

THE FLOWER MOUND CHARTER REVIEW COMMISSION MEETING HELD ON THE 21ST DAY OF JUNE 2016, AT 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 special meeting with the following members present:

Tim Trotter	Vice Chair
Kia Mastey	Member
Robert Rawson	Member
Connie Smith	Member
Amy Wallace	Member

With the following members absent:

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

Theresa Scott	Town Secretary
Ashley Dierker	Town Attorney

A. CALL MEETING TO ORDER

Vice Chair Trotter called the meeting to order at 6:01 p.m.

Vice Chair Trotter provided background information on the CRC meetings to date. In addition, he sought feedback from the Commission relative to the approach of opening up all items at once for the public hearings.

There was consensus by the Commission to open all of the public hearing items at one time, noting this approach would also allow the public additional time when speaking.

B. MINUTES

1. Consider approval of June 9, 2016, Minutes

Commissioner Smith moved to approve the minutes from the June 9, 2016 meeting. Commissioner Rawson seconded the motion.

VOTE ON THE MOTION:

AYES: MASTEY, SMITH, RAWSON, TROTTER, WALLACE

NAYS: NONE

C. REVIEW ITEMS OUTLINED IN RESOLUTION NO. 08-16 (COUNCIL CHARGE); AND REVIEW ITEMS INITIATED BY THE CHARTER REVIEW COMMISSION; AND REVIEW ITEMS INITIATED BY THE PUBLIC AND AS AGREED UPON BY THE CHARTER REVIEW COMMISSION FOR CONSIDERATION.

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Vice Chair Trotter opened items 1 – 10 below at 6:14 p.m. by reading the caption and providing a brief background for each.

1. Public Hearing to discuss and consider if a proposed Charter amendment or policy recommendation is needed to enhance the Town's notification process as it relates to eminent domain.
2. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to create a process in which to use in the event a Charter violation should occur by the Mayor or a member of Council.

Ms. Scott noted that the process outlined in the packet is basically using the City of Carrollton's statutes. She asked for input from the CRC relative to:

- 1) re-election eligibility if the mayor or a councilmember should get expelled.
- 2) should there be a grace period from the time a member of Council takes office before a complaint can be filed

3. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to change any provisions related to term limits or consecutive terms for elected officials.
4. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to expand the size of Council.
5. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to change the current Council at large structure to single member districts (SMD), or any variation thereof.
6. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to change the Parks, Arts, and Library Services (PALS) Board to the Parks Board.
7. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to remove the text of "and the State Comptroller of Public Accounts at Austin" and instead add the text "and the Tarrant County Clerk's office" in Section 9.10 of the Town Charter.
8. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to remove the text of "to cause only the caption of duly enacted ordinance to be published except as provided otherwise by law" from section 3.07 (w) of the Town Charter.
9. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to remove the two references of the word "department" from section 9.14 of the Town Charter.

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10. Public Hearing to discuss and consider if a proposed Charter amendment should be recommended to delete the portion of the text that states “If a Town employee shall announce candidacy or becomes a candidate for election to any public office, he shall immediately forfeit employment held under the Town”.

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

F = For; A = Against; Q = Question; C = Comment

	Public Hearing Items									
	1 Emin. Dom.	2 Discipline Process	3 Term limits	4 Expand size	5 SMD	6 PALS	7 Budget filing	8 Caption to paper	9 Xfer of funds	10 Employee running for office
Paul Stone, 709 Lake Bluff Dr		F			A					
Carol Kohankie, 4312 Lauren Way		F	F	F	F					
Janvier Scott Werner, 2829 Bob White Ln	F	F	A	A	A					
Sharon Gentry, 2750 Bob White Ln	F	A	A	A	A					
Sandeep Sharma, 2504 Stillwater Ct			C		A	F				
Kathy Blair, 5113 Forest Hill	F	F	F		A			Q		
Warner Watkins, 2800 London Ln			A	F		F				
Shyron Shenko, 5001 Rippy		A	F							
Marsha Gavitt, 6501 Meadowcrest	F	F	A	A	A	F				
Annette Weir, 3208 Druid Way						F				
Sue Ridnour, 2709 Skinner Dr						F				
TOTAL	4-F	5-F 2-A	3-F 4-A 1-C	2-F 3-A	1-F 6-A	5-F	-	-	1-Q	-

Vice Chair Trotter closed the public hearing at 7:16 p.m.

Vice Chair Trotter announced that the next public hearing will be Thursday, June 30th.

Vice Chair Trotter summarized the feedback received and asked the Commission if they had any additional thoughts on the items.

Each offered their appreciation for those that came to the meeting to offer their comments, and Commissioner Rawson offered comments relative to the discussions about charter violations.

D. PUBLIC COMMENTS

Ms. Scott pointed out two emails were received.

E. COORDINATION OF CALENDARS

Vice Chair Trotter announced that the next meeting date(s) are Thursday, June 30, 6pm, Town Hall (Public Hearing), and tentatively July 6, 10am, Town Hall.

F. ADJOURNMENT

Vice Chair Trotter adjourned the meeting at 7:28 p.m. on Tuesday, June 21, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

TIM TROTTER, VICE-CHAIR

ATTEST:

THERESA SCOTT, TOWN SECRETARY