

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 7TH DAY OF AUGUST 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/08072017-1194> (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
Bryan Webb	Councilmember Place 2
Claudio Forest	Councilmember Place 5

With the following member absent:

Jason Webb	Councilmember Place 1
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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

A. CALL REGULAR MEETING TO ORDER

Mayor Hayden called the regular meeting to order at 6:00 p.m.

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

Chaplain Henry Meeks gave the invocation and Mayor Hayden led the pledges.

D. PUBLIC PARTICIPATION

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker names and address	Subject (as written on the form)
1.	Daryn Eudaly, CEO New Era Companies, 2003 Caspian Ln, Colleyville, Tx	Hotel Parking Garage - Riverwalk
2.	Katie Mayer, 3612 Burlington Dr	Tennis center
3.	Jim Engel, 5110 Bayberry St	Tax Rates and auto hail damage

E. ANNOUNCEMENTS

Councilmember Bryan Webb reported on the Texas Legislature special session and the negative impact of decisions being considered at this time, and the associated consequences on municipalities. He encouraged Flower Mound residents to contact their state representatives to let them know their thoughts.

F. TOWN MANAGER'S REPORT

Mr. Stathatos gave an update on the following projects:

1. Capital improvement projects.
 - FM 2499 roadway improvements
 - Rheudasil, Wilkerson, and Cortadera Park pond dredging projects and he announced there will be a public meeting on August 8th at 6:30 at the Community Activity Center to discuss the details of those projects.
2. Economic Development projects:
 - So far this year 72 new businesses opened in Flower Mound and 28% of the jobs created are professional office employers

G. FUTURE AGENDA ITEMS

1. After item 18 failed, there was Council consensus to revisit the topic of moving the boundary lines of the CTCD at the next possible Council meeting, which would include a discussion about redrawing those lines to where they run along Flower Mound Road and link up with Lusk Lane in a contiguous line. It was also noted that several factors would need to be considered (i.e. density changes, sewer capacity for that area). It was also suggested to include a notification component for the residents that live in that area.

H. COORDINATION OF CALENDARS

1. Mayor Hayden announced that the next Town Council meeting is a work session on August 17th.
2. Discuss and consider date options (3) for board and commission applicant interviews.
There was Council consensus to proceed with conducting board interviews on September 21, September 26, and September 28 if needed.

I. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on July 17, 2017.

RECOMMENDATION: Move to approve Consider approval of the minutes from a regular meeting of the Town Council held on July 17, 2017.

2. Consider approval of a revision to the Town's Personnel and Administrative Regulations Manual (PARM), Title I, Personnel Regulations, Chapter 1, Section 1.11 Definitions.

RECOMMENDATION: Move to approve a revision to the Town's Personnel and Administrative Regulations Manual (PARM), Title I, Personnel Regulations, Chapter 1, Section 1.11 Definitions.

3. Consider approval of an ordinance establishing the 2017 certified appraisal roll.

RECOMMENDATION: Move to approve an ordinance establishing the 2017 certified appraisal roll.

ORDINANCE NO. 26-17

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING THE 2017 APPRAISAL ROLL; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

4. Consider accepting the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2017, and ending September 30, 2018.

RECOMMENDATION: Move to approve the submission of the certified collection rate of 100 percent for the fiscal year beginning October 1, 2017, and ending September 30, 2018.

5. Consider proposing a maximum tax rate of \$0.4390 per \$100 valuation for the fiscal year beginning October 1, 2017, and ending September 30, 2018; scheduling the August 21, 2017, public hearings on the budget and tax rate, September 5, 2017, public hearing on the tax rate, and scheduling the September 18, 2017, adoption of said budget and tax rate; with each meeting to be held at 6:00 p.m., at Town Hall, located at 2121 Cross Timbers Road.

RECOMMENDATION: Move to approve proposing a maximum tax rate of \$0.4390 per \$100 valuation for the fiscal year beginning October 1, 2017, and ending September 30, 2018; scheduling the August 21, 2017, public hearings on the budget and tax rate, September 5, 2017, public hearing on the tax rate, and scheduling the September 18, 2017, adoption of said budget and tax rate; with each meeting to be held at 6:00 p.m., at Town Hall, located at 2121 Cross Timbers Road.

6. Consider accepting the submission of the notice of an effective tax rate of \$0.426847 per \$100 assessed valuation and a rollback tax rate of \$0.448423 per \$100 assessed valuation for the fiscal year beginning October 1, 2017, and ending September 30, 2018.

RECOMMENDATION: Move to approve Consider accepting the submission of the notice of an effective tax rate of \$0.426847 per \$100 assessed valuation and a rollback tax rate of \$0.448423 per \$100 assessed valuation for the fiscal year beginning October 1, 2017, and ending September 30, 2018.

7. Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to schedule a public hearing for August 21, 2017, on the Flower Mound Crime Control and Prevention District budget and to schedule a meeting for September 18, 2017, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

RECOMMENDATION: Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District move to schedule a public hearing for August 21, 2017, on the Flower Mound Crime Control and Prevention District budget, and schedule a meeting for September 18, 2017, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

8. Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to schedule a public hearing for August 21, 2017, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget and to schedule a meeting for September 18, 2017, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

RECOMMENDATION: Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District move to schedule a public hearing for August 21, 2017, on the Flower Mound Fire Control, Prevention, and Emergency Medical Services District budget, and schedule a meeting for September 18, 2017, to take action on the proposed budget; with each meeting to be held at 6:00 PM, at Town Hall, located at 2121 Cross Timbers Road.

9. Consider approval of a resolution authorizing the adoption of the Program Year 2017 Action Plan for the Community Development Block Grant and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

RECOMMENDATION: Move to approve a resolution authorizing the adoption of the Program Year 2017 Action Plan for the Community Development Block Grant and authorizing the Mayor to execute same on behalf of the Town and submit to the U.S. Department of Housing and Urban Development.

RESOLUTION NO. 12-17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, PROVIDING FOR THE ADOPTION OF THE PROGRAM YEAR 2017 ACTION PLAN UNDER THE TOWN'S COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING THE MAYOR TO EXECUTE THE ACTION PLAN ON BEHALF OF THE TOWN AND SUBMIT IT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

10. Consider approval of a resolution finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates with the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.

RECOMMENDATION: Move to approve a resolution finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates with the Town should be denied; finding that the Town's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.

RESOLUTION NO.11-17

RESOLUTION OF THE TOWN OF FLOWER MOUND FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE TOWN SHOULD BE DENIED; FINDING THAT THE TOWN'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

11. Consider approval of the purchase and installation of play equipment for the 2016-17 Playground Replacements project, at Bluebonnet Park, from Park & Play Structures of North Texas, through the Texas Local Government Purchasing Cooperative, in the amount of \$214,377.85.

RECOMMENDATION: Move to approve the purchase and installation of play equipment for the 2016-17 Playground Replacements project, at Bluebonnet Park, from Park & Play Structures of North Texas, through the Texas Local Government Purchasing Cooperative, in the amount of \$214,377.85.

12. Consider approval of the purchase and installation of the 2016-17 Playground Replacements project, for the Oak Park Playground, from Playwell Group, Inc., and PlayWorks, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$263,077.88.

RECOMMENDATION: Move to approve the purchase and installation of the 2016-17 Playground Replacements project, for the Oak Park Playground, from Playwell Group, Inc., and PlayWorks, Inc., through the Texas Local Government Purchasing Cooperative, in the amount of \$263,077.88.

13. Consider approval of a Construction Agreement with Construction Rent-A-Fence, Inc., for Landscaping and Fencing at the Western Operations and Maintenance Facility (Temporary Fire Station No. 6) project, in the amount of \$236,921.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Construction Agreement with Construction Rent-A-Fence, Inc., for Landscaping and Fencing at the Western Operations and Maintenance Facility (Temporary Fire Station No. 6) project, in the amount of \$236,921.00; and authorization for the Mayor to execute same on behalf of the Town.

14. Consider approval of a Construction Agreement with Wildstone Construction LLC, for the Shady Point Acres Water Line Replacement project, in the amount of \$916,507.00; and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve a Construction Agreement with Wildstone Construction LLC, for the Shady Point Acres Water Line Replacement project, in the amount of \$916,507.00; and authorization for the Mayor to execute same on behalf of the Town.

15. Consider approval of the purchase of street leveling services from Nortex Concrete Lift & Stabilization, Inc., through a City of Grand Prairie contract, in the estimated annual amount of \$75,000.00

RECOMMENDATION: Move to approve the purchase of street leveling services from Nortex Concrete Lift & Stabilization, Inc., through a City of Grand Prairie contract, in the estimated annual amount of \$75,000.00.

16. Consider approval of an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets for reduced school speed zones for the Lewisville Independent School District locations.

RECOMMENDATION: Move to approve an ordinance amending Chapter 66, Article V, Section 66-214 of the Code of Ordinances of the Town of Flower Mound, Texas, relating to the prima facie speed limits for specific streets for reduced school speed zones for the Lewisville Independent School District locations.

ORDINANCE NO. 27-17

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING SECTION 66-214, "ENUMERATION FOR SPECIFIC STREETS;" PROVIDING FOR THE MAXIMUM PRIMA FACIE SPEED LIMIT FOR CERTAIN STREETS AND PORTIONS OF CERTAIN STREETS WITHIN THE TOWN AT CERTAIN TIMES; PROVIDING A PENALTY NOT TO EXCEED \$200 FOR VIOLATIONS HEREOF; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem McDaniel moved to approve by consent Items 1 – 16 and 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 , BRYANT, MCDANIEL, B. WEBB****NAYS: NONE****ABSENT: J. WEBB****J. REGULAR ITEMS**

17. 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 postponed to 8/7/17 at the 7/17/17 town council meeting).

Mayor Hayden pointed out there was an in depth discussion on this topic at the strategic planning session.

Staff Presentation

Ms. Wallace pointed out the Town's fleet services manager will be taking a look at what is coming up in the next year or two for replacement.

There was Council discussion as follows:

- Consideration should be given to a paired down list relative to exactly what is needed and particularly those that are highly visible to the public
- For the vehicles that don't need to be repaired, those funds could be used to buy new vehicles when the replacement need comes up

Councilmember Bryan Webb moved to approve 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. Councilmember Forest seconded the motion.

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

Mayor Hayden opened items 18, 19, and 20 at the same time.

18. Public Hearing to consider a request for a Master Plan Amendment (MPA16-0012 – RES Flower Mound) to amend Section 9.0, Wastewater Plan, to expand the boundary of the Long Prairie Wastewater Service District Map to include the subject property, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 10, 2017, meeting.)

The Town Council convened into closed session for consultation with the Town Attorney on items 18, 19, and 20 at 6:25 and reconvened at 6:39 p.m.

Prior to the staff presentation Mayor Hayden offered the suggestion that the item be postponed to allow for a change to the Cross Timbers Conservation District (CTCD) boundary line, which would include redrawing it so it runs along Flower Mound Road and links up with Lusk Ln so it is a contiguous line.

There was some discussion regarding the Mayor’s proposal to postpone the item; however, there was Council consensus to proceed with considering it tonight.

Staff Presentation

Mr. Powell gave a presentation identifying or noting:

- General and detailed location
- Land use and zoning
- Photos of the site
- Site plan
- Trees requested to be removed, as well as those that will be retained
- Phasing
- Building elevations

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

- What is the linear feet for the stacking on the site plan
- Zoning regulations as it relates to the land being designated agriculture designation
- Sewer capacity

Applicant Presentation

Von Beougher, G & A Consultants and Terry Wright, Wright Group Architects

Mr. Beougher gave a presentation identifying or noting the site plan.

And he responded to questions from Council regarding:

- Can they proceed with the project if they were unable to access the sewer
- What is the anticipated capacity of water and wastewater
- If the 2nd phase building is part of the total capacity identified
- What is the typical output of a house
- Would they be willing to enter into an agreement in which no one else would tie into their sewer

Mayor Hayden opened the Public Hearing for items 18 and 19 at 7:15 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

1.	Michael Carrizales, 824 Silverthorne Trl, Highland Village
2.	Parag Modi, 2524 Towne View Ct (didn’t come forward when called)

3.	Odette Beasley, 4601 Morningstar Dr
4.	Mrs. McDonald, 1052 Grove Dr, Lewisville
5.	Brittany Kretz, 5329 Baker Ct (someone in audience said had to leave early)
6.	Jason Caros, 2004 Annabel Ave (indicated on card defer time to another speaker but that name not provided)
7.	Michael Walsie, 115 N Woodland Trl, Double Oak
8.	Holly Fox 3905 Sonoma Bend
9.	John Fox, 3905 Sonoma Bend
10.	Gena Burrow, 740 Sheldon Rd, Argyle
11.	Sonny Gee, 1509 Acacia St
12.	Angela McCulley, 3009 Autumn Sage
13.	Bret Chance, 2409 Natchez Trace, Denton
14.	Sam Vanderplas, 1280 Bonham Pkwy, Lantana
15.	Sam Howard, 3718 White Bud Ct
16.	Sarah Aho, 1324 Brazos Blvd, Lewisville
17.	Mani Subramanian, 3521 Leanne Dr
18.	Doug McCulley, 3009 Autumn Sage Tr (someone in audience said had to leave)
19.	Kamil Kuroda, 1732 Landsdale
20.	Whitney Lopas, 2830 Waterview Dr
21.	WenLing Chiu, 116 Andrea Ct, Lewisville
22.	Kris Wise, 1504 Holly Oak
23.	Chris Baumann, 2404 Candlebrook Dr
24.	Joli Watkins, 2800 London Way
25.	Warner Watkins, 2800 London Way
26.	Clifford Gould, 613 Gentry Ln
27.	Becky San Juan, 708 Sweet Gum, Lewisville
28.	Brooke Terry, 2129 Stevenson Ln
29.	Elizabeth Smith, 2736 Skinner Dr
30.	Tony Gallizzi, 1829 Chisolm Tr, Lewisville
31.	Gus Ortiz, 4701 Hampshire Dr
32.	David Scott, 4704 Christopher Ct
33.	Paul Cristina, 2724 Stanford Dr
<i>With the following individuals indicating they do not wish to speak:</i>	
34.	John Gardner, 2512 Katina Dr
35.	Melissa Gardner, 2512 Katina D
36.	Howard Stroud, 1672 Castle Rock Dr, Lewisville
37.	Kathy Stroud, 1672 Castle Rock Dr
38.	Arefeayne Fekadu, 1612 Hidden Brook Trl
39.	Jason James, 2104 Stevenson Ln
40.	Sharon Kroser, 9051 Charles St
41.	No speaker name on card, 2400 Surrey Ct
42.	Deepa Iyer, 2524 Towne View Ct

Opposition (Comments and Questions)

1.	Cathy Blair, 5113 Forest Hill Dr
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Questions, Comments Only, or unknown whether for/against:

1.	Carol Kohankie, 4312 Lauren Way
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Mayor Hayden closed the Public Hearing at 8:32 p.m.

There was Council discussion and deliberation regarding:

- How tonight's agenda item is not about the school; however, it's about policy and the future direction of the Town of Flower Mound
- A summary about past discussions regarding making changes in the CTCD and a similar request
- Environmentally responsible options need to consider
- How the school has done a great job at protecting the site lines for open space
- How the school can move forward without septic
- How sewer shouldn't be a factor in dictating zoning
- How they intend to plant 100+ trees
- Losing the open spaces will cause the Town to lose its uniqueness
- How many people hold the mindset that with sewer density will follow
- How the school is a permissible use at the location presented
- The main question before Council is simply how to deal with the waste
- A summary of past discussions about the CTCD lines being in the wrong place and those lines should have been moved a long time ago
- How when the CTCD was created there is a perception that it was more about stopping growth than conserving space when the lines were initially drawn
- How in the future there may be church near this same location with a similar request to connect to the sewer

Councilmember Bryan Webb moved to approve a Master Plan Amendment (MPA16-0012 – RES Flower Mound) to amend Section 9.0, Wastewater Plan, to expand the boundary of the Long Prairie Wastewater Service District Map to include the subject property, and adopt an ordinance providing for said amendment. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:*Motion failed***AYES: FOREST, BRYANT, B WEBB****NAYS: MCDANIEL****ABSENT: J WEBB**

Administrative Note: The motion failed due to the Town requirement of a supermajority (4) vote for Master Plan Amendments.

19. Public Hearing to consider an application for a tree removal permit for seven (7) specimen tree on property proposed for development as Responsive Education Solutions. The property is generally located at the southeast corner of Cross Timbers Road and Flower Mound Road. (The Environmental Conservation Commission recommended approval by a vote of 6-0-0 at its May 2, 2017, meeting).

Councilmember Bryan Webb moved to approve the requested permit for the removal of seven (7) specimen trees on property proposed for development as Responsive Education Solutions. The property is generally located at the southeast corner of Cross Timbers Road and Flower Mound Road. Mayor Pro Tem McDaniel seconded the motion.

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

20. Consider a request for a Site Plan (SP17-0001 – RES Flower Mound) to develop an elementary/secondary school, with an exception to the access management policy and criteria regarding deceleration lanes as set forth in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located at the southeast corner of Cross Timbers Road and Flower Mound Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 10, 2017, meeting.)

Councilmember Bryan Webb moved to approve a request for a Site Plan (SP17-0001 - RES Flower Mound) to develop an elementary/secondary school with an exception to the access management policy and criteria regarding deceleration lanes as set forth in the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. Councilmember Forest seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: FOREST, BRYANT, MCDANIEL, B WEBB****NAYS: NONE****ABSENT: J. WEBB****K. BOARDS/COMMISSIONS (Executive Conference Room)**

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

L./M. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:10 p.m. on August 7, 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 9:59 p.m. on August 7, 2017, to take action on the items as follows:

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

No action taken.

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

No action taken.

- c. Discuss and consider resignations, appointments, or evaluations 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.

N. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 9:59 p.m. on Monday, August 7, 2017, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Thomas E Hayden

THOMAS E. HAYDEN, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY



08.21.17_Minutes from 8.7.17 Regular meeting

Adobe Sign Document History

08/22/2017

Created:	08/22/2017
By:	Anne Carnes (TownSecretary@flower-mound.com)
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"08.21.17_Minutes from 8.7.17 Regular meeting" History

- Document created by Anne Carnes (TownSecretary@flower-mound.com)
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Signature Date: 08/22/2017 - 11:44:02 AM 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)
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