

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 15TH DAY OF MAY, 2017, 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
Kevin Bryant	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Don McDaniel	Councilmember Place 4
Itamar Gelbman	Councilmember Place 5 (through canvass item)
Claudio Forest	Councilmember Place 5 (after canvass)

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

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Bryn Meredith	Town Attorney
Ken Parr	Executive Director of Public Works
Doug Powell	Executive Director of Development Services
Andy Kancel	Police Chief
Wess Griffin	Captain, Special Services Division

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden called the regular meeting to order at 6:02 p.m.

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

Chaplain Russ McNamer gave the invocation and Mayor Hayden led the pledges.

D. RECOGNITION OF AND ANNOUNCEMENT FROM OUTGOING COUNCILMEMBER

Councilmember Gelbman offered comments relative to his service on Town Council.

E. CANVASS GENERAL ELECTION AND OATHS OF OFFICE FOR NEWLY AND RE-ELECTED OFFICIALS

1. Consider approval of an ordinance canvassing and declaring the results of a general election held May 6, 2017, for the purpose of electing the offices of Town Council Places 1, 3, for two year terms each, and Place 5 for a three year term, and providing an effective date.

Ms. Scott gave a presentation that included election summary results.

Councilmember Jason Webb moved to approve an ordinance canvassing and declaring the results of a general election held May 6, 2017, for the purpose of electing the offices of Town Council Places 1, 3, for two year terms each, and Place 5 for a three year term, and providing an effective date. Councilmember Gelbman seconded the motion.

ORDINANCE NO. 14-17

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF A GENERAL ELECTION HELD MAY 6, 2017, FOR THE PURPOSE OF ELECTING COUNCIL MEMBER PLACES 1, 3, AND 5, OF THE TOWN OF FLOWER MOUND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, B. WEBB, BRYANT, MCDANIEL, J. WEBB

NAYS: NONE

Ms. Scott administered Oaths of Office to Councilmembers Forest, Bryant, and Jason Webb and Mayor Hayden issued Certificates of Election to each elected official in accordance with state law.

F. CLOSED MEETING

The Town Council convened into closed meeting at 6:26 p.m. on May 15, 2017 pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel as follows: Discuss and consider election of Mayor Pro Tem and Deputy Mayor Pro Tem, and reconvened into an open meeting at 6:35 p.m. on May 15, 2017, to take action on the items as follows:

Councilmember Bryant moved to appoint Don McDaniel to Mayor Pro Tem and Councilmember Bryan Webb seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

Councilmember Jason Webb moved to appoint Kevin Bryant to Deputy Mayor Pro Tem and Councilmember Forest seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

G. ANNOUNCEMENTS FROM NEWLY AND RE-ELECTED COUNCILMEMBERS

Councilmembers J. Webb, Bryant, and Forest offered comments relative to being elected in their respective positions.

H. PRESENTATIONS

1. Recognition of Robotics Team World Champions

Flower Mound High School students Henry Liu, Anuj Jain, Jake Magee, Justin Chae and Kevin Choi, accepted certificates of recognition for their achievement.

2. Proclamation for National Police Week

Andy Kancel, Police Chief, accepted the Proclamation.

3. Proclamation for National Public Works Week

Doug Stevens, Assistant Director of Public Works, accepted the Proclamation.

I. 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 or stated)
1.	Cindy Spielberg, 5204 Bayberry St	Questions regarding Rippy Road development
2.	Tanner Wilson, 4925 Creek Wood Dr	World Cup regional event in 2026
3.	Jody Smith, 3907 Ridgecrest Dr	Election; Riverwalk; Eagle Scout flag project
4.	Paul Stone, 41100 Broadway Ave	Election; social media; unity in community
5.	Jim Engel, 5110 Bayberry St	Unity in community; Bradford Park Development Agreement
6.	Al Picardi, 1525 Lindby Dr	Flag poles will be displayed on the Mound during the appropriate times of year; Election
7.	Carol Kohankie, 4312 Lauren Way	Fruitvale initiative
8.	Paul Perez, 1500 Holly Oak Ct	Fruitvale initiative

J. ANNOUNCEMENTS

1. Announce recent and upcoming civic and social events

Several members of Council expressed appreciation for Flower Mound police officers. In addition, they also encouraged everyone to remember all law enforcement officers who have lost their lives in the line of duty.

Councilmember Bryan Webb announced there will be an expedition game on June 16th with first responders and wounded warriors at the Flower Mound YMCA.

Councilmember Forest stressed the importance of coming together and being neighborly toward each other.

Mayor Hayden provided background information relative to what initiated the rebuild efforts for Fruitvale. He also announced the progress of River Walk.

Deputy Mayor Pro Tem Bryant announced that the Memorial Day Remembrance Ceremony is Monday, May 29th at the senior center at 9:00 a.m.

K. TOWN ATTORNEY REPORT

1. Discuss term lengths and limits for the Mayor and Councilmember positions, as well as eligibility to run in future elections in accordance with the Section 3.01 & 3.02 of the Town Charter.

Mr. Meredith gave a presentation identifying or noting term lengths and limits for current Council seats/positions, and he responded to a question for clarification in that the clock restarts if anyone sits out one term.

L. TOWN MANAGER REPORT

Mr. Stathatos gave an update on the following projects:

1. Capital improvement projects:
 - Riverwalk wedding chapel
 - Progress update for the light at College and FM 2499
2. Economic Development projects:
 - Two new headquarters: LM Wireless and Haag Engineering
 - New restaurant in Founders Square (Yummy Thai)
 - Avanti assisted living now open
3. New town hall and library expansion:
 - Town Hall – June 5th Council agenda for site plan and GMP

He announced that staff member Molly Fox was elected to serve as the Director of Region II of the Texas Association of Municipal Information Officers (TAMIO)

M. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Mayor Hayden announced that the next Council meeting is June 5th.

O. CONSENT ITEMS

1. Consider approval of a Professional Services Agreement with Kimley Horn and Associates, Inc., to provide traffic signal designs for the FM 2499 at College Parkway and the FM 2499 at Silveron projects, in the amount of \$28,000.00; 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 traffic signal designs for the FM 2499 at College Parkway and the FM 2499 at Silveron projects, in the amount of \$28,000.00; and authorization for the Mayor to execute same on behalf of the Town.

2. Consider approval of a Professional Services Agreement with Professional Services Industries Inc. for construction testing of materials and methods for Heritage Park Phase III project, in the amount of not to exceed \$28,516.50; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Professional Services Agreement with Professional Services Industries Inc. for construction testing of materials and methods for Heritage Park Phase III project, in the amount of not to exceed \$28,516.50; and authorization for the Mayor to execute same on behalf of the Town.

3. Consider approval of Change Order No. 5 in the amount of \$14,557.08 and final acceptance with Basic IDIQ Inc., for the Western Operations and Maintenance Facility (Temporary Fire Station No. 6) project, authorization for final payment to Basic IDIQ Inc., in the amount of \$69,576.31; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve Change Order No. 5 in the amount of \$14,557.08 and final acceptance with Basic IDIQ Inc., for the Western Operations and Maintenance Facility (Temporary Fire Station No. 6) project, authorization for final payment to Basic IDIQ Inc., in the amount of \$69,576.31; and authorization for the Mayor to execute same on behalf of the Town.

4. Consider approval of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopted a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's legal counsel.

RECOMMENDATION: Move to approve an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopted a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's legal counsel.

ORDINANCE NO. 15-17

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING RECONCILIATION AND RATE ADJUSTMENTS IF FEDERAL INCOME TAX RATES CHANGE; TERMINATING THE RRM PROCESS FOR 2018 PENDING RENEGOTIATION OF RRM TERMS AND CONDITIONS; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

5. Consider approval of Farm Lease between the Town of Flower Mound and the Wayne Haynes Estate for the Lease of Town Property located at 10300 Dunham Road; and authorize the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Farm Lease between the Town of Flower Mound and the Wayne Haynes Estate for the Lease of Town Property located at 10300 Dunham Road; and authorized the Mayor to execute same on behalf of the Town.

Mayor Pro Tem McDaniel moved to approve by consent Items 1 – 5. Deputy 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.

VOTE ON MOTION:*Motion passed***AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB****NAYS: NONE****P. REGULAR ITEMS**

6. Consider approval of the minutes from a regular meeting of the Town Council held on May 1, 2017.

Councilmember Bryan Webb moved to approve the minutes from a regular meeting of the Town Council held on May 1, 2017. Councilmember Jason Webb seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: J. WEBB, BRYANT, MCDANIEL, B. WEBB****NAYS: NONE****ABSTAIN: FOREST**

7. Consider approval of an agreement with All City Management Services (ACMS), and authorization for the Mayor to execute same on behalf of the Town.

Administrative Note: While this item is not a required public hearing, Mayor Hayden announced at the beginning of the meeting that it would follow the format of a public hearing given the amount of speakers wishing to speak about this item.

Staff Presentation

Captain Griffin gave a presentation identifying or noting:

- Number of guards, positions, school days, duty hours, police coverage hours, volunteer hours, turnover
- Background information about All City Management Services (ACMS), including other Texas cities that utilize their services, and noted that the police department has been reviewing this for a year
- Responses to questions based on feedback from the crossing guards
- Purpose for the police department shifting to ACMS

and he, Chief Kancel, or Mr. Stathatos, responded to questions or comments from Council as follows:

- Clarification regarding the timing associated with communicating the possibility of contracting with ACMS with the crossing guards
- Are the guards interested in removing the requirement of having previous experience working with children
- Who fills the crossing guards positions in the absence of a crossing guard
- Why is it difficult to fill the vacancies
- What is the process for retaining the current 51 crossing guards
- Would the crossing guards be forced to go to another community
- Clarification regarding the one volunteer that did 700+ hours
- Clarification regarding what transpired relative to the lead guard position, including compensation levels, as well as other options within the police department
- Salary comparisons
- Is Flower Mound competitive
- Will the kids notice a difference in service whether it's the Town or ACMS administering the program
- Will crossing guards be routinely reassigned to other locations
- How will the safety standards be monitored and what's the exit strategy if it's not acceptable
- Clarification regarding concerns relative to a potential change to where they currently park, and what are the liability issues
- What will the police department's involvement be if the decision is made to contract with ACMS
- Clarification regarding some misinformation that has been circulated via social media
- Are there currently any safety issues within the crosswalks
- At the end of the school year, do the crossing guards currently stay on the employment rolls over the summer
- Clarification regarding comments made about a hiring freeze
- Is there another department that could take the function of the crossing guard program
- Are there other functions within the Town that are outsourced to maximize efficiencies

- What prevents the Town from utilizing some of the recruitment ideas presented in the meetings with the crossing guards at a higher intensity instead of outsourcing
- Tangible versus intangible benefits
- How could something like the discount at the CAC be included for the crossing guards if there is a transition to ACMS

There was Council discussion as follows:

- How the topic of outsourcing the crossing guard program came up initially
- How pulling an officer away from a beat to cover a crosswalk is not a good use of resources
- It's not about cost savings – it's about using our resources in the most appropriate fashion
- Calls for service summary
- How the "need crossing guard" sign at one location has been in place since November
- Communication process was for the most part in line with what happens in these situations
- How the role of crossing guards has changed significantly over the years
- How the outsourcing will probably cost more money but will enhance the overall safety of the children
- Acknowledgement that the police department has done their due diligence on all aspects in the interest of protecting the people in this Town, and not a decision that was made lightly
- Everyone has a job and at the same location
- Past pay increases
- How the unknowns associated with the proposed outsourcing needs to be filled with truth and not fear
- The application process for crossing guards and how the job remains the same
There was Council direction and action to modify the contract as presented in the packet to denote \$40 per hour and not \$40 per session as currently presented, and interest in keeping in the current town benefit of the discount at the Community Activity Center.

Applicant Presentation

Patricia Pohl, Vice President of Operations, ACMS, 10440 Pioneer Blvd, Ste 5, Santa Fe Springs, CA 90670

Ms. Pohl gave a presentation identifying or noting:

- Company background information
- Addressed the negative media associated with an incident that happened in Ft. Worth

Ms. Pohl responded to questions from Council as follows (some of which were in response to questions asked during the public hearing):

- How will ACMS do a better job at finding people to fill the positions than the police department
- Is the compensation level in line with the market and whether or not that is a deterrent in recruiting crossing guards
- Do applicants apply in general or to a specific location (i.e. Flower Mound)
- How would the transition be handled

- If the decision is made to transition to ACMS, is the safety of the kids being sacrificed
- Has a review as to where crossing guards may or may not park been conducted
- Are the qualifications for ACMS vastly different than the Town’s current qualifications
- What is the company’s attrition rate in a given year
- If hiring standards for substitutes differ from regular crossing guards
- How does ACMS address special needs relative to a particular crosswalk
- Are the crossing guards required to speak English
- Do you maintain a record of incidents relative to safety such as pedestrian injuries

Mayor Hayden opened the public hearing at 8:08 p.m. The following speakers and 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. Mayor Hayden closed the public hearing at 9:06 p.m.

	Speaker names and address	For	Against	Questions/Comments
1.	Kim Katz, 4901 Timberview		X	X
2.	Jim Engel, 5110 Bayberry			X
3.	Al Linley 1200 Cedarwood Dr			X
4.	Paul Perez, 1500 Holly Oak Ct			X
5.	Barbara Hill, 3316 Pecan Park Dr		X	X
6.	Don Shields, 3815 Cortadera Ct	X		
7.	Warner Watkins, 2800 London Ln	X		
8.	Don Gilmore, 5300 Kensington Ct			X

Councilmember Bryan Webb moved to approve an agreement with All City Management Services (ACMS), and authorized the Mayor to execute same on behalf of the Town, with the modification of the contract that penalties will be at \$40 per hour (not per session) that a police officer has to serve as a substitute at a crossing guard location. Deputy Mayor Pro Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

8. Consider approval of a request (MISC17-0005) for a variance to Section 34-182(b)(5), entitled “Construction work,” of the Code of Ordinances to allow extended hours for construction of the Lakeside Tower development.

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- Location
- Land use and zoning
- Photographs of the site
- Noise standards (Chapter 34-181) – Prohibited noise (34-182)

Mr. Powell responded to questions from Council as follows:

- What are their options
- Did the residents on Edgemere have direct communication relative to any kind of approval

- Why didn't staff want to grant the exception in this case

There was Council discussion as follows:

- Timing associated with the concrete pouring
- Interest in having a notification process for the neighboring residents

Mr. Meredith and Mr. Dalton provided clarification and other options associated with the exception request.

Applicant Presentation

Alex Brown, Vice President, Realty Capital

Mr. Brown gave a presentation identifying or noting:

- Explanation for an early morning concrete pour variance request
- Concrete pour schedule
- Concrete pour logistics
- Construction decibel levels
- Construction lighting
- Community outreach
- Past practice (temporary basis originally)

Mr. Brown responded to questions from Council as follows:

- Concerns regarding the beeping noise that the trucks will make when backing up
- Was the noise level associated with trucks shifting gears measured
- What is the backup plan if this item is not approved
- How long is it going to take
- Is the provision just for the tower

Several members of Council encouraged the applicant to come up with a mitigation plan.

Councilmember Forest moved to approve a request (MISC17-0005) for a variance to Section 34-182(b)(5), entitled "Construction work," of the Code of Ordinances to allow extended hours for construction of the Lakeside Tower development, with the inclusion that the developer initiate written notification seven(7) days prior to the actual pour date to residents within 250' from the property. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

9. Consider approval of a Development Agreement with CalAtlantic Homes of Texas, Inc., for the construction of Town infrastructure associated with the Bradford Parks residential development; and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Mr. Parr gave a presentation identifying or noting:

- Clarification as to what the agreement entails (road and water line portions)

And he responded to questions from Council as it relates to the timing associated with the traffic signal at College and FM 2499.

Mayor Pro Tem McDaniel moved to approve a Development Agreement with CalAtlantic Homes of Texas, Inc., for the construction of Town infrastructure associated with the Bradford Parks residential development; and authorization for the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: FOREST, J. WEBB, BRYANT, MCDANIEL****NAYS: NONE****ABSTAIN: B. WEBB**

10. Consider approval of an ordinance abandoning certain unused Town Right of Way and execution of a partial release of said unused Town Right of Way to abutting property owner, CalAtlantic Homes of Texas, Inc., related to the construction of Town infrastructure associated with the Bradford Parks residential development; and authorization for the Mayor to execute all documents required for the same on behalf of the Town.

Staff Presentation

Mr. Parr gave a presentation identifying or noting:

- Background information relative to the right of way and alignment changes that presented the release.

ORDINANCE NO. 16-17

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS PROVIDING FOR THE ABANDONMENT AND RELEASE OF THE TOWN'S INTEREST IN A PORTION OF A THIRTY FOOT RIGHT-OF-WAY DEDICATED TO THE TOWN BY PLAT ON MAY 2, 2006; PROVIDING FOR RECORDING OF THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem McDaniel moved to approve an ordinance abandoning certain unused Town Right of Way and execution of a partial release of said unused Town Right of Way to abutting property owner, CalAtlantic Homes of Texas, Inc., related to the construction of Town infrastructure associated with the Bradford Parks residential development; and authorization for the Mayor to execute all documents required for the same on behalf of the Town. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST****NAYS: NONE****Q. BOARDS/COMMISSIONS (Bold text represents boards with vacancies)**

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

There was Council discussion regarding transportation commission member appointments.

For the Transportation Commission, Deputy Mayor Pro Tem Bryant moved to appoint Ed Horne to Place 8, Alternate, effective immediately, and with a term expiration date of September 30, 2018. Mayor Pro Tem McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

R. CLOSED MEETING

The Town Council did not convene into closed meeting pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074, 551.087, and 551.072, to discuss matters relating to personnel, economic development negotiations, real property; however, remained in open session with the following discussion and action:

- 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.

Mr. Meredith provided clarification relative to the vacancy of the Planning and Zoning position previously held by Mr. Forest.

There was Council discussion regarding planning and zoning commission member appointments.

Councilmember Bryan Webb moved to appoint David Johnson to Place 4 on the Planning and Zoning Commission. Mayor Pro Tem McDaniel seconded the motion

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST

NAYS: NONE

Councilmember Bryan Webb moved to Al Picardi, Place 9 on the Planning and Zoning Commission. Councilmember Forest seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB

NAYS: NONE

- 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.

S. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 10:41 p.m. on May 15, 2017.

TOWN OF FLOWER MOUND, TEXAS

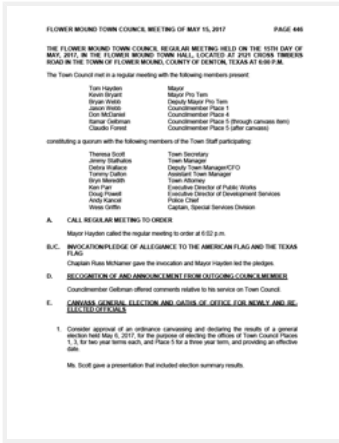
Handwritten signature of Thomas E. Hayden in blue ink, overlaid on a circular logo of the Town of Flower Mound, Texas.

THOMAS E. HAYDEN, MAYOR

ATTEST:

Handwritten signature of Theresa Scott in black ink, overlaid on a circular logo of the Town of Flower Mound, Texas.

THERESA SCOTT, TOWN SECRETARY




06.05.17_1_Minutes for 5.15.17


Adobe Sign Document History


06/06/2017


Created:	06/06/2017
By:	Anne Carnes (TownSecretary@flower-mound.com)
Status:	Signed
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"06.05.17_1_Minutes for 5.15.17" History


-  Document created by Anne Carnes (TownSecretary@flower-mound.com)
 06/06/2017 - 12:20:45 PM CDT- IP address: 24.227.240.67


-  Document emailed to Thomas E Hayden (mayor@flower-mound.com) for signature
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-  Document emailed to Theresa Scott (theresa.scott@flower-mound.com) for signature
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 06/06/2017 - 3:45:49 PM CDT- IP address: 24.227.240.67

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-  Signed document emailed to Theresa Scott (theresa.scott@flower-mound.com), Anne Carnes (TownSecretary@flower-mound.com) and Thomas E Hayden (mayor@flower-mound.com)
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