

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 17TH DAY OF FEBRUARY, 2014, 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:

Tom Hayden	Mayor
Steve Dixon	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Michael Walker	Councilmember Place 1
Jean Levenick	Councilmember Place 5

with the following members absent:

Mark Wise, Councilmember Place 3

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	Assistant Town Manager/CFO
Gary Sims	Executive Director of Community Services
Doug Powell	Executive Director of Development Services
Kenneth Parr	Director of Public Works

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden 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 Mike Liles gave the invocation and Zachery Foster with Troop 99 led the pledges.

D. PRESENTATIONS

1. Certificate of Achievement, Eagle Scout Zachary Foster.

Mayor Hayden presented Eagle Scout Zachary Foster from Troop 99 with a Certificate of Achievement.

2. Paul Carolan, Chief Development Officer of Le Duff America Inc., to provide an update related to their recent La Madeleine opening at 2500 Cross Timbers Rd.

Chief Development Officer of Le Duff America Inc., Mr. Paul Carolan, spoke about their recent experience in opening La Madeleine in Flower Mound.

3. Ms. Loammi Caros, Co-Director of iSchool High, to provide an update related to their recent opening at 500 Parker Square.

Co-Director of iSchool High, Ms. Loammi Caros, spoke about their recent experience in opening iSchool in Flower Mound and highlighted some of the programs offered.

E. PUBLIC PARTICIPATION

Names listed below don't necessarily reflect the order in which each person spoke.

Mary Kay Walker, 3229 Oak Meadow, Flower Mound, TX

Ms. Walker expressed appreciation for Council's support to date for the senior program, and especially given the senior center item is on tonight's agenda. She also announced an upcoming fundraiser on February 19th in which some of the proceeds will be donated to the Seniors In Motion.

Lorraine Gonya, 2217 Shumard Ln, Flower Mound, TX

Ms. Gonya thanked the Council for the work to date on the senior program and provided background information relative to when the seniors in motion program began. She also stated having heard a rumor that the Town is thinking about changing The Seniors in Motion name.

Various members of Council and Mr. Stathatos clarified this is the first time they heard of that and there is no intention of changing the name of The Seniors in Motion program.

F. ANNOUNCEMENTS

Deputy Mayor Tem Webb announced that on February 23rd the Town will be celebrating its 53rd anniversary. He also announced an upcoming Summit Club event.

G. TOWN MANAGER'S REPORT

- Update and status report related to capital improvement projects

Mr. Stathatos offered the following announcements:

- There will be a PALS meeting on the 20th (rescheduled from the 6th due to weather) and they will be discussing improvements at Shadowridge and Bluebonnet, and also Gerault Park, and there will be a progress report for Twin Coves.
- For FM 1171, the water line passed and next Wed (2/26), there will be a formal groundbreaking.

- Update and discussion on Economic Development projects.

Mr. Stathatos offered the following updates or announcements:

- Café Italia relocated out of town (previously next to Panda Express) and Starwood Café is the new restaurant going in that location, and they primarily offer breakfast and lunch
- He noted there are few other restaurants soon to be announced
- Smoothie King is now open with a drive thru near La Madeleine
- There is new ownership for Parker Square

Mr. Stathatos responded to inquiries from Council related to:

- Parking near Duncan (on the Lewisville side) and pedestrian traffic concerns

H. CONSENT ITEMS

Item 13 was pulled from Consent by Councilmember Walker.

1. **Consider approval of a resolution of the Town of Flower Mound, Texas calling for a general election to be held on May 10, 2014, for the offices of Mayor, Town Council Place 2, and Town Council Place 4; establishing procedures for those elections; and providing an effective date.**

RECOMMENDATION: Move to approve a resolution of the Town of Flower Mound, Texas calling for a general election to be held on May 10, 2014, for the offices of Mayor, Town Council Place 2, and Town Council Place 4; establishing procedures for those elections; and providing an effective date.

RESOLUTION NO. 01-14

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 10, 2014, FOR THE OFFICES OF MAYOR, TOWN COUNCIL PLACE 2, AND TOWN COUNCIL PLACE 4; ESTABLISHING PROCEDURES FOR THOSE ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

2. **Consider approval of the award of Request for Proposal 2014-16 for the Annual Fireworks Display to Pyro Shows, in the annual amount of \$28,000.**

RECOMMENDATION: Move to approve the award of Request for Proposal 2014-16 for the Annual Fireworks Display to Pyro Shows, in the annual amount of \$28,000.

