider approval of the award of Bid No. 27-12-B, to Dowager Utility Construction, LLC, for construction of section one of the Wellington Interceptor project, in the amount of \$754,448.00; and authorization for the Mayor to execute same on behalf of the Town.**

Staff Presentation

Mr. Collins provided the following information on the project:

- background/history
- the location and associated alignment for phase I and future alignment options for phase II
- trees impacted, as well as those saved
- referenced capacity concerns that warranted the project coming forward
- original engineer's estimate was just over \$1.2 million.

Mr. Collins and Mr. Jefferson responded to questions from Council members related to trees.

Deputy Mayor Pro Tem Lyda moved to approve the award of Bid No. 27-12-B, to Dowager Utility Construction, LLC, for construction of section one of the Wellington Interceptor project, in the amount of \$754,448.00; and authorization for the Mayor to execute same on behalf of the Town. Councilmember Stephenson seconded the motion.

VOTE ON MOTION

AYES: Stephenson, Filidoro, Lyda, Wise, Hayden

NAYS: None.

- 5. Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide design and construction phase services associated with the Skate Park project, in the amount of \$39,100.00; and authorization for the Mayor to execute same on behalf of the Town.**

Staff Presentation

Mr. Collins provided background information related to the skate park, noting its priority number five in the Park's Master Plan, which is right behind the dog park at number four. He further provided the location proposed, and identified how the liability concerns will be addressed. He noted the dog park is included in phase II of Heritage Park.

Mr. Collins responded to questions from council members related to:

- the location of the skate park within The Heritage Park
- the reasoning for the skate park coming before the dog park and associated uses
- the location of the future dog park

Mayor Pro Tem Filidoro and Councilmember Wise questioned if there was supporting data regarding the use of skate parks in the area, in addition to whether the needs of the community have shifted since the original idea of a skate park was initiated in 2002.

Mr. Jefferson responded to questions from council members related to the priorities list from the survey associated with the 2010 Parks Master Plan.

Councilmember Hayden moved to approve a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide design and construction phase services associated with the Skate Park project, in the amount of \$39,100.00; and authorization for the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem Filidoro seconded the motion.

Councilmember Stephenson was unavailable during the discussion on this item and for that reason she indicated it's her preference to abstain from voting on it.

VOTE ON MOTION

AYES: Hayden, Lyda, Northern

NAYS: Wise, Filidoro

ABSTAIN: Stephenson

- 10. Consider a request for a Site Plan (SP 19-09 - Raising Cane's) to construct a fast food restaurant, subject to the terms and conditions in the attached Development Agreement and authorization for Mayor to execute same on behalf of the Town. The property is located at 3205 and 3207 Justin Road. (*The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its January 9, 2012, meeting. This item was postponed at the February 20, 2012, Town Council meeting*).**

Staff Presentation

Mr. Powell provided a presentation identifying the location, existing zoning, site plan, development agreement, proposed turn lane, and architecture and elevations for the project.

Mr. Powell responded to questions related to timing, and pointed out the delay of the project was related to the construction on FM 407.

Councilmember Hayden moved to approve a request for a Site Plan (SP 19-09 – Raising Cane's) to construct a fast food restaurant, subject to the terms and conditions in the attached Development Agreement and authorization for Mayor to execute same on behalf of the Town. Councilmember Wise seconded the motion.

VOTE ON THE MOTION

AYES: Stephenson, Filidoro, Lyda, Wise, Hayden

NAYS: None.

11. MPA 01-12 – Specific Plan Area 11

Public Hearing

Public Hearing to consider a request (MPA 01-12 - Specific Plan Area 11) to amend Section 1.0, Land Use Plan, and Section 3.0, Specific Plan Areas, of the Master Plan to amend Specific Plan Area 11 (SPA 11), to make certain text amendments and include additional land along the southwest quadrant of FM 3040 and Duncan Lane within Specific Plan Area 11, and to consider adopting an ordinance providing for said amendment. (*The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its February 27, 2012, meeting.*)

Staff Presentation

Mr. Powell provided a presentation which included

- the property location
- identifying past public hearings
- origins of the SPA related to the master plan update
- associated acreage
- zoning and land use
- photographs of the area, which included what is being proposed for the SPA
- road improvements associated with Duncan Ln
- compatibility buffering incorporated after feedback from neighboring residents
- provisions included related to retail buildings and the need for them to complement each other

Mr. Powell responded to questions related to fencing, setbacks, allowable building sizes, Flower Mound signage, and reasoning and benefits for the creation of the SPA.

Mayor Northern invited the property owner to offer comments prior to opening the public hearing.

Curtis Parker, FM 3040, Flower Mound, TX

Mr. Parker offered thanks to Council and staff for their work through the process.

Mayor Northern opened the Public Hearing at 9:01 p.m.

Public Participation

No public participation.

Mayor Northern closed the Public Hearing at 9:02 p.m.

Mayor Pro Tem Filidoro moved to approve MPA 01-12 to amend Section 1.0, Land Use Plan, and Section 3.0, Specific Plan Areas, of the Master Plan to amend Specific Plan Area 11 (SPA 11) to make certain text amendments and include additional land along the southwest quadrant of FM 3040 and Duncan Lane within Specific Plan Area 11, and adopt an ordinance providing for said amendment. Councilmember Wise seconded the motion.

ORDINANCE NO. 10-12

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 1.0 LAND USE PLAN OF THE MASTER PLAN, BY AMENDING ORDINANCE NO. 24-01 IN PART, WHICH ADOPTED MASTER PLAN 2001, SPECIFICALLY TO CHANGE THE CURRENT LAND USE REFLECTED ON THE LAND USE PLAN MAP FROM MEDIUM DENSITY RESIDENTIAL TO SPECIFIC PLAN AREA #11 (SPA 11) ON APPROXIMATELY 10 ACRES OF LAND SITUATED ALONG THE SOUTHWEST QUADRANT OF FM 3040 AND DUNCAN LANE (THE "PROPERTY"), AND THROUGH THE AMENDMENT OF SECTION 3.0 SPECIFIC PLANS BY AMENDING SPECIFIC PLAN AREA #11 (SPA 11) TO IDENTIFY THE PROPERTY AS BEING ENCOMPASSED WITHIN SPECIFIC PLAN AREA #11 (SPA 11) BY REPLACING THE EXISTING MAP OF SPECIFIC PLAN AREA #11 (SPA 11) WITH A NEW MAP OF SAID AREA AND BY AMENDING CERTAIN OF THE TEXTUAL PROVISIONS CONTAINED WITHIN SPECIFIC PLAN AREA #11 (SPA 11) CONTROLLING THE DEVELOPMENT OF SAID AREA; REPEALING ALL CONFLICTING ORDINANCES, ORDERS, OR RESOLUTIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

AYES: Hayden, Wise, Lyda, Filidoro, Stephenson

NAYS: None.

M. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Ms. Scott announced that the work session of May 17th for the purpose of discussing the FY 2012 – 13 budget priorities has been moved to May 24th in order for discussion to take place after the canvassing of the election on May 21st.

Mayor Northern noted that in response to some e-mails received regarding the Lakeside DFW development, she is requesting that all public documents related to fraud and bankruptcy get posted to the Town's website.

There was in-depth discussion and disagreement related to the types of documents that would be considered acceptable for posting.

Mr. Jefferson clarified if there is direction from Council to proceed, the types of official documents would include the bankruptcy filing as well as court records in relation to public documents, in addition to the application, however, not newspaper articles.

Mr. Jefferson responded to questions related to what has been done in the past for projects such as The Riverwalk.

There was consensus by a majority of Council to put documents relative to the specific project or where the Town is involved, which would include the bankruptcy document, however, would exclude the fraud case.

N./O. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:01 p.m. on March 19, 2012, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.087, 551.072, 551.074, and 551.071 to discuss matters relating to consultation with Town Attorney, pending litigation, real property, personnel, and economic development negotiations and reconvened into an open meeting at 9:57 p.m. on March 19, 2012, to take action on the items as follows:

- a. Discuss and consider economic development incentives.

No action taken.

- b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.

No action taken.

- c. Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Public Arts Committee, Planning & Zoning Commission, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and Transportation Commission.

No action taken.

P. ADJOURN REGULAR MEETING

Mayor Northern adjourned the meeting at 9:58 p.m. on Monday, March 19, 2012, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS


MELISSA D. NORTHERN, MAYOR

ATTEST:


THERESA SCOTT, TOWN SECRETARY