

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 16TH DAY OF JUNE 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
Jean Levenick	Mayor Pro Tem
Michael Walker	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Mark Wise	Councilmember Place 3

The following councilmember was absent:

Steve Dixon	Councilmember Place 4
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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
Doug Powell	Executive Director of Development Services
Tommy Dalton	Director of Strategic Services
Matt Woods	Director of Environmental Services
Kari Biddix	Park Development Manager
Tiffany Bruce	Engineering Manager
Andy Kancel	Police Chief
Eric Metzger	Fire Chief

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden called the regular meeting to order at 6:02 p.m.

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

Mayor Hayden gave the invocation and led the pledges.

D. PRESENTATIONS

1. Proclamation for Retiring Fire Chief Eric Metzger

Mayor Hayden presented a proclamation to Chief Metzger in appreciation for his 28 years of service to the Town.

2. Proclamation for Flower Mound Varsity Baseball Team, State Champions

Mayor Hayden presented the Flower Mound Varsity Baseball Team with a Proclamation recognizing their achievement of state champions.

3. Resolution for Sam White, National Archery in the Schools Program (NASP) competition placements

Mayor Haden presented Mr. White with a Resolution acknowledging his achievement.

4. Proclamation for National Parks and Recreation Month

Mayor Hayden presented Town of Flower Mound Parks and Recreation staff with a Proclamation in recognition of National Parks and Recreation month.

E. PUBLIC PARTICIPATION

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

Steffani McQueen, 3313 Harris Rd, Flower Mound, TX 75022

Ms. McQueen expressed frustration with LISD and the extensive use of the field lighting.

Tom Williams, 629 Medina Dr, Highland Village, TX 75077

Mr. Williams expressed appreciation for the support of Town Council for the Flower Mound Symphony Orchestra. He also announced an upcoming free concert on Sunday, June 29, 5:00 p.m. at Trietsch Memorial United Methodist Church.

Mary Kay Walker, 3229 Oak Meadow, Flower Mound, TX 75028

Ms. Walker announced an upcoming fundraiser event for the Seniors in Motion program.

F. ANNOUNCEMENTS

Mayor Hayden gave a report on resident comments that were brought up at the June Mornings with the Mayor event held at Green Acres Farm Park.

G. TOWN MANAGER'S REPORT

1. Update and status report related to capital improvement projects

Mr. Stathatos gave a report on the following capital improvement projects:

- The Wood Creek Drive reconstruction project will be finished by the end of June.

Ms. Bruce and Mr. Stathatos responded to a question from Mayor Pro Tem Levenick regarding who is responsible for the grass area adjacent to the road on Wichita Trail because the area appears neglected and could use some attention.

2. Update and discussion on Economic Development projects.

Mr. Stathatos gave a report on the following economic development projects:

- Mellow Mushroom began construction on their finish out last week
- Smashburger is expected to open July 2nd
- Dunkin Donuts will be opening in a few weeks
- He expressed appreciation for Town staff and the climate Council created as there has been a lot of positive feedback from the development community through the streamlining of processes while retaining the high development standards.

3. Presentation and discussion of the 2014 Employee Survey Update.

Mr. Dalton gave a presentation identifying or noting:

- Background information
- The National Employee Survey (NES) methods and goals
- Job characteristic indices: overview; benchmarks
- 2014 job satisfaction
- Communication and decision making
- Respect and ethics
- Compensation
- Wage and benefit
- Employee-supervisor relationship
- 2014 respondents
- 2014 average rating by department
- 2012 employee-supervisor relationship
- 2012 respondents
- 2012 average rating by department
- Work group performance
- Increases in index scores over time
- Comparison to benchmarks
- Lowest rated characteristics
- Focusing with Key Driver Analysis (KDA)
- Key drivers of Town of Flower Mound employee satisfaction

Mr. Dalton or Mr. Stathatos responded to questions or comments from Council as follows:

- Clarification regarding percentage of employees that responded and subsequent breakdown by departments
- When was the survey administered
- Trending information with respect to our benchmark cities, and if the data breaks are similar between groups
- A closer review of areas where there has been either a big jump or decline in the way of satisfaction
- Next steps related to how staff plans to respond to the results

4. Update and discussion on Farmers Market.

Mr. Woods gave a presentation identifying or noting:

- Background information
- Options (what is currently allowed and what could be allowed with an Ordinance amendment)

Mr. Woods, Mr. Meredith, or Mr. Stathatos responded to questions from Council as follows:

- Clarification regarding the permitting process (single permit versus multiple permits)
- Whether crafts would be offered
- Permitting challenges associated with operating a farmer's market versus that of a regular storefront
- Criteria considerations when deciding what entity would get awarded the permit in the scenario of a single permit option

The majority of the discussion was about pros and cons of having one entity at a single location or multiple farmers' markets at various locations in Town.

There was general consensus of Council to explore the option of allowing multiple farmer's market operators (not limiting to just one entity), and to include an annual renewal application process, as well as the utilization of the SUP process.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Ms. Scott pointing out that the next meeting will be July 21st as the July 7th meeting has been cancelled due to the July 4th holiday, as well as the July 17th work session.

I. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 2, 2014.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on June 2, 2014.

Item 2 was pulled from Consent by Councilmember Webb.

3. Consider approval of the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2014; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the engagement letter with Pattillo, Brown & Hill, L.L.P., to perform external auditing services for the fiscal year ending September 30, 2014; and authorize the Mayor to execute same on behalf of the Town.

4. Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2014, and ending September 30, 2015, subject to renewal for an additional one-year term, and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2014, and ending September 30, 2015, subject to renewal for an additional one-year term; and authorize the Mayor to execute same on behalf of the Town.

5. Consider approval of a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2014, in the principal amount not to exceed \$15,160,000.

RECOMMENDATION: Move to approve a resolution approving and authorizing publication of notice of intention to issue Certificates of Obligation, Series 2014, in the principal amount not to exceed \$15,160,000.

RESOLUTION 09-14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

6. Consider approval of the award of Bid No. 2014-53 at the unit price option, to Viking Construction, Incorporated for an estimated annual expenditure of \$49,500.00 and authorization for the Mayor to execute same.

RECOMMENDATION: Move to approve the award of Bid No. 2014-53, at the unit price option, to Viking Construction, Incorporated for an estimated annual expenditure of \$49,500.00 and authorize the Mayor to execute same.

7. Consider approval of the Final and Change Order No. 1 for the construction of the FM 1171 to Hwy 377 Water Line Phase I (Roanoke Hills to Hwy 377) project, and Hwy 377/UPRR Water Line Phase I project, amending the contract with Condie Construction Company, Inc., for an decrease in the amount of \$7,518.00, acceptance of the project, and authorization of final payment to the contractor, Condie Construction Company, Inc., in the amount of \$206,550.43; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the Final and Change Order No. 1 for the construction of the FM 1171 to Hwy 377 Water Line Phase I (Roanoke Hills to Hwy 377) project, and Hwy 377/UPRR Water Line Phase I project, amending the contract with Condie Construction Company, Inc., for an decrease in the amount of \$7,518.00, acceptance of the project, and authorize final payment to the contractor, Condie Construction Company,

Inc., in the amount of \$206,550.43; and authorize the Mayor to execute same on behalf of the Town.

8. Consider approval of Amendment No. 7 to the Fiscal Year 2013-2014 Capital Improvement Program.

RECOMMENDATION: Move to approve Amendment No. 7 to the Fiscal Year 2013-2014 Capital Improvement Program.

9. Consider approval of the Food Service Sales Agreement between the Town of Flower Mound and Ben E. Keith, to provide food and beverage supplies for the Community Activity Center.

RECOMMENDATION: Move to approve the Food Service Sales Agreement between the Town of Flower Mound and Ben E. Keith, to provide food and beverage supplies for the Community Activity Center.

10. Consider approval of the purchase of uniforms in the annual estimated amount of \$55,800.00 from Red the Uniform Tailor, through a City of Frisco contract.

RECOMMENDATION: Move to approve purchase of uniforms through an existing Interlocal Agreement with the City of Frisco, in the estimated annual amount of \$55,800.00.

11. Consider approval of a Professional Services Agreement with Freese and Nichols Inc., to provide design and bidding services associated with the Individual Parks Improvement project, for Cortadera, Leonard John's and Culwell Parks, in the amount of \$33,634.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Professional Services Agreement with Freese and Nichols Inc., to provide design and bidding services associated with the Individual Parks Improvement project, for Cortadera, Leonard John's, and Culwell Parks, in the amount of \$33,634.00; and authorize the Mayor to execute same on behalf of the Town.

Mayor Pro Tem Levenick moved to approve by consent Items 1; 3 – 11. Councilmember Webb 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: Walker, Webb, Levenick, Wise

NAYS: None

ABSENT: Dixon

J. REGULAR ITEMS

Councilmember Webb stated he requested item 2 to be pulled from Consent because he was not at that meeting.

