

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 19TH DAY OF OCTOBER 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
Steve Dixon	Mayor Pro Tem
Brian Rountree	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Kevin Bryant	Councilmember Place 3

With the following members absent:

Itamar Gelbman	Deputy Mayor Pro Tem
----------------	----------------------

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
Ken Parr	Executive Director of Public Works

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden called the regular meeting to order at 6:00 p.m.

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

Chaplain Robert Warner gave the invocation and Mayor Hayden led the pledges.

D. PRESENTATIONS

1. Addiction Awareness Proclamation

Kathy O'Keefe of Winning the Fight accepted the proclamation.

2. Ron Miller, Chairman of the Cultural Arts Commission, to provide a report relative to outdoor art at the River Walk development project.

Mr. Ron Miller, Chairman of the Cultural Arts Commission, gave a presentation identifying or noting:

- A report of a recent meeting with the developer to get a better understanding of the current art located at the River Walk project
- Intentions and agreements made by the developer in relation to the type of art being used now and what is planned for the future.

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.

	Speaker names and address	Subject (as identified on the speaker form)
1.	Douglas Brown, 1721 Ingleside Dr	Veteran's Benefit
2.	Sharon Gentry, 2750 Bob White Ln	SPA 2 Bob White Ln
3.	Don McDaniel, 3801 Hide A Way Ln	Truth/Honor
4.	Janet Jones, 2113 Columbia Dr	Continue the investigation (had donated time from David Jones, 2113 Columbia Dr)
5.	Jill Lange, 2609 Pasadena Pl (do not wish to speak)	Investigation
6.	Denise White, 3104 Beaver Creek Dr	Investigation
7.	Patsy Mizeur, 1821 Castle Ct	

F. ANNOUNCEMENTS

Councilmember Webb announced voting information for the November 3, 2015 election, which includes the Town's Dedicated Sales Tax Reauthorization Election.

Councilmember Bryant announced the Town Veterans Day event on Sunday, November 8th, and he reported on the Oct 10th Bands of American Championship competition for the Flower Mound and Marcus high schools that took place in Arlington, as well as the super regional championship scheduled.

Mayor Hayden announced the November 11th Veteran's Day relay run.

G. TOWN MANAGER'S REPORT

Report related to capital improvement projects

Mr. Stathatos gave a report on the following CIP projects:

- Bruton Orand storage tank rehab project
- Design for the Western Operations and Maintenance center, noting it will function in the interim as Fire Station No. 6

Economic Development projects

Mr. Stathatos gave a report on the following ED projects:

- The Table opens tomorrow
- Carvao Brazilian Steakhouse is now open
- Fiesta Flower Mound event
- ICSC event in November

H. **FUTURE AGENDA ITEMS**

No request for future items.

I. **COORDINATION OF CALENDARS**

The next Town Council meeting is a scheduled for November 2, 2015.

He announced that the October 22, 2015, special work session has been cancelled due to that being the Texas Municipal League regional meeting in which the Town is hosting. Item(s) previously scheduled for that date are anticipated to come forward at the November 19, 2015, Council Work Session; as indicated in the Future Agenda.

J. **CONSENT ITEMS**

1. Consider approval of the minutes from a work session of the Town Council held on September 17, 2015.

RECOMMENDATION: Move to approve the minutes from a work session of the Town Council held on September 17, 2015.

2. Consider approval of the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting held on September 21, 2015.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council; Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District Special meeting; and Crime Control and Prevention District Special meeting held on September 21, 2015.

3. Consider approval of the minutes from a regular meeting of the Town Council held on September 29, 2015.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on September 29, 2015.

4. Consider approval of the minutes from a regular meeting of the Town Council held on September 30, 2015.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on September 30, 2015.

5. Consider adoption of the Town Council Strategic Plan for Fiscal Year 2015-2016.

RECOMMENDATION: Move to adopt the Town Council Strategic Plan for Fiscal Year 2015-2016.

6. Consider approval of the purchase of 85 desktop computers, 31 standard laptop computers, 16 ruggedized laptop computers and 1 CAD workstation computer from Centre Technologies, through a Texas Department of Information Resources (DIR) contract, in the amount of \$169,757.42.

RECOMMENDATION: Move to approve the purchase of 85 desktop computers, 31 standard laptop computers, 16 ruggedized laptop computers and 1 CAD workstation computer from Centre Technologies, through a Texas Department of Information Resources (DIR) contract, in the amount of \$169,757.42.

7. Consider approval of the purchase of One Nutanix virtualization server and two 10 Gigabit Network Switches from Centre Technologies, through a Texas Department of Information Resources (DIR) contract, in the amount of \$144,000.

RECOMMENDATION: Move to approve the purchase of One Nutanix virtualization server and two 10 Gigabit Network Switches from Centre Technologies, through a Texas Department of Information Resources (DIR) contract, in the amount of \$144,000.

8. Consider approval of a Professional Services Agreement with MPI Architects in the amount of \$44,250.00 to design the Western Operations and Maintenance Building project and authorization for the Mayor to execute the same on behalf of the Town.

RECOMMENDATION: Move to approve of a Professional Services Agreement with MPI Architects in the amount of \$44,250.00 to design the Western Operations and Maintenance Building project and authorization for the Mayor to execute the same on behalf of the Town.

9. Consider approval of the purchase of one Type 3 Wildland Pumper truck and one Velocity PUC Pumper truck for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the total amount of \$1,139,714.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the purchase of one Type 3 Wildland Pumper truck and one Velocity PUC Pumper truck for the Fire and Emergency Services Department from Siddons-Martin Emergency Group, through the Houston-Galveston Area Council of Governments (H-GAC) cooperative purchasing program, in the total amount of \$1,139,714.00; and authorization for the Mayor to execute same on behalf of the Town.

10. Consider approval of the Professional Services Agreement with Pacheco Koch, LLC, to provide professional engineering services, for the Timber Creek Road project for \$78,877.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the Professional Services Agreement with Pacheco Koch, LLC, to provide professional engineering services, for the Timber Creek Road project for \$78,877.00; and authorization for the Mayor to execute same on behalf of the Town.

11. Consider approval of the purchase of traffic sign sheeting material, in the estimated annual amount of \$50,000.00, from Avery Dennison Company, through a City of Dallas contract.

RECOMMENDATION: Move to approve the purchase of traffic sign sheeting material, in the estimated annual amount of \$50,000.00, from Avery Dennison Company, through a City of Dallas contract.

12. Consider approval of two Pro-Rata Agreements between Karen Khan and the Town of Flower Mound for the construction of approximately 64 feet of 6-inch water line and approximately 80 feet of 6-inch sanitary sewer line and associated apparatuses on Plum Street in the Pecan Acres Addition; consider adopting two ordinances providing for said Pro-Rata Agreements; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve two Pro-Rata Agreements between Karen Khan and the Town of Flower Mound for the construction of approximately 64 feet of 6-inch water line and approximately 80 feet of 6-inch sanitary sewer line and associated apparatuses on Plum Street in the Pecan Acres Addition; consider adopting two ordinances providing for said Pro-Rata Agreements; and authorization for the Mayor to execute same on behalf of the Town.

ORDINANCE NO. 62-15

AN ORDINANCE ESTABLISHING A PRO RATA CONNECTION FEE TO DEVELOPERS OF PROPERTIES LOCATED ALONG PLUM STREET NORTH OF PECAN DRIVE BENEFITTING FROM THE WATER LINE EXTENSION NORTH OF THE INTERSECTION OF PECAN DRIVE AND PLUM STREET; BASING SUCH CHARGE UPON THE FRONT FOOT OF THE PROPERTY TO BE SERVICED BY SUCH WATER LINE; PROHIBITING THE ISSUANCE OF BUILDING OR OTHER PERMITS WITHOUT PAYMENT OF SUCH CONNECTION FEE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE NO. 63-15

AN ORDINANCE ESTABLISHING A PRO RATA CONNECTION FEE TO DEVELOPERS OF PROPERTIES LOCATED ALONG PLUM STREET NORTH OF PECAN DRIVE BENEFITTING FROM THE SANITARY SEWER LINE EXTENSION NORTH OF THE INTERSECTION OF PECAN DRIVE AND PLUM STREET; BASING SUCH CHARGE UPON THE FRONT FOOT OF THE PROPERTY TO BE SERVICED BY SUCH SANITARY SEWER LINE; PROHIBITING THE ISSUANCE OF BUILDING OR OTHER PERMITS WITHOUT PAYMENT OF SUCH CONNECTION FEE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

13. Consider approval of naming the dog park located within The Heritage Park of Flower Mound as "The Hound Mound at Heritage Park".

RECOMMENDATION: Move to approve the naming the dog park located within The Heritage Park of Flower Mound as "The Hound Mound at Heritage Park".

Mayor Pro Tem Dixon moved to approve by consent Items 1 – 13. Councilmember Bryant 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

Motion passed.

AYES: ROUNTREE, WEBB, BRYANT, DIXON

NAYS: NONE

ABSENT: GELBMAN

K. REGULAR ITEMS

14. Consider pending investigation of Council members pursuant to Section 3.12 of the Town Charter.

Staff Presentation

Mr. Stathatos recited an email correspondence received from Deputy Mayor Pro Tem Gelbman on the subject of the investigation per his request.

Mayor Hayden indicated he visited with Mr. Foster and read correspondence received earlier today from him.

Councilmember Rountree offered his comments relative to the investigation and the process.

Mayor Hayden asked Councilmember Rountree if he would be willing to commit to voluntarily meeting with the investigator within the next week.

Councilmember Rountree indicated without the questions being provided to him in advance, he will rely on the guidance of his counsel.

Mayor Hayden inquired of Mr. Meredith if it's typical that questions are not provided in advance.

Councilmember Webb noted he visited with Mr. Foster on Saturday. He also pointed out a situation where his identity was used falsely in forwarding an attorney/client email that was sent to Town Council to a representative of the media.

Councilmember Bryant noted that the investigation is not in the Town's best interest and he noted his continued frustrations, and he pointed out that to submit an incomplete report to the citizens of Flower Mound would be a mistake.

Mayor Pro Tem Dixon pointed out that due to the lack of participation by two members of Council the report can't go forward, and due to a lack of voluntary participation there might be a need to compel those individuals to participate. He asked Mr. Meredith what the process would be to compel their appearance under oath, and what are the consequences should there be a lack of participation.

After further discussion Councilmember Rountree indicated within the next ten days he would sit down with Mr. Foster to answer the questions under oath.

Mayor Pro Tem Dixon indicated he would like to take action relative to Deputy Mayor Pro Tem Gelbman, given his absence at the meeting.

Councilmember Bryant indicated he would like the motion to be presented and voted upon; however, with the subpoena not carrying any action until after 10 days so it doesn't go to the courts, which would allow Deputy Mayor Pro Tem Gelbman time to testify voluntarily within those 10 days.

Mayor Pro Tem Dixon suggested the motion be scripted where Council votes on it this evening and then wait 10 days before the subpoena is executed.

Mr. Meredith clarified that the motion is scripted with no specific time or date at which the subpoena is issued. Once it is issued there are at least a minimum of 10 calendar days that must elapse prior to the setting of a date and time for the interview.

Mayor Pro Tem Dixon clarified it's his understanding in that situation the Mayor wouldn't issue the subpoena for 10 days and that would allow Deputy Mayor Pro Tem Gelbman the opportunity to be available.

Mayor Hayden suggested that the motion include Friday, October 30th as part of the motion that the Mayor would execute the subpoena that would compel Deputy Mayor Pro Tem Gelbman to testify within the following ten days, and if not Mr. Foster would take action in district court.

Councilmember Webb agreed with that approach and based on that path it gives Deputy Mayor Pro Tem Gelbman 20 days and it's entirely possible for Deputy Mayor Pro Tem Gelbman to communicate to Mr. Foster, the Town Manager or Town Secretary, his intentions within the next couple of days. He indicated being fine giving a couple days, but not fine in giving 10 days. He added that it can be set up where on the close of business Friday is the date of the subpoena, or Thursday morning. He didn't believe 10 days needed to be given and then another 10 days for enforcement action, and to do so would be losing time.

The Town Council recessed at 7:25 p.m. and reconvened at 7:33 p.m.

Councilmember Webb moved to authorize the Mayor on Thursday, October 22, 2015 to issue a subpoena to Councilmember Gelbman pursuant to Section 3.12 of the Town Charter to compel the attendance of said councilmember to give testimony under oath on matters relating to the council mandated investigation at a time and date that is no earlier than 10 calendar days after the date of issue, and at a location set forth in the subpoena; and authorize the investigator to take any action necessary to enforce the subpoena on behalf of the Town Council. Mayor Pro Tem Dixon seconded the motion.

There was Council discussion noting that the reason Council is taking action this evening is because Councilmember Gelbman is not in attendance and allowing a few days to contact the investigator to comply with his request voluntarily without the subpoena.

VOTE ON THE MOTION:

Motion passed.

AYES: WEBB, BRYANT, DIXON

NAYS: ROUNTREE

ABSENT: GELBMAN

15. Public Hearing to consider a request for a Master Plan Amendment (MPA15-0008 – Specific Plan Area 2) to amend Section 3, Specific Plans, by modifying the access standards and map for Specific Plan Area 2 (SPA 2) to address the Bob White Lane public access, utility and sidewalk easements per the terms of the approved Contract of Sales Agreement, and to consider adopting an ordinance providing for said amendment. SPA 2 is generally located on both sides of Long Prairie Road (FM 2499) between Sagebrush Drive and Chaparral Lane. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its May 11, 2015, meeting.) (The Town Council postponed this item to its September 21, 2015, meeting.) (The Town Council postponed this item to October 19, 2015, meeting.)*

Ms. Wallace indicated staff is requesting postponement of this item to the November 2nd meeting because there are various parties involved and the paperwork is still in progress.

Councilmember Bryant moved to postpone this item to the November 2, 2015 Town Council meeting. Mayor Pro Tem Dixon seconded the motion.

VOTE ON THE MOTION:

Motion passed.

AYES: DIXON, BRYANT, WEBB, ROUNTREE

NAYS: NONE

ABSENT: GELBMAN

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

16. Public Hearing to consider a request for rezoning (ZPD15-0016 – Hillside of Flower Mound) to amend Planned Development District No. 143 (PD-143) for a cluster development to add an exception to Section 98-147, "Topographical Slope Protection," and to include other possible modifications to PD-143, and to consider adopting an providing for said amendment. The property is generally located south of Cross Timbers Road and west of Shiloh Road. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its October 12, 2015, meeting.)*

Mayor Hayden inquired of the applicant, Reginal Rembert, if he wants to continue with having this item come forward given the Council supermajority requirement for this item and the absence of one member of Council.

Mr. Rembert indicated he wants to proceed.

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Land use and zoning
- Photographs of the site
- Development plan
- ESA map
- Exceptions
- Slopes
- Development plan

Mr. Powell responded to questions from Council regarding:

- If approved would the applicant be allowed to make the whole site flat
- How the character would be preserved if allowed
- The Town requirement to connect the two roads
- The location of the tract in relation to the Cross Timbers Conservation District

Applicant Presentation

Reginal Rembert, 3625 Bonanza Ln, Flower Mound, Texas

Mr. Rembert gave a presentation identifying or noting:

- Offered assurance that it is not a build and scrape community
- Ordinance 56-15 amendment request
- Topography slope exception history
- Topography slope exhibit
- The Town's access management plan requires connectivity to existing Oakview and Ridgecrest Drive
- Without this exception they cannot develop the site because they have to enter the site through the slopes

Mr. Rembert responded to questions from Council related to:

- How he is going to use the slopes in his design

Mr. Dale Ridinger, of Ridinger Associates (engineers on the project), 550 Edmunds, Lewisville, TX, responded to questions from Council related to:

- Access for the whole site
- Topography and grading

Mayor Hayden opened the Public Hearing at 7:50 p.m. No one spoke in support or opposition. Mayor Hayden closed the Public Hearing at 7:50 p.m.

Councilmember Webb moved to approve a request for rezoning (ZPD15-0016 – Hillside of Flower Mound) to amend Planned Development District No. 143 (PD-143) for a cluster development to add an exception to Section 98-147, "Topographical Slope Protection," and to include other possible modifications to PD-143, and adopt an ordinance providing for said amendment. Councilmember Bryant seconded the motion.

There was Council discussion regarding appreciation for his efforts in making the development almost identical to the adjacent neighborhood.

VOTE ON THE MOTION:

Motion failed due to a super majority requirement.

AYES: DIXON, BRYANT, WEBB

NAYS: ROUNTREE

ABSENT: GELBMAN

There was Council discussion as to the relevance of hearing or taking action on the next item given it is related.

Mr. Meredith clarified that the item should either be denied or withdrawn by the applicant because it is based on the slope being approved. The orientation and layout of the development plan is premised upon the granting of the variance to the topical slope exception. He noted that technically the development plan is non-compliant due to the lack of approval for the variance.

Mr. Rembert indicated he sees no reason to have the exception denied and sought clarification from Councilmember Rountree relative to why he voted nay.

The Town Council convened into a closed meeting at 8:07 p.m. on October 19, 2015, pursuant to Texas Government Code Chapter 551.071 for consultation with the Town Attorney on item 17, and reconvened into an open meeting at 8:40 p.m. on October 19, 2015.

Mayor Pro Tem Dixon indicated that following consultation with the Town Attorney he would like to make a new motion for item 16.

Mayor Pro Tem Dixon moved to approve a request for rezoning (ZPD15-0016 – Hillside of Flower Mound) to amend Planned Development District No. 143 (PD-143) for a cluster development to add an exception to Section 98-147, "Topographical Slope Protection," provided however; that such exception be limited to those areas intersected by public roads and that no exception be granted for any lot within the development. Councilmember Rountree seconded the motion.

