

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 1ST DAY OF FEBRUARY 2016, 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
Itamar Gelbman	Deputy Mayor Pro Tem
Mark Wise	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Kevin Bryant	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
Ken Parr	Executive Director of Public Works
Tommy Dalton	Director of Strategic Services
Chuck Jennings	Director of Parks and Recreation

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 McNamer gave the invocation and Mayor Hayden led the pledges.

D. 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 <i>(as written on the speaker form)</i>
1.	Al Picardi, 1525 Lindby	Star trees, Easter sunrise service, Library property
2.	Carol Kohankie, 4312 Lauren Way	Property for a nature preserve

E. ANNOUNCEMENTS

Councilmember Webb announced that the Flower Mound High School Robotics Team took first place in regionals and they are advancing to state. He also announced the Flower Mound High School Swim and Dive team swept the district and are advancing to regionals.

Councilmember Bryant welcomed the Flower Mound Citizens Academy participants that were in attendance.

Councilmember Dixon provided a statement of fact related to Ms. Kohankie's comment about a nature preserve. He also reported on a positive experience at the Carvel Brazilian Steakhouse, located in Lakeside DFW.

F. TOWN MANAGER'S REPORT

Update and discussion on:

1. Update and status report related to capital improvement projects.

Mr. Stathatos gave an update/report on the following CIP projects:

- Sagebrush road construction
- Dog park
- Heritage Park Phase II

2. Update and discussion on Economic Development projects.

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

- Mercedes Benz update and the economic development impact
- Paradise Bistro opening next week in Lakeside DFW
- Chick Fil A at Founder's Square will soon be temporarily closed for a remodel
- Gloria's anticipated to open in March

3. Update on use of a temporary location for the Farmers Market.

There was discussion relative to requirements associated with allowing a Farmer's Market at the temporary location of the parking lot of the former senior center.

Mr. Meredith offered legal options, specifically as it relates to zoning, to go forward with text amendment changes, noting it would need to go to P & Z first.

Mr. Stathatos, Mr. Meredith, or Ms. Wallace responded to questions or comments from Council as follows:

- Clarification regarding the special events permit process
- Who would manage it
- How would it be structured (lease, fees, etc.)
- How would a vendor be selected
- How many vendors and what types of vendors would be allowed (produce, crafts, etc)
- What was the wisdom in the past where the Town was limited to six events for a special event permit
- If the Town is exempt from the special event permit

Councilmember Webb clarified that the direction is to go forward with a text change that would amend the zoning to provide for a Farmers Market to be a permitted land use held at the discretion of the Town on any Town owned property

without any limitation as to frequency, and then staff would come back with the mechanics as to how to make it happen.

4. Update on potential Hands free only ordinance for cell phone in vehicles.

Mr. Stathatos pointed out that this is an item for discussion on a future strategic planning session. He also pointed out that often times it's hard to enforce and there is a lot of due diligence that needs to take place. He indicated that staff is seeking a confirmation of the direction of Council prior to routing the topic to the Transportation Commission.

There was Council discussion or comments as follows:

- Importance in having it in place
- What other cities have enacted ordinances and what is their feedback
- Interest in knowing all of the unintended consequences to understand exactly what the Town is getting into
- Interest in having the discussion, however, concerns regarding government intervening and the enforcement component
- Interest in knowing why the state opted not to go forward at the last two sessions

Mr. Stathatos summarized that the direction from Council is to take it to the Transportation Commission, have them review it, and simultaneously Chief Kancel and his staff will reach out to communities who have passed it to get some feedback, and then it will come back to Council.

5. Other

Mr. Stathatos gave an update on the refuge Request for Proposal (RFP).

Mr. Stathatos responded to questions from Council as follows:

- Interest in educating the participants of the FMCA to help them understand the income versus the expense in certain things, and potentially through illustrations or charts, and especially in the specialty fund.
- The use of drones or aerial photography at different stages in developments during the development process to better calculate the tree canopy going forward.

G. FUTURE AGENDA ITEMS

1. As discussed during the Town Manager report.

H. COORDINATION OF CALENDARS

1. Mayor Hayden announced that the next Town Council meeting is a scheduled for February 15, 2016, and with a joint work session with ECC that same week on Thursday.

I. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on January 21, 2016.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on January 21, 2016.

2. Consider approval of canceling the March 7, 2016, regular meeting of the Town Council.

RECOMMENDATION: Move to approve canceling the March 7, 2016, regular meeting of the Town Council.

3. Consider approval of canceling the July 4, 2016, regular meeting of the Town Council.

RECOMMENDATION: Move to approve canceling the July 4, 2016, regular meeting of the Town Council.

4. Consider canceling the August 1st, regular meeting of the Town Council and rescheduling to August 4, 2016, and canceling the August 18th, work session of the Town Council and rescheduling to August 11, 2016.

RECOMMENDATION: Move to approve canceling the August 1st, regular meeting of the Town Council and rescheduling to August 4, 2016, and canceling the August 18th, work session of the Town Council and rescheduling to August 11, 2016.

5. Consider approval of canceling the September 5, 2016, regular meeting of the Town Council and calling a regular meeting on September 6, 2016.

RECOMMENDATION: Move to approve canceling the September 5, 2016, regular meeting of the Town Council and calling a regular meeting on September 6, 2016.

6. Transition Existing Town Buildings to SmartStruxture Building Management System.

RECOMMENDATION: Move to approve migrating existing Town buildings to SmartStruxture Building Management System.

7. Consider approval of a Professional Services Agreement with ByWater Solutions to support Integrated Library System software.

RECOMMENDATION: Move to approve a Professional Services Agreement with ByWater Solutions to support Integrated Library System software and authorize the Mayor to execute the same on behalf of the Town.

8. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2015 and ending on September 30, 2016, as adopted by Ordinance No. 52-15 and amended by Ordinance 70-15 for adjustments to the General Fund.

RECOMMENDATION: Move to approve an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2015 and ending on September 30, 2016, as adopted by Ordinance No. 52-15 and amended by Ordinance 70-15 for adjustments to the General Fund.

ORDINANCE NO. 04-16

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE TOWN'S BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016, AS ADOPTED BY ORDINANCE NO. 52-15 AND AMENDED BY ORDINANCE NO. 70-15, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; PROVIDING FOR PUBLICATION; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

9. Consider approval of the purchase of Phase II of the Public Safety portable and mobile radios, the update and upgrade of the radio system in the Police Department Communications Center, and the upgrade and remodel of the Communications Center.

RECOMMENDATION: Move to approve the purchase of Phase II of the Public Safety portable and mobile radios, the update and upgrade of the radio system in the Police Department Communications Center, and the upgrade and remodel of the Communications Center.

10. Consider approval of the purchase of mobile command vehicle by the Flower Mound Police and Fire Department.

RECOMMENDATION: Move to approve the purchase of mobile command vehicle by the Flower Mound Police and Fire Department.

11. Consider approval of Amendment No. 2 to the Fiscal Year 2015-2016 Capital Improvement Program.

RECOMMENDATION: Move to approve Amendment No. 2 to the Fiscal Year 2015-2016 Capital Improvement Program.

12. Consider approval of a Professional Services Agreement with Alliance Geotechnical Group, for the construction materials testing associated with the Oak Drive Water Main Replacement project, in the amount of \$40,125.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Professional Services Agreement with Alliance Geotechnical Group, for the construction materials testing associated with the Oak Drive Water Main Replacement project, in the amount of \$40,125.00; and authorization for the Mayor to execute same on behalf of the Town.

Mayor Pro Tem Dixon moved to approve by consent Items 1 – 12. 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: WISE, WEBB, BRYANT, DIXON, GELBMAN

NAYS: NONE

J. REGULAR ITEMS

13. Consider approval of naming the park property located on the 22-acre tract adjacent to Dunham Road as Dunham Ranch Athletic Complex.

Staff Presentation

Mr. Jennings gave a presentation identifying or noting:

- Background information
- PALS Board recommendation and how they decided on the proposed name of Dunham Ranch Athletic Complex
- Aerial view of park land

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

- How many fields are anticipated
- Will the fields be lighted

Gloria Jones, Chair of the Parks, Arts, and Library Services Board offered her comments related to the work of the committee and how they selected the name.

Mayor Pro Tem Dixon moved to approve naming the park property located on the 22-acre tract adjacent to Dunham Road as the Dunham Ranch Recreational Area. Deputy Mayor Pro Tem Gelbman seconded the motion.

There was Council Discussion as follows:

- Interest in putting a community garden in at this location
- The main aspect is recognizing the history of the property and how that is done with Dunham and ranch in the name
- Support for the Dunham Ranch name; however, hesitant on calling it an athletic complex in the name because it would limit the use for that purpose. For that reason an alternative name of Dunham Ranch Recreational Area/Complex was proposed.
- Did the committee think about recreational instead of athletic

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, DIXON, BRYANT, WEBB, WISE

NAYS: NONE

14. Public Hearing to consider a request for rezoning (ZPD15-0006 – The Conservatory Estates) from Agricultural District (A) to Planned Development District No. 140 (PD-140) for a cluster development, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Freeman Road and north of Cross Timbers Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its January 25, 2016, meeting.)*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Site location
- Detailed location
- Comments from P & Z related to open space
- Road alignment relative to FM 1171
- Open space plan
- Map that demonstrates slope
- Topographic map
- Development agreement inclusions
- Clarification regarding the cluster development process

Mr. Powell responded to questions from Council as follows:

- Why should the Town consider a reduction in parkland dedication fees

Applicant Presentation

Katie Lucas, G & A Consultants, representing their client RACO Development

Ms. Lucas gave a presentation identifying or noting:

- Background information about RACO
- Project timeline
- Land Use plan
- Zoning and the proposed change to cluster development
- Town trail map
- Aerial of property
- Existing conditions
- Environmental protection plan
- Preliminary concept plan
- Proposed concept plan
- Zoning concept plan
- Representative amenities
- Perspective rendering
- Representative amenities – entry features
- Representative amenities – locations, conservatory building
- Landscape plan
- Tree survey
- Existing site conditions
- Open space management plan
- Environmental protection plan (version 1 and 2)
- ECC meeting - July 7, 2015
- Freeman Road exhibits
- Examples – residential
- Concept plan

Raymond Chandler, one of the principal owners of RACO Development, Colleyville, TX

Administrative note: Mr. Chandler offered his comments during the public hearing segment for this item.

Mr. Chandler provided comments as follows:

- Background information
- What is anticipated for the project
- How they have saved 78% of the trees on the site and how they will be planting upwards of 400 trees as part of the landscaping, noting that it calculates to eight acres of trees
- Value of the homes, noting they will start at about \$1.2 million
- Ability to replat should a homeowner want to acquire an adjacent lot
- Light fixtures throughout subdivision will be directed downward instead of toward the sky
- The conservatory will be a meeting place for the homeowners

Mr. Chandler responded to questions from Council as follows:

- Would like to see something more than 1.6 per acre on the density
- Clarification about the ponds in relation to the development plan
- Clarification that the open space will be managed by the HOA

Mayor Hayden opened the Public Hearing at 7:11 p.m.

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

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
Carol Kohankie, 4312 Lauren Way	None	None
Raymond Chandler, 7001 Lismore Ct, Colleyville		

Mayor Hayden closed the Public Hearing at 7:19 p.m.

There was Council discussion and comments as follows:

- Background information when the concept of cluster development was initially introduced
- The concept of how many lots per acre
- How the fee waivers are the incentives for the developer
- Elements of the project that are attractive and appreciated
- How the concept of conservation development is a win-win for both the developer and the Town of Flower Mound
- How the concept will flow nicely with Tour 18

Mayor Pro Tem Dixon moved to approve a request for rezoning (ZPD15-0006 – The Conservatory Estates) from Agricultural District (A) to Planned Development District No. 140 (PD-140) for a cluster development, and adopt an ordinance providing for said amendment. Councilmember Bryant seconded the motion.

ORDINANCE NO. 05-16

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 103.225 ACRES OF LAND SITUATED IN THE NATHANIEL E. THOMPSON SURVEY FROM AGRICULTURAL DISTRICT (A) TO PLANNED DEVELOPMENT DISTRICT NO. 140 (PD-140) FOR SINGLE FAMILY RESIDENTIAL USES WITH CLUSTER DEVELOPMENT STANDARDS IN ACCORDANCE WITH THE TOWN'S MASTER PLAN AND SPECIFIC REQUIREMENTS AND EXHIBITS INCORPORATED HEREIN; REPEALING ALL CONFLICTING 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 MOTION:

Motion passed

AYES: WISE, WEBB, BRYANT, DIXON, GELBMAN

NAYS: NONE

15. Consider a request for a Development Plan (DP15-0001 – The Conservatory Estates) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$70,425.60 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$88,832.00, 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 Freeman Road and north of Cross Timbers Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its January 25, 2016, meeting.)*

Mayor Pro Tem Dixon moved to approve a Development Plan (DP15-0001 – The Conservatory Estates) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$70,425.60 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$88,832.00, subject to the terms and conditions in the attached Development Agreement, and authorize Mayor to execute same on behalf of the Town. Councilmember Bryant seconded the motion.

There was Council discussion as follows:

- Open space will be managed by the HOA
- Pleased to see projects come forward in the conservation area that correspond with the Master Plan

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, DIXON, BRYANT, WEBB, WISE

NAYS: NONE

16. Public Hearing to consider a request for a Specific Use Permit No. 442 (SUP15-0025 - Crossfire) to permit an indoor shooting range, and to consider adopting an ordinance providing for said amendment. The property is generally located north of Long Prairie Road and east of Gerault Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 0 at its January 25, 2016, meeting)*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- General and detailed location
- Southgate – regulating plan
- Photos of the site
- Conceptual plan for the property
- The reason why the item is before Council (Specific Use Permit requirement)
- Comments that were made at P & Z
- They will need to come back for a site plan in the future
- Land plan for the building
- Conceptual elevations

Applicant Presentation

No applicant presentation.

Mayor Hayden opened the Public Hearing at 7:41 p.m.

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

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
Carol Kohankie, 4312 Lauren Way	None	None
Jim Engel, 5110 Bayberry St.		
Mike Upchurch, 2708 Winding Path Way		
Don Gilmore, 5300 Kensington Ct		
Warner Watkins, 2800 London Ln		
Jason Webb, 2445 Creekhaven Dr		
Kaitlyn Vaught, 2208 Lake Lugano		

Mayor Hayden closed the Public Hearing at 7:49 p.m.

Councilmember Webb moved to approve a Specific Use Permit No. 442 (SUP15-0025 – Crossfire) to permit an indoor shooting range, and adopt an ordinance providing for said amendment. Councilmember Bryant seconded the motion.

ORDINANCE NO. 06-16

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY APPROVING SPECIFIC USE PERMIT NO. 442 (SUP-442) FOR AN INDOOR SHOOTING RANGE ON CERTAIN PROPERTY DESCRIBED AS 3.983 ACRES OF LAND IN THE J. TURNER SURVEY AND ZONED PLANNED DEVELOPMENT DISTRICT NO. 134 (PD-134) WITH BOTH NON-RESIDENTIAL AND RESIDENTIAL USES; 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 MOTION:

Motion passed

AYES: WISE, WEBB, BRYANT, DIXON, GELBMAN

NAYS: NONE

17. Consider approval of an ordinance for the Home Improvement Incentive program.

Staff Presentation

Ms. Wallace gave a presentation identifying or noting:

- The purpose of the program
- Background information
- What the program entails
- How the program is modeled after the City of Richardson
- Video from the City of Richardson and their home improvement program
- Details associated with the program
- Example based on the structure of the Flower Mound program and the associated incentive

Ms. Wallace or Mr. Meredith responded to questions or comments from Council as follows:

- What happens when the \$50,000 is used up
- Two year versus one year and fund appropriations
- Is there a requirement for how long they have owned the property

There was Council discussion as follows:

- Opportunity to revitalize some of our older neighborhoods
- Interest in having a cap amount
- Interest in targeting non HOA areas
- Implement with a going in home value of \$375,000 – 400,000
- Not interesting in using the program to install swimming pools

- Reassess after a year or two to see who has been using it, with the hope it will be young families wanting to do a fixer upper
- Okay with using a homestead exemption in that the property has to have been declared a homestead exemption, as it allows the funds to be spread out more
- Interest in having Flower Mound residents be the preferred beneficiary of the incentive
- \$100,000 house versus \$500,000 house and potentially a tier system as to what can be arranged
- Personal experience relative to the Richardson example
- Consideration down the road would be to limit it to one person
- The goal is to put the carrot out there to a person that is willing to do it, which will encourage the neighbors to also apply for the incentive

There was Council consensus to support the program with the understanding it can be tweaked over time if need be.

Mayor Pro Tem Dixon moved to approve a Home Improvement Incentive program, and related 380 agreement and ordinance. Deputy Mayor Pro Tem Gelbman seconded the motion.

ORDINANCE NO. 07-16

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 14, "BUILDINGS AND BUILDING REGULATIONS," OF THE CODE OF ORDINANCES BY ADDING SECTION 14-2, "HOME IMPROVEMENT INCENTIVE PROGRAM"; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, DIXON, BRYANT, WEBB, WISE

NAYS: NONE

18. Discuss and consider Town Charter amendment proposals.

Ms. Scott provided information relative to potential Charter amendments as it relates to the Parks, Arts, and Library Services Board.

Mr. Meredith provided information relative to potential Charter amendments due to legislation that took place in 2013 that forbids municipalities from prohibiting employees for running for public office, and how the Charter currently contains two provisions on the topic.

There was Council discussion as follows:

- Doesn't like when Town ordinances or the Charter conflict with state law
- Possibility of having a blanket statement that state law preempts the Charter
- Address the Charter amendments with a deliberative process with a Charter Review Commission, which would include other items for consideration as well

- The high level of drama recently experienced and not interested in adding to that drama
- Have a Charter Review Commission in place in another year or two
- The impact of putting something on the ballot without a Charter Review Commission could be perceived as increasing the drama
- How the items mentioned are purely clean-up and presses the pause button
- Why is the recommending body of the PALS Board spelled out in the Charter
- How ultimately the voters decide
- Changes presented are so minor and blocks voting on other amendments for two years
- Interest in having it come forward as a public hearing item to allow for input on that item
- Unknown reasons for PALS and Planning and Zoning being referenced in the Charter in the first place

Mr. Meredith responded to questions from Council regarding:

- Timing
- The reference to boards in the Charter (not necessary)
- Possibility of having wording as it relates to a suspension of service for board members while running for office

Three members of Council (Dixon, Wise, Bryant) were in agreement to go forward with the proposed amendments, primarily to bring the Town into compliance.

K. BOARDS/COMMISSIONS (Executive Conference Room)

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**.

L./M. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 8:41 p.m. on February 1, 2016, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, 551.087, 551.072, and 551.071 to discuss matters relating to personnel, economic development negotiations, real property, and consultation with attorney, and reconvened into an open meeting at 8:51 p.m. on February 1, 2016, to take action on the items as follows:

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

No action taken.

- c. Discuss and 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.

- d. Consultation with Attorney as follows:

- 1. Hillside at Flower Mound Development by Rembert Enterprises, Inc.

No action taken.

N. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 8:51 p.m. on Monday, February 1, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY