

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 17TH DAY OF JULY 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.

Meeting Video Link: <http://flowermoundtx.swagit.com/play/07172017-1169> (subject to change)

The Town Council met in a regular meeting with the following members present:

Tom Hayden	Mayor
Don McDaniel	Mayor Pro Tem
Kevin Bryant	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Claudio Forest	Councilmember Place 5

With the following councilmembers absent:

Bryan Webb	Councilmember Place 2
------------	-----------------------

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
Andrea Roy	Director of Economic Development
Clay Riggs	Floodplain Manager

A. CALL REGULAR MEETING TO ORDER

Deputy 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 Mark Sherrill gave the invocation and Flower Mound High School’s AFJROTC led the pledges.

D. PRESENTATIONS

1. Proclamation for Town of Flower Mound 'Purple Heart Town' designation.

Deputy Mayor Pro Tem Bryant recited the proclamation and presented it to Jon Lunkwicz, Jr., Vice Commander, Department of Texas Military Order of Purple Heart.

Mr. Jon Lunkwicz, Jr. presented the Town with a plaque recognizing the Town as a Purple Heart Town. It was noted that Flower Mound is the first “Town” to receive this designation, which honors those who serve in the military, veterans, those who have served in combat, and their families.

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.	Kathy O'Keefe, 3004 Oxford Ct	Drugs & suicide
2.	Chrissy Clark, 4612 Saint Charles Ct	Tennis Center
3.	Alton Bowman, 6524 Orchard Dr	Local control/tree preservation
4.	Nancy Kleckner, 2608 Wisdom Creek Dr with donated time from: Katie Mayer, 3612 Burlington Dr Chrissy Clark, 4612 Saint Charles Ct Shelley Bingham, 2200 Condor St	Tennis Center
5.	Mike Brauer, Chairman of the Board – 22Kill, Dallas	Veteran Suicide
6.	Rob Wildman, 2117 Dana Ct	Purple Heart Designation
7.	Jeff Ramsey, 5100 Clear Creek Dr	Thank the Town on behalf of ATF
8.	Sandeep Sharma, 2504 Stillwater Ct	Support for local control
9.	Al Picardi, 1525 Lindby Dr	Sewage in Cross Timbers Conservation District

F. ANNOUNCEMENTS

Mayor Pro Tem McDaniel announced there is a 22 Kill event happening now at Fuzzy's Taco Shop.

Deputy Mayor Pro Tem Bryant expressed appreciation for the cadets that presented the colors and recited their names.

Councilmember Jason Webb indicated he used to work for the USTA in Austin.

In light of the comments made during public participation, Councilmember Jason Webb encouraged everyone to reach out and help meet the needs of those in our community who are begging for help by utilizing all available resources.

G. TOWN MANAGER'S REPORT

Mr. Stathatos gave an update on the following projects:

1. Capital improvement projects:
 - FM 1171 eastbound turn lane at FM 1171 and FM 2499
 - Pond dredging and bank stabilization projects
 - Bruton Orand storage tank
2. Economic Development projects:
 - The Market at Lakeside is now open
 - Edison Coffee will be opening soon
 - Mi Dia is scheduled to open in August
3. New town hall and library expansion:
 - For Town hall the permit has been issued and the fence is up
 - The TIRZ board approved the Library to move forward

H. FUTURE AGENDA ITEMS

1. a. Mayor Hayden suggested having a full review of the Town's Ordinances for the purpose of identifying outdated, unnecessarily stringent, or erroneous regulations to determine if they are still applicable and if they are meeting the community standard.

Mr. Stathatos noted that the best approach would be to hire a third party. He also indicated that staff could come up with some of those regulations based on common situations. He also asked Council to provide feedback at the next strategic planning session so it can be included in the scope, followed by bringing forward a decision package in the next budget cycle.

There was Council consensus to proceed with outsourcing this endeavor to a professional firm, and particularly one that holds a broad spectrum of knowledge, along with a lot of reference points so they can look at it with the ultimate goal of streamlining the Town's ordinances, removing ones that don't make sense, and rewording others as warranted.

In addition, it was suggested that this process include a series of charrettes (i.e. developers, homeowners, etc.) to make sure the Town is gathering input throughout the process, as well as multiple public hearings. Furthermore, there was discussion that there is not a desire to erode the Town's high quality standards, but to focus on things that simply don't make sense.

b. Mayor Hayden requested a future agenda item to talk about the Town's abilities and legalities associated with the tree ordinance.

2. Deputy Mayor Pro Tem Bryant announced that August 21st is National Senior Citizens Day and indicated he would like the Town to possibly initiate something.

Ms. Wallace pointed out that September is National Senior Citizen month and noted there are activities at the senior during the entire month. Deputy Mayor Pro Tem Bryant indicated increasing communication on those events should be sufficient.

I. COORDINATION OF CALENDARS

1. Mayor Hayden announced that the next Town Council regular meeting is scheduled for Monday, August 7, 2017.
2. Discuss and reschedule date options for the Strategic Planning Session.

There was Council discussion and consensus to schedule the strategic planning session for Friday, August 4, 2017, with a 4pm start time, and with a holdover date of Saturday, August 5, 2017, recognizing that one member (Councilmember J. Webb) is anticipated to be absent.

J. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 19, 2017.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on June 19, 2017.

2. Consider approval of Amendment No. 1 to the Service Agreement for Demand Response Transit Service, with SPAN, Inc., for an increase of \$6,289.92; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve Amendment No. 1 to the Service Agreement for Demand Response Transit Service, with SPAN, Inc., for an increase of \$6,289.92; and authorization for the Mayor to execute same on behalf of the Town.

3. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2016, and ending on September 30, 2017, as adopted by Ordinance No. 52-16 and amended by Ordinance No. 70-16, 02-17, 10-17 and 17-17 for adjustments to the General Fund and the Utility Fund.

RECOMMENDATION: Move to approve an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2016, and ending on September 30, 2017, as adopted by Ordinance No. 52-16 and amended by Ordinance No. 70-16, 02-17, 10-17 and 17-17 for adjustments to the General Fund and the Utility Fund.

ORDINANCE NO. 22-17

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, 2016, AND ENDING ON SEPTEMBER 30, 2017, AS ADOPTED BY ORDINANCE NO. 52-16 AND AMENDED BY ORDINANCE NO. 70-16, 02-17, 10-17 and 17-17, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND AND THE UTILITY FUND; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET, AS AMENDED; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

4. Item 4 was pulled from consent and moved to regular items for discussion.
5. Consider approval of the purchase Fed Submit (Criminal) Palm Scan Print Pack for Police Services from Mentalix, through the GSA Advantage cooperative purchasing program, in the amount of \$24,036.00.

RECOMMENDATION: Move to approve the purchase Fed Submit (Criminal) Palm Scan Print Pack for Police Services from Mentalix, through the GSA Advantage cooperative purchasing program, in the amount of \$24,036.00.

6. Consider approval of an agreement with Axon Enterprise, Inc., for the trial use of body worn camera products; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an agreement with Axon Enterprise, Inc., for the trial use of body worn camera products; and authorization for the Mayor to execute same on behalf of the Town.

7. Consider approval of award of the engineering services to Alan Plummer Associates, Inc. for the Lakeside Business District – Water Reuse Master Plan project, in the amount of \$118,173.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an award of the engineering services to Alan Plummer Associates, Inc. for the Lakeside Business District – Water Reuse Master Plan project, in the amount of \$118,173.00; and authorization for the Mayor to execute same on behalf of the Town.

8. Consider approval of the award of material testing services to Globe Engineers, Inc. for the FM 2499 Roadway, Drainage, and Traffic Signal Improvements project, in the amount of \$41,360.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an award of material testing services to Globe Engineers, Inc. for the FM 2499 Roadway, Drainage, and Traffic Signal Improvements project, in the amount of \$41,360.00; and authorization for the Mayor to execute same on behalf of the Town.

9. Consider approval of a Professional Services Agreement for the design phase services of the Bakers Branch Collector Phase II project, with Kimley-Horn and Associates, Inc., for \$120,000.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Professional Services Agreement for the design phase services of the Bakers Branch Collector Phase II project, with Kimley-Horn and Associates, Inc., for \$120,000.00; and authorization for the Mayor to execute same on behalf of the Town.

10. Consider approval of the purchase of asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie contract #16112, in the estimated annual amount of \$225,000.00.

RECOMMENDATION: Move to approve the purchase of asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie contract #16112, in the estimated annual amount of \$225,000.00.

11. Consider approval of Change Order No. 2 and final acceptance of the FM 2499/FM3040 24-inch Water Line Crossing Replacement project, amending the contract with Mountain Cascade of Texas LLC, for a decrease to the contract in the amount of \$14,638.22, and authorization of final payment to Mountain Cascade of Texas LLC, in the amount of \$22,076.23; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve Change Order No. 2 and final acceptance of the FM 2499/FM3040 24-inch Water Line Crossing Replacement project, amending the contract with Mountain Cascade of Texas LLC, for a decrease to the contract in the amount of \$14,638.22, and authorization of final payment to Mountain Cascade of Texas LLC, in the amount of \$22,076.23; and authorization for the Mayor to execute same on behalf of the Town.

12. Consider approval to award Bid No. 2017-76 to Axis Contracting, Inc., for the FM 1171 at FM 2499 Eastbound Right Turn Lane project, in the amount of \$426,276.25; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve award Bid No. 2017-76 to Axis Contracting, Inc., for the FM 1171 at FM 2499 Eastbound Right Turn Lane project, in the amount of \$426,276.25; and authorization for the Mayor to execute same on behalf of the Town.

13. Consider a request to waive certain fees associated with the use of Twin Coves Park amenities and finding a public purpose for such waiver.

RECOMMENDATION: Move to approve to waive certain fees associated with the use of Twin Coves Park amenities and finding a public purpose for such waiver.

14. Consider approval a Professional Services Agreement for preservation planning and architectural services for the Gibson-Grant Cabin project to Quimby McCoy Preservation Architecture, LLP, in the amount of \$35,000; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Professional Services Agreement for preservation planning and architectural services for the Gibson-Grant Cabin project to Quimby McCoy Preservation Architecture, LLP, in the amount of \$35,000; and authorization for the Mayor to execute same on behalf of the Town.

15. Consider approval of the award of Bid No. 2017-87 Annual Sidewalk Replacement Program to (Contractor), at the unit prices bid, in the estimated annual amount of \$100,000.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve the award of Bid No. 2017-87 Annual Sidewalk Replacement Program to (Contractor), at the unit prices bid, in the estimated annual amount of \$100,000.00; and authorization for the Mayor to execute same on behalf of the Town.

Deputy Mayor Pro Tem Bryant moved to approve by consent Items 1 – 3; 5 - 15 and Councilmember Jason Webb 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:

AYES: FOREST, MCDANIEL, BRYANT, J WEBB

NAYS: NONE

ABSENT: B WEBB

Motion passed

K. REGULAR ITEMS

4. Consider approval of issuing a purchase order for repairs to Town vehicles that have external body and/or hail damage from the March and April 2017 storms, in the amount of \$290,407.26.

This item was pulled by Councilmember Forest as he had questions relative to the financial decision to make repairs on vehicles that are 10+ years old, and whether those repairs are for functional repair such as windshields/tail lights or simply cosmetic.

Ms. Wallace or Ms. Stathatos offered an explanation relative to how decisions are made relative to repairs of fleet vehicles, and the insurance company's involvement.

Councilmember Forest moved to postpone the purchase of repairs to Town vehicles that have external body and/or hail damage from the March and April 2017 storms, in the amount of \$290,407.26 to the August 7, 2017 Council meeting; providing additional backup information on how much of the cost is cosmetic versus functional repairs. Councilmember Jason Webb seconded the motion.

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

16. Consider approval of a resolution opposing the legislative curtailment of local control / tree preservation authority; reaffirming home rule control and local governance.

Deputy Mayor Pro Tem Bryant recited the Resolution in its entirety.

There was Council discussion as follows:

- How local control is under attack during the special legislative session in Austin
- Importance of the resolution and how Flower Mound as a community can come together and say we are the best place to make decisions that are important to its citizenry
- How the state is taking on the position that local governments are overreaching and it's minimizing the ability for cities and towns to enact ordinances

Councilmember Jason Webb moved to approve a resolution opposing the legislative curtailment of local control / tree preservation authority; reaffirming home rule control and local governance. Deputy Mayor Pro Tem Bryant seconded the motion.

RESOLUTION NO. 10-17

A RESOLUTION OF THE TOWN OF FLOWER MOUND, TEXAS, OPPOSING THE LEGISLATIVE CURTAILMENT OF LOCAL TREE PRESERVATION AUTHORITY; REAFFIRMING HOME RULE CONTROL AND LOCAL GOVERNANCE; AND PROVIDING AN EFFECTIVE DATE.

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

17. Public Hearing to consider a request for rezoning (ZPD17-0001 - Lakeside Crossing) from Agricultural District (A) and a portion of Planned Development District No. 31 (PD-31) to Planned Development District No. 153 (PD-153) for both residential and non-residential uses in compliance with the Campus Commercial land use designation within the Lakeside Business District Area Plan, including a Comprehensive Sign Package, with certain modifications and exceptions to the Code of Ordinances, and with an exception to the Architectural Standards of the Town's Urban Design Plan for meritorious design, and to consider adopting an ordinance providing for said amendment, and acceptance of cash in lieu of land in the amount of \$189,504.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$20,820.00. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its May 8, 2017, meeting.)

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Photos of the site
- Concept plan
- Open space plan
- Elevations
- Development and compatibility standards
- Urban design meritorious architecture (allowed versus proposed)
- Examples
- Environmental standards
- Comprehensive sign package
- P & Z recommendation
- Vehicular connectivity

Mr. Powell responded to questions that were either from Council or brought up during the public hearing regarding:

- Clarification regarding vehicular versus pedestrian connectivity
- How the loss of six parking stalls impacts the project
- Clarification regarding how the exemption is to add more parking
- Underground power lines
- If the street parking is part of the hotel parking calculations
- Were the changes discussed today included in the draft motion in the packet

Applicant Presentation

Randi Rivera, Land Planner, G & A Consultants

Ms. Rivera gave a presentation identifying or noting:

- Inspiration for the site (innovative, quality of life elements, connected design component, thriving)
- Property (12 acres)
- Site photos

- Aerial picture, including tree preservation
- First concept
- Concept plan
- PD Development standards
- Open space plan
- Architectural imagery
- Hotel architecture
- Building 6 elevations
- Prodema material

Tim Nystrom, President, and Marcus Trimble, VP, Architectural and Design Services, Newstream Commercial, 4200 Heritage Trace Pkwy, Suite 100, Keller, Texas

- Unscripted hotel brand background information
- Design elements associated with the hotel

Mr. Nystrom, Ms. Rivera, or Mr. Trimble responded to questions from Council regarding:

- Marketing strategy for the hotel
- What is the lobby going to look like
- What are the rooms going to look like
- Average hotel room rate
- If approved, when would the hotel be built
- What portions of the development are pre sold
- How many jobs will be created
- If the town homes include shared walls
- What is the price point of the town homes
- What is the total square footage of all of the commercial buildings
- What is the percentage of open space
- How many parking spaces are allotted for the hotel and if parking calculations included the restaurant component
- How many rooms are allotted for the hotel
- How will someone enter the hotel from the rear
- Are there future plans for the 10 acres to the south of the site

Mayor Hayden opened the Public Hearing at 8:35 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
Jim Engel, 5710 Bayberry		Paul Stone, 4100 Broadway
Paul Stone, 4100 Broadway		
Sandeep Sharma, 2504 Stillwater Ct		
Eric Jacobsen, 729 Balmoral Castle Ct		

There was Council discussion as follows:

- How this is the type of project that is desired for the remaining area within the Lakeside District
- Appreciation for the compromises made throughout the process
- Appreciation for the unique aspect of the hotel and how it stands out and ties to the surrounding development
- How the entire concept plan has been well thought out and blends with the area to keep the natural beauty of the land
- Appreciation for the materials with the look of wood
- Appreciation for the efforts to work around the specimen trees
- How Flower Mound has a history of bringing forward unique concepts, even though they are different

Mayor Hayden closed the Public Hearing at 8:52 p.m.

Mayor Pro Tem McDaniel moved to approve a request for rezoning (ZPD17-0001 - Lakeside Crossing) from Agricultural District (A) and a portion of Planned Development District No. 31 (PD-31) to Planned Development District No. 153 (PD-153) for both residential and non-residential uses in compliance with the Campus Commercial land use designation within the Lakeside Business District Area Plan, including a Comprehensive Sign Package, with certain modifications and exceptions to the Code of Ordinances, and with an exception to the Architectural Standards of the Town's Urban Design Plan for meritorious design, and to consider adopting an ordinance providing for said amendment, and acceptance of cash in lieu of land in the amount of \$189,504.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$20,820.00, with the understand modifications to Exhibit(s) C, D, and E will be made to reflect the vehicular cross connectivity between the subject site and the Lakeside DFW development located to the north of the subject site. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. Councilmember Forest seconded the motion.

ORDINANCE NO.25-17

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 12.0 ACRES OF LAND SITUATED IN THE J. N. TANNEHILL SURVEY, ABSTRACT NUMBER 1252, FROM AGRICULTURAL DISTRICT (A) AND A PORTION OF PLANNED DEVELOPMENT DISTRICT NO. 31 (PD-31) TO PLANNED DEVELOPMENT DISTRICT NO. 153 (PD-153) WITH BOTH NON-RESIDENTIAL AND RESIDENTIAL USES, 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; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

AYES: J WEBB, BRYANT, MCDANIEL, FOREST

NAYS: NONE

ABSENT: B WEBB

Motion passed

18. Public Hearing to consider approval of a Chapter 380 Agreement between the Town of Flower Mound and Newstream Hotels & Resorts, LLC, and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Ms. Roy gave a presentation identifying or noting:

- Proposed unscripted hotel
- Project stats
- Incentive package (Town of Flower Mound and Newstream Commercial)
- Chapter 380 Deliverables
- Cost-benefit overview (hotel and commercial)

Ms. Roy, Mr. Stathatos, or Mr. Meredith responded to questions regarding:

- What happens to a business slated for the development in a situation of a down economy, where the benefit does not trickling down to the occupant
- Progress measurements
- What is the total cost to the Town of Flower Mound
- Explain what HOT tax is and what it can be used for

There was Council discussion regarding how the Town is not actually writing a check

Mayor Hayden opened the Public Hearing at 9:30 p.m. and no one spoke in support or opposition. Mayor Hayden closed the Public Hearing at 9:30 p.m.

Mayor Pro Tem McDaniel moved to approve a Chapter 380 Agreement between the Town of Flower Mound and Newstream Hotels & Resorts, LLC, and authorization for the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:

AYES: J WEBB, BRYANT, MCDANIEL, FOREST

NAYS: NONE

ABSENT: B WEBB

Motion passed

Mayor Hayden opened items 19 and 20 at the same time.

19. Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2017A, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.

Staff Presentation

Ms. Wallace gave a presentation for items 19 and 20 identifying or noting:

- History and purpose of the issuance and associated projects

John Martin, Hilltop Securities

Mayor Hayden asked Mr. Martin if there is anything he can add that would be beneficial. Mr. Martin responded that the market feels good, and offered congratulations to the Town for having the AAA rating affirmed.

Mayor Hayden pointed out there is savings to be gained by bundling the projects.

Councilmember Jason Webb moved to approve an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2017A, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto. Mayor Pro Tem McDaniel seconded the motion.

ORDINANCE NO. 23-17

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “TOWN OF FLOWER MOUND, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2017A”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE TOWN AND A LIMITED PLEDGE OF THE NET REVENUES DERIVED FROM THE OPERATION OF THE TOWN’S WATERWORKS AND SEWER SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH CERTIFICATES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY AND DELIVERY OF SAID CERTIFICATES OF OBLIGATION; DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID CERTIFICATES TO AN AUTHORIZED TOWN OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

Motion passed

AYES: FOREST, MCDANIEL, BRYANT, J WEBB

NAYS: NONE

ABSENT: B WEBB

20. Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, General Obligation Refunding Bonds, Series 2017, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto.

Councilmember Jason Webb moved to approve an ordinance authorizing the issuance of the Town of Flower Mound, Texas, General Obligation Refunding Bonds, Series 2017, establishing parameters for the sale and issuance of such bonds, delegating certain matters to an authorized official of the Town and resolving all matters incident and related thereto. Mayor Pro Tem McDaniel seconded the motion.

ORDINANCE NO. 24-17

AN ORDINANCE AUTHORIZING THE ISSUANCE OF “TOWN OF FLOWER MOUND, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS; ESTABLISHING PROCEDURES FOR THE SALE AND DELIVERY OF SAID BONDS; AND DELEGATING MATTERS RELATING TO THE SALE AND ISSUANCE OF SAID BONDS TO AN AUTHORIZED TOWN OFFICIAL.

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

21. Consider approval to award Bid No. 2017-81 to Shirley and Sons Construction Co., Inc. for the Rheudasil, Wilkerson, and Cortadera Park Pond Improvements project, in the amount of \$2,606,566.00; and authorization for the Mayor to execute same on behalf of the Town.

Staff Presentation

Mr. Riggs gave a presentation identifying or noting:

- Background information for all three ponds
- Construction plans
- Rheudasil Park plans
- Wilkerson dredging plans
- Cortadera dredging and water service and fountain plan

And he responded to questions from Council as follows:

- How will Wilkerson pond be accessed without entering into the yards of residents
- Are there any inconveniences the residents in the nearby area will experience
- What is the timing
- What is the current situation when there are low water levels
- Is the contractor responsible for ground cover restoration
- Will the existing tot lot and basketball court area remain open during construction at Cortadera
- Was the bid process very competitive, and if not, how does the town know we're not over paying

There was Council discussion regarding:

- Interest in notifying the residents in the parameter of the ponds of the anticipated work
- Once the pond work at Cortadera is complete, there is interest in making improvements to this park that would include adding grass to some of the problem areas, along with repairs to the basketball court equipment.

Deputy Mayor Pro Tem Bryant moved to approve award Bid No. 2017-81 to Shirley and Sons Construction Co., Inc. for the Rheudasil, Wilkerson, and Cortadera Park Pond Improvements project, in the amount of \$2,606,566.00; and authorization for the Mayor to execute same on behalf of the Town. Councilmember Forest seconded the motion.

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

22. Discuss and consider a process to use for board & commission appointments, including current members, and new/past applicants.

Mayor Hayden summarized the current format. There was Council discussion relative to utilizing the same meet and greet format or if other options should be explored.

Ms. Scott summarized that there is Council consensus to:

1. Continue with the Meet and Greet interview process with two date options
2. Have the option for an additional one-on-one interview date that would include applicants selected from a narrowed down list, and as derived from the Meet and Greet interviews
3. Include existing board members with end of September term expiration dates for the Meet and Greet interview process
4. Reach out to current applicants to determine continued interest
5. Initiate the promotional plan to advertise accepting applicants
6. Televisе the Meet and Greet interviews as previously done
7. For the Meet and Greet interviews, include the list of names, what board they are applying for, and a notes field (try and get the applicants to commit to a date they are coming) when possible

Mr. Meredith responded to questions from Council as follows:

1. Clarification regarding whether or not board interviews can take place in open or closed session

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 Board, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and Transportation Commission.

No action taken.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 10:07 p.m. on July 17, 2017, 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 11:21 p.m. on July 17, 2017, 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:

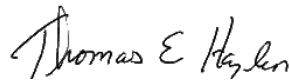
1. Ordinance 33-00, establishing Planned Development District No. 31

No action taken.

O. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 11:21 p.m. on Monday, July 17, 2017, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



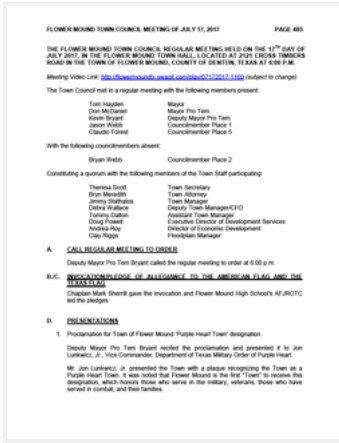
THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY

THIS PAGE WAS INTENTIONALLY LEFT BLANK.



08.07.17_01_Minutes from 07.17.17

Adobe Sign Document History

08/08/2017

Created:	08/08/2017
By:	Anne Carnes (TownSecretary@flower-mound.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5hFYcugwcea0yxoWZNM6QgIQ1BLYk4x

"08.07.17_01_Minutes from 07.17.17" History

- Document created by Anne Carnes (TownSecretary@flower-mound.com)
08/08/2017 - 1:14:09 PM CDT- IP address: 24.227.240.67
- Document emailed to Thomas E Hayden (mayor@flower-mound.com) for signature
08/08/2017 - 1:15:36 PM CDT
- Document viewed by Thomas E Hayden (mayor@flower-mound.com)
08/08/2017 - 3:33:32 PM CDT- IP address: 24.227.240.67
- Document e-signed by Thomas E Hayden (mayor@flower-mound.com)
Signature Date: 08/08/2017 - 3:33:58 PM CDT - Time Source: server- IP address: 24.227.240.67
- Document emailed to Theresa Scott (theresa.scott@flower-mound.com) for signature
08/08/2017 - 3:33:59 PM CDT
- Document viewed by Theresa Scott (theresa.scott@flower-mound.com)
08/08/2017 - 3:35:09 PM CDT- IP address: 24.227.240.67
- Document e-signed by Theresa Scott (theresa.scott@flower-mound.com)
Signature Date: 08/08/2017 - 3:35:18 PM CDT - Time Source: server- IP address: 24.227.240.67
- Signed document emailed to Theresa Scott (theresa.scott@flower-mound.com), Thomas E Hayden (mayor@flower-mound.com) and Anne Carnes (TownSecretary@flower-mound.com)
08/08/2017 - 3:35:18 PM CDT



POWERED BY
Adobe Sign