3. **Consider approval of the purchase of four (4) super duty crew cab trucks for the Public Works Department from Sam Pack Five Star Ford of Carrollton in the total amount of \$148,872.00.**

RECOMMENDATION: Move to approve the purchase of four (4) super duty crew cab trucks for the Public Works Department from Sam Pack Five Star Ford of Carrollton in the total amount of \$148,872.00.

4. **Consider approval of the purchase of one (1) John Deere Backhoe Loader four-wheel drive for the Public Works Department from RDO Equipment Company, through the Texas Local Government Purchasing Cooperative program, in the total amount of \$103,277.27.**

RECOMMENDATION: Move to approve the purchase of one (1) John Deere Backhoe Loader four-wheel drive for the Public Works Department from RDO Equipment Company, through the Texas Local Government Purchasing Cooperative program, in the total amount of \$103,277.27.

5. **Consider approval of the purchase of one (1) Caterpillar Backhoe Loader for the Public Works Department from Holt Caterpillar through the Texas Local Government Purchasing Cooperative program, in the total amount of \$61,723.00.**

RECOMMENDATION: Move to approve the purchase of one (1) Caterpillar Backhoe Loader for the Public Works Department from Holt Caterpillar through the Texas Local Government Purchasing Cooperative program, in the total amount of \$61,723.00.

6. **Consider approval of the purchase of two (2) half-ton F-150 Regular Cab Pickup Trucks for the Meter Services and one (1) half-ton F-150 Extended Cab Pickup Truck for the Public Works Department from Randall Reed's Prestige Ford-Lincoln, in the total amount of \$59,372.00.**

RECOMMENDATION: Move to approve the purchase of two (2) half-ton F-150 Regular Cab Pickup Trucks for the Meter Services and one (1) half-ton F-150 Extended Cab Pickup Truck for the Public Works Department from Randall Reed's Prestige Ford-Lincoln, in the total amount of \$59,372.00.

7. **Consider approval of the purchase of twenty-two (22) picnic tables to be located in Cortadera, Leonard Johns, Westchester, Glenwick, Northshore, Shadow Ridge, Bluebonnet, Culwell and Possum Parks for the Individual Park Improvements project, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$20,652.00.**

RECOMMENDATION: Move to approve the purchase of twenty-two (22) picnic tables to be located in Cortadera, Leonard Johns, Westchester, Glenwick, Northshore, Shadow Ridge, Bluebonnet, Culwell and Possum Parks for the Individual Park Improvements project, from Child's Play, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$20,652.00.

8. Consider approval of the purchase of traffic signal poles, in the estimated annual amount of \$60,000.00, from Structural & Steel Products, Inc., through a City of McKinney contract.

RECOMMENDATION: Move to approve the purchase of traffic signal poles, in the estimated annual amount of \$60,000.00, from Structural & Steel Products, Inc., through a City of McKinney contract.

9. Consider approval of the award of Bid No. 2014-11, to Dowager Utility Construction, LTD., for the construction of the FM 2499 12-inch Water Line Phase III and Long Prairie 12-inch Water Line projects, in the amount of \$418,839.00.

RECOMMENDATION: Move to approve the award of Bid No. 2014-11, to Dowager Utility Construction, LTD., for the construction of the FM 2499 12-inch Water Line Phase III and Long Prairie 12-inch Water Line projects, in the amount of \$418,839.00.

10. Consider approval of the Final and Change Order No. 1 for the Old Settlers at Peters Colony Rd Intersection Improvements project, amending the contract with North Texas Contracting, Inc., for a decrease in the amount of \$14,061.00; acceptance of the project; authorization of final payment to the contractor, North Texas Contracting, Inc., in the amount of \$14,416.75.

RECOMMENDATION: Move to approve the Final and Change Order No. 1 for the Old Settlers at Peters Colony Rd Intersection Improvements project, amending the contract with North Texas Contracting, Inc., for a decrease in the amount of \$14,061.00; acceptance of the project; authorization of final payment to the contractor, North Texas Contracting, Inc., in the amount of \$14,416.75.

11. Consider approval of Amendment No. 4 to the Fiscal Year 2013-2014 Capital Improvement Program.

RECOMMENDATION: Move to approve Amendment No. 4 to the Fiscal Year 2013-2014 Capital Improvement Program.

12. Consider approval of an ordinance vacating and abandoning the northern 109.0 feet of the existing 128.07-foot-long by 15-foot-wide utility easement located in the middle of the backyard of Lot 1R, Block 16 of the Pecan Acres Addition, which lot is more commonly known as 4709 Pinon Street; authorizing the Mayor to execute a Quitclaim Deed releasing the public ownership interest and control in the property; requiring a Hold Harmless Agreement; authorizing the Town Secretary to file the Quitclaim Deed and Hold Harmless Agreement in the deed records of Denton County; providing a severability clause; and providing an

effective date. The Pecan Acres Addition is generally located west of Long Prairie Road and north of West Windsor Drive.

RECOMMENDATION: Move to approve an ordinance vacating and abandoning the northern 109.0 feet of the existing 128.07-foot-long by 15-foot-wide utility easement located in the middle of the backyard of Lot 1R, Block 16 of the Pecan Acres Addition, which lot is more commonly known as 4709 Pinon Street; authorizing the Mayor to execute a Quitclaim Deed releasing the public ownership interest and control in the property; requiring a Hold Harmless Agreement; authorizing the Town Secretary to file the Quitclaim Deed and Hold Harmless Agreement in the deed records of Denton County; providing a severability clause; and providing an effective date. The Pecan Acres Addition is generally located west of Long Prairie Road and north of West Windsor Drive.

ORDINANCE NO. 06-14

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, VACATING AND ABANDONING THE NORTHERN 109.0 FEET OF THE EXISTING 128.07-FOOT-LONG BY 15-FOOT-WIDE UTILITY EASEMENT LOCATED IN THE MIDDLE OF THE BACKYARD OF LOT 1R, BLOCK 16, OF THE PECAN ACRES ADDITION, AN ADDITION TO THE TOWN OF FLOWER MOUND, DENTON COUNTY, TEXAS, WHICH LOT IS MORE COMMONLY KNOWN AS 4709 PINON STREET; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING THE PUBLIC OWNERSHIP INTEREST AND CONTROL IN THE PROPERTY; REQUIRING A HOLD HARMLESS AGREEMENT; AUTHORIZING THE TOWN SECRETARY TO FILE THE QUITCLAIM DEED AND HOLD HARMLESS AGREEMENT IN THE DEED RECORDS OF DENTON COUNTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Deputy Mayor Pro Tem Webb moved to approve by consent Items 1 – 12. Mayor Pro Tem Dixon 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.

VOTE ON MOTION

AYES: Dixon, Levenick, Webb, Walker

NAYS: None

ABSENT: Wise

I. REGULAR ITEMS

Item 13 was pulled from Consent by Councilmember Walker.

- 13. Consider an ordinance to amend Appendix A "Fee Schedule" to establish the fee for the usage of the Town Community Activity Center by full-time town employees and their families.**

Mayor Pro Tem Dixon moved to approve an ordinance to amend Appendix A "Fee Schedule" to establish the fee for the usage of the Town Community Activity Center by full-time town employees and their families. Councilmember Walker seconded the motion.

ORDINANCE NO. 07-14

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING APPENDIX A "FEE SCHEDULE," OF THE CODE OF ORDINANCES TO ESTABLISH THE FEE FOR THE USAGE OF THE TOWN COMMUNITY ACTIVITY CENTER BY FULL-TIME TOWN EMPLOYEES AND THEIR FAMILIES; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Walker, Webb, Levenick, Dixon

NAYS: None

ABSENT: Wise

- 14. Consider approval of a Separation/Retirement Agreement and Release between Elliott Eric Metzger and the Town of Flower Mound.**

Mayor Hayden summarized some of the accomplishments achieved since the time Chief Metzger was on staff, beginning with 1986.

Staff Presentation

Mr. Stathatos thanked Chief Metzger for his service to the Town. Chief Metzger shared his thoughts about working for the Town and announced future retirement plans.

Councilmember Levenick moved to approve the Retirement/Separation Agreement with Fire Chief Eric Metzger. Deputy Mayor Pro Tem Webb seconded the motion.

VOTE ON THE MOTION

AYES: Dixon, Levenick, Webb, Walker

NAYS: None

ABSENT: Wise

- 15. Consider approval of a Construction Manager at Risk Agreement with Steele Freeman Inc., for the Flower Mound Senior Center at a Guaranteed Maximum Price of \$5,180,468.00.**

Staff Presentation

Mr. Parr gave a presentation identifying or noting:

- Site location

- Timing associated with executing a contract, if approved.
- March 19, 2015 was identified as the substantial completion date

Ms. Wallace responded to questions related to:

- Funding sources

Councilmember Levenick moved to approve the Construction Manager at Risk Agreement with Steele Freeman Inc., for the Flower Mound Senior Center at a Guaranteed Maximum Price of \$5,180,468.00; and authorize the Mayor to execute same on behalf of the Town. Mayor Pro Tem Dixon seconded the motion.

VOTE ON THE MOTION

AYES: Dixon, Levenick, Webb, Walker

NAYS: None

ABSENT: Wise

- 16. Public Hearing to consider approval of a Chapter 380 Incentive Agreement with M&E Texas Moviehouse, L.P. d/b/a Moviehouse & Eatery for the economic development of Flower Mound, and authorization for the Mayor to execute same on behalf of the Town.**

Staff Presentation

Mr. Wood gave a presentation identifying or noting:

- Project details
- Incentive summary
- Cost-Benefit analysis

and he responded to questions from Council related to:

- Information related to the agreement with Lakeside DFW versus this project, and if there is a relation
- Comparable research data

Mr. Meredith responded to questions from Council related to:

- The Town's ability to recoup cost in the unlikelihood that the business should fail

Mark McLaughlin, General Manager, M & E Texas Moviehouse, 8300 North FM 620, Bldg K, Austin, TX, 78726

Mr. McLaughlin gave a presentation identifying or noting:

- Company background information, including their core values
- Site location
- Features offered in the theatre, including menu choices, type of seating, the number of screens, pricing, and types of films to be offered
- Controls in place related to alcohol sales in the theatre
- Target date for opening is April of 2015

Mayor Hayden opened the Public Hearing at 7:37 p.m.

Public Participation

No one spoke in support or opposition of the item.

Mayor Hayden closed the Public Hearing at 7:37 p.m.

Councilmember Walker moved to approve a Chapter 380 Incentive Agreement with M&E Texas Moviehouse, L.P. d/b/a Moviehouse & Eatery for the economic development of Flower Mound, and authorize the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem Webb seconded the motion.

VOTE ON THE MOTION

AYES: Walker, Webb, Levenick, Dixon

NAYS: None

ABSENT: Wise

Town Council recessed at 7:39 p.m. and reconvened at 7:51 p.m.

17. **Public Hearing to consider a request for rezoning (ZPD 13-0013 – Kroger Fuel Station at The Pines) to amend Planned Development District No. 82 (PD-82) with Retail District-2 (R-2) uses, by amending the Development Standard(s) to amend the Comprehensive Sign Package and add the use of “Convenience store with gasoline sales” as a use that may be permitted upon approval of a Specific Use Permit, and to consider a request for a Specific Use Permit (SUP-420) to permit a Convenience store with gasoline sales, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Flower Mound Road and west of Gerault Road. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 10, 2014, meeting.)***

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Site location
- Detailed location
- Land Use & Zoning
- Photographs of the site
- Concept plan
- Monument sign (request for one foot taller to allow for gasoline sales signage)

Bill Hanks, Chief Executive Officer, Rosebriar Corporation, Dallas, TX

Mr. Hanks gave a presentation identifying or noting:

- Survey responses from existing tenants

and he responded to questions from Council related to:

- Property ownership
- Clarification related to the original PD and why gasoline sales was a restriction at that time
- Anticipated delivery routes
- Additional spaces that are proposed near the current fire lanes

Mayor Hayden opened the Public Hearing at 8:09 p.m.

No one spoke in support or opposition of the item.

Mayor Hayden closed the Public Hearing at 8:09 p.m.

Deputy Mayor Pro Tem Webb moved to approve a request for rezoning (ZPD 13-0013 – Kroger Fuel Station at The Pines) to amend Planned Development District No. 82 (PD-82) with Retail District-2 (R-2) uses, by amending the Development Standard(s) to amend the Comprehensive Sign Package and add the use of "Convenience store with gasoline sales" as a use that may be permitted upon approval of a Specific Use Permit, and approve a request for a Specific Use Permit (SUP-420) to permit a Convenience store with gasoline sales, and adopt an ordinance providing for said amendment. Councilmember Levenick seconded the motion.

ORDINANCE NO. 08-14

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP, EXHIBIT "A" OF SUBPART B, LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY AMENDING ORDINANCE NO. 89-04 AND ORDINANCE NO. 31-10, WHICH AMENDED ZONING ON APPROXIMATELY 18.79 ACRES OF LAND IN THE W.H. GIBSON SURVEY, ABSTRACT NO. 464, AND THE M.L. COWAN SURVEY, ABSTRACT NO. 1637, AND BEING ALL OF THE PINES OF FLOWER MOUND ADDITION PRESENTLY ZONED PLANNED DEVELOPMENT DISTRICT NO. 82 (PD-82) WITH RETAIL DISTRICT-2 (R-2) USES, BY AMENDING EXHIBIT "C," ENTITLED "DEVELOPMENT STANDARDS" THROUGH THE AMENDMENT OF PARAGRAPH B, "PROHIBITED USES," BY DELETING "GASOLINE SERVICE STATIONS;" BY APPROVING SPECIFIC USE PERMIT NO. 420 (SUP-420) FOR A CONVENIENCE STORE WITH GASOLINE SALES IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN AND EXHIBITS ATTACHED HERETO; AND BY AMENDING EXHIBIT "I," ENTITLED "COMPREHENSIVE SIGN PACKAGE" BY AMENDING THE MONUMENT SIGN DESIGN FOR BUILDING NUMBERS 5A, 5B, 6 AND 7; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

AYES: Levenick, Webb, Walker

NAYS: None

ABSTAIN: Dixon

ABSENT: Wise

18. **Public Hearing to consider a request for a Master Plan Amendment to amend Section 1.0, Land Use Plan (MPA 13-0011 – Hunter’s Glen), of the Master Plan to change the current land use designation from Office and Retail uses to Medium Density Residential uses on approximately 14.69 acres of land, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Flower Mound Road and west of Gerault Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its February 10, 2014, meeting.)***

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Site location
- Land use and zoning
- Photographs of the site
- Master Plan exhibit
- Next steps in the process

Applicant Presentation

Chase Fitzgerald, Wilbow Corporation, 4131 N Central Expy, Dallas, TX

Mr. Fitzgerald gave a presentation identifying or noting:

- Current status of the project
- Existing zoning
- Background information related to the site location and past zoning
- Collaboration efforts with the property owners
- Summarized that tonight’s proposal is to turn the 15 acres to medium density
- Current Master Land Use Plan
- Existing zoning for the neighboring Rustic Timbers subdivision
- Projects they are currently developing in Town
- There is a significant amount of interest for the area for homes

and he responded to questions from Council regarding:

- If they are prepared to move forward
- How many homes are anticipated
- Engagement with the neighborhood to work through the transition

Mr. Parr responded to questions from Council regarding:

- What type of improvements are planned for the road

Mayor Hayden opened the Public Hearing at 8:27 p.m.

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

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
Judith Hunter Smith, 180 Cedarcrest, Double Oak, TX		Jeff Bevers, 1100 Oak Dr, Flower Mound, TX
Victoria Brewer, 1208 Oak Creek Cr, Flower Mound, TX		Rolando Sanchez, 3451 Fireside, Flower Mound, TX
Nicholas Melnychenko, 3404 Fireside Dr, Flower Mound, TX		
Pat Sanchez, 3451 Fireside, Flower Mound, TX		

Mayor Hayden closed the Public Hearing at 8:47 p.m.

Mayor Pro Tem Dixon moved to approve a request for a Master Plan Amendment to amend Section 1.0, Land Use Plan (MPA 13-0011 – Hunter’s Glen), of the Master Plan to change the current land use designation from Office and Retail uses to Medium Density Residential uses on approximately 14.69 acres of land, and adopt an ordinance providing for said amendment. Deputy Mayor Pro Tem Webb seconded the motion.

ORDINANCE NO. 09-14

AN ORDINANCE 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 THE MASTER PLAN, SPECIFICALLY TO CHANGE THE CURRENT LAND USES REFLECTED ON THE LAND USE PLAN MAP FROM OFFICE AND RETAIL USES TO MEDIUM DENSITY RESIDENTIAL USES ON APPROXIMATELY 14.65 ACRES OF LAND SITUATED IN THE JESSE EADS SURVEY, ABSTRACT NUMBER 391, AND BEING ALL OF LOTS 6, 9, 11, AND 13, OF THE ALLISON 1 ADDITION AND ALL OF LOT 1, HUNTER ADDITION; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

AYES: Walker, Webb, Levenick, Dixon

NAYS: None

ABSENT: Wise

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Discuss moving the August Town Council Work Session from 8/21/14 to 8/14/14 to accommodate the budget schedule.

There was consensus of Council to move the Work Session from 8/21/14 to 8/14/14.

K./L. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 8:53 p.m. on February 17, 2014, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.087 and 551.072 to discuss matters relating to economic development negotiations and real property, and reconvened into an open meeting at 9:14 p.m. on February 17, 2014, to take action on the items as follows:

- a. Discuss and consider economic development incentives.

No action taken.

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

No action taken.

M. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 9:14 p.m. on Monday, February 17, 2014, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY

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