

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING AND WORK SESSION HELD ON THE 6TH DAY OF APRIL 2009 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.

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

Jody Smith	Mayor
Joel Lindsey	Deputy Mayor Pro Tem
Tim Trotter	Mayor Pro Tem
Jean Levenick	Councilmember Place 4
Jeff Tasker	Councilmember Place 5
Al Filidoro	Councilmember Place 2

constituting a quorum with the following members of the Town Staff participating:

Harlan Jefferson	Town Manager
Paula Paschal	Town Secretary
Terry Welch	Town Attorney
Kent Collins	Assistant Town Manager
Chuck Springer	Assistant Town Manager/Chief Financial Officer
Kenny Brooker	Police Chief
Eric Metzger	Fire Chief
Bart Stevenson	Executive Director of Community Services
Doug Powell	Executive Director of Development Services

A. CALL BRIEFING SESSION TO ORDER

Mayor Smith called the briefing session to order at 6:06 p.m.

B. BRIEFING SESSION

1. Town Council Boards and Commissions Liaison Reports

Councilmember Levenick stated the Parks, Arts, and Library Services (PALS) Board approved a new adopt-a-spot program. The Board also toured Rheudasil Farms - the first green project in Flower Mound.

Councilmember Filidoro attended the Planning & Zoning Commission meeting and the SMARTGrowth Commission meeting. The SMARTGrowth Commission discussed various proposed changes to the SMARTGrowth Plan.

Mayor Smith stated the Animal Services Board discussed a proposed change to the leash law.

2. Discuss Consent and Regular Items - None

3. Discuss Future Agenda Items - None

4. Discuss Council Communications

Mayor Smith stated the consensus of the Council was to give direction to staff to move forward with the fence replacement project using Community Development Block Grant (

CDBG)funding.

C. ADJOURN BRIEFING SESSION

D. CALL REGULAR MEETING TO ORDER

Mayor Smith called the regular meeting to order at 6:10 p.m.

E. INVOCATION

Chaplain Don Cone gave the Invocation.

F. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

The Dynasty Patrol of Troop 1225 led the pledges.

G. PUBLIC PARTICIPATION

Lori Ann Lewis, 1900 Kirkpatrick, Flower Mound

Ms. Lewis stated in 2007 she was wrongfully arrested for removing her own fence. She stated she was investigated by the Denton County District Attorney's office. She did not want to pay \$1500 to get the records expunged, and she asked the Council to respond to her.

Barbara Etter, 4401 Trotter Lane, Flower Mound

Ms. Etter stated that due to several road improvements in Flower Mound it was unbearable to try to get to Marcus High School from her neighborhood (Bridlewood). Using Waketon was the only alternative at this time.

Mayor Smith stated she would talk to TxDOT about the state roads at the next Precinct 3 meeting.

Melissa Northern, 4601 Portsmouth Court, Flower Mound

Ms. Northern stated HB 2110 would erode municipalities' authority regarding its gas well drilling ordinance. She asked what the Town's position was and if any action would be taken. She stated the bill might make the Town's gas well drilling ordinance non-effective.

William Payne, 5112 Water Oak, Flower Mound

Mr. Payne referred to the Master Plan and Thoroughfare Plan and stated many drivers cut through Flower Mound. He questioned the facts in the Plans and stated he was opposed to the Morriss Road expansion.

Scott Cleland, 2900 Branch Hollow Circle, Flower Mound

Mr. Cleland requested a public hearing on the Morriss/Gerault matter, as he was opposed to the Morriss Road expansion.

Sean Weber, 2121 Elm Creek Lane, Flower Mound

Mr. Webber stated there were thousands of kids walking on Morriss Road each day, and he was concerned for their safety. He noted that no sound barriers were planned for the road.

Holly Berb, 2016 Barton Creek Lane, Flower Mound

Ms. Berb read a letter from Robert Pastor, civil engineer. She urged the Council to set a

public hearing on the Morriss Road project.

Kim Berb, 2012 Barton Creek Lane, Flower Mound

Mr. Berb stated he was pleased that the Riverwalk project was coming in, but was opposed to the expansion of Morriss Road. He demanded public hearings before any action was taken on Morriss Road.