ORDINANCE NO. 64-15

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 56-15, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 143 (PD-143) FOR SINGLE FAMILY RESIDENTIAL USES WITH CLUSTER DEVELOPMENT STANDARDS, TO INCLUDE ADDITIONAL DEVELOPMENT STANDARDS REGARDING TOPOGRAPHIC SLOPE EXCEPTIONS 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.

Mayor Hayden extended Mr. Rembert an opportunity to comment on the motion and asked if he understood the motion.

Mr. Rembert indicated he did and he requested the topographical slope exception stands as it was already presented and would like for the Council to take action on the development plan and would like to make it part of the public record that the project is not developable due to economic reasons by having a road slope exception only, noting they would lose approximately 8 lots, losing the 24% density increase that they gained by using the cluster development ordinance. He stated that he is not interested in an exception for roads only.

Mr. Meredith responded to questions from Council as follows:

- Would the Council be able to reconsider the item should there be a reconfiguration of the lots

VOTE ON THE MOTION:

Motion passed.

AYES: ROUNTREE, WEBB, BRYANT, DIXON

NAYS: NONE

ABSENT: GELBMAN

17. Consider a request for a Development Plan (DP15-0012 – Hillside of Flower Mound) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$31,298.40 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$37,476.00. The property is generally located south of Cross Timbers Road and west of Shiloh Road. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its October 12, 2015, meeting.)*

Councilmember Webb moved to approve a Development Plan (DP15-0012 – Hillside of Flower Mound) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$31,298.40 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$37,476.00; provided however that the development be revised to reflect the slope requirements set forth in the Town regulations and the slope exception granted prior to filing a record plat for the development. Councilmember Bryant seconded the motion.

Mr. Rembert addressed the Council stating they are approving a development plan that has not been submitted by the developer and cautioned the Council that he is in no way in agreement with the development plan being approved, and requested action be taken on the development plan as presented.

Mr. Meredith clarified the development plan is being approved as presented, and with instruction that it be modified prior to final application approval so the final record plat accurately reflects the slope exception waiver granted and the portions that were denied this evening.

VOTE ON THE MOTION:

Motion passed.

AYES: DIXON, BRYANT, WEBB, ROUNTREE

NAYS: NONE

ABSENT: GELBMAN

18. Discuss and consider an Ordinance to modify the Town Council rules of procedure that would establish an agenda setting policy, and use of Robert's Rules of Order as a guide.

Mayor Hayden indicated the item is as discussed during the work session.

Staff Presentation

Mr. Meredith summarized the details associated with the item.

Councilmember Bryant moved to approve an Ordinance to adopt an agenda setting policy, and providing that Robert's Rules of Order shall serve as a guide for all questions and procedures, and authorize the Mayor to execute same on behalf of the Town. Councilmember Webb seconded the motion.

ORDINANCE NO. 65-15

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ARTICLE II, "TOWN COUNCIL," DIVISION 2, "MEETINGS," OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, BY ADOPTING AN AGENDA SETTING POLICY OF THE TOWN COUNCIL; AMENDING SECTION 2-53 OF THE CODE OF ORDINANCES TO PROVIDE THAT ROBERT'S RULES OF ORDER SHALL SERVE AS A GUIDE FOR ALL QUESTIONS OF PROCEDURE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

Motion passed.

AYES: ROUNTREE, WEBB, BRYANT, DIXON

NAYS: NONE

ABSENT: GELBMAN

L. BOARDS/COMMISSIONS

- a. Consider appointments to the Outstanding Citizen Committee.

Councilmember Webb moved to appoint the following individuals to the Outstanding Citizen Committee:

Place 1 – James Seastrom, Chair

Place 2 – Blake Alldredge

Place 3 – Haiyan Fan

Place 4 – Thomas Moore

Place 5 – Kathy Duke

Place 6 – Kia Mastey

and Councilmember Bryant seconded the motion.

There was Council consensus to allow Mr. Seastrom to serve as a voting chair member.

VOTE ON THE MOTION:

Motion passed.

AYES: DIXON, BRYANT, WEBB, ROUNTREE

NAYS: NONE

ABSENT: GELBMAN

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

M./N. CLOSED/OPEN MEETING

The Town Council did not convene into closed meeting.

- a. Consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

No action taken.

- b. Consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

No action taken.

- c. Consider purchase, exchange, lease or value of real property for parks, public rights of way, and/or other municipal purposes and all matters incident and related thereto.

No action taken.

O. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 8:53 p.m. on 19th, October 2015, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY