

**THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 20TH DAY OF MAY, 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:

Jean Levenick	Mayor Pro Tem
Mike Walker	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Mark Wise	Councilmember Place 3

With the following members absent:

Tom Hayden	Mayor
Steve Dixon	Councilmember Place 4

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

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Ashley Dierker	Town Attorney
Debra Wallace	Assistant Town Manager/CFO
Ken Parr	Director of Public Works
Gary Sims	Executive Director of Community Services

**A. CALL REGULAR MEETING TO ORDER**

Mayor Pro Tem Levenick called the regular meeting to order at 6:02 p.m.

**B. INVOCATION**

Mark Sherill gave the invocation.

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

Mayor Pro Tem Levenick led the pledges.

**D. PRESENTATIONS**

1. National Public Works Week Proclamation.

Ken Parr, Director of Public Works accepted the Proclamation.

**E. PUBLIC PARTICIPATION**

*All addresses are located in Flower Mound unless otherwise indicated.*

1. Jason Hitt, 912 Wood Duck
2. Amy Wallace, 2913 Trailwood Ln
3. Paul Stone, 709 Lake Bluff

4. Melissa Northern, 4601 Portsmouth Ct
5. Kendra Stephenson, 2321 Roadrunner Dr
6. Ron Hilliard, 2461 Sherry Ln

**F. APPROVAL OF MEETING MINUTES**

1. Consider approval of the minutes from a regular meeting of the Town Council held on May 4, 2015.

Councilmember Webb moved to approve the minutes from a regular meeting of the Town Council held on May 4, 2015. Deputy Mayor Pro Tem Walker seconded the motion.

**VOTE ON MOTION**

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

**NAYS: NONE**

**ABSENT: DIXON**

**J. CANVASS OF MAY 9, 2015, GENERAL ELECTION AND OATHS OF OFFICE**

2. Consider approval of an ordinance canvassing returns and declaring results of a General Election held May 9, 2015, for the purpose of electing council member places 1, 3, and 5.

Ms. Scott gave a presentation identifying or noting:

- Unofficial results of the May 9, 2015 Election
- Voter turnout

Councilmember Wise moved to approve an Ordinance canvassing returns and declaring results of a General Election held May 9, 2015, for the purpose of electing Councilmembers Place 1, 3, and 5. Mayor Pro Tem Levenick seconded the motion.

**ORDINANCE NO. 30-15**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL ELECTION HELD MAY 09, 2015, FOR THE PURPOSE OF ELECTING COUNCIL MEMBER PLACES 1, 3, AND 5, OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.**

**VOTE ON MOTION**

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

**NAYS: NONE**

**ABSENT: DIXON**

**J. a. Administer Oaths of Office and issue Certificates of Election.**

Ms. Scott administered the Oath of Office to each newly elected official.

Councilmember Webb, on behalf of Mayor Hayden, presented each newly elected official with a Certificate of Election.

**G.,H.,I. RECOGNITION OF, AND ANNOUNCEMENT FROM, OUTGOING MAYOR PRO TEM JEAN LEVENICK, DEPUTY MAYOR PRO TEM WALKER, AND COUNCILMEMBER WISE.**

Each offered their comments.

The Town Council recessed at 7:03 p.m. and reconvened at 7:10 p.m. with the following members present:

Brian Rountree	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Kevin Bryant	Councilmember Place 3
Itamar Gelbman	Councilmember Place 5

**K., L., M. ANNOUNCEMENT FROM NEWLY ELECTED COUNCIL MEMBERS BRIAN ROUNTREE, KEVEN BRYANT, AND ITAMAR GELBMAN**

Each Council member offered their comments.

**N./O. CLOSED/OPEN MEETING**

**The Town Council convened into a closed meeting at 7:14 p.m. on May 20, 2015, pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel and reconvened into an open meeting at 7:25 p.m. on May 20, 2015, to take action on the items as follows:**

- a. Discuss and consider election of Mayor Pro Tem.

Councilmember Rountree moved to elect Steve Dixon as Mayor Pro Tem. Councilmember Bryant seconded the motion.

**VOTE ON MOTION**

**AYES: ROUNTREE, WEBB, BRYANT, GELBMAN**

**NAYS: NONE**

**ABSENT: DIXON**

- b. Discuss and consider election of Deputy Mayor Pro Tem.

Councilmember Bryant moved to elect Itamar Gelbman as Deputy Mayor Pro Tem.  
Councilmember Rountree seconded the motion.

**VOTE ON MOTION**

**AYES: GELBMAN, BRYANT, WEBB, ROUNTREE**

**NAYS: NONE**

**ABSENT: DIXON**

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

There was Council consensus to proceed with the date and time of May 29<sup>th</sup> at 4:00 p.m. for the Strategic Planning Session.

**Q.      ADJOURN REGULAR MEETING**

Councilmember Webb adjourned the meeting at 7:26 p.m. on May 20, 2015.

**TOWN OF FLOWER MOUND, TEXAS**

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**THOMAS E. HAYDEN, MAYOR**

**ATTEST:**

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**THERESA SCOTT, TOWN SECRETARY**