Renee Doyle, 1920 Widgon Way, Flower Mound

She stated the Morriss/Gerault project would not use any Town funds, however many people did not want it to be expanded. She asked if the financing could be moved to other projects. She stated too many children walked along Morriss and she was concerned for their safety. She asked for a public hearing.

Doris Raimundi, 2004 Widgon Way, Flower Mound

Ms. Rainmundi stated many current residents did not live in Flower Mound 27 years ago (when the road project was first put on the Master Plan). She asked for a public hearing.

Carol Ritchie, 1817 Armstrong Drive, Flower Mound

Ms. Ritchie stated many cars cut through her subdivision to get from Forestwood Middle School to Donald Elementary. She suggested lengthening the turn lanes on Morriss at FM 1171 to allow the traffic to flow through easier.

Cathy Weiskopt, 2121 Cheshire Drive, Flower Mound

Ms. Weiskopt referred to research that had been done on major roads that were near schools, stating it showed that busy roads should not be built near schools.

David Mirlick, 2329 Lakeway Terrace, Flower Mound

Mr. Mirlick suggested that the Town slow down on projects. He stated the Town should see what other improvements (that were in progress) would do to help the traffic flow.

Russell Wade, 2632 Westin Lane, Flower Mound

Mr. Wade stated a plan was nothing more than a good place to deviate from. Many people made u-turns at the entrance to his neighborhood, and he added it was hard to see the crosswalk at Forestwood Middle School. Additionally, some students **don't** use the crosswalks. He stated sound barriers would be needed on Morriss Road if it was widened.

Kris Fernandez, 2120 Woodview, Flower Mound

Ms. Fernandez read a letter from Carmen Van Dough in opposition to the Morriss Road project.

Jay Hutchinson, 3723 S. Magnolia Court, Flower Mound

Mr. Hutchinson read a letter from Bjorn Vandug in opposition to the Morriss/Gerault project. He suggested that the Town wait and see how other improvements would help traffic flow. He asked for a public hearing on this project.

Scott Pillifant, 3012 Brush Creek Lane, Flower Mound

Mr. Pillifant stated traffic studies were based on assumptions including five other projects. He stated the Riverwalk TIA stated they only did one day of collection of traffic data. He encouraged the Council to set a public hearing on this project.

Peter Klamkin, 2904 Branch Hollow Circle, Flower Mound

Mr. Klamkin stated Morriss Road was not like FM 2499, as many people walked along

Morriss Road. He asked for a public hearing.

Ron McAvoy, 2004 Barton Creek Lane, Flower Mound

Mr. McAvoy stated the objection to the Morriss/Gerault project was because of a lack of communication with the citizens. He asked if the Town had looked at other alternatives, including lengthening the left turn lanes on Morriss at FM 1171. He asked for a public hearing.

Councilmember Tasker stated there was a repetitive theme that the Town had not communicated with the citizens. He informed them to not confuse a lack of attention with a lack of transparency. He noted that 31 public meetings had been held regarding the project. He stated there had to be some level of public and private accountability. Councilmember Tasker added that two county commissioners gave a presentation about the County bond election and Morriss/Gerault expansion at a Council meeting in 2007.

Kathi Feczko, 2101 Elm Creek Lane, Flower Mound

Ms. Feczko stated that citizens did not pay enough attention, however median signs could have been used. She was concerned with speed limits on Morriss Road. She stated if it was expanded to six lanes, it would be hard for police officers to keep up with speeders. She asked for additional times for citizens to speak and public hearings.

Richard Redus, 2133 Beechwood Lane, Flower Mound

Mr. Redus stated there were many reasons why this project should be delayed. He did not want Morriss/Gerault to be a major arterial.

Diane Consolino, 2613 Brighton Drive, Flower Mound

Ms. Consolino felt residents would not be able to get in and out of their neighborhoods along Morriss Road. She was concerned for the safety of children and asked the Council to not destroy her neighborhood.

Elizabeth Covington, 2845 London Lane, Flower Mound

Regarding the Morriss Road project, she stated the Council needed to think about families and children. She felt there was enough construction in Flower Mound already. Ms. Covington expressed concerns regarding serving alcohol after midnight. She added that she was concerned with the traffic near Flower Mound Elementary School with the new Windsor project.

Mayor Smith commented that the Windsor Road project would not be going near Flower Mound Elementary School.

Maryann Kvancz, 3212 Oak Meadow, Flower Mound

Ms. Kvancz stated many people walked and jogged along Morriss. She heard drag racing at night on Morriss Road. All the reasons she moved to Flower Mound were the reasons she wanted to leave.

Jennifer Ramirez, 2708 Silver Maple Court, Flower Mound

Ms. Ramirez stated the sidewalks were so close to Morriss Road. More parents would have to drive their children to school. She did not want to see Flower Mound change.

Leo Gonya, 2217 Shumard Lane, Flower Mound

Mr. Gonya stated he was a member of Seniors In Motion. They had to cross Morriss Road to turn into the Community Activity Center. He felt Flower Mound would lose its charm if

13 more miles of concrete was put in. He felt there had been no communication with the citizens.

Deputy Mayor Pro Tem Lindsey noted that the agendas and minutes of all Town meetings were on the website.

David Rosenblad, 5104 Water Oak, Flower Mound

Mr. Rosenblad stated the sidewalks/bike lanes on Morriss Road would need to be expanded if Morriss Road was expanded to six lanes.

John Todd, 5600 Wichita Trail, Flower Mound

Mr. Todd stated the traffic was extremely backed up when Liberty Elementary School dismisses. He suggested removing one of the left turns off Quail Run into the school. He noted he had submitted a list for street lights in the Town.

Carol Kohankie, 4312 Lauren Way, Flower Mound

Ms. Kohankie stated the Council had been exceedingly transparent, and she consistently checked the agendas on-line. She invited citizens to get involved. Ms. Kohankie stated the flyover on Gerault was desperately needed. She added that the bridge over Timber Creek on Morriss Road was already three lanes on each side. She stated she would like Morriss/Gerault to be a no-through truck route.

H. PRESENTATIONS - none

I. ANNOUNCEMENTS

- **Announce recent and upcoming civic and social events**

Mayor Smith announced that the Summit Club Sunrise Service on The Mound would be held on Easter Sunday.

Councilmember Levenick announced the Truck Rodeo at the Library on Wednesday, between 3:00 p.m. and 4:30 p.m. She noted that she had participated in the Mayors' Meals-on-Wheels program. Councilmember Levenick stated she had made a presentation to Dr. Gabriel Bach's government class at North Lake College.

Councilmember Filidoro stated he had thrown the first pitch at the Flower Mound High School/Marcus High School girls' softball game. He noted that the Chamber of Commerce golf tournament was successful.

- **Wild About Flower Mound Festival**

Bart Stevenson, Executive Director of Community Services stated the Wild About Flower Mound Festival would be held on April 17 and April 18. It would be a fun, family, free event.

J. TOWN MANAGER'S REPORT

- **Update and status report related to capital improvement projects, budget projections, grants, legislation, and regulatory activities.**

Town Manager Harlan Jefferson gave an update on the stimulus funding by noting that

the Town had been notified of a new grant for energy efficiency and reduction. Staff would bring eligible items back in the next couple of months. He noted that Community Development Block Grant Funding was being proposed for a fence replacement program along FM 1171 and Morriss Road. The Town had an application submitted for funding for the TRA Wastewater System Phase 2.

Mr. Jefferson stated the Morriss/Gerault project would be on a Council agenda in August. He suggested that the Council could let the Transportation Commission hold hearings and they could make a recommendation to the Council. Mr. Jefferson gave a presentation. (Due to the length and the amount of color maps and pictures, the presentation is available in the Town Secretary's Office for review.)

Mayor Smith summarized the issues that were brought forward by the residents. The consensus of the Council was to send this matter to the Transportation Commission. She added this was not an east versus west issue. The Town was dealing with the growth in Flower Mound and the growth in the surrounding communities.

Councilmember Levenick asked for the anticipated timelines on area roads.

Mr. Jefferson stated FM 2499, Section 3 was scheduled to be completed in December 2010, FM 1171 Section 1 in July 2010, and Dixon between Chinn Chapel and FM 2499 in September 2009.

Councilmember Tasker stated he had read an article in a newspaper about the Town's financial condition. He asked Mr. Jefferson if a tax increase or any job layoffs were anticipated.

Mr. Jefferson stated cities across the nation had been adversely impacted by the economic climate, and some cities had been experiencing shortfalls. He stated if cities planned for normal operations they were not as adversely affected, and Flower Mound was on a normal pattern. The Town was still experiencing enhanced services based on the dedicated sales tax. Franchise fee revenue and Community Activity Center memberships were higher, along with municipal court fines. The Town was still on its general pattern of the budget forecast, and he did not foresee anything to become alarmed about. Additionally, staff had identified ways to avoid a worst-case scenario within the budget. Mr. Jefferson stated the Town was not considering any layoffs, freezes or reductions in work services, or a tax increase. Additionally staff was waiting to see the preliminary numbers from Denton Central Appraisal District.

Mayor Smith asked Mr. Jefferson to send a Council Communication regarding a legislative update.

K. CONSENT ITEMS

Deputy Mayor Pro Tem Lindsey made a motion to approve by consent. Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15. Councilmember Tasker seconded the motion. Each item, as approved by consent, is restated below along with the approved recommendation for each, for the record.

- 1. Consider approval of minutes from a regular meeting and work session of the Town Council held on March 2, 2009.**

RECOMMENDATION: Approve minutes from a regular meeting and work session of the Town Council held on March 2, 2009.

2. Consider approval of canceling the May 18, 2009, regular meeting of the Town Council and calling a special meeting on May 14, 2009, to canvass the election, and calling a special meeting on May 21, 2009.

RECOMMENDATION: Approve canceling the May 18, 2009, regular meeting of the Town Council and calling a special meeting on May 14, 2009, to canvass the election, and calling a special meeting on May 21, 2009.

3. Consider approval of an ordinance amending Chapter 2, Article III, Division 2, entitled "Parks, Arts, and Library Services (PALS) Board," Section 2-112, entitled "Organization," of the Code of Ordinances, by reducing the number of regular members.

RECOMMENDATION: Approve Ordinance No. 12-09 amending Chapter 2, Article III, Division 2, entitled "Parks, Arts, and Library Services (PALS) Board," Section 2-112, entitled "Organization," of the Code of Ordinances, by reducing the number of regular members. The caption of the ordinance reads as follows:

ORDINANCE NO. 12-09

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING CHAPTER 2, ARTICLE III, DIVISION 2, ENTITLED "PARKS, ARTS, AND LIBRARY SERVICES (PALS) BOARD," SECTION 2-112, ENTITLED "ORGANIZATION," OF THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY REDUCING THE NUMBER OF REGULAR MEMBERS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

4. Consider approval of an ordinance amending the Code of Ordinances, by removing any and all references to the "Park Board" contained within the Code, and replacing with "PALS Board."

RECOMMENDATION: Approve Ordinance No. 13-09 amending the Code of Ordinances, by removing any and all references to the "Park Board" contained within the Code, and replacing with "PALS Board." The caption of the ordinance reads as follows:

ORDINANCE NO. 13-09

AN ORDINANCE OF THE TOWN OF FLOWER MOUND, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FLOWER MOUND, TEXAS, BY REMOVING ANY AND ALL REFERENCES TO THE "PARK BOARD" CONTAINED WITHIN THE CODE OF ORDINANCES, IN ITS ENTIRETY, AND REPLACING WITH "PALS BOARD"; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

5. Consider approval of a resolution for the extension of the Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) regarding participation in the Texas Municipal League Joint Self-Insurance Fund for consecutive one-year terms until such time as the Town or TML-IRP terminates the Interlocal Agreement in accordance with the provisions of the Agreement.

RECOMMENDATION: Approve Resolution No. 07-09 for the extension of the Interlocal

Agreement with the Texas Municipal League Intergovernmental Risk Pool (TML-IRP) regarding participation in the Texas Municipal League Joint Self-Insurance Fund for consecutive one-year terms until such time as the Town or TML-IRP terminates the Interlocal Agreement in accordance with the provisions of the Agreement. The caption of the resolution reads as follows:

RESOLUTION NO. 07-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, APPROVING THE EXTENSION OF THE INTERLOCAL AGREEMENT WITH THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL REGARDING PARTICIPATION IN THE TEXAS MUNICIPAL LEAGUE JOINT SELF-INSURANCE FUND; REPEALING ALL CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

6. Consider approval of a resolution designating the Denton Record-Chronicle as the official newspaper for the Town of Flower Mound.

RECOMMENDATION: Approve Resolution No. 08-09 designating the Denton Record-Chronicle as the official newspaper for the Town of Flower Mound. The caption of the resolution reads as follows:

RESOLUTION NO. 08-09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, DESIGNATING THE DENTON RECORD-CHRONICLE AS THE OFFICIAL NEWSPAPER FOR THE TOWN OF FLOWER MOUND, TEXAS.

7. Consider approval of the Competitive Sealed Proposal method to establish an annual fixed price contract for the purchase of custodial supplies.

RECOMMENDATION: Approve the Competitive Sealed Proposal method to establish an annual fixed price contract for the purchase of custodial supplies.

8. Consider approval of the award of Bid No. 1809-B Fence Replacement Program Phase II to SKG Enterprises, formerly known as Laurus Construction, at the unit prices bid, in the estimated amount of \$105,000.

RECOMMENDATION: Approve the award of Bid No. 1809-B Fence Replacement Program Phase II to SKG Enterprises, formerly known as Laurus Construction, at the unit prices bid, in the estimated amount of \$105,000.

9. Consider approval of the award of Bid No. 5209-B Fleet Maintenance Facility Gas Utility Installation, to Developers Construction, Inc., in the amount of \$36,800.00, and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Approve the award of Bid No. 5209-B Fleet Maintenance Facility Gas Utility Installation, to Developers Construction, Inc., in the amount of \$36,800.00, and authorize the Mayor to execute same on behalf of the Town.

10. **Consider approval of a Professional Services Agreement with Kleinfelder Central, Inc., to provide geotechnical and material testing services associated with the Assimilation of Water Supply Corporations project, for the construction of Twin Coves Northlake Highlands Phase I Water Improvements , in the amount of \$16,700.00, and authorization for the Mayor to execute same on behalf of the Town.**

RECOMMENDATION: Approve a Professional Services Agreement with Kleinfelder Central, Inc., to provide geotechnical and material testing services associated with the Assimilation of Water Supply Corporations project, for the construction of Twin Coves Northlake Highlands Phase I Water Improvements, in the amount of \$16,700.00, and authorize the Mayor to execute same on behalf of the Town.

11. **Consider approval of a Professional Services Agreement with Kleinfelder Central, Inc., to provide geotechnical and material testing for the Lusk Lane 20-inch Water Line project in the amount of \$19,600.00, and authorization for the Mayor to execute same on behalf of the Town.**

RECOMMENDATION: Approve a Professional Services Agreement with Kleinfelder Central, Inc., to provide geotechnical and material testing for the Lusk Lane 20-inch Water Line project in the amount of \$19,600.00, and authorize the Mayor to execute same on behalf of the Town.

12. **Consider approval of Change Order No. 1 for construction of the Lusk Lane 20-inch Water Line project, amending the contract with John Burns Construction Company of Texas, Inc., for an increase in the amount of \$33,000.00, and authorization for the Mayor to execute same on behalf of the Town.**

RECOMMENDATION: Approve Change Order No. 1 for construction of the Lusk Lane 20-inch Water Line project, amending the contract with John Burns Construction Company of Texas, Inc., for an increase in the amount of \$33,000.00, and authorize the Mayor to execute same on behalf of the Town.

13. **Consider approval of a Road Maintenance Agreement for gas well permit GO-09-0420 in the amount of \$49,507.00 for the Bob Smith gas well site generally located west of Scenic Road, south of FM 1171, and east of Shiloh Road, for Williams Production-Gulf Coast Company, L.P., to provide funds in advance should gas well operations on the property create a need for road repair on the travel route of Shiloh Road, and authorization for the Mayor to execute same on behalf of the Town.**

RECOMMENDATION: Approve a Road Maintenance Agreement for gas well permit GO-09-0420 in the amount of \$49,507.00 for the Bob Smith gas well site generally located west of Scenic Road, south of FM 1171, and east of Shiloh Road, for Williams Production-Gulf Coast Company, L.P., to provide funds in advance should gas well operations on the property create a need for road repair on the travel route of Shiloh Road, and authorize the Mayor to execute same on behalf of the Town.

14. **Consider approval of an Interlocal Agreement with the Lewisville Independent School District, for the design and construction of an eight-inch sanitary sewer line to provide service to the new Marcus High School Ninth Grade Program Center on Dixon Lane, and authorization for the Mayor to execute same on behalf of the Town.**

RECOMMENDATION: Approve an Interlocal Agreement with the Lewisville Independent

School District, for the design and construction of an eight-inch sanitary sewer line to provide service to the new Marcus High School Ninth Grade Program Center on Dixon Lane, and authorize the Mayor to execute same on behalf of the Town.

15. Consider approval of Change Order No. 2 for the 2008 Street Reconstruction Phase II project, amending the contract with Dirtco, dba Styles Contracting, for an increase in the amount of \$35,298.00, and authorization for the Mayor to execute same on behalf of the Town.

RECOMMENDATION: Approve Change Order No. 2 for the 2008 Street Reconstruction Phase II project, amending the contract with Dirtco, dba Styles Contracting, for an increase in the amount of \$35,298.00, and authorize the Mayor to execute same on behalf of the Town.

VOTE ON THE MOTION

AYES: Levenick, Lindsey, Trotter, Tasker, Filidoro
NAYS: None

L. REGULAR ITEMS

16. **RP 08-08 Red Bud Point**
Public Hearing to consider a request for a Replat (RP 08-08 - Red Bud Point) to replat four existing lots into one lot; with an exception to Section 90-302, Concrete streets, as authorized by Section 90-301, Exception to street standards, of the Code of Ordinances. The property is located at 6420 Crooked Lane. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its March 9, 2009, meeting.)

Staff Presentation

Executive Director of Development Services Doug Powell stated the property owner wanted to expand his lot and needed the replat. The applicant was requesting an exception to make improvements to Crooked Lane.

Public Comments

James Johnson, property owner

Mr. Johnson stated he planned to build structures to enclose his boat and car.

Close Public Hearing

Council Deliberation

Councilmember Levenick moved to approve Replat RP 08-08 - Red Bud Point, to replat four existing lots into one lot; with an exception to Section 90-302, Concrete streets, as authorized by Section 90-301, Exception to street standards, of the Code of Ordinances. Councilmember Filidoro seconded the motion.

VOTE ON THE MOTION

AYES: Filidoro, Tasker, Trotter, Lindsey, Levenick

NAYS: None

M. RECESS REGULAR MEETING AND CALL WORK SESSION TO ORDER

Mayor Smith recessed the regular meeting and called the work session to order at 8:42 p.m.

N. WORK SESSION ITEM

17. Discuss the possibility of late hours for the sale of alcoholic beverages in restaurants.

Town Secretary Paula Paschal stated the Council had directed staff to bring this item to a work session for discussion. She noted that many of the survey cities were in Dallas and Tarrant Counties, and since the population of those counties were over 500,000, the respective cities did not have to adopt ordinances to allow for extended hours for the sale of alcoholic beverages.

Mayor Pro Tem Trotter asked staff to place this item as a public hearing on the April 20 or May 4 agenda.

O. ADJOURN WORK SESSION AND RECONVENE REGULAR MEETING

Mayor Smith adjourned the work session and reconvened the regular meeting at 8:48 p.m.

1. approvminutes acknowledging that a quorum of the Town Council was not present at the November 11, 2008 Chamber of Commerce Leadership Flower Mound Session.

P. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Councilmember Tasker stated he would be absent from the May 4 meeting.

Q./R. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 8:50 p.m. on April 6, 2009 pursuant to Texas Government Code Sections 551.071, 551.072, and 551.087 to discuss matters relating to consultation with Town Attorney, real property, and economic development negotiations and reconvened into an open meeting at 9:11 p.m. on April 6, 2009 to take action on the items as follows:

a. Discuss and consider economic development incentives.

No action taken.

b. Discuss and consider acquisition and/or lease of real property for municipal purposes and all matters incident and related thereto.

No action taken.

S. ADJOURN REGULAR MEETING

Mayor Smith adjourned the regular meeting at 9:12 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

JODY A. SMITH, MAYOR

ATTEST:

PAULA J. PASCHAL, TOWN SECRETARY

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