

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING; TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 19TH DAY OF SEPTEMBER 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 (arrived at 6:02 p.m.)
Kevin Bryant	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Don McDaniel	Councilmember Place 4

with the following members absent:

Jason Webb	Councilmember Place 1
Itamar Gelbman	Councilmember Place 5

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	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Doug Powell	Executive Director of Development Services
Ken Parr	Executive Director of Public Works
Kay Wilkinson	Budget and Grants Manager
Eric Greaser	Fire Chief
Andy Kancel	Police Chief

A. CALL REGULAR MEETING TO ORDER

Mayor Pro Tem Bryant 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 Pro Tem Bryant led the pledges.

D. PRESENTATIONS

1. Addiction Awareness Day Proclamation

Kathy O'Keefe accepted the Proclamation.

2. Food Safety Awards

Tom Vyles, Environmental Health Manager, provided background information about the program and presented food safety excellence awards to various businesses.

3. Presentation by Mobilitie, LLC regarding construction of utility poles in the Town owned right-of-way

Mr. Brad French with Mobilitie gave presentation identifying or noting:

- Introduction about Mobilitie
- Mobile data trends and demand drivers
- 2020 data use forecast
- About the effort
- Holistic network design
- Example of dead zones map
- Network densification – the carrier solution
- The new solution – small cells
- Transport networks
- Flower Mound partnership & process
- Public utility status

Mr. French responded to questions or comments from Council regarding:

- Locations where cell phone coverage is not good
- If American Tower is a competitor
- What does Council need to do to fix the lack of cell phone coverage issue, particular near the Lakeside area and Wichita Trail
- Are there budgetary constraints
- If the pole space is leased by multiple providers

Mr. Meredith clarified the purpose of the item is to seek input from Council relative to interest in going forward.

There was Council consensus to move forward to the extent of coming up with an agreement for future consideration in the interest of addressing the areas of southern Flower Mound that have poor cell phone coverage.

Mr. Stathatos pointed out that given staff now has the direction; other companies will be contacted as well, including American Standard.

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 <i>(as written on speaker form)</i>
1.	Lauren Peck, Elizabeth Cohen, Caroline Oeding, and other scout members	Girl Scout Silver Award Project

2.	Ken King, 1105 Strawn Ct	Permit issue
3.	Ladoska Pavia, 1102 Strawn Ct	Permit issue
4.	Doug Brown, 1721 Ingleside Dr	Flag relay
5.	Janet Jones, 2113 Columbia Dr	Thank TC for handling board appts. In Sept.
6.	Renee Doyle, 920 Drake Tr	2016 Tax Roll
7.	Michael Baldree, President of Flower Mound Professional Fire Fighters Association, 2516 Sycamore Leaf	Tax rate
8.	Michelle Dishman, address not provided	Tax rate and budget
9.	Kendra Stephenson, 2321 Roadrunner	Tax rate and budget
10.	Joshua Acker, President of Flower Mound Police Association, 4150 Kirkpatrick	Tax rate and budget

Mayor Hayden offered the Town’s assistance with outreach efforts for the girl scout project in order to raise awareness about Flower Mound Animal Services.

Chief Greaser provided a statement of fact in response to a comment made during public participation as it relates to compensation of fire personnel.

Mr. Dalton and Mr. Meredith provided statements of fact in response to a comment made during public participation as it relates to a building permit concern for the address of 1102 Strawn Ct. There was Council consensus to have the Town Attorney look into the matter to review options in the interest of seeking a resolution in the matter.

F. ANNOUNCEMENTS

Councilmember McDaniel announced that September 22nd is North Texas Giving Day.

Mayor Pro Tem Bryant had the following announcements:

- Recited a letter from Donald Elementary Principal Michelle Wooten extending her thanks on how the fire department handled a recent incident at the school
- Acknowledged the 9/11 remembrance ceremony
- Acknowledged the recent police and fire promotions

Mayor Hayden had the following announcements:

- The type and quality of developments that come before Council, and his role, as well as staff, prior to a development project coming forward, and he offered examples of the types of projects that have been discouraged in the last few years because it didn’t conform to the master plan.
- How Planning and Zoning members are encouraged to vote for what is right for the Town, and apologized for them being labeled as a rubber stamp for Council in a recent social media post.

G. TOWN MANAGER'S REPORT

Update and discussion on:

1. Report related to capital improvement projects

Mr. Stathatos provided an update on the following CIP Projects:

- FM 1171 update

2. Economic Development projects

Mr. Stathatos provided an update on the following ED Projects:

- Alora Wachholz in the Economic Development Department was recently promoted to Economic Development Manager
- Wells Fargo building update

3. Update and discussion on library expansion.

Mr. Stathatos noted there are no changes on the library expansion and there is an item on tonight's agenda for Town Hall.

4. Waste services transition plan update.

Mr. Stathatos and Jeri Harwell, Republic Services, provided an update on the waste services transition.

H. FUTURE AGENDA ITEMS

Discuss whether or not to have a future agenda item as it relates to a request from Councilmember Gelbman to release documents created by Councilmember Bryan Webb and Mayor Pro Tem Bryant that are believed to coincide with the September 6th Town Council meeting.

There was Council consensus to have this item come forward as a future agenda item.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Mayor Hayden announced that the next regular Town Council meeting is scheduled for October 3rd.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on August 30, 2016.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on August 30, 2016.

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 6, 2016.

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 6, 2016.

3. Consider approval of the minutes from a regular meeting of the Town Council held on September 8, 2016.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on September 8, 2016.

4. Consider approval of revisions to the Town's Personnel and Administrative Regulations Manual (PARM), Title I, Chapter 2 Recruitment and Employment effective immediately.

RECOMMENDATION: Move to approve the revisions to the Town's Personnel and Administrative Regulations Manual (PARM), Title I, Chapter 2 Recruitment and Employment effective immediately.

5. Consider approval of the award of Bid Number 2016-81 to Robinson Fence Company, Inc. in the amount of \$83,500; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the award of Bid Number 2016-81 to Robinson Fence Company, Inc. in the amount of \$83,500; and authorization for the Mayor to execute same on behalf of the Town.

6. Consider acceptance of grant funds and execution of an agreement from the Texas State Library and Archives Commission (TSLAC) for the FY 2017 Special Projects Grant Program; and authorization for the Mayor to execute said agreement on behalf of the Town.

RECOMMENDATION: Move to approve grant funds and execution of an agreement from the Texas State Library and Archives Commission (TSLAC) for the FY 2017 Special Projects Grant Program; and authorization for the Mayor to execute said agreement on behalf of the Town.

7. Consider approval of a resolution adopting an Investment Policy for funds for the Town of Flower Mound as required annually by the Public Funds Investment Act.

RECOMMENDATION: Move to approve a resolution adopting an Investment Policy for funds for the Town of Flower Mound as required annually by the Public Funds Investment Act.

RESOLUTION NO. 19-16

A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS ("TOWN"), ADOPTING AN INVESTMENT POLICY FOR FUNDS FOR THE TOWN AS REQUIRED ANNUALLY BY THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE.

8. Consider approval of an agreement with the Town of Double Oak to provide emergency medical services to the citizens of Double Oak, and authorize the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an agreement with the Town of Double Oak to provide emergency medical services to the citizens of Double Oak, and authorize the Mayor to execute same on behalf of the Town.

9. Consider approval of an agreement with the Denton County Emergency Services District No. 1 to provide fire and medical transport services to certain areas of Northlake and Denton County including Canyon Falls and the Northwest Regional Airport, and authorize the Mayor to execute same on behalf of the Town.

This item was pulled in its entirety at the request of staff.

10. Consider approval of the annual service fee for the Everbridge emergency notification system for a total amount of \$26,145.00, and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the annual service fee for the Everbridge emergency notification system for a total amount of \$26,145.00, and authorization for the Mayor to execute same on behalf of the Town.

11. Consider approval of an Interlocal Agreement entered into by and between the County of Denton, Texas and the Town of Flower Mound, Texas, a home-rule municipality, for the use of the use of the Denton County Radio Communication System.

RECOMMENDATION: Move to approve an Interlocal Agreement entered into by and between the County of Denton, Texas and the Town of Flower Mound, Texas, a home-rule municipality, for the use of the use of the Denton County Radio Communication System.

12. Consider approval of a plan to allow the Town to purchase personal rifles for officers and receive reimbursement from officers through a payroll deduction plan.

RECOMMENDATION: Move to approve a plan to allow the Town to purchase personal rifles for officers and receive reimbursement from officers through a payroll deduction plan.

13. Consider approval of final acceptance of the Individual Parks Improvement (Shadow Ridge and Bluebonnet Parks) project; authorization for final payment to 2L Construction, LLC, in the amount of \$21,411.00; and authorization for the Mayor to execute the same on behalf of the Town.

RECOMMENDATION: Move to approve the Individual Parks Improvement (Shadow Ridge and Bluebonnet Parks) project; authorization for final payment to 2L Construction, LLC, in the amount of \$21,411.00; and authorization for the Mayor to execute the same on behalf of the Town.

14. Consider and approve annual update to the Riverwalk Public Improvement District No. 1 (PID) Service and Assessment Plan (SAP) and Assessment Roll.

RECOMMENDATION: Move to approve annual update to the Riverwalk Public Improvement District No. 1 (PID) Service and Assessment Plan (SAP) and Assessment Roll.

Deputy Mayor Pro Tem Bryan Webb moved to approve by consent Items 1 – 8; 10 – 14. Mayor Pro Tem 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.

Council Discussion

Mayor Pro Tem Bryant provided a brief explanation relative to the benefit as it relates to the purchase program for rifles as outlined in agenda item 12, and Mr. Stathatos responded to a question from Council as it relates to the Town not having liability.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

K. REGULAR ITEMS

15. Consider approval of an ordinance adopting the budget for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017, and making appropriations for each fund and department; ratify property tax revenue increase reflected in the budget.

Staff Presentation

Ms. Wilkinson gave a presentation identifying or noting:

- Required budget and tax rate adoption language
- 2016 debt service and tax rates
- Difference in proposed tax rate and effective tax rate
- New property tax revenue
- Required publishing language
- How FM compares – 2015 tax rate
- Changes since the proposed budget

- Compensation/benefits
- General fund expenditures
- Utility fund expenditures
- Water/wastewater rates
- Stormwater utility fund expenditures
- Special revenue funds
- Crime control & prevention district budget
- Fire Control, Prevention, & Emergency Medical Services District Budget
- Overview of CIP budget

Ms. Wallace, Chief Greaser, or Chief Kancel responded to questions from Council as follows:

- Clarification regarding a comment made relative to police officer salaries
- Clarification regarding the effective and stated rate
- Where would cuts be made if Council voted for the effective tax rate
- The importance of maintaining an ISO rating of "2" which equates to service levels, and other factors such as water capacity, and the impact on citizens relative to insurance cost should the ISO rating drop
- Property tax rolls and timing
- Recruitment efforts in the police department
- Past recollection of Flower Mound being considered a training ground for police officers
- If staff is continuously looking at ways to reduce costs

There was Council discussion as follows:

- The negative impact on service levels should the Town adopt the effective tax rate
- The budget process and how Council works with staff to understand all aspects of the budget
- What being fiscally conservative means
- The benefits the Town receives in having a AAA bond rating
- How the Town did lower the tax rate two years ago
- The cost that comes with having a new development come along, and associated demand for services
- Comments in response to Councilmember Gelbman's prepared comments (Item 18)

Deputy Mayor Pro Tem Bryan Webb moved to approve an ordinance adopting the budget for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017, and making appropriations for each fund and department. Councilmember McDaniel seconded the motion.