2. Consider approval of the minutes from a strategic planning session of the Town Council held on June 6, 2014.

Mayor Pro Tem Levenick moved to approve the minutes from a strategic planning session of the Town Council held on June 6, 2014. Councilmember Wise seconded the motion.

VOTE ON MOTION

AYES: Wise, Levenick, Walker

NAYS: None

ABSTAIN: Webb

ABSENT: Dixon

12. Consider approval of an Interlocal Agreement with Lewisville Independent School District for Construction and Maintenance of Hike and Bike Trail on School Property associated with the Pink Evening Primrose Trail Section 3; and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Ms. Biddix gave a presentation identifying or noting:

- Pink Evening Primrose Trail Section 3
- Pink Evening Primrose Trail – proposed Vickery Elementary School Easement
 - Aerial photograph
 - Detailed map of easement alignment, including the flood plain

Ms. Biddix or Mr. Stathatos responded to questions from Council as follows:

- What other additional easements are being sought
- Background information related to the one resident that was not in favor of the trail connection

Councilmember Webb moved to approve an Interlocal Agreement with Lewisville Independent School District for Construction and Maintenance of Hike and Bike Trail on School Property associated with the Pink Evening Primrose Trail Section 3; and authorization for the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem Walker seconded the motion.

VOTE ON MOTION

AYES: Walker, Webb, Levenick, Wise

NAYS: None

ABSENT: Dixon

13. Consider approval of an ordinance to amend Article VI, "On-Site Sewage Disposal," of Chapter 34, "Environment," of the Code of Ordinances to allow for on-site sewage facilities on one-half acre lots in designated developments in conformance with the Town's Master Plan and Chapter 285, "On-Site Sewage Facilities," of the Texas Administrative Code.

Staff Presentation

Mr. Woods gave a presentation identifying or noting:

- Background information
- Master Plan update
- Amendments to OSS Ordinance

Mr. Woods responded to questions or comments from Council as follows:

- Areas of regulation for the various types of sewer systems that could be used
- What would need to be changed in the Town's Ordinance for the Town to regulate cluster sewer systems

Mayor Pro Tem Levenick moved to approve an ordinance to amend Article VI, "On-Site Sewage Disposal," of Chapter 34, "Environment," of the Code of Ordinances to allow for on-site sewage facilities on one-half acre lots in designated developments in conformance with the Town's Master Plan and Chapter 285, "On-Site Sewage Facilities," of the Texas Administrative Code. Councilmember Wise seconded the motion.

ORDINANCE NO. 29-14

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 AMENDING CHAPTER 34, "ENVIRONMENT," ARTICLE VI, "ON-SITE SEWAGE DISPOSAL" RELATIVE TO REGULATING THE CONSTRUCTION AND OPERATION OF ON-SITE SEWAGE FACILITIES; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATION IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND SPECIFYING AN EFFECTIVE DATE.

VOTE ON MOTION

AYES: Wise, Levenick, Webb, Walker

NAYS: None

ABSENT: Dixon

14. Public Hearing to consider a request for rezoning (ZPD14-0005 - Avanti Senior Living) from Agricultural District (A) uses to Planned Development District-133 (PD-133) for Office District (O) uses and a Specific Use Permit (SUP 423) for a nursing or congregate care facility, and to consider adopting an ordinance providing for said

amendment. The property is generally located west of Long Prairie Road and south of Windsor Drive. *(The Planning & Zoning Commission recommended approval by a vote of 4 to 2 at its June 9, 2014, meeting.)*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Detailed location
- Land use and zoning
- Photographs of the site
- Concept plan
- Elevations

Mayor Hayden opened the Public Hearing for items 14 and 15 at 8:40 p.m.

No one spoke in support or opposition.

Mayor Hayden closed the Public Hearing at 8:40 p.m.

Mayor Pro Tem Levenick moved to approve a request for rezoning (ZPD14-0005 - Avanti Senior Living) from Agricultural District (A) uses to Planned Development District No. 133 (PD-133) for Office District (O) uses and a Specific Use Permit (SUP 423) for a nursing or congregate care facility, and adopt an ordinance providing for said amendment. Councilmember Wise seconded the motion.

ORDINANCE NO. 30-14

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 CHANGING THE ZONING ON APPROXIMATELY 6.005 ACRES OF LAND SITUATED IN THE J. T. STEWART SURVEY, ABSTRACT NUMBER 1161, AND BEING ALL OF LOTS 7 AND 8, OF THE JOHN G. YOUNG SUBDIVISION, FROM AGRICULTURAL DISTRICT (A) TO PLANNED DEVELOPMENT DISTRICT NO. 133 (PD-133) WITH OFFICE DISTRICT (O) USES AND A SPECIFIC USE PERMIT NO. 423 (SUP-423) FOR A NURSING OR CONGREGATE CARE FACILITY, IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN AND EXHIBITS ATTACHED HERETO; 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; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

AYES: Walker, Webb, Levenick, Wise

NAYS: None

ABSENT: Dixon

15. **Public Hearing to consider an application for a tree removal permit for nine (9) specimen trees on property proposed for development as Avanti Senior Living. The property is generally located west of Long Prairie Road and south of Windsor Drive. (*The Environmental Conservation Commission recommended approval by a vote of 5 - 0 at its June 3, 2014, meeting*).**

Mayor Pro Tem Levenick moved to approve the requested permit for the removal of nine (9) specimen trees on property proposed for development as Avanti Senior Living. Councilmember Wise seconded the motion.

VOTE ON THE MOTION

AYES: Wise, Levenick, Webb, Walker

NAYS: None

ABSENT: Dixon

16. **Public Hearing to consider a request for a Replat (RP 14-0009 - Plaza de Las Flores) to create a non-residential subdivision, with an exception to Section 90-423, "Underground utilities," of the Code of Ordinances. The property is generally located south of Cross Timbers Road, north of Karnes Road, and east of Old Settlers Road. (*The Planning & Zoning Commission recommended approval by a vote 6 to 0 at its June 9, 2014, meeting.*)**

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Detailed location
- Land use and zoning
- Photographs of the site
- Underground utility exception details
- No comments have been received relative to the request

Mr. Powell responded to questions from Council as follows:

- Clarification as to what is being done on the site, and more specifically how it is being separated for ownership purposes.

Mayor Hayden opened the Public Hearing at 8:45 p.m.

No one spoke in support or opposition.

Mayor Hayden closed the Public Hearing at 8:45 p.m.

Deputy Mayor Pro Tem Walker moved to approve a request for a Replat (RP 14-0009 - Plaza de las Flores) to create a non-residential subdivision, with an exception to Section 90-423, "Underground utilities," of the Code of Ordinances. Councilmember Webb seconded the motion.

VOTE ON THE MOTION

AYES: Walker, Webb, Levenick, Wise

NAYS: None

ABSENT: Dixon

17. Public Hearing to consider a request to amend the Land Development Regulations (Subpart B of the Code of Ordinances) by amending Sections 98-130, "Police Services," 98-131, "Fire Services," and 98-132, "Emergency Medical Services," of the Code of Ordinances as they relate to the Town's evaluation of the Adequate Public Services component of the Town's SMARTGrowth Program and to further consider corresponding amendments to those same criteria in the SMARTGrowth Implementation Manual, and to consider adopting an ordinance providing for said amendment. *(The Planning & Zoning Commission recommended approval by a vote of 6 to 0 at its June 9, 2014, meeting.)*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Overview of SMARTGrowth
- Stated objectives
- SMARTGrowth elements
- Residential building permits
- Population
- Adequate public services – police and fire
- Police response times
- Fire response times
- SMARTGrowth criterion metrics: residential and non-residential
- Proposed metrics

Chief Kancel gave a presentation identifying or noting:

- Total Report UCR Data per 1000 population
- Population of survey cities
- Number of officers per 1000 population
- Reported UCR Property Crime Data
- Reported UCR Violent Crime Data
- Reported UCR Violent Crime Data (Texas cities between 50K and 100K)
- SMARTGrowth purpose regarding police services
- Proposed metrics

Chief Kancel responded to questions from Council as follows:

- Whether there are unintended consequences associated with putting a stopwatch on response times for officers

Chief Metzger gave a presentation identifying or noting:

- SMARTGrowth is now obsolete for the Fire element due to how the industry has changed in how you measure response times

- The need for speed
- Drive time analysis
- Insurance rates PPC
- Incidents totals
- Texas Division of Emergency Management
- Insurance Service Office (ISO) ratings
- Proposed reporting options

Chief Metzger responded to comments or questions from Council as follows:

- Appreciation for both the police and fire chiefs for taking on the tasks of analyzing the existing metrics
- Future evaluation might be needed to assess the impact

Mayor Hayden opened the public hearing at 9:38 p.m.

No one spoke in support or opposition.

Mayor Hayden closed the public hearing at 9:38 p.m.

Mayor Pro Tem Levenick moved to approve a request to amend the Land Development Regulations (Subpart B of the Code of Ordinances) by amending Sections 98-130, "Police Services," 98-131, "Fire Services," and 98-132, "Emergency Medical Services," of the Code of Ordinances as they relate to the Town's evaluation of the Adequate Public Services component of the Town's SMARTGrowth Program, and make corresponding amendments to those same criteria in the SMARTGrowth Implementation Manual, and adopt an ordinance providing for said amendment. Councilmember Wise seconded the motion.

ORDINANCE NO. 31-14

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SUBPART B, CHAPTER 98, "ZONING," ARTICLE II, "SMARTGROWTH PROGRAM," OF THE CODE OF ORDINANCES, BY REPEALING SECTION 98-130, "POLICE SERVICES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 98-130, ALSO ENTITLED "POLICE SERVICES;" BY REPEALING SECTION 98-131, "FIRE SERVICES," IN ITS ENTIRETY AND REPLACING SAID SECTION WITH A NEW SECTION 98-131, ENTITLED "FIRE & EMERGENCY SERVICES;" AND BY REPEALING SECTION 98-132, "EMERGENCY MEDICAL SERVICES" IN ITS ENTIRETY; AND FURTHER AMENDING THE "SMARTGROWTH IMPLEMENTATION MANUAL" BY AMENDING SECTION C OF THE SMARTGROWTH ANALYSIS, ENTITLED "ADEQUATE PUBLIC SERVICES," BY REPEALING SUBSECTION 1, ENTITLED "POLICE SERVICES," IN ITS ENTIRETY AND REPLACING SAID SUBSECTION WITH A NEW SUBSECTION 1, ALSO ENTITLED "POLICE SERVICES;" BY REPEALING SUBSECTION 2, ENTITLED "FIRE SERVICES," IN ITS ENTIRETY AND REPLACING SAID SUBSECTION WITH A NEW SUBSECTION 2, ENTITLED "FIRE & EMERGENCY SERVICES;" AND BY REPEALING SUBSECTION 3, ENTITLED "EMERGENCY MEDICAL SERVICES," IN ITS ENTIRETY; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL

ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

AYES: Wise, Levenick, Webb, Walker

NAYS: None

ABSENT: Dixon

K. BOARDS/COMMISSIONS

(Executive Conference Room)

Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Parks, Arts and Library Services (PALS) Board.

Administrative Note: This item was heard in the Council Chambers and not the Executive Conference Room.

Ms. Scott reported on the member structure of the PALS Board, current and upcoming vacancies, and available options with respect to reducing the number of members as discussed at the recent Strategic Planning Session.

Mr. Meredith clarified provisions in the Charter as well as the Town's Code of Ordinances associated with the structure of the Board.

There was some discussion relative to past considerations involving separation of parks and library services from the board.

There was general consensus of Council to bring forward an Ordinance amendment to change the structure from seven regular and three alternate to seven regular members with no alternates, recognizing that four members would need to be present to conduct any meetings.

L./M. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:53 p.m. on June 16, 2014, 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 economic development negotiations, real property, and consultation with attorney, and reconvened into an open meeting at 11:19 p.m. on June 16, 2014, to take action on the items as follows:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements including, but not limited to the Lakeside DFW project.**

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 duties of Presiding Judge and Alternate Judges, and all matters incident and related thereto.

No action taken.

- d. Consultation with Attorney as follows:

1. Sherrie L. Novak v Town of Flower Mound
2. State Farm Mutual Automobile Insurance Company, as subrogee of Sandra Terrell v. Town of Flower Mound
3. Ivanna Terrell v. Town of Flower Mound, Texas and Brandon Carley
4. Lanette Williams a/n/f A.W., a Minor Child vs. Town of Flower Mound
5. Keystone Exploration, LTD. and EXPRO Engineering, Inc. vs The Town of Flower Mound and The Flower Mound Oil and Gas Board of Appeals
6. Town of Flower Mound, Jimmy Stathatos, in his Official Capacity as Town Manager, Terry Welch, in his Official Capacity as Town Attorney, and Gregg Perry, in his Official Capacity as Town Engineer, v. Anas Alhaji
7. Dog Park regulations
8. Creation of 501(c)(3) corporation
9. Advising Town Boards and Commissions

No action taken.

N. ADJOURN REGULAR MEETING

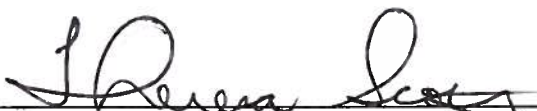
Mayor Hayden adjourned the meeting at 11:19 p.m. on June 16, 2014, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY