

THE FLOWER MOUND TOWN COUNCIL WORK SESSION AND REGULAR MEETING HELD ON THE 20th DAY OF SEPTEMBER, 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 work session 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 in the work session:

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Executive Director of Public Works

and with the following members of Town Staff participating in the regular meeting:

Theresa Scott	Town Secretary
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A. CALL WORK SESSION TO ORDER

Mayor Dixon called the work session to order at 6:03 p.m.

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

Mayor Dixon gave the invocation led the pledges.

D. WORK SESSION ITEM

1. Discuss Lakeside Reuse Master Plan

Mr. Bruce introduced Brian Waltenburg, CIP Engineering Manager, who introduced Ellen McDonald and Dexter May of Alan Plummer.

Ms. McDonald or Mr. May gave a presentation identifying or noting:

- What is reuse water?
- Why reuse?
- Lakeside Reuse Water Master Plan?

- Next steps

and he, Ms. Bruce, Mr. Waltenburg, or Ms. Wallace responded to the following questions from Council:

- Why is it titled temporary storage
- Would there be purple pipe put in well in advance of developments coming forward
- What would the fee structure be for non-town owned use of reuse
- What are the projections based on
- When did the City of Euless start their reuse system
- Present demand versus projected, and what was the basis for the projections
- The feasibility of 2% interest

and there was Council discussion regarding:

- How the Reuse plan allows for the ability to utilize water we already have

E. ADJOURN WORK SESSION

Mayor Dixon adjourned the work session at 6:36 p.m. on Thursday, September 20, 2018, and all were in favor.

F. CALL REGULAR MEETING TO ORDER

Mayor Dixon called the regular meeting to order at 7:00 p.m.

1. Meet & Greet applicants and current board members

G. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

Conduct interviews and make appointments or reappointments*, and discuss and consider resignations, evaluations, reassignments, discipline, or dismissals for the following boards or commissions**: **Animal Services Board, Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation**, Cultural Arts Commission (CAC), DCTA Board of Directors (Town appointed representative), Environmental Conservation Commission (ECC), LISD Liaison, **Parks Board, Planning & Zoning Commission**, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), **Transportation Commission**, and Veterans Liaison.

*Council Chambers

**Executive Conference Room

The following individuals interviewed for current or new positions on a Town Board or Commission:

- | | |
|-------------------------|----------------------|
| 1) Elaine Takacs | 2) Allen Pichon |
| 3) Andy Allen | 4) Carol Stephens |
| 5) Federico Diaz | 6) Robert Caput |
| 7) Jennifer Romaszewski | 8) Tom Pickering |
| 9) Justin Thomason | 10) Kelly Harrington |
| 11) Prabu Jaganathan | 12) Narciso Lira |
| 13) Kathryn Wells | 14) Ed Horne |

- | | |
|------------------------|---------------------|
| 15) Michele Langenberg | 16) Sheetal Shastri |
| 17) KC Walsh | 18) Thomas Williams |
| 19) Andrew Cummings | 20) Robbie Cox |
| 21) Susan Bodenmiller | 22) Jenneh Maddoux |
| 23) Tammy Turner | 24) Greg Wilson |
| 25) Song Fu | 26) Damon Galose |

At 9:32 p.m. Town Council convened to the Executive Conference Room to discuss and consider appointments, and reconvened to the Council Chambers at 10:33 p.m. to make the following appointments or reappointments:

For the Animal Services Board, Mayor Pro Tem Webb moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Christine Hastings, Place 2*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Carol Stephens, Place 4**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Susan Bodenmiller, Place 6*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Kelly Harrington, Place 8 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>

and Deputy Mayor Pro Tem Forest seconded the motion.

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

Motion passed

For the Community Development Corporation, Councilmember Engel moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Mehul Desai, Director 2**</u>	<u>Effective immediately – Dec 31, 2020</u>
<u>Michele Langenberg, Director 3**</u>	<u>Effective Immediately – Dec 31, 2019</u>
<u>Kristia Leyendecker, Director 4**</u>	<u>Jan 1, 2019 - Dec 31, 2020</u>
<u>Dana Smith, Director 6*</u>	<u>Jan 1, 2019 – Dec 31, 2020</u>

and Councilmember Bryant seconded the motion.

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

Motion passed

For the Environmental Conservation Commission, Councilmember Bryant moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>James Seastrom, Place 2*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Marilyn Lawson, Place 4*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>

<u>Thomas Bailey, Place 6*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Elaine Takacs, Place 8 (alternate)*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Kathryn Wells, Place 10 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>

and Mayor Pro Tem Webb seconded the motion.

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

Motion passed

For the Planning and Zoning Commission, Deputy Mayor Pro Tem Forest moved to:

<u>Reappoint or Appoint</u>	<u>Term</u>
<u>Laile Neal, Place 2*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Robert Rawson, Place 3*</u>	<u>Oct 1, 2018 – Sept 30, 2019</u>
<u>David Johnson, Place 4*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Laura Dillon, Place 6*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Robert Cox, Place 8**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Tom Pickering, Place 9 (Alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2019</u>

and with the understanding each member also serves on the Capital Improvement Advisory Committee and the SMART Growth Commission.

and Councilmember Bryant seconded the motion.

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

Motion passed

For the Cultural Arts Commission, Councilmember Sharma moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Elizabeth Brannon, Place 2*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Tammie Turner, Place 4*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Matt Brown, Place 6*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Thomas Williams, Place 8 (alternate)</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>

and Mayor Pro Tem Webb seconded the motion.

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

Motion passed

For the Transportation Commission, Mayor Pro Tem Webb moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Drew Larson, Place 1*</u>	<u>Oct 1, 2018 – Sept 30, 2019</u>
<u>Robert Caput, Place 2*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Ed Horne, Place 4**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Chris Reed, Place 6*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Adam Schiestel, Place 8 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Justin Thomason, Place 9 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2019</u>

and Councilmember Sharma seconded the motion.

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

Motion passed

For the Parks Board Mayor Pro Tem Webb moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Allen Pichon, Place 2**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Richard Kenyon, Place 4*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Daniel Cummings, Place 6**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Mark Mayer, Place 8*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Jennifer Romaszewski, Place 9 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2019</u>
<u>Dale Olson, Place 10 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>

and Councilmember Sharma seconded the motion.

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

Motion passed

For the Board of Adjustment/Oil and Gas Board of Appeals, Councilmember Bryant moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Stephen Harris, Place 2*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Sky Jay Schoggins, Place 4*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Brad Painter, Place 6 (alternate)*</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>
<u>Denis Toth, Place 7 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2019</u>
<u>Greg Wilson, Place 8 (alternate)**</u>	<u>Oct 1, 2018 – Sept 30, 2020</u>

and Mayor Pro Tem Webb seconded the motion.

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

Motion passed

For the LISD Liaison Councilmember Sharma moved to:

Reappoint* or Appoint**

Term

Asit Kini**

Oct 1, 2018 – Sept 30, 2020

and Deputy Mayor Pro Tem Forest seconded the motion.

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

Motion passed

H. ADJOURN REGULAR MEETING

Mayor Dixon adjourned the work session at 10:42 p.m. on Thursday, September 20, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY