

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 2ND DAY OF OCTOBER 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.

[Click here](#) for the Meeting Video (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
Bryan Webb	Councilmember Place 2
Claudio Forest	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
Andrea Roy	Director of Economic Development

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 Richard Plunk gave the invocation and Mayor Hayden led the pledges.

D. PRESENTATIONS

1. Recognition of Atmos Energy for funding Carbon Monoxide monitors

Atmos representative Jan Rugg presented the Town with a check in the amount of \$2,000 to fund the purchase of carbon monoxide monitors. Fire Chief Greaser and Emergency Management Specialist Brandon Barth provided information about how they will be used.

2. Proclamation for National Colonial Heritage Month

Martha Canant and Paulette Lollar with the National Society Colonial Dames XVII (17th) Century accepted the Proclamation and provided background information about the work of the society.

E. PUBLIC PARTICIPATION

There were no speakers for public participation.

F. ANNOUNCEMENTS

Several members of Council offered their thoughts for victims of the Las Vegas shooting yesterday, in addition to offering appreciation for the Town's first responders who put their lives on the line every day and encouraged the citizens of Flower Mound to continue to gather together as a community.

Deputy Mayor Pro Tem Bryant announced the Fire and Police open house dates.

Mayor Pro Tem McDaniel announced that tomorrow is National Night Out, and noted there will be 20+ block parties.

Mayor Hayden expressed appreciation for both Mr. Meredith and the Municipal Judge Jeff Tasker for the work they do for the Town.

G. TOWN MANAGER'S REPORT

Mr. Stathatos gave an update on the following projects:

1. Capital improvement projects
 - Rheudasil pond progress
2. Economic Development projects
 - The Town's first hotel is now open (Courtyard by Marriott Dallas Flower Mound)
 - Mena's Tex Mex in Lakeside soon to open
 - Local Pint is scheduled to open Friday, Oct, 13th
 - State Draft House is now open in the Victory Retail Center
 - The Pumpkin Patch is now open
3. Mixed use development and Parks Board responsibilities

As requested by a member of Council, Mr. Stathatos pointed out the powers and duties of the Parks Board, and more specifically as it relates to Section 2 and 90 of the Town's Code (a, f, and i). He sought Council input relative to interest in making a change.

There was Council discussion regarding:

- Whether or not the process of the Parks Board hearing items as it relates to park dedication fees should continue
- Whether the Parks Board input is needed when considering a change to their scope of work

and he, or Mr. Meredith, responded to questions from Council as follows:

- If staff is recommending the change
- Is the Town out of legal compliance based on the current practice
- If there was a way to craft something that creates an exception and an expedited consideration for parks matters when you have planned development that incorporates mixed use elements or the mixed use zoning district

and there was Council consensus to proceed with having a future agenda item to allow for additional clarification and discussion after bringing it forward to the Planning and Zoning Commission for their recommendation.

4. Receive direction from Council about the historic log cabin and a possible committee

Ms. Wallace and Mr. Stathatos provided an update on the cabin progress. It was mentioned that a member of Council suggested having a committee. Ms. Wallace noted that the committee would perhaps include someone from Town Council, staff, The Mound Foundation, and Denton County.

There was Council discussion as follows:

- What the role of the committee would be

and she responded to questions from Council regarding:

- Did the rough draft of the Master Plan come in
- How large would the committee be and what would be the mix of people
- What does Peggy think about forming a committee

There was Council consensus to create a historic cabin committee based on the structure as presented.

Mayor Hayden indicated there have been inquiries about the use of the cabins at Twin Coves by charity organizations.

Mr. Meredith provided a statement of fact regarding the legalities associated with waiving fees and how a public purpose needs to be articulated.

H. FUTURE AGENDA ITEMS

1. There were no future agenda item requests.

I. COORDINATION OF CALENDARS

The next Town Council regular meeting is scheduled for Monday, October 16, 2017.

Mayor Hayden announced that the next Council meeting is October 16, 2017.

J. CONSENT ITEMS

1. 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 18, 2017.

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 18, 2017.

2. Consider approval of the minutes from a regular meeting of the Town Council held on September 21, 2017.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on September 21, 2017.

3. Consider approval of the minutes from a Joint Town Council/Planning & Zoning Commission work session held on September 25, 2017.

RECOMMENDATION: Move to approve the minutes from a Joint Town Council/Planning & Zoning Commission work session held on September 25, 2017.

4. Consider approval of the minutes from a regular meeting of the Town Council held on September 26, 2017.

RECOMMENDATION: Move to approve the minutes from a regular meeting of the Town Council held on September 26, 2017.

5. Consider approval of a resolution for the purpose of expanding the membership of the Cultural Arts Commission from six to eight members, which includes two alternate positions.

RECOMMENDATION: Move to approve a resolution for the purpose of expanding the membership of the Cultural Arts Commission from six to eight members, which includes two alternate positions.

RESOLUTION NO. 18-17

A RESOLUTION AMENDING RESOLUTION NO. 19-14 TO AMEND THE CULTURAL ARTS COMMISSION; EXPAND THE MEMBERSHIP TO EIGHT MEMBERS; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

6. Consider approval of an ordinance vacating and abandoning the northern 6 feet of the existing 15 foot-wide utility easement located across the backyard of Lot 48, Block 38, of Belmont at Bridlewood Addition, which lot is more commonly known as 3913 Beacon Street. Belmont at Bridlewood Addition is generally located east of Bridlewood Boulevard and south of Waketon Road.

RECOMMENDATION: Move to approve an ordinance vacating and abandoning the northern 6 feet of the existing 15 foot-wide utility easement located across the backyard of Lot 48, Block 38, of Belmont at Bridlewood Addition, which lot is more commonly known as 3913 Beacon Street. Belmont at Bridlewood Addition is generally located east of Bridlewood Boulevard and south of Waketon Road.

ORDINANCE NO. 36-17

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, VACATING AND ABANDONING THE NORTHERN 6 FEET OF THE EXISTING 15-FOOT UTILITY EASEMENT LOCATED ALONG THE SOUTHERN PROPERTY LINE OF LOT 48, BLOCK 38, OF BELMONT OF BRIDLEWOOD ADDITION, AN ADDITION TO THE TOWN OF FLOWER MOUND, DENTON COUNTY, TEXAS, WHICH LOT IS MORE COMMONLY KNOWN AS 3913 BEACON

STREET; AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED RELEASING THE PUBLIC OWNERSHIP INTEREST AND CONTROL IN THE PROPERTY; REQUIRING A HOLD HARMLESS AGREEMENT; AUTHORIZING THE TOWN SECRETARY TO FILE THE QUITCLAIM DEED AND HOLD HARMLESS AGREEMENT IN THE DEED RECORDS OF DENTON COUNTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

7. Consider approval of an agreement with Denton County Emergency Services District No. 1 to provide fire suppression and emergency medical services to citizens located in designated areas of the Town of Northlake and other designated areas of Denton County, and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Move to approve an agreement with Denton County Emergency Services District No. 1 to provide fire suppression and emergency medical services to citizens located in designated areas of the Town of Northlake and other designated areas of Denton County, and authorization for the Mayor to execute same on behalf of the Town.

8. Consider approval of a resolution adopting an Economic Development Incentive Policy for the Town of Flower Mound, and providing for an effective date.

RECOMMENDATION: Move to approve a resolution adopting an Economic Development Incentive Policy for the Town of Flower Mound, and providing for an effective date.

RESOLUTION NO. 19-17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, ADOPTING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY FOR THE TOWN OF FLOWER MOUND; MAKING FINDINGS RELATIVE THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Pro Tem McDaniel moved to approve by consent Items 1- 8. 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:

Motion passed

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

NAYS:

K. REGULAR ITEMS

Mayor Hayden opened item # 9 and the companion item # 10 at the same time.

