

**THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 6TH DAY OF APRIL 2015, 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
Steve Dixon	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	Assistant Town Manager/CFO
Doug Powell	Executive Director of Development Services
Ken Parr	Executive Director of Public Works

**A. CALL REGULAR MEETING TO ORDER**

Mayor Hayden called the regular meeting to order at 6:03 p.m.

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

Brad gave the invocation and Mayor Hayden led the pledges.

**D. PRESENTATIONS**

1. Special Recognition to the Parks and Recreation Division for their Gold Medal Award for 'Excellence in Parks and Recreation Management' from the Texas Recreation and Park Society

Chuck Jennings, Director of Parks and Recreation, and Parks staff, accepted the Excellence in Parks and Recreation Management award from Pam Nelson, President, Texas Recreation and Parks Society. Ms. Nelson noted that the gold metal award is the highest honor bestowed on a parks and recreation agency in the state of Texas.

2. Proclamation recognizing Flower Mound High School teacher Ralph Szydlik and his dedication as coach of their award-winning Robotics Team

Mr. Ralph Szydlik accepted the certificate of appreciation, along with robotics team members.

**E. PUBLIC PARTICIPATION**

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.

- Patsy Mizeur, 1821 Castle Ct
- David Johnson, 3617 San Paula
- Carol Kohankie, 4312 Lauren Way

**F. ANNOUNCEMENTS**

Councilmember Webb expressed concerns related to bullying on social media and asked everyone to hold themselves to a higher standard.

**G. TOWN MANAGER'S REPORT**

1. Update and status report related to capital improvement projects (CIP).

Mr. Stathatos provided the following CIP updates:

- The contract for all of the Sagebrush improvements, from FM 2499 to Old Settlers, will come to Council for approval in June.
- Various street reconstruction projects.
- Traffic signal - FM 1171 and River Walk Dr (previously Forums)
- Certificates of Obligation – Twin Coves
- Town received affirmation of AAA bond rating from both agencies

2. Update and discussion on Economic Development projects.

Mr. Stathatos provided the following Economic Development updates:

- Movie House is moving forward and is expected to be open near the end of May or early June.
- Friday, May 8<sup>th</sup> – Chamber of Commerce and Town Leadercast event

3. Legislative updates.

Mr. Stathatos provided the following Economic Development updates:

- Staff is continuing to track bills that have an adverse effect on the Town, including HB 40, which is on tonight's agenda.

Council Questions or Comments

Deputy Mayor Pro Tem Walker asked for clarification related to the Town's solicitation ordinance as it relates to election canvassing.

**H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

1. The Town Council work session scheduled for April 16<sup>th</sup> has been canceled.
2. Consider canceling the July 6<sup>th</sup> Town Council regular meeting.

There was Council consensus to cancel the July 6<sup>th</sup> meeting.

3. Consider moving the August 20<sup>th</sup> Town Council work session to August 13<sup>th</sup> to accommodate the budget schedule.

There was Council consensus to move this meeting date from August 13<sup>th</sup> to August 20<sup>th</sup>.

Future agenda request from Council.

Councilmember Dixon expressed interest in creating a Leadership Flower Mound opportunity that would allow residents to learn about Town government to gain a good working understanding of Town processes.

**I. CONSENT ITEMS**

1. Consider approval of the minutes from a regular meeting of the Town Council held on March 16, 2015.

**RECOMMENDATION:** Move to approve the minutes from a regular meeting of the Town Council held on March 16, 2015.

2. Consider approval of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014.

**RECOMMENDATION:** Move to approve the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014.

3. Consider approval of the award of Competitive Sealed Proposal No. 2015-57, Custodial Supplies, to Pollock at the unit prices bid, in the estimated annual amount of \$100,000, and authorization for the Mayor to execute same on behalf of the Town.

**RECOMMENDATION:** Move to approve the award of Competitive Sealed Proposal No. 2015-57, Custodial Supplies, to Pollock at the unit prices bid, in the estimated annual amount of \$100,000, and authorization for the Mayor to execute same on behalf of the Town.

4. Consider approval of final acceptance for the Wastewater Treatment Plant Rehabilitation Phase III SCADA project; authorization for final payment to Prime

Controls, LP, in the amount of \$37,720.62; and authorization for the Mayor to execute same on behalf of the Town.

**RECOMMENDATION:** Move to approve final acceptance for the Wastewater Treatment Plant Rehabilitation Phase III SCADA project; authorization for final payment to Prime Controls, LP, in the amount of \$37,720.62; and authorization for the Mayor to execute same on behalf of the Town.

5. Consider approval of the award of Bid No. 2015-20, to Durable Specialties, Inc., for the construction of the FM 1171 at Forums Drive signal project, in the amount of \$155,100.00; and authorization for the Mayor to execute same on behalf of the Town.

**RECOMMENDATION:** Move to approve the award of Bid No. 2015-20, to Durable Specialties, Inc., for the construction of the FM 1171 at Forums Drive signal project, in the amount of \$155,100.00; and authorization for the Mayor to execute same on behalf of the Town.

6. Consider approval of the award of Bid No: 2015-59, to Brownstone Companies, LLC, for the construction of the Gerault Park Game Field as a part of the Individual Park Improvements project, in the amount of \$85,027.00; and authorization for the Mayor to execute same on behalf of the Town.

**RECOMMENDATION:** Move to approve the award of Bid No: 2015-59, to Brownstone Companies, LLC, for the construction of the Gerault Park Game Field as a part of the Individual Park Improvements project, in the amount of \$85,027.00; and authorization for the Mayor to execute same on behalf of the Town.

7. Consider approval of the award of Bid No: 2015-60, to North Rock Construction, LLC, for the construction of the improvements to Dixon Park as a part of the Individual Park Improvements project, in the amount of \$66,734.71; and authorization for the Mayor to execute same on behalf of the Town.

**RECOMMENDATION:** Move to approve the award of Bid No: 2015-60, to North Rock Construction, LLC, for the construction of the improvements to Dixon Park as a part of the Individual Park Improvements project, in the amount of \$66,734.71; and authorization for the Mayor to execute same on behalf of the Town.

8. Consider approval of the Professional Services Agreement with IMS Infrastructure Management Services, LLC, to provide a Town-wide Pavement Management Analysis and Asset Management Inventory, in the amount of \$144,992.00; and authorization for the Mayor to execute same on behalf of the Town.

**RECOMMENDATION:** Move to approve the Professional Services Agreement with IMS Infrastructure Management Services, LLC, to provide a Town-wide

Pavement Management Analysis and Asset Management Inventory, in the amount of \$144,992.00; and authorization for the Mayor to execute same on behalf of the Town.

9. Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2015, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.

**RECOMMENDATION:** Move to approve an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2015, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.

**ORDINANCE NO. 19-15**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF "TOWN OF FLOWER MOUND, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2015"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE TOWN AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE TOWN'S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID CERTIFICATES TO AN AUTHORIZED TOWN OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Dixon moved to approve by consent Items 1 – 9. Mayor Pro Tem Levenick seconded the motion. Each item, as approved by consent, is restated above along with the approved recommendation, and if applicable, the Ordinance or Resolution caption for each, for the record.

**VOTE ON MOTION**

**AYES: WEBB, WALKER, LEVENICK, DIXON, WISE**

**NAYS: NONE**

**J. REGULAR ITEMS**

10. Consider approval of a resolution opposing the legislative curtailment of municipal regulatory authority over mineral production, exploration and development within the Town corporate limits pursuant to House Bill 40 and Senate Bill 1165.

**Staff Presentation**

Mr. Meredith gave a presentation identifying or noting:

- Local governance & home rule authority
- Early Texas Supreme Court rulings regarding local control
- Areas of current local control
- Municipal oil and gas regulation
- Town of Flower Mound drilling regulations
- SB 1165
- HB 40
- Support for HB 40 – 53 – 53 authors/coauthors

Mr. Meredith responded to questions from Council regarding:

- Impact on Town's ability to set regulations
- Clarification regarding Texas Municipal League's amended language
- If this passes both houses and gets signed by the Governor, what Ordinances are left in the Town related to oil and gas regulations
- What is the impact on adjacency
- Clarification regarding the safe harbor ruling
- What is the impact on a go forward basis on the Town's past decision to repeal and not amend its Ordinances in 2011
- What is the fiscal impact of the bill to the state
- Next steps (timing)

Mayor Hayden and members of Council expressed their concerns related to the impact of this bill and the regulations being proposed as it relates to the Town's current ordinance and local control in general.

Deputy Mayor Pro Tem Walker moved to approve a resolution opposing the legislative curtailment of municipal regulatory authority over mineral production, exploration and development within the Town corporate limits pursuant to House Bill 40 and Senate Bill 1165. Mayor Pro Tem Levenick seconded the motion.

**RESOLUTION NO. 08-15**

**RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, OPPOSING THE LEGISLATIVE CURTAILMENT OF MUNICIPAL REGULATORY AUTHORITY OVER MINERAL PRODUCTION, EXPLORATION AND DEVELOPMENT WITHIN ITS CORPORATE LIMITS PURSUANT TO HOUSE BILL 40 AND SENATE BILL 1165; AND PROVIDING AN EFFECTIVE DATE.**

**VOTE ON THE MOTION**

**AYES: WISE, DIXON, LEVENICK, WALKER, WEBB**

**NAYS: NONE**

Mayor Hayden opened items 11 and 12 at the same time.

11. Public Hearing to consider a request for a Master Plan Amendment (MPA14-0004 – Southgate at Flower Mound) to amend Section 1.0, Land Use Plan, and Section 2.0, Area Plans, of the Master Plan to change the current land use designation from Campus Industrial uses to Campus Commercial uses on approximately 28.03 acres of land, and to consider adopting an ordinance providing for said amendment. The property is generally located east of Gerault Road and north Long Prairie Road. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its November 10, 2014, meeting.)*
  
12. Public Hearing to consider a request for rezoning (ZPD14-0006 – Southgate at Flower Mound) from Planned Development District No. 47 (PD-47) with Commercial District-2 (C-2) and Industrial District-2 (I-2) uses to Planned Development District No. 134 (PD-134) with both non-residential and residential uses in compliance with the Campus Commercial land use designation within the Lakeside Business District Area Plan, and with certain exceptions and waivers to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment, 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 generally located east of Gerault Road and north Long Prairie Road. *(The Planning and Zoning Commission recommended denial by a vote of 4 to 2 at its December 8, 2014, meeting.)*

*Administrative Note: The following language was posted with each agenda caption for these items:*

*Applicant has requested that these items be postponed until the April 20<sup>th</sup> Council meeting. Council action is required to either approve or deny this request. In addition, a Public Hearing for these items was not conducted given there was Council action to postpone both items.*

Councilmember Webb moved to postpone items 11 and 12 until the April 20, 2015, Town Council meeting. Deputy Mayor Pro Tem Walker seconded the motion.

**VOTE ON THE MOTION**

**AYES: WEBB, WALKER, LEVENICK, DIXON, WISE**

**NAYS: NONE**

Mayor Hayden opened items 13, 14, and 15 at the same time.

13. Public Hearing to consider a request for a Master Plan Amendment (MPA15-0001 – Highland Court) to amend Section 1.0, Land Use Plan, and Section 3.0, Specific Plans, to change the land use designation from Low Density Residential, Professional Office, and Neighborhood Retail uses to High Density Residential uses within Specific Plan Area 5 (SPA 5), and to amend certain development controls outlined within SPA 5 that apply to the subject property, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and north and east of Rippy Road. *(The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its March 9, 2015, meeting.) (The Town Council postponed this item by a vote of 5 to 0 at its March 16, 2015, meeting.)*
  
14. Public Hearing to consider a request for rezoning (ZPD15-0001 – Highland Court) from Agricultural District (A) to Planned Development District No. 137 (PD-137) with high density single family residential uses, and to consider adopting an ordinance providing for said amendment, 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 generally located west of Long Prairie Road and north and east of Rippy Road. *(The Planning and Zoning Commission recommended denial by a vote of 6 to 0 at its March 9, 2015, meeting) (The Town Council postponed this item by a vote of 5 to 0 at its March 16, 2015, meeting.)*

Mayor Hayden asked for input from members of Council regarding whether the item should be remanded back to P & Z given the project has changed significantly from the time it was originally presented to the Commission, and also considering it was originally denied by a vote of 6-0.

There was Council discussion related to the pros and cons associated with having the item remanded back to P & Z.

Deputy Mayor Pro Tem Walker moved to remand items 13 and 14 back to the Planning and Zoning Commission for consideration at their next meeting. Mayor Pro Tem Levenick seconded the motion.

Mayor Hayden opened the public hearing for items 13, 14, and 15 at 7:58 p.m.

*Administrative Note: A Public Hearing for this item was conducted to satisfy the procedural requirement, therefore allowing the item to be heard by Council in two weeks as opposed to four weeks. Had a Public Hearing not have taken place, the 15-day notification time period would apply, causing additional delay.*

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

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Support: Comments/ Questions	Opposition: Comments/Questions	Question(s)/Comments Only
	Cindy Spilberg, 5204 Bayberry St	Patsy Mizeur, 1821 Castle Ct
	Nicholas Strittmatter, 4816 Mesquite St	Mark Walker, 3310 Juniper St
	Emily Strittmatter, 4816 Mesquite St	Brian Rountree, 3200 Jameston
	Wendy Kessler, 4908 Cedar St	Carol Kohankie, 4312 Lauren Way
	Jim Engel, 5110 Bayberry St	
	Mark Malone, 5025 Bayberry St	
	Linda Hogan, 5305 Singing Brook	
	Rob Dohrman, 4916 Cedar	
	Jerry Meador, 3301 Juniper St	
	Will Nesmith, 3306 Juniper St	
	Todd Eaddy, 3305 Pecan Meadows	
	Shyron Shenko, 5001 Rippy Rd	
	Kelly James, 5113 Bayberry St	
	Missy Grant, 3303 Sycamore Dr	
	Kyle Grant, 3303 Sycamore Dr	
	Renee Doyle, 920 Drake Trl	
	Selina McUmbur, 3204 Pecan Meadows	
	Eddie Wynne, 4841 Rippy Rd	

Mayor Hayden closed the public hearing for items 13, 14, and 15 at 8:36 p.m.

**Council Discussion**

Mayor Hayden reiterated the reason for the recommendation to have the item go back to Planning & Zoning, primarily because it is a completely different proposal than what was originally presented.

Members of Council offered their comments related to hearing the item this evening or remanding it back to the Planning and Zoning Commission.

**VOTE ON THE MOTION**

**AYES: WEBB, WALKER, LEVENICK, DIXON, WISE**

**NAYS: NONE**

- Public Hearing to consider a request for an application for a tree removal permit for four (4) specimen trees on property proposed for development as Highland Court. The property is generally located west of Long Prairie Road and north and east of Rippy Road. *(The Environmental Conservation Commission recommended denial by a vote of 3-2-1 at its February 3, 2015, meeting). (Town Council postponed item from 3/16/2015, meeting.)*

Mayor Pro Tem Levenick moved to postpone item 15 to the April 20, 2015 Town Council meeting. Deputy Mayor Pro Tem Walker seconded the motion.

**VOTE ON THE MOTION**

**AYES: WEBB, WALKER, LEVENICK, DIXON, WISE**

**NAYS: NONE**

Mayor Hayden opened items 16 and 17 at the same time.

16. Public Hearing to consider a request for a Master Plan Amendment (MPA15-0002 – Sylvan Learning Center) to amend Section 1.0, Land Use Plan, and Section 3.0, Specific Plans, to change the land use designation from Office uses to Office and Retail uses within Specific Plan Area 1 (SPA 1), and to amend certain development controls outlined within SPA 1 that apply to the subject property, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and north of Churchill Drive. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its March 23, 2015, meeting.)*
  
17. Public Hearing to consider a request for rezoning (ZPD15-0004 – Sylvan Learning Center) to amend Planned Development District-70 (PD-70) with Retail District-2 (R-2) and Office District (O) uses, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and north of Churchill Drive. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its March 23, 2015, meeting.)*

**Staff Presentation**

Mr. Powell gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Specific area plan #1
- PD-70 concept plan
- Photographs of the site
- Concept plan
- Concept elevations
- No comments have been received

**Applicant Presentation**

Randi Rivera, Planner, G & A Consultants, 111 Hillside Dr, Lewisville

Ms. Rivera gave a presentation identifying or noting:

- Aerial of site
- Land use and zoning
- Town trail map
- Outlined the input from the meeting with the area residents

- Existing plat
- Proposed site plan with landscaping (including beyond what is required with 2,000 sf more of landscape area & use of more drought tolerant plants)
- Asking for a reduction in the landscape buffer from the 25 down to 15 because of the way the property was platted in relation to the mutual access easement

Mayor Hayden opened the Public Hearing for items 16 and 17 at 8:51 p.m. No one spoke in support or opposition. Mayor Hayden closed the Public Hearing for items 16 and 17 at 8:51 p.m.

16. Councilmember Dixon moved to approve a request for a Master Plan Amendment (MPA15-0002 – Sylvan Learning Center) to amend Section 1.0, Land Use Plan, and Section 3.0, Specific Plans, to change the land use designation from Office uses to Office and Retail uses within Specific Plan Area 1 (SPA 1), and to amend certain development controls outlined within SPA 1 that apply to the subject property, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and north of Churchill Drive. Councilmember Webb seconded the motion.

**ORDINANCE NO. 20-15**

**AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 1.0, LAND USE PLAN, AND SECTION 3.0, SPECIFIC PLANS, OF THE MASTER PLAN BY AMENDING ORDINANCE NO. 24-01, IN PART, WHICH ADOPTED THE MASTER PLAN, TO CHANGE THE CURRENT LAND USE REFLECTED ON A PORTION OF SPECIFIC PLAN AREA NO. 1 (SPA 1) DESCRIBED AS 1.286 ACRES OF LAND SITUATED IN THE DOWNTOWN FLOWER MOUND ADDITION, LOT 1, BLOCK A, ALSO REFERRED TO AS "TRACT 3," FROM PROFESSIONAL OFFICE USES TO PROFESSIONAL OFFICE AND RETAIL USES; AND TO AMEND THE LANDSCAPE BUFFER REFERENCE FOR TRACT 3; 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: WISE, DIXON, LEVENICK, WALKER, WEBB**

**NAYS: NONE**

17. Councilmember Dixon moved to approve a request for rezoning (ZPD15-0004 – Sylvan Learning Center) to amend Planned Development District-70 (PD-70) with Retail District-2 (R-2) and Office District (O) uses, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and north of Churchill Drive. Councilmember Webb seconded the motion.

ORDINANCE NO. 21-15

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 64-01, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 70 (PD-70) WITH RETAIL DISTRICT-2 (R-2) AND OFFICE DISTRICT (O) USES, AND ORDINANCE NO. 66-03, WHICH FURTHER AMENDED THE CONCEPT PLANS AND DEVELOPMENT STANDARDS FOR PD-70, TO INCLUDE NEW DEVELOPMENT STANDARDS, CONCEPT PLANS AND CONCEPT ELEVATIONS SPECIFIC TO 1.286 ACRES OF LAND SITUATED IN THE DOWNTOWN FLOWER MOUND ADDITION, LOT 1, BLOCK A, ALSO REFERRED TO AS "TRACT 3," 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 IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

AYES: WEBB, WALKER, LEVENICK, DIXON, WISE

NAYS: NONE

K. BOARDS/COMMISSIONS (Executive Conference Room)

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

*(Bold text represents boards with vacancies)*

Deputy Mayor Pro Tem Walker moved to appoint Reginald Rembert as the developer representative, effective immediately and with a term expiration date of September 30, 2017, and with the understanding that this position also serves on the Capital Improvement Advisory Committee. Councilmember Webb seconded the motion.

VOTE ON THE MOTION

AYES: WISE, DIXON, LEVENICK, WALKER, WEBB

NAYS: NONE

L./M. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:00 p.m. on April 6, 2015, 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, personnel, and consultation with attorney, and reconvened into an open meeting at 9:42 p.m. on April 6, 2015, 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.
- 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.
- 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.
- d. Consultation with Attorney as follows:
  1. State Farm Mutual Automobile Insurance Company, as subrogee of Sandra Terrell v. Town of Flower Mound
  2. Lanette Williams a/n/f A.W., a Minor Child vs. Town of Flower Mound
  3. Keystone Exploration, LTD. and EXPRO Engineering, Inc. vs The Town of Flower Mound and The Flower Mound Oil and Gas Board of Appeals

There was no action taken on any of the above referenced items.

**N. ADJOURN REGULAR MEETING**

Mayor Hayden adjourned the meeting at 9:42 p.m. on Monday, April 6, 2015, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

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**THOMAS E. HAYDEN, MAYOR**

**ATTEST:**

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**THERESA SCOTT, TOWN SECRETARY**

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