

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 16TH DAY OF JULY 2018, 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 meeting video link (subject to change)

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

Steve Dixon	Mayor
Jason Webb	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Sandeep Sharma	Councilmember Place 2
Kevin Bryant	Councilmember Place 3
Jim Engel	Councilmember Place 4

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
Chuck Russell	Town Planner
Tiffany Bruce	Executive Director of Public Works

A. CALL REGULAR MEETING TO ORDER

Mayor Dixon 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 Mike Liles gave the invocation and Mayor Dixon led the pledges.

D. PUBLIC COMMENT

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.	Vigyan Gotewal, 1801 Lake Forest Blvd	Lake Forest Blvd Extension
2.	Sheetal Shastn, 2125 Bellanca Ct	Lake Forest Blvd Extension
3.	Nitin Soni, 2300 Heather Ridge Dr	Lake Forest Blvd Extension
4.	Denise Gumbart, 1913 Lake Forest Blvd	Lake Forest Blvd Connector
5.	Shyamal Bapodara	Lake Forest Connector
6.	Ben Dobson, 2936 Irving Blvd, Dallas, TX 75246**	Item 13

*Did not wish to speak – opposition to Lake Forest Connector

**Did not wish to speak – support of item 13

E. ANNOUNCEMENTS

Councilmember Bryant expressed concerns regarding drownings at area lakes and encouraged everyone to practice water safety and wear a life jacket.

Councilmember Engel announced the Town is accepting applications for boards and commissions.

Mayor Pro Tem Webb and Mayor Dixon expressed appreciation for all the hard work that went into Independence Fest.

Mayor Dixon pointed out that he plans to streamline aspects of the Council meeting out of respect for everyone's time.

F. TOWN MANAGER'S REPORT

Mr. Stathatos gave an update and there was Council discussion on the following topics:

1. Update and status report related to capital improvement projects.
 - Background information about the Lake Forest improvement project.
2. Update and discussion on Economic Development projects.

New retail or restaurant openings:

- Hive Bakery in Parker Square
- Nector Juice Bar (old Sears location near Fuzzy's Tacos)
- Costa Vida (old Wells Fargo location near Fish City Grill)
- 151 Coffee – Long Prairie Road N of the Neighborhood Walmart
- Cici's Pizza is being rebranded as Cici's Beyond

There will be a book sale at the Library August 3 – 5.

and he responded to the following questions from Council:

- Who holds the contract for Farmer's Market (Parker Square or the Town)

G. FUTURE AGENDA ITEMS

1. Mayor Dixon expressed a concern regarding mosquitos and requested the topic be on the next agenda for discussion.

H. COORDINATION OF CALENDARS

1. The Strategic Planning Session will be held on July 17, 4:00 p.m., at the Town of Flower Mound Operations and Maintenance facility located at 201 Spinks Rd.
2. A regular meeting is a scheduled for Monday, August 6.

Mayor Dixon announced the above referenced meeting dates.

I. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Town Council held on June 26, 2018.

DRAFT MOTION: Move to approve minutes from a regular meeting of the Town Council held on June 26, 2018.

2. Consider approval of an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2018, and ending September 30, 2019, subject to renewal for an additional one-year term, and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve an Interlocal Cooperation Agreement with Denton County for the assessment and collection of ad valorem taxes for the period beginning October 1, 2018, and ending September 30, 2019, subject to renewal for an additional one-year term, and authorization for the Mayor to execute same on behalf of the Town.

3. Consider approval of an Interlocal Cooperation Agreement with Denton County for the collection of assessments for River Walk Public Improvement District No. 1 for the period beginning October 1, 2018, and ending September 30, 2019, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve an Interlocal Cooperation Agreement with Denton County for the collection of assessments for River Walk Public Improvement District No. 1 for the period beginning October 1, 2018, and ending September 30, 2019, subject to renewal for an additional one-year term; and authorization for the Mayor to execute same on behalf of the Town.

4. Consider approval of an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, as adopted by Ordinance No. 33-17 and amended by Ordinance No. 46-17 and 20-18 for adjustments to the General Fund and Utility Fund.

DRAFT MOTION: Move to approve an ordinance amending the Town of Flower Mound's Annual Budget for the fiscal year beginning October 1, 2017, and ending on September 30, 2018, as adopted by Ordinance No. 33-17 and amended by Ordinance No. 46-17 and 20-18 for adjustments to the General Fund and Utility Fund.

ORDINANCE NO. 22-18

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, 2017, AND ENDING ON SEPTEMBER 30, 2018, AS ADOPTED BY ORDINANCE NO. 33-17 AND AMENDED BY ORDINANCE NO. 46-17 AND 20-18, BY PROVIDING FOR ADJUSTMENTS TO THE GENERAL FUND AND 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.

5. Item 5 was pulled from consent and moved to regular items.
6. Consider approval of an increase to the annual purchase contract for asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie Contract (#16112) from an estimated total of \$225,000.00 to an estimated total of \$350,000.00.

DRAFT MOTION: Move to approve an increase to the annual purchase contract for asphalt overlay services from Reynolds Asphalt & Construction Company, through a City of Grand Prairie Contract (#16112) from an estimated total of \$225,000.00 to an estimated total of \$350,000.00.

7. Consider approval of Amendment No. 1 to the Professional Services Agreement with Komatsu Architects, Inc., for the Library Expansion project, at a cost of \$22,000.00; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve Amendment No. 1 to the Professional Services Agreement with Komatsu Architects, Inc., for the Library Expansion project, at a cost of \$22,000.00; and authorization for the Mayor to execute same on behalf of the Town.

ORDINANCE NO. 23-18

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.

8. Consider approval of an amendment to the Development Agreement with Elan Flower Mound Venture, LLC for the construction of Northwood Drive associated with the Elan Flower Mound commercial development, for a payment of \$154,315.00; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve an amendment to the Development Agreement with Elan Flower Mound Venture, LLC for the construction of Northwood Drive associated with the Elan Flower Mound commercial development, for a payment of \$154,315.00; and authorization for the Mayor to execute same on behalf of the Town.

9. Consider approval of a Development Agreement with Duke Realty Limited Partnership, for the construction of Town infrastructure associated with the PPG - Lakeside Ranch commercial development; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Development Agreement with Duke Realty Limited Partnership, for the construction of Town infrastructure associated with the PPG - Lakeside Ranch commercial development; and authorization for the Mayor to execute same on behalf of the Town.

10. Consider approval of a Development Agreement with Toll Brothers, Inc., for the construction of a Left Turn Lane and Water Line, with the Townlake Phase Two residential development; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Development Agreement with Toll Brothers, Inc., for the construction of a Left Turn Lane and Water Line, with the Townlake Phase Two residential development; and authorization for the Mayor to execute same on behalf of the Town.

11. 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.

DRAFT MOTION: 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.

12. Consider approval of Change Order No. 4 and final acceptance of the Lakeside Lift Station and Force Main project, amending the contract with North Texas Contracting, for an increase to the contract in the amount of \$600.00, authorization of final payment to North Texas Contracting, in the amount of \$114,355.36; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve Change Order No. 4 and final acceptance of the Lakeside Lift Station and Force Main project, amending the contract with North Texas Contracting, for an increase to the contract in the amount of \$600.00, authorization of final payment to North Texas Contracting, in the amount of \$114,355.36; and authorization for the Mayor to execute same on behalf of the Town.

13. Consider approval of a Charter Service Agreement with Durham School Services, L.P., in an annual amount not-to-exceed \$20,000, to provide shuttle buses for various special events and the day camp program; and authorization for the Mayor to execute same on behalf of the Town.

DRAFT MOTION: Move to approve a Charter Service Agreement with Durham School Services, L.P., in an annual amount not-to-exceed \$20,000, to provide shuttle buses for various special events and the day camp program; and authorization for the Mayor to execute same on behalf of the Town.

Mayor Pro Tem Webb moved to approve by consent Items 1-4, and 6-13. Councilmember Bryant seconded the motion. Each item, as approved by consent, is restated above along with the approved draft motion, and if applicable, the Ordinance or Resolution caption for each, for the record.

VOTE ON MOTION:

AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST

NAYS: NONE

Motion passed

J. REGULAR ITEMS

5. Vehicle Purchase-Police Services- Consider approval of the purchase of two (2) New 2018 Ford Interceptor/Explorer SUV Vehicles per Town of Flower Mound Specifications from Sam Pack's Five Star Ford and the purchase of Upfit Equipment/Installation for the vehicles from Defender Supply for the Police Services Department in the amount of \$70,780.00.

Councilmember Engel indicated he wanted this item pulled for the purpose of bringing attention to the vehicle replacement need based on his own knowledge. He also wanted to bring attention to the work of the Citizens Public Safety Patrol.

Councilmember Engel moved to approve the purchase of two(2) new 2018 Ford Interceptor/Explorer SUV Vehicles per Town of Flower Mound Specifications from Sam Pack's Five Star Ford and the purchase of Upfit Equipment/Installation for the vehicles from Defender Supply for the Police Services Department in the amount of \$70,780.00. Deputy Mayor Pro Tem Forest seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: FOREST, ENGEL, BRYANT, WEBB, SHARMA****NAYS: NONE**

14. Consider approval of an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2018A, 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

John Martin, Hilltop Securities, Financial Advisor to the Town

Mr. Martin gave a presentation identifying or noting:

- Purpose of the agenda item and associated process
- Town's AAA rating affirmation report highlights
- Debt management

Mayor Pro Tem Webb moved to approve an ordinance authorizing the issuance of the Town of Flower Mound, Texas, Certificates of Obligation, Series 2018A, 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 Bryant seconded the motion.

ORDINANCE NO. 24-18

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "TOWN OF FLOWER MOUND, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2018A"; 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: SHARMA, WEBB, BRYANT, ENGEL, FOREST****NAYS: NONE**

Mayor Dixon opened items 15 and 16 at the same time.

15. Public Hearing to consider a request for a Master Plan Amendment (MPA18-0005 – Johnson-Reddy Property) to remove conditions outlined in Section 4 of Ordinance No. 64-02, and depicted on Exhibit B thereto, which accompanied the change in land use designation, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 9, 2018, meeting.)
16. Public Hearing to consider a request for rezoning (ZPD17-0017 - Johnson-Reddy Property) to amend Planned Development District No. 72 (PD-72) by modifying the existing development standards and zoning/master plan exhibit located within Ordinance No. 65-02, and to consider adopting an ordinance providing for said amendment. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its July 9, 2018, meeting.)

Staff Presentation

Mr. Russell gave a presentation for items 15 and 16 identifying or noting:

- General and detailed location
- Land use and zoning
- Photographs of the site
- Zoning amendment
- Proposed PD-72 Standards (Uses)
- Existing PD-72 Standards (Trees)
- Existing PD-72 Exhibit
- Proposed PD-72 Standards (Trees)
- Tree survey
- Clarification regarding setbacks
- Clarification that the Planning and Zoning Commission always has the option of bringing forward a site plan to Council if they deem necessary (eliminating the need for that provision in the draft)

And he responded to the following questions or comments from Council regarding:

- Tree mitigation
- Clarification that the applicant is seeking a three-story building

Applicant Presentation

Randi Rivera, G & A Consultants, 111 Hillside Dr, Lewisville

Ms. Rivera gave a presentation identifying or noting:

- Aerial photos of the site
- Site photos
- Existing MPA/PD Regulations
- Specimen Tree Survey
- Proposed PD Regulations – trees
- Proposed PD Regulations - uses

And she, Mr. Russell, Mr. Dalton, or Mr. Meredith responded to the following questions from Council:

- A request for removal of the commercial parking lot as well as the public swimming pool from the proposed Office Zoning District use list
- Clarification regarding the tree canopy calculations, and associated legal issues on the proposed requirements
- What has been talked about from a slope perspective
- Has there been any input from the neighbors to the south
- What would the setback need to be for a three story building
- Clarification on all the changes that the motion would capture
- Clarification regarding the intent for the proposed PD uses
- Clarification regarding restrictions as it relates to the property to the east, and what is the tree canopy on that tract
- Tree mitigation options and associated requirements

Ms. Rivera indicated being acceptable to removing the commercial parking lot and the public swimming pool from the proposed PD uses list.

Mayor Dixon opened the Public Hearing for items 15 and 16 at 6:56 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
Brenda Johnson, 3711 Cross Timbers	None.	None.
Daryl Cothron, 3209 Chaucer Ln		

Mayor Dixon closed the Public Hearing for items 15 and 16 at 6:59 p.m.

Item 15 Motion:

Mayor Pro Tem Webb moved to approve a request for a Master Plan Amendment (MPA18-0005 – Johnson-Reddy Property) to remove conditions outlined in Section 4 of Ordinance No. 64-02, and depicted on Exhibit B thereto, which accompanied the change in land use designation, and adopt an ordinance providing for said amendment. Deputy Mayor Pro Tem Forest seconded the motion.

ORDINANCE NO. 25-18

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 64-02, WHICH AMENDED THE LAND USE DESIGNATION TO OFFICE USE ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 9.871 ACRES OF LAND SITUATED IN THE P. MALONE SURVEY, ABSTRACT NUMBER 836; BY REMOVING THE CONDITIONS OUTLINED IN SECTION 4 OF ORDINANCE NO. 64-02; AND REPLACING EXHIBIT “B,” ENTITLED “MASTER PLAN AMENDMENT AND ZONING CHANGE EXHIBIT,” WITH A NEW EXHIBIT “B,” ENTITLED “MASTER PLAN EXHIBIT,”; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON MOTION:*Motion passed***AYES: FOREST, ENGEL, BRYANT WEBB, SHARMA****NAYS: NONE****Item 16 Motion:**

Mayor Pro Tem Webb moved to approve a request for rezoning (ZPD17-0017 – Johnson-Reddy Property) to amend Planned Development District No. 72 (PD-72) by modifying the existing development standards and zoning/master plan exhibit located within Ordinance No. 65-02, excluding a commercial parking lot and a public swimming pool from the proposed PD-72 Standards (uses), and adopt an ordinance providing for said amendment. Councilmember Sharma seconded the motion.

ORDINANCE NO.26-18

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NO. 65-02, WHICH ESTABLISHED PLANNED DEVELOPMENT DISTRICT NO. 72 (PD-72) ON CERTAIN PROPERTY DESCRIBED AS APPROXIMATELY 9.871 ACRES OF LAND SITUATED IN THE P. MALONE SURVEY, ABSTRACT NUMBER 836; BY REPLACING EXHIBIT “B,” ENTITLED “DEVELOPMENT STANDARDS,” IN ITS ENTIRETY WITH A NEW EXHIBIT “B,” ENTITLED “DEVELOPMENT STANDARDS,” AND REPLACING EXHIBIT “C,” ENTITLED “MASTER PLAN AMENDMENT AND ZONING CHANGE EXHIBIT,” WITH A NEW EXHIBIT “C,” ENTITLED “ZONING EXHIBIT,” IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN AND EXHIBITS ATTACHED HERETO; 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:*Motion passed***AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST****NAYS: NONE**

17. Public Hearing to consider a request for rezoning (ZPD18-0003 – Goddard School at Orchard Flower) to amend Planned Development District No.120 (PD-120) with Single-Family District-5 (SF-5) and Retail District-2 (R-2) uses, to modify the conceptual plans and elevations for the non-residential portion, modify the development standards, and request certain exceptions and modifications to the Code of Ordinances, and to consider adopting an ordinance providing for said amendment. The property is generally located at the northwest corner of Flower Mound Road and Old Orchard Lane. (The Planning and Zoning Commission moved to recommend approval by a vote of 6 to 0 at its July 9, 2018, meeting)

Staff Presentation

Mr. Russell gave a presentation identifying or noting

- General and detailed location
- Land use and zoning
- Photographs of site
- Concept plan
- Site plan
- Landscape plan details
- Building elevations
- Exception request
- Additional standards

And he responded to the following questions from Council:

- Are there any overhead lines in the area that would be impacted
- Clarification regarding the placement of the shrubs, and landscape plan details (planting of 8' trees versus 6' trees)
- Are the standards presented different from any other day care in Town
- Does the commercial grade kitchen standard apply to just the day care

Applicant Presentation

Kevin Patel, Triangle Engineering, LLc, 1784 West Magnolia Dr, Allen, Texas

Mr. Patel gave a presentation identifying or noting:

- Goddard School overview, building operations, site specific information

And he responded to a question from Council relative to their willingness to install 8' versus 6' trees, and he indicated being acceptable to that.

Mayor Dixon opened the Public Hearing at 7:23 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
Anthony Natale, 7312 Oakbluff Dr, Dallas, TX 75254 (Grenadier Homes)	None.	None.

Mayor Dixon closed the Public Hearing at 7: 27 p.m.

Councilmember Bryant moved to approve a request for rezoning (ZPD18-0003 – Goddard School at Orchard Flower) to amend Planned Development District No. 120 (PD-120) with Single-Family District-5 (SF-5) and Retail District-2 (R-2) uses, to modify the conceptual plans and elevations for the non-residential portion, modify the development standards, with the provision that 8’ instead of 6’ Savannah Holly’s be put in place at the time of planting, including the additional stipulations as agreed upon by the applicant and the neighboring developer, request certain exceptions and modifications to the Code of Ordinances, and adopt an ordinance providing for said amendment. Deputy Mayor Pro Tem Forest seconded the motion.

ORDINANCE NO. 27-18

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING ORDINANCE NOS. 12-12 AND 52-14 WHICH ESTABLISHED AND LATER AMENDED PLANNED DEVELOPMENT DISTRICT NO. 120 (PD-120) ON CERTAIN PROPERTY DESCRIBED AS 2.756 ACRES OF LAND SITUATED IN THE ROSANNAH BAKER SURVEY, ABSTRACT NUMBER 49, AND BEING PART OF LOT 1, BLOCK A, WINBORN ADDITION; BY AMENDING THE DEVELOPMENT STANDARDS; BY MODIFYING THE CONCEPTUAL PLANS AND ELEVATIONS FOR THE RETAIL DISTRICT-2 (R-2) PORTION, IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN AND EXHIBITS ATTACHED HERETO; 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:

Motion passed

AYES: SHARMA, WEBB, BRYANT, ENGEL, FOREST

NAYS: NONE

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**.

No action taken.

L./M. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 7:30 p.m. on July 16, 2018, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, 551.072, 551.074, and 551.087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, and reconvened into an open meeting at 8:57 p.m. on July 16, 2018, to take action on the items as follows:

No action taken

- a. 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

- b. 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

- c. 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**N. ADJOURN REGULAR MEETING**

Mayor Dixon adjourned the meeting at 8:57 p.m. on Monday, July 16, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY