

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 3RD DAY OF MARCH 2008 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 with the following members present:

Jody Smith	Mayor
Jeff Tasker	Mayor Pro Tem
Tim Trotter	Deputy Mayor Pro Tem
Joel Lindsey	Councilmember, Place 1
Al Filidoro	Councilmember, Place 2
Laurie Long	Councilmember, Place 4

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

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

A. CALL BRIEFING SESSION TO ORDER

Mayor Smith called the briefing session to order at 6:10 p.m.

B. BRIEFING SESSION

1. Mayor and Town Council Liaison Reports

Mayor Smith commented that the Planning & Zoning Commission had recently discussed open space in The Sanctuary.

Mayor Pro Tem Tasker commented that the Lakeside Business District Stakeholders were getting close to bringing an ordinance regarding mixed use developments to the Town Council for consideration. He stated they might need another month or so.

Councilmember Long asked if the Council would be able to use information from the Lakeside Business District meetings for the Forums project.

Mayor Pro Tem Tasker stated those would be two different ordinances. He added that the Stakeholders' next meeting was scheduled for March 26.

Councilmember Long announced that the Environmental Conservation Commission meeting was scheduled for tomorrow evening at 6:30 p.m. The Commission would be conducting a work session on The River Walk at Central Park. She also noted that a Keep Flower Mound Beautiful meeting would be held on March 6 at 7 p.m.

Councilmember Filidoro stated the Parks, Arts, and Library Services Board meeting was

held last week. The major item was the work session on The River Walk at Central Park, and the members were looking forward to receiving answers to their questions.

2. Discuss Pending Issues

a. Council Communications

Town Manager Harlan Jefferson informed the Council that in December 2006, the Town entered into a Denton Creek Water Agreement with Northlake, Argyle and the TRA. He stated the TRA was not able to construct the regional transportation system as desired, therefore staff recommended approving a resolution dissolving the four party agreement. He added this would pave the way for another agreement. The Town was continuing to have talks with the other entities, and it was the Town's desire to generate lower costs.

Council direction was for staff to move forward with this item at the next meeting, if possible.

3. Comments on Consent and Regular Items - no discussion

4. Discuss Future Agenda Items

Councilmember Long asked for concurrence that the proposed tree ordinance would be on the March 27 work session, and Mr. Jefferson concurred.

C. ADJOURN BRIEFING SESSION

D. CALL REGULAR MEETING TO ORDER

Mayor Smith called the regular meeting to order at 6:17 p.m.

E. INVOCATION

Chaplain Mike Liles gave the Invocation.

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

Mayor Smith led the pledges.

G. PUBLIC PARTICIPTION

Joe Ann Brooks, 1024 Dartmouth Drive, Lewisville

Ms. Brooks announced the ACT production of Jungle Book at the Crawford Center for the Arts, and invited all to attend.

Eddie Outcalt, 2829 Aberdeen Drive, Flower Mound

Mr. Outcalt spoke about oil and gas drilling in Flower Mound. He stated he moved from southern California to Flower Mound because he read about Flower Mound stopping urban sprawl. He did not believe the wells will help to beautify Flower Mound. Mr. Outcalt stated he had brain cancer and did not know where it came from. He stated when drilling comes to Flower Mound, the toxic chemicals will come out of the ground and hurt many humans, especially in the future.

Carol Kohankie, 4312 Lauren Way, Flower Mound

Ms. Kohankie stated Flower Mound's second Mayor, "Doc" Wilkerson, passed away on February 29, 2008. She asked that the flags be lowered to half staff and stay that way until his services were complete. She noted the eulogy was on the website for Foust Funeral Home in Grapevine.

H. PRESENTATIONS

- **Presentation by the Friends of the Flower Mound Public Library**

Angie Cox, president of the Friends of the Flower Mound Library, introduced members of the Friends. Ms. Cox stated the Murder Mystery was very successful, in part, to Director of Library Services Sue Compton. The Friends presented a check for \$20,000 to the Library.

I. MAYORAL/COUNCILMEMBER ANNOUNCEMENTS

Councilmember Filidoro stated the Murder Mystery was fantastic. He announced that on March 11 a volunteer meeting would be held for the purpose of planning for a race event for the Susan G. Komen Foundation. The meeting will be held at the Flower Mound Public Library.

Councilmember Long addressed oil and gas drilling in Flower Mound. She stated many residents felt they had little choice but to sign the agreements. She had met with many residents, oil and gas people, and attorneys. The residents wanted to have more information. She stated people were saying if they joined forces they would have greater power. She suggested that some citizens were willing to wait as they knew drilling was a necessary endeavor in the community and in the United States. Some residents were asking if the Council could wait and put a moratorium on new permits so the ordinance could be reviewed. She hoped the Council could find ways to reduce truck traffic and address weight limits. She suggested that perhaps an oil and gas pipeline engineer might need to be hired. Councilmember Long noted that the Atmos Energy Metering Station at the corner of Wichita and Simmons made quite a bit of noise.

Deputy Mayor Pro Tem Trotter appreciated the speakers this evening and added that citizens did have a way to voice concerns. He noted that if variances were requested regarding oil and gas wells, they would be heard by the Oil and Gas Board of Appeals. He encouraged citizens to check the Town's website for the agendas, attend the meetings, and speak during the public hearings.

J. YOUTH ACTION COUNCIL REPORT

Megha Pulianda, president of Youth Action Council (YAC)

Ms. Pulianda stated the Town's annual Easter Egg Hunt would be held on Saturday and YAC members would be helping. She announced the Rock the Mound Concert on Friday, April 4.

K. TOWN MANAGER REPORT

Town Manager Harlan Jefferson stated the flags would be adjusted on March 4 as per Ms. Kohankie's request. He noted that Spinks Section 2 was open from FM 2499 to Garden Ridge. He acknowledged the staff in the Community Affairs Division for making significant changes to the live broadcast on FMTV.

Town Secretary Paula Paschal made an announcement regarding the voting details for the March 4, 2008 Primary Elections.

L. CONSENT ITEMS

Councilmember Lindsey made a motion to approve by consent, Items 1, 2, 3, 4, 5, 6, 7, 8, and 9. Deputy Mayor Pro Tem Trotter 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 of the Town Council held on February 18, 2008.**

RECOMMENDATION: Approve minutes from a regular meeting of the Town Council held on February 18, 2008.

- 2. Consider approval of minutes from a work session of the Town Council held on February 21, 2008.**

RECOMMENDATION: Approve minutes from a work session of the Town Council held on February 21, 2008.

- 3. Consider approval of a Cooperative Agreement with the U.S. Army Corps of Engineers (CORPS) for off-duty Flower Mound Police Officers to provide services for several parks at Lake Grapevine on weekends and holidays, and authorization for the Mayor to execute same on behalf of the Town.**

RECOMMENDATION: Approve a Cooperative Agreement with the U.S. Army Corps of Engineers (CORPS) for off-duty Flower Mound Police Officers to provide services for several parks at Lake Grapevine on weekends and holidays, and authorize the Mayor to execute same on behalf of the Town.

- 4. Consider approval of a resolution authorizing the Mayor to execute a proposal on behalf of the Town, to be submitted to the Texas Department of Transportation, for funding to be used to help reduce the number of motor vehicle related crashes, injuries, and fatalities in Texas; and acceptance of moneys if the grant is awarded.**

RECOMMENDATION: Approve Resolution No. 03-08 authorizing the Mayor to execute a proposal on behalf of the Town, to be submitted to the Texas Department of Transportation, for funding to be used to help reduce the number of motor vehicle related crashes, injuries, and fatalities in Texas; and acceptance of moneys if the grant is awarded. The caption of the resolution reads as follows:

RESOLUTION NO. 03-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE TOWN OF FLOWER MOUND IN ALL MATTERS RELATED TO THE APPLICATION.

- 5. Consider approval of a resolution authorizing the Mayor to execute a proposal on behalf of the Town, to be submitted to the Office of the Governor, Criminal Justice**

Division, for a grant to fund the purchase of a mobile crime scene unit for the Town's Police Department; and acceptance of moneys if the grant is awarded.

RECOMMENDATION: Approve Resolution No. 04-08 authorizing the Mayor to execute a proposal on behalf of the Town, to be submitted to the Office of the Governor, Criminal Justice Division, for a grant to fund the purchase of a mobile crime scene unit for the Town's Police Department; and acceptance of moneys if the grant is awarded. The caption of the resolution reads as follows:

RESOLUTION NO. 04-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FLOWER MOUND, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION; AUTHORIZING THE MAYOR, TO ACT ON BEHALF OF THE TOWN OF FLOWER MOUND IN ALL MATTERS RELATED TO THE APPLICATION; AND AGREEING THAT IN THE EVENT OF LOSS OR MISUSE OF CRIMINAL JUSTICE DIVISION FUNDS, THE FUNDS WILL BE RETURNED TO THE CRIMINAL JUSTICE DIVISION IN FULL.

6. **Consider approval of the award of bid 1208 for the Flower Mound Community Activity Center Furniture, Fixtures, and Equipment at the unit prices bid for Category One (\$18,768.11 to Executive Interiors, Inc.), Category Two (\$38,941.08 to TUSA Office Solutions, Inc. and \$12,877.60 to Executive Interiors, Inc.), Category Four (\$30,351.79 to Intelligent Interiors, Inc.), Category Five (\$13,242.35 to Intelligent Interiors, Inc.), Category Six (\$13,758.76 to Intelligent Interiors, Inc.), Category Seven (\$15,233.12 to Executive Interiors, Inc.), Category Eight (\$32,191.74 to BKM Total Office of Texas, L.P.), Category Nine (\$5,930.10 to BKM Total Office of Texas, L.P.), and Category Ten (\$15,846.50 to Executive Interiors, Inc.)**

RECOMMENDATION: Approve the award of bid 1208 for the Flower Mound Community Activity Center Furniture, Fixtures, and Equipment at the unit prices bid for Category One (\$18,768.11 to Executive Interiors, Inc.), Category Two (\$38,941.08 to TUSA Office Solutions, Inc. and \$12,877.60 to Executive Interiors, Inc.), Category Four (\$30,351.79 to Intelligent Interiors, Inc.), Category Five (\$13,242.35 to Intelligent Interiors, Inc.), Category Six (\$13,758.76 to Intelligent Interiors, Inc.), Category Seven (\$15,233.12 to Executive Interiors, Inc.), Category Eight (\$32,191.74 to BKM Total Office of Texas, L.P.), Category Nine (\$5,930.10 to BKM Total Office of Texas, L.P.), and Category Ten (\$15,846.50 to Executive Interiors, Inc.)

7. **Consider approval of the purchase of creek bank stabilization and erosion control services with Knight Erosion Control, Inc., associated with the Bakers Branch Stabilization project at 1800 Doubletree Trail, in the amount of \$126,682.60.**

RECOMMENDATION: Approve the purchase of creek bank stabilization and erosion control services with Knight Erosion Control, Inc., associated with the Bakers Branch Stabilization project at 1800 Doubletree Trail, in the amount of \$126,682.60.

8. **Consider approval of the Competitive Sealed Proposal method to award the construction contract for the Fleet Services Center project.**

RECOMMENDATION: Approve the Competitive Sealed Proposal method to award the construction contract for the Fleet Services Center project.

9. Consider approval of the purchase of one ambulance for the Fire and Emergency Services Department from Professional Ambulance, in the amount of \$164,696, through the Texas Local Government Purchasing Cooperative.

RECOMMENDATION: Approve the purchase of one ambulance for the Fire and Emergency Services Department from Professional Ambulance, in the amount of \$164,696, through the Texas Local Government Purchasing Cooperative.

VOTE ON THE MOTION

AYES: Lindsey, Trotter, Tasker, Long, Filidoro

NAYS: None

M. REGULAR ITEMS

Mayor Smith opened Items 10 and 11.

10. Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider approval of a resolution to adopt the alternative budget procedures.
11. Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider approval of a resolution to adopt the alternative budget procedures.

Staff Presentation

Chuck Springer, Chief Financial Officer, stated the Council was appointed as the Board of Directors for both Districts on December 17, 2007. Under state law budget procedures, specific requirements were set out for when the budgets needed to be adopted, including 80 days prior to the fiscal year. State law allowed for alternative budget procedures, therefore staff was proposing to track the District budgets with the Town's budget procedures. Mr. Springer proposed that the public hearings for the Districts be held at the same time as the public hearing for the Town's budget.

Questions from the Governing Body and Answers None

Public Comments None

Close Public Hearing

Council Deliberation

Deputy Mayor Pro Tem Trotter moved to approve Resolution No. 05-08 adopting alternative budget procedures for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District and provide an effective date. Councilmember Filidoro seconded the motion. The caption of the resolution reads as follows:

RESOLUTION NO. 05-08

A RESOLUTION OF THE TOWN COUNCIL ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND FIRE CONTROL, PREVTION, AND EMERGENCY

MEDICAL SERVICES DISTRICT ESTABLISHING A FISCAL YEAR; ESTABLISHING PROCEDURES FOR ADOPTING AN ANNUAL BUDGET; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

VOTE ON THE MOTION

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

Council Deliberation

Mayor Pro Tem Tasker moved to approve Resolution No. 06-08 adopting alternative budget procedures for the Town of Flower Mound Crime Control and Prevention District and provide an effective date. Councilmember Filidoro seconded the motion. The caption of the resolution reads as follows:

RESOLUTION NO. 06-08

A RESOLUTION OF THE TOWN COUNCIL ACTING AS THE BOARD OF DIRECTORS OF THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT ESTABLISHING A FISCAL YEAR; ESTABLISHING PROCEDURES FOR ADOPTING AN ANNUAL BUDGET; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

VOTE ON THE MOTION

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

12. **Public Hearing to consider a Specimen Tree Removal Permit for the removal of one specimen blackjack oak tree on property being developed as Coram Deo Academy generally located at the northwest corner of Skillern Boulevard and Wichita Trail. (The Environmental Conservation Commission recommended approval by a vote of 6 to 0 at its February 5, 2008 meeting.)**

Staff Presentation

Jared Martin, Environmental Review Analyst, stated the subject blackjack oak was located on property at Skillern and Wichita Trail. He stated the tree was in pretty good shape but did have some mistletoe. He stated the developers for Coram Deo Academy were attempting to work around many of the trees, and that the site had many trees on it. Mr. Martin stated the Environmental Conservation Commission recommended approval of the tree removal permit.

Questions from the Governing Body and Answers

Mayor Smith referred to an email from a resident. She asked if the building could be moved to save the tree, noting it did not look like there was much room for moving the building.

Ron Stewart, landscape architect, stated the applicant had looked at multiple configurations. There was a need for this building to be attached to an existing building. They would actually be saving some larger trees and sacrificing the blackjack oak.

Councilmember Lindsey asked how confident the applicant was with the site plan.

Mr. Stewart responded the master plan for the school was presented last year. There were some changes that would happen to the plan over the next several years. They were looking at some fire lane issues that will have impact on the site, but none on the building itself. If the tree removal permit was granted, it would not go into effect until the site plan was approved.

Deputy Mayor Pro Tem Trotter asked if there had been discussion about where the new trees will be planted.

Mr. Stewart responded they did not have a final plan, however they would make sure **they don't interfere with future phases**. He noted the entire site was heavily treed.

Deputy Mayor Pro Tem Trotter stated he would like to see a special interest put on the north side to put additional trees there.

Mr. Stewart stated within reasonable tree placement, they would put as many trees as they could on the north boundary. In addition, they would meet the compatibility buffer requirements.

Public Comments **None**

Staff Comments

Close Public Hearing

Council Deliberation

Councilmember Lindsey moved to approve a Specimen Tree Removal Permit for the removal of one specimen blackjack oak tree in conjunction with an approved site plan, on property being developed as Coram Deo Academy, generally located at the northwest corner of Skillern Boulevard and Wichita Trail. Mayor Pro Tem Tasker seconded the motion.

VOTE ON THE MOTION

AYES: Filidoro, Long, Tasker, Trotter, Lindsey

NAYS: None

13. DP 09-07 Forest Vista Estates

Consider a request for a Development Plan (DP 09-07 Forest Vista Estates) to create a 14-lot residential subdivision. The 4.0 acre property, zoned Single-Family District-10 (SF-10), is located west of Morriss Road and north of Forest Vista Drive. (The Planning and Zoning Commission recommended approval by a vote of 6 to 0 at its February 11, 2008 meeting.)

Staff Presentation

Doug Powell, Executive Director of Development Services, stated this was an infill piece and the proposed development matched well with the surrounding neighborhood. At the Planning & Zoning Commission meeting there was discussion about the trees on the north side

of the property. The new plan showed the trees would remain due to detention requirements.

Questions from the Governing Body and Answers None

Council Deliberation

Deputy Mayor Pro Tem Trotter moved to approve Development Plan DP 09-07 - Forest Vista Estates to create a 14-lot residential subdivision, subject to the acceptance of cash in lieu of land for the 14-lot subdivision in the amount of \$38,220.00 for Forest Vista Estates and Park Development Fees in the amount of \$18,044.00, to satisfy the requirements of the Park Land Dedication Ordinance. Councilmember Long seconded the motion.

VOTE ON THE MOTION

AYES: Lindsey, Trotter, Tasker, Long, Filidoro

NAYS: None

14. SUP 367-08 Right Click

Public Hearing to consider a request for a Specific Use Permit (SUP 367-08 - Right Click) to permit an amusement and recreation (indoors) use, specifically a computer network center in a 555-square-foot existing lease space, and to consider adopting an ordinance providing for said Specific Use Permit. The 2.23-acre site, zoned Planned Development District-28 (PD-28) with Retail District-2 (R-2) uses, is located at 3051 Churchill, Suite 255. (The Planning and Zoning Commission recommended approval by a vote of 5 to 1 at its February 11, 2008 meeting.)

Staff Presentation

Doug Powell, Executive Director of Development Services, showed the site plan for the location, along with the floorplan of the facility. He stated shared parking would be between this development and the adjacent doctor's office. Staff was in receipt of one piece of correspondence.

Questions from the Governing Body and Answers None

Applicant's Presentation

Dr. Mary Hudleston

Dr. Hudleston stated Right Click was a digital interactive network, where 15 to 20 networked computers would be used for educational purposes and entertainment. The space was 555 square feet, and was ideal for meetings, presentations, computer training, education, and recreation. Children ages 12 and younger would be admitted with a parent. She would have pre-packaged food and drink, a projector, and color and black and white printers available. Internet access would be monitored and recorded. Sites could be blocked as needed. The Electronic Software Rating Board rated each game and based their ratings on recommended ages. Age was tied to birthdays.

Public Comments **None**

Close Public Hearing

Council Deliberation

Mayor Pro Tem Tasker moved to approve a Specific Use Permit SUP 367-08 - Right Click to permit an Amusement and recreation (indoors) use, specifically a computer network center in a 555-square-foot existing lease space, and adopt Ordinance No. 20-08 providing for said Specific Use Permit, subject to the following conditions:

1. The attached site plan, labeled Attachment "B(1)," an exhibit to the Specific Use Permit, shall be developed as approved, except that minor changes outlined in Section 82-37 of the Land Development Regulations may be approved as set forth in that section.
2. Admission to the computer network center shall be limited to persons 12 years of age and older. Notwithstanding the foregoing, persons who are less than 12 years of age may be admitted to the computer network center if accompanied by a parent or if such person is a member of an organized party, club, or social group that is then attending Right Click.
3. If a certificate of occupancy application has not been submitted to the Town's Building Inspections Division for consideration within six months of approval of the ordinance, the zoning for this property, including the Specific Use Permit described herein, will be a matter that will be automatically placed upon a subsequent Planning and Zoning Commission agenda for consideration as a Town-initiated zoning change under normal zoning amendment procedures.

Councilmember Long seconded the motion. The caption of the ordinance reads as follows:

ORDINANCE NO. 20-08

AN ORDINANCE OF THE TOWN COUNCIL 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 2.23 ACRES OF LAND LOCATED AT 3051 CHURCHILL DRIVE, FROM PLANNED DEVELOPMENT DISTRICT 28 (PD 28) WITH RETAIL DISTRICT-2 (R-2) USES TO PLANNED DEVELOPMENT DISTRICT 28 (PD 28) WITH RETAIL DISTRICT-2 (R-2) USES SUBJECT TO SPECIFIC USE PERMIT NO. 367 (SUP 367) TO PERMIT AN AMUSEMENT AND RECREATION (INDOORS) USE, SPECIFICALLY A COMPUTER NETWORK CENTER, IN ACCORDANCE WITH THE TOWN'S MASTER PLAN 2001 AND IN ACCORDANCE WITH SPECIFIC REQUIREMENTS STATED HEREIN AND EXHIBITS ATTACHED HERETO; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

VOTE ON THE MOTION

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

N. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

- Cancel March 17 meeting and hold a special meeting and work session on March

- 27
- April 7 regular meeting

O./P. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 7:20 p.m. on March 3, 2008 pursuant to Texas Government Code Sections 551.071, 551.072, and 551.087 to discuss matters relating to consultation with Town Attorney, pending litigation, real property, and economic development negotiations and reconvened into an open meeting at 8:54 p.m. on February 4, 2008 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.**

Mayor Pro Tem Tasker moved to authorize the Mayor to execute an oil and gas lease with Red Oak Gas, LP, subject to the terms and conditions discussed in closed session. Councilmember Lindsey seconded the motion.

VOTE ON THE MOTION

AYES: Lindsey, Trotter, Tasker, Long, Filidoro

NAYS: None

Councilmember Lindsey moved to approve the donation of right-of-way near the intersection of FM 1171 and Shiloh to Denton County for the reconstruction of FM 1171, and authorized the Mayor to execute same on behalf of the Town. Deputy Mayor Pro Tem Trotter seconded the motion.

VOTE ON THE MOTION

AYES: Filidoro, Long, Tasker, Trotter, Lindsey

NAYS: None

Q. ADJOURNMENT

Mayor Smith adjourned the meeting at 8:57 p.m. on March 3, 2008 and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

JODY SMITH, MAYOR

ATTEST:

PAULA PASCHAL, TOWN SECRETARY

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