9. Public Hearing to consider an assignment of the Lakeside Parkway/Gerault Road/Silveron Boulevard Partnership Agreement to Spectrum Origination LLC, and authorization for the Mayor to execute same on behalf of the Town.

Town Council convened into closed session for this item pursuant to 551.071 for consultation with the Town Attorney at 6:42 p.m. and reconvened into open meeting at 7:11 p.m.

Mayor Hayden indicated there is not a presentation for this item and Ms. Roy confirmed that staff is available for any questions.

Mayor Hayden opened the public hearing for items 9 and 10 at 7:12 p.m. No one spoke in support or opposition. Mayor Hayden closed the public hearing at 7:12 p.m.

Councilmember Bryan Webb moved to approve the Consent and Joinder of the Town with respect to Collateral Assignment of the Lakeside Parkway/Gerault Road/Silveron Boulevard Partnership Agreement. Councilmember Forest seconded the motion.

VOTE ON MOTION:

Motion passed

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

NAYS: NONE

10. Public Hearing to consider an assignment of the Chapter 380 Agreement between the Town of Flower Mound and Newstream Hotels & Resorts, LLC (through Lakeside Crossing Land Partners, LP), to Spectrum Origination LLC, and authorization for the Mayor to execute same on behalf of the Town.

Councilmember Bryan Webb moved to approve the Consent and Joinder of the Town with respect to the Collateral Assignment of the Lakeside Crossing Chapter 380 Agreement. Councilmember Forest seconded the motion.

VOTE ON MOTION:

Motion passed

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

NAYS: NAYS

Mayor Hayden opened item # 11 and the companion item # 14 at the same time.

11. Public Hearing to consider a request for rezoning (ZPD17-0009 – Southpoint Addition) to amend Planned Development District No. 61 (PD-61) with Commercial District-2 (C-2) uses to modify the development standard related to the rear yard setback for all of Lot 1, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Enterprise Drive and north of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 25, 2017, meeting.)

Staff Presentation

Mr. Powell gave a presentation for items 11 and 14 identifying or noting:

- Site location
- Photos of site
- Site plan
- Elevations
- No comments have been received

and he responded to questions from Council regarding:

- Was the adjacent property owner (gun range) in agreement with the set back
- How much space is between the road and the gun range property, and will there be grass in that area

Applicant Presentation

Dee Baron, Texas Land Planning & Management Services, 316 Indian Creek Drive, Trophy Club.

Mr. Barren reported on elements of the project and expressed appreciation for Town staff for their assistance in the application process.

Mayor Hayden opened the Public Hearing for item 11 at 7:23 p.m.

The following individuals either spoke in support or opposition, or had questions / comments related to the item:

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
None.	None.	Paul Stone, 4100 Broadway

Mayor Hayden closed the Public Hearing at 7:29 p.m.

There was Council discussion as follows:

- Clarification as to how items 11 and 14 are related
- Appreciation for the compromises in the process that allowed the Town to keep the things that are appreciated, such as trees

Mayor Pro Tem McDaniel moved to approve rezoning (ZPD17-0009 – Southpoint Addition) to amend Planned Development District No. 61 (PD-61) with Commercial District-2 (C-2) uses to modify the development standard related to the rear yard setback for all of Lot 1, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Enterprise Drive and north of Long Prairie Road. Councilmember Forest seconded the motion.

ORDINANCE NO.38-17

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 51-06 WHICH AMENDED ORDINANCE NO. 38-96, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 61 (PD-61) ON CERTAIN PROPERTY DESCRIBED AS 3.675 ACRES OF LAND IN THE SOUTHPOINT ADDITION, J. TURNER SURVEY, ABSTRACT NO. 1251, FLOWER MOUND, TARRANT COUNTY, TEXAS; BY AMENDING EXHIBIT “B,” ENTITLED “DEVELOPMENT STANDARDS,” TO AMEND THE DEVELOPMENT STANDARD RELATED TO THE REAR YARD SETBACK FOR ALL OF LOT 1 IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF IN ACCORDANCE WITH SECTION 1-13 OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

**AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST
NAYS: NONE**

Motion passed

14. Consider a request for a Site Plan (SP17-0009 - Enterprise Storage) to develop a miniwarehouse facility, with an exception to Section 98-147, "Topographical Slope Protection," of the Code of Ordinances. The property is generally located west of Enterprise Drive and north of Long Prairie Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 25, 2017, meeting.)

Councilmember Bryan Webb moved to approve a Site Plan (SP17-0009 - Enterprise Storage) to develop a miniwarehouse facility, with an exception to Section 98-147, "Topographical Slope Protection," of the Code of Ordinances. The property is generally located west of Enterprise Drive and north of Long Prairie Road. Deputy Mayor Pro Tem Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

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

NAYS: NONE

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

12. Public Hearing to consider a request for rezoning (ZPD16-0013 – Traditions of Flower Mound) from Agricultural District (A) to Planned Development District No. 152 (PD-152) with Single-Family District-15 (SF-15) uses and with certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Old Settlers Road and north of Harris Road. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its September 25, 2017, meeting.)

Staff Presentation

Mr. Powell gave a presentation for items 12 and 13 identifying or noting

- General and detailed location
- Land use and zoning
- Photos of the site
- Concept and development plan
- Summary of discussion at P & Z
- Overhead utility line exception request

and he, or Mr. Dalton, responded to questions from Council as follows, some of which were as a result of the public hearing:

- Clarification regarding what is considered rough proportionality, and if the right of way instead of the Harris Rd improvements is considered reasonable
- How wide is Harris Rd in comparison to a standard residential street
- Tree mitigation impact
- What kind of trees does the Town consider as protected
- Road design clarification
- Have they been in contact with Oncor or CoServ regarding the energy options presented
- For the drainage concerns, will it be better or worse after the development

There was Council discussion as follows:

- There may be a future need to widen Harris Rd

Applicant Presentation

Bhujang Karakavalasa, eData World, 2770 Main Street, Frisco

Mr. Karakavalasa gave a presentation identifying or noting:

- Intentions in developing the property
- Their product will be luxury/smart green homes
- Trees that need to be removed

Mayor Hayden opened the Public Hearing at 8:02 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
Deborah Rothermel, 3424 Harris Rd	Tom Jones, 3467 Harris Rd	Russell Perry, 3317 Pecan Park Dr
	Wojeiech Panczyszyn, 3451 Harris Rd	
	Alan Vanderneut, 3335 Harris Rd	

Mayor Hayden closed the Public Hearing at 8:22 p.m.

Councilmember Bryan Webb moved to approve a request for rezoning (ZPD16-0013 – Traditions of Flower Mound) from Agricultural District (A) to Planned Development District No. 152 (PD-152) with Single-Family District-15 (SF-15) uses and with certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located west of Old Settlers Road and north of Harris Road. Mayor Pro Tem McDaniel seconded the motion.

ORDINANCE NO. 37-17

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 4.39 ACRES OF LAND SITUATED IN THE PERRY MALONE SURVEY, ABSTRACT NUMBER 836, FROM AGRICULTURAL DISTRICT (A) TO PLANNED DEVELOPMENT DISTRICT NO. 152 (PD-152) WITH SINGLE-FAMILY DISTRICT-15 (SF-15) 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 IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:

**AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST
NAYS: NONE**

Motion passed

13. Consider a request for a Development Plan (DP17-0003 – Traditions of Flower Mound) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$33,694.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$12,492.00. The property is generally located west of Old Settlers Road and north of Harris Road. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its September 25, 2017, meeting.)

Councilmember Bryan Webb moved to approve a request for a Development Plan (DP17-0003 – Traditions of Flower Mound) to develop a residential subdivision, and acceptance of cash in lieu of land in the amount of \$33,694.00 in place of the otherwise required Park Land dedication and Park Development Fees in the amount of \$12,492.00. The property is generally located west of Old Settlers Road and north of Harris Road. Mayor Pro Tem McDaniel seconded the motion.

VOTE ON MOTION:

Motion passed

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

NAYS: NONE

15. Discuss and consider establishing guidelines or policies and procedures regarding the naming of Town facilities.

Staff Presentation

Ms. Scott gave a presentation identifying or noting

- Background information
- Purpose
- Naming categories/criteria
- Administrative procedures/requirements
- Renaming policy
- Legalities
- Main similarities and differences in the guidelines amongst the various cities
- Current Town facility naming conventions

There was Council discussion as follows:

- Process versus a whim when it comes to naming a Town facility
- Whether people should be honored before or after they have passed away
- How the goal of the future agenda item is to talk about what the process should look like and how to designate what facility and who to name it after
- Where do you stop in naming assets, such as you wouldn't include the flag pole
- How the person sets the parameter as for the location that gets their name
- Interest in preserving big things for people and smaller things that are in line with our local heritage and environment
- What was the process when naming the Shirley Voirin Senior Center
- How the situation of naming facilities is not unique to Flower Mound, as the school district also has buildings named after individuals
- How the naming should be based on actions and service and not necessarily based on a significant contribution
- Why a park was named after John Thomas

- Agreement that the person a facility is named after can be either living or deceased
- Interest in having the current process for bringing an item before Council continue to be adhered to

and she, or Mr. Meredith, responded to questions from Council as follows:

- Whether an Ordinance is needed or if simply a policy statement was acceptable

with consensus of Council to proceed with establishing a facility naming policy as presented in the packet; however, removing the following criteria:

- contributions of at least 50% [51%] of the total cost of the project
- in honor of deceased community leaders, but not prior to five [one] year(s) after the date of their death
- When possible, an appropriate body will be charged by the Council to review the need and bring forward a recommendation; and if no such applicable board exists, the Mayor may appoint an ad hoc advisory committee to review the naming request (which would consist of 1 member of city council, 2 members of the city staff, 3 citizen reps) [consist of 4 citizens]
- Public notice - public hearing notice 10 days in advance; public meeting required [60 day public notice period][newspaper publication] [sign placed in advance at the property/facility being requested]

and a modification to include:

- [Public] request shall be in writing & submitted to [City Manager's office, City Council, City Secretary] and should include, but not limited to petitions [containing no fewer than 25 [30] residents of the City in support], letters of support, biographical info, history of the request, etc.

L. BOARDS/COMMISSIONS (Executive Conference Room)

Discuss and consider resignations, appointments, or evaluations 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.

Mayor Pro Tem McDaniel moved to appoint Doug Cramer, Place 7, Alternate, effective immediately with a term expiration date of September 30, 2019, and Kamini Douglas, Place 8, Alternate, effective immediately with a term expiration date of September 30, 2018. Deputy Mayor Pro Tem Bryant seconded the motion.

There was Council discussion regarding the purpose for adding the additional members, noting it was realized that the Cultural Arts Commission was not structured like the other boards with alternates. In addition, there were many interested applicants during the board application process.

VOTE ON MOTION:

Motion passed

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

NAYS: NONE

Ms. Scott sought clarification regarding the Outstanding Citizen Committee as to whether or not Council would like to appoint a chair or not. There was Council consensus to let the committee decide who would be chair.

M./N. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:09 p.m. on October 2, 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 10:32 p.m. on October 2, 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 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. Professional Services and Management Agreement between the Town of Flower Mound and DayOne Consulting, LLC
2. Status of Chapter 380 Incentive Agreement between the Town and Flour Mountain, Inc., d/b/a Mellow Mushroom ("FMI")

No action taken.

O. ADJOURN REGULAR MEETING

Mayor Hayden adjourned the meeting at 10:32 p.m. on 2nd of October 2017, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY

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Adobe Sign Document History

10/17/2017

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"10.16.17_1_Minutes_from 10-02-17" History

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