ORDINANCE NO. 52-16

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, AND MAKING APPROPRIATIONS FOR EACH FUND AND DEPARTMENT; PROVIDING FOR THE LEVYING AND COLLECTION OF A SUFFICIENT TAX TO PAY THE INTEREST ON SINKING FUND AND OTHER OBLIGATIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

Deputy Mayor Pro Tem Bryan Webb moved to ratify the property tax revenue increase reflected in the FY 2016-2017 budget. Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

16. Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017.

Deputy Mayor Pro Tem Bryan Webb, and for the Town Council, acting as Board of Directors for the Town of Flower Mound Crime Control and Prevention District, moved to approve a resolution adopting the Town of Flower Mound Crime Control and Prevention District budget for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017. Councilmember McDaniel seconded the motion.

RESOLUTION NO. 20-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

17. Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017.

Deputy Mayor Pro Tem Bryan Webb, and for the Town Council, acting as the Board of Directors for the Fire Control, Prevention, and Emergency Medical Services District, moved to approve a resolution adopting the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017. Councilmember McDaniel seconded the motion.

RESOLUTION NO. 21-16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, ADOPTING AND APPROVING THE BUDGET FOR THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

18. Consider approval of an ordinance adopting the 2016 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.4390 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2016.

Mr. Stathatos recited prepared comments as requested and written by Councilmember Gelbman.

Deputy Mayor Pro Tem Bryan Webb moved to approve that the property tax rate be increased by the adoption of a tax rate of \$0.4390 per \$100 of assessed value, which is effectively a 5.75 percent increase in the tax rate; and move to approve an ordinance adopting the 2016 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2016, and ending on September 30, 2017, and for each fiscal year thereafter until otherwise provided, at the rate of \$0.4390 per \$100 assessed valuation on all taxable property within the corporate limits of the Town of Flower Mound as of January 1, 2016. Councilmember McDaniel seconded the motion.

ORDINANCE NO. 53-16

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017, AND FOR EACH FISCAL YEAR THEREAFTER UNTIL OTHERWISE PROVIDED, AT A RATE OF \$0.4390 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN AS OF JANUARY 1, 2016; DIRECTING THE ASSESSMENT THEREOF TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE TOWN; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR APPROVAL OF THE 2016 TAX ROLLS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

Town Council recessed at 8:26 p.m. and reconvened at 8:32 p.m.

19. Consider and provide direction on the architectural design of the new Town Hall.

Staff Presentation

Andrew Oxley and Randy Williams gave a presentation identifying or noting:

- Two preliminary options based on feedback at the last meeting, including animations

And he responded to questions from Council:

- Clarification regarding the employee entrance

There was Council consensus for option 5:





with the following comments and/or thoughts:

- Employee parking more pronounced on the east side
- Like the covered walkway in front
- Like the covered patio in the back
- Like the idea of bringing the indoors and outdoors together
- Importance of using natural and native landscaping
- Concerns about the maintenance associated with the fountain
- Like the idea of bringing in light in council chambers
- Options for dramatic lighting

Ms. Wallace, Mr. Stathatos, and Mr. Powell, responded to questions from Council as follows:

- staff's feedback regarding the design options

There was Council consensus to have the architect work with Mr. Powell on the design elements.

Deputy Mayor Pro Tem Bryan Webb moved to approve architectural design option 5 for the Town Hall building. Councilmember McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

20. Public Hearing to consider a request for a Comprehensive Sign Package (CSP16-0004 – Explorations Preparatory School) for the Explorations Preparatory School. The property is generally located south of Flower Mound Road and west of Strait Lane. *(The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 12, 2016, meeting.)*

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Site location
- Photos of site
- Replat
- Option 1 (raised letter)
- Option 2 (flat sign)
- No comments have been received

Mr. Powell responded to questions from Council as follows:

- Clarification that it meets all of the sign ordinances short of it being a second sign on a single lot

Mayor Hayden opened the public hearing at 8:52 p.m. and no one spoke in support or opposition. Mayor Hayden closed the public hearing at 8:52 p.m.

Deputy Mayor Pro Tem Webb moved to approve a request for a Comprehensive Sign Package (CSP16-0004 – Explorations Preparatory School) for the Explorations Preparatory School. Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

21. Discuss and consider an ordinance of the Town Council of the Town of Flower Mound, Texas, Amending Chapter 2, Article III, "Boards, Committees, Commissions, "Division 2, "Parks, Arts, & Library Services (PALS) Board," Providing for the addition of three (3) alternate members to the board.

Staff Presentation

Mayor Hayden and Mayor Pro Tem Bryant provided background information that led to the additional alternate members being added.

Deputy Mayor Pro Tem Bryan Webb moved to approve an ordinance of the Town Council of the Town of Flower Mound, Texas, Amending Chapter 2, Article III, "Boards, Committees, Commissions, "Division 2, "Parks, Arts, & Library Services (PALS) Board," Providing for the addition of three (3) alternate members to the board; providing this Ordinance shall be cumulative of all Ordinances; providing a severability clause; and providing an effective date. Mayor Pro Tem Bryant seconded the motion.

ORDINANCE NO. 54-16

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 2, ARTICLE III, "BOARDS, COMMITTEES, COMMISSIONS," DIVISION 2, "PARKS, ARTS, AND LIBRARY SERVICES (PALS) BOARD," PROVIDING FOR THE ADDITION OF THREE ALTERNATE MEMBERS TO THE BOARD; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

L. 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.

Mayor Pro Tem Bryant announced that the following individuals were selected by members of Council to serve on the Outstanding Citizen Committee:

1. Barbara Bailey, Chair
2. Yvette Williams Elliott
3. Brit Stock
4. Doug Graves
5. Greg Wilson
6. Julie Broussard

For the Parks, Arts, and Library Services Board, Mayor Pro Tem Bryant moved to appoint:

- Jodi Seay, Place 8, Alternate, effective immediately with a term expiration date of September 30, 2018.
- Virginia Curry, Place 10, Alternate, effective immediately with a term expiration date of September 30, 2018.
- Melissa Carley, Place 9, Alternate, with a term beginning October 1, 2016, and ending September 30, 2017

Councilmember McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

For the Transportation Commission, Mayor Pro Tem Bryant moved to reappoint:

- Robert Caput, Place 2, with a term beginning October 1, 2016, and ending September 30, 2018.
- Chris Reed, Place 6, with a term beginning October 1, 2016, and ending September 30, 2018.

Councilmember McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

For the Animal Services Board, Mayor Pro Tem Bryant moved to appoint:

- Haiyan Fan, Place 8, Alternate, with a term beginning October 1, 2016, and ending September 30, 2018.
- Anne Lucas, with a term beginning October 1, 2016, and ending September 30, 2017.

Councilmember McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:00 p.m. on September 19, 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 10:33 p.m. on September 19, 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, Planning and Zoning Commission.

No action taken.

- b. Annual Review of Town Manager and Town Secretary.

For the annual performance review of the Town Secretary, Theresa Scott, Deputy Mayor Pro Tem Bryan Webb moved to make adjustments as discussed in executive session. Councilmember McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: MCDANIEL, BRYANT, B. WEBB

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

For the annual performance review for the Town Manager, Jimmy Stathatos, Deputy Mayor Pro Tem Bryan Webb moved to make adjustments as discussed in executive session, and authorize the Mayor to sign an amended agreement in accordance with the terms discussed during executive session. Councilmember McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL

NAYS: NONE

ABSENT: GELBMAN, J. WEBB

- c. Discuss and consider purchase, exchange, lease or value of real property for parks (including open space acquisition), public rights of way, and/or other municipal purposes, and all matters incident and related thereto.

No action taken.

- d. 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

O. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 10:35 p.m. on Monday, September 19, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY