

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 4TH DAY OF APRIL 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 (absent 10:30 – 11:10 p.m.)
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
Gary Sims	Executive Director of Community Services
Doug Powell	Executive Director of Development Services
Ken Parr	Executive Director of Public Works
Wendell Mitchell	Assistant Chief of Police
James Hoefert	Environmental Review Analyst

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden called the regular meeting to order at 6:01 p.m.

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

Chaplain Janet Dougherty gave the invocation and Mayor Hayden led the pledges.

D. PRESENTATIONS

1. Graduation of Flower Mound Citizens Academy participants

Ms. Scott gave a presentation identifying or noting:

- Background information about the program
- Photographs from the various sessions
- Participants recited a pledge
- Graduates were presented their awards
- Mayor Pro Tem Dixon recited a Proclamation recognizing April 4th as Citizens Academy graduation day

2. Texas Municipal Library Directors Association (TMLDA) "Achievement of Library Excellence" Award

Sue Ridnour and Library supporters presented the achievement of Library Excellence Award.

3. American Public Works Accreditation

Bob Hart, of the American Public Works Association (APWA), presented Ken Parr, Executive Director of Public Works, with the prestigious Full Accreditation Award.

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 written on the form)
1.	Caroline Eads, 4325 Jamestone	Thank you – Police & Fire
2.	Emily Strittmatter, 4816 Mesquite St	Bias & prejudice
3.	Jody Smith, 3705 Sarah Springs	Charter Review
4.	Bethany Brant, 5707 A Morriss	TEDX Marcus High event on 5/20

F. ANNOUNCEMENTS

Councilmember Bryant encouraged residents to sign up for the Town's emergency notifications.

Councilmember Webb expressed sympathy for the passing of former Lewisville Mayor Gene Carey.

Mayor Hayden reported on a postponement for a Roar 4 event.

G. TOWN MANAGER'S REPORT

Update and discussion on:

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

Mr. Stathatos gave an update on the following capital improvement projects:

- FM 1171 Section 2 and 3
- East bound turn lane at FM 1171 in front of Kroger's

2. Update and discussion on Economic Development projects.

Mr. Stathatos gave an update on the following economic development projects:

- Gloria's opening
- An announcement is forthcoming for a well-known E-commerce center in Lakeside
- Leadercast

H. FUTURE AGENDA ITEMS

1. Mayor Pro Tem Dixon requested a future agenda item regarding legal representation for the Town on non-tax related items such as collection services for ambulance services, and the court. He recommended that staff start the RFP process and the results can be brought back to Council for a decision. There was a consensus of Council to have the subject come forward as a future agenda item.

I. COORDINATION OF CALENDARS

Mayor Hayden announced that the next Town Council meeting is a scheduled for April 18th.

J. CONSENT ITEMS

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

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

2. Consider approval of the award of Request for Bids Number 2016-38 to Zac Moore Construction and Unlimited Hotel Services, Incorporated to establish an annual unit price contract to provide minor construction and repair activities in an estimated amount of \$200,000; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

RECOMMENDATION: Move to approve the award of Request for Bids Number 2016-38 to Zac Moore Construction and Unlimited Hotel Services, Incorporated to establish an annual unit price contract to provide minor construction and repair activities in an estimated amount of \$200,000; and authorization for the Mayor to execute same on behalf of the Town. The contract is for one-year with four one-year renewal options.

3. Consider approval of an amended Development Agreement for the property located at 4809 Lighthouse Drive; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an amended Development Agreement for the property located at 4809 Lighthouse Drive; and authorization for the Mayor to execute same on behalf of the Town.

4. Consider approval of a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide contract construction administration phase services, associated with the Pintail Pump Station Capacity Improvement project, in the amount of \$67,500.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide contract construction administration phase services, associated with the Pintail Pump Station Capacity Improvement project, in the amount of \$67,500.00; and authorization for the Mayor to execute same on behalf of the Town.

- 5. Consider approval of the CoServ Electric Service and Easement Agreement to provide dual source electric service to the Town’s Wastewater Treatment, and authorize the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the CoServ Electric Service and Easement Agreement to provide dual source electric service to the Town’s Wastewater Treatment, and authorize the Mayor to execute same on behalf of the Town.

- 6. Consider approval of the award bid of Bid No. 2016-34 to Saber Development Corporation, for the Long Prairie 12-Inch Water Line project, section 2, in the amount of \$499,551.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the award bid of Bid No. 2016-34 to Saber Development Corporation, for the Long Prairie 12-Inch Water Line project, section 2, in the amount of \$499,551.00; and authorization for the Mayor to execute same on behalf of the Town.

Mayor Pro Tem Dixon moved to approve by consent Items 1 - 6. 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

Mayor Hayden announced that the Town Council is convening into a closed meeting at 6:50 p.m. on April 4, 2016, pursuant to Texas Government Code Chapter 551.071, for consultation with the Town attorney regarding items 7 and 8 on the agenda, and reconvened into an open meeting at 7:15 p.m. on April 4, 2016.

K. REGULAR ITEMS

Mayor Hayden opened items 7 and 8 at the same time.

- 7. Public Hearing to consider a request for a Master Plan Amendment (MPA16-0001 – Hawks Hill QT) to amend Section 3.0, Specific Plans, and Section 4.0, Urban Design Plan, by amending the roof and parapet standards for Specific Plan Area 5 (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 south of Waketon Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its March 28, 2016, meeting.)*

8. Public Hearing to consider a request for a Specific Use Permit No. 443 (SUP16-0001 - Hawks Hill QT) to permit a convenience store with gasoline sales, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and south of Waketon Road. *(The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its March 28, 2016, meeting.)*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Land use and zoning
- Specific area plan # 5
- Photos of the site
- Applicant's requests
 - Master plan amendment (MPA)
 - Amendment to the Urban Design standards and the SPA 5 (SPA 5) standards regarding pitched roofs
 - Specific Use Permit (SUP)
 - Approval of an SUP for a convenience store with gasoline sales within PD-141
- MPA: Map of SPA 5
- PD-141 conceptual elevations and standards
- Correspondence received update
- Approved PD-141 conceptual plan
- Conceptual landscape plan
- SUP: Concerns
 - PD 141 standards
 - Unified design - including photos of examples of buildings that meet the unified coordinated standards theme
 - Franchise architecture – definition and history of the standard
 - Gen 3 Elevation examples from other QuikTrip locations
- Proposed conceptual elevations progression
- Basis of decision outline and the process used for elements of a pitched roof, specific use on site, and concept plan elevations

Mr. Powell or Mr. Meredith responded to questions from Council regarding:

- What was the purpose of showing the photos from other locations where they did something different
- If the project impacts traffic
- Clarification of the history as it relates to the proposed elevations
- Signage and illumination requirements
- Clarification as to if QT is asking for waivers regarding the design, or is it just for a gas station

- Clarification that the MPA is just for this location within the SPA and for the sloped roof

There was Council discussion related to:

- Architectural branding and other elements of interest for the building that addresses the Town's ordinances
- Council's role regarding interpretations as it relates to the master plan, ordinances, and the process associated with the granting of exceptions
- No one denies that QT will be a great corporate partner
- Steps being taken to save the tree on the corner
- History and purpose of the pitched roof requirement
- How the pitched roof will lend the appearance of a larger building and the associated visual impact
- The element of the red stripe and if it is part of the sign, or part of the architectural embellishments of the building
- Conceptual elevations
- Uniformity in development
- The number of people that spoke in favor versus opposition as a result of the public hearing or by email
- How the pros outweigh the cons and there is an overwhelming amount of people in favor versus opposed
- The performance standards of QT as identified in trade magazines and how, if approved, that equates to both quality and revenue for Flower Mound
- Appreciation to the planning department for pointing out the rules and ordinances for Council consideration

Applicant Presentation

J. D. Dudley, Real Estate Project Manager for QuikTrip (QT)

Mr. Dudley gave a presentation identifying or noting:

- Company background and facts
- Existing site conditions
- Tree costs
- Proposed site conditions
- Building elevations
- Canopy elevations
- Southlake gas canopy as an example of what will not be in Flower Mound
- Landscape plan
- QuikTrip kitchens and food offerings

Mr. Dudley responded to the following questions from Council:

- Requested that the applicant point out what is being proposed in Flower Mound is unique and different
- How many stores don't have the illuminated stripe around the canopy
- How many of your stores have pitched roofs
- How is the red band on the building part of the sign

- What has the give and take been on the architecture
- What is the traffic impact
- When was the first time QuikTrip came to Flower Mound for consideration of a proposal
- Differences between the architecture at the Arizona store versus what is proposed in Flower Mound
- When was the Southlake QT put up
- Clarification that the building would be a larger structure if a pitched roof was in place

Mayor Hayden opened the Public Hearing for items 7 and 8 at 8:03 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
Kathy Duke, 4100 Morriss Rd, #327	Marsha Gavit, 6501 Meadowcrest Ln (Item #7)	None
Al Picardi, 1525 Lindby	Janvier Scott, 2829 Bob White Ln (Item #7)	
Warner Watkins, 2800 London Ln	Sandy Fambrough, 4105 Spring Meadow Ln (Item #8)	
Janet Jones, 2113 Columbia Dr (Item #7)	Shyron Shenko, 5001 Rippy Rd (Item #8)	
Rick Cane, 5401 Waketon Rd		
Darren Yocum, 3636 Karla Dr		
Faith Heckman, 4812 Pacer Way		
Kevin Cummings, 2728 Skinner Dr		
Jeri Harwell, 3936 Mohawk		
Carol Kohankie, 4712 Lauren Way		
David Vaught, 2208 Lake Lugano		
Eddie White, 3104 Beaver Creek		
Kerry Rittenberry, 3017 Southmore Trail		
Janvier Scott, 2829 Bob White Ln		
Shyron Shenko, 5001 Rippy Rd (Item #7)		
David Johnson, 3617 San Paula		
Jody Smith, 3705 Sarah Springs		
Paul Stone, 709 Lake Bluff Dr		
Jim Engel, 5110 Bayberry St (Item #8)		

Mayor Hayden closed the Public Hearing for items 7 and 8 at 8:48 p.m.

Item 7:

Mayor Pro Tem Dixon moved to approve a request for a Master Plan Amendment (MPA16-0001 – Hawks Hill QT) to amend Section 3.0, Specific Plans, and Section 4.0, Urban Design Plan, by amending the roof and parapet standards for Specific Plan Area 5 (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 south of Waketon Road. Councilmember Bryant seconded the motion.

ORDINANCE NO. 20-16

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 3.0, SPECIFIC PLANS, OF THE MASTER PLAN BY AMENDING ORDINANCE NO. 24-01, IN PART, WHICH ADOPTED THE MASTER PLAN, BY AMENDING SPECIFIC PLAN AREA #5 (SPA 5), THROUGH THE AMENDMENT OF SUBPARAGRAPH (O) OF THE TEXTUAL PROVISIONS CONTROLLING THE DEVELOPMENT OF SAID SPECIFIC PLAN AREA BY ADDING AN EXCEPTION TO THE ROOF STANDARDS SPECIFIC TO CERTAIN PROPERTY DESCRIBED AS 1.495 ACRES OF LAND IN THE JESSE WATKINS SURVEY, ABSTRACT NUMBER 1324; 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 MOTION:

Motion passed

AYES: DIXON, BRYANT, WEBB, WISE

NAYS: GELBMAN

Item 8:

Mayor Pro Tem Dixon moved to approve request for a Specific Use Permit No. 443 (SUP16-0001 - Hawks Hill QT) to permit a convenience store with gasoline sales, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Long Prairie Road and south of Waketon Road. Councilmember Webb seconded the motion.

ORDINANCE NO. 21-16

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. 443 (SUP-443) FOR A CONVENIENCE STORE WITH GASOLINE SALES ON CERTAIN PROPERTY DESCRIBED AS 1.495 ACRES OF LAND IN THE JESSE WATKINS SURVEY, ABSTRACT NUMBER 1324, AND ZONED PLANNED DEVELOPMENT DISTRICT NO. 141 (PD-141) WITH RETAIL DISTRICT-2 (R-2) 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

NAYS: GELBMAN

9. The second of two Public Hearings to review Chapter 50, Article III, "Offenses Regarding Minors," Division 2, "Curfew and to consider adopting a resolution continuing the current Juvenile Curfew Ordinance in effect."

Staff Presentation

Assistant Chief Mitchell gave a presentation identifying or noting:

- A summary on the statute requirement for the Juvenile Curfew Ordinance and next steps
- A graph of Class C citations issued to juveniles after curfew by year
- What happens after a curfew violation (based on an inquiry by a member of Council at the last hearing)

Assistant Chief Mitchell responded to questions from Council as follows:

- Are there repeat offenders
- Clarification that it is the recommendation of the police department to continue the curfew ordinance
- Clarification regarding the nature of the curfew ordinance and the subsequent expiration date

Mayor Hayden opened the Public Hearing at 9:20 p.m. No one spoke in support or opposition. Mayor Hayden closed the Public Hearing at 9:20 p.m.

Councilmember Webb moved to approve to continue Chapter 50, Article III, "Offenses regarding Minors," Division 2, "Curfew" with no changes to the Code. Councilmember Bryant seconded the motion.

There was Council comments or discussion as follows:

- Whether it is the role of government to punish juveniles
- How long the program has been in place

ORDINANCE NO. 22-16

AN ORDINANCE CONTINUING THE TOWN'S JUVENILE CURFEW REGULATIONS; PROVIDING THAT 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 MOTION:

Motion passed

AYES: DIXON, BRANT, WEBB, WISE

NAYS: GELBMAN

10. Public Hearing to consider adopting on first reading an ordinance of the Town Council of the Town of Flower Mound, Texas, granting a franchise for solid waste services to Community Waste Disposal, L.P.

Mayor Hayden indicated more information is required, such as a matrix that defines the scope, services, and cost from each company, to allow for a comparison. Other members of Council expressed interest in having the following information:

- There would be a need for ample time in advance to review the matrix and perhaps walk through it with the appropriate staff member, prior to the meeting, to better understand the various factors

Mr. Stathatos responded to questions from Council as follows:

- What are the time constraints for the existing contract
- How much time is needed in the event there is a new provider

Councilmember Bryant moved to postpone the first reading and adoption of an ordinance of the Town Council of the Town of Flower Mound, Texas, granting a franchise for solid waste services to Community Waste Disposal, L.P. Deputy Mayor Pro Tem Gelbman seconded the motion.

VOTE ON MOTION:

Motion passed.

AYES: WISE, WEBB, BRYANT, DIXON, GELBMAN

NAYS: NONE

Mayor Hayden opened items 11, 12, and 13 at the same time.

11. Public Hearing to consider a request for a Master Plan Amendment (MPA15-0013 – Parkside at Woodlake, Phase 2) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Medium Density Residential to High Density Residential on approximately 1.0 acre of land, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Rembert Drive and west of Long Prairie Road. *(The Planning and Zoning Commission recommended denial by a vote of 3 to 2 at its March 14, 2016, meeting.)*
12. Public Hearing to consider a request for rezoning (ZPD15-0020 – Parkside at Woodlake, Phase 2) to amend Planned Development District No. 132 (PD-132) with Single-Family District-5 (SF-5) uses to include additional land, modify the development standards, and request certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Rembert Drive and west of Long Prairie Road. *(The Planning and Zoning Commission recommended denial of the companion Master Plan Amendment (MPA15-0013) by a vote of 3 to 2 at its March 14, 2016, meeting; therefore, its recommendation for the subject zoning amendment was also denial.)*

13. Public Hearing to consider an application for a tree removal permit for two (2) specimen trees on property proposed for development at Parkside at Woodlake, Ph. 2. The property is generally located south of Rembert Drive and west of Long Prairie Road. *(The Environmental Conservation Commission recommended denial by a vote of 4-2-0 at its March 1, 2016, meeting).*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Photos of the subject property
- Concept plan

Mr. Hoefert offered comments as a result of a site visit conducted with the applicant as it relates to the trees.

Applicant Presentation

Reginald Rembert, 3625 Bonanza Lane, Flower Mound

Mr. Rembert gave a presentation identifying or noting:

- Their plan
- Location
- PD comparison chart - adjoining land uses (size, homes, sf vs. proposed project)
- Current land use map
- Master plan amendment considerations
- Zoning considerations
- Open space plan – phase 1
- Parkside at Woodlake – Phase 1 (pen space, tree mitigation, trees planted, and park land/fees)
- Lot sizes and lot area specifications
- Lot area comparison chart – Parkside at Woodlake – Phase I & II
- Their plan – six lots (lot layout preserving 2 specimen trees)
- 4-lot layout per Master Plan – will remove 3 specimen trees
- Photo of tree # 6, #24, and #13
- Homes in area review
- Summary of what is being requested

Mr. Rembert responded to questions from Council, or offered comments related to:

- Power lines and sanitary sewer
- Open space calculations on lot options
- Options for consideration to save additional trees
- Other options the property owner has
- How they believe their proposal preserves trees and provides quality open space

Mr. Powell, Mr. Hoefert, or Mr. Meredith responded to questions from Council as follows:

- Administrative approval as it relates to the 4-lot layout plan (and more specifically as it relates to the tree removal)
- If the burial of power lines previously would have made an impact on the trees
- The sewer element associated with the development

Mayor Hayden opened the Public Hearing for items 11, 12 and 13 at 9:45 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	Neither in Support or Opposition or had Question(s)/Comments Only
Gerald Porter, 2608 Juniper Ct	Christopher Cleveland, 2607 Spinks Rd	Jim Engel, 5110 Bayberry St, (Item #11)
	Janvier Scott, 2829 Bob White Ln	

Mayor Hayden closed the Public Hearing for items 11, 12, and 13 at 9:50 p.m.

Mayor Hayden announced that the Town Council is convening into a closed meeting at 10:03 p.m. on April 4, 2016, pursuant to Texas Government Code Chapter 551.071, for consultation with the Town attorney regarding items 11, 12, and 13 on the agenda, and reconvened into an open meeting at 10:12 p.m. on April 4, 2016.

Item 11:

Councilmember Webb moved to approve a request for a Master Plan Amendment (MPA15-0013 – Parkside at Woodlake, Phase 2) to amend Section 1.0, Land Use Plan, of the Master Plan to change the current land use designation from Medium Density Residential to High Density Residential on approximately 1.0 acre of land, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Rembert Drive and west of Long Prairie Road. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

*Motion failed
(MPA items require a supermajority)*

AYES: DIXON, BRYANT, WISE

NAYS: GELBMAN, WEBB

There was Council discussion relative to the need to vote on item 12 given it's inconsistent with the master plan.

Item 12:

Councilmember Webb moved to approve a request for rezoning (ZPD15-0020 – Parkside at Woodlake, Phase 2) to amend Planned Development District No. 132 (PD-132) with Single-Family District-5 (SF-5) uses to include additional land, modify the development standards, and request certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Rembert Drive and west of Long Prairie Road. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion failed

AYES: WISE

NAYS: WEBB, BRYANT, DIXON, GELBMAN

Item 13:

Councilmember Bryant moved to deny an application for a tree removal permit for two (2) specimen trees on property proposed for development at Parkside at Woodlake, Ph. 2. The property is generally located south of Rembert Drive and west of Long Prairie Road. Deputy Mayor Pro Tem Gelbman seconded the motion.

VOTE ON MOTION:

Motion passed.

AYES: GELBMAN, DIXON, BRYANT, WEBB, WISE

NAYS: NONE

Mayor Hayden summarized that all three items were not approved.

L. BOARDS/COMMISSIONS

There was Council discussion regarding the need for the ‘Meet and Greet’ interview session scheduled for Thursday, April 21st for the current vacant positions.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 10:23 p.m. on April 4, 2016, 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 11:09 p.m. on April 4, 2016, 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.

No action taken.

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

Councilmember Bryant moved to authorize staff to purchase approximately one acre of property, known as the Smith Family property – Main Street Veterinary Hospital for the maximum purchase price of \$243,000, plus closing cost, and to authorize the Town Manager or his designee, to pay cost and execute all necessary documents associated with the purchase of the property. Councilmember Webb seconded the motion.

VOTE ON MOTION:

Motion passed.

AYES: WISE, WEBB, BRYANT, DIXON, GELBMAN

NAYS: NONE

- c. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.

No action taken.

O. ADJOURN REGULAR MEETING

Mayor Pro Tem Dixon adjourned the meeting at 11:10 p.m. on Monday, April 4, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY