

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 25TH DAY OF JANUARY, 2021, VIA VIDEOCONFERENCE AT 6:00 P.M.

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

Steve Dixon	Mayor
Jim Engel	Mayor Pro Tem
Ben Bumgarner	Deputy Mayor Pro Tem
Jim Pierson	Councilmember Place 1
Sandeep Sharma	Councilmember Place 2
Ann Martin	Councilmember Place 5

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

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Larry Gilley	Strategic Government Resources (SGR), Consultant

A. CALL SPECIAL MEETING TO ORDER

Mayor Dixon called the regular meeting to order at 6:00 p.m.

B./C. CLOSED/OPEN MEETING

The Town Council convened into closed meeting at 6:00 p.m. on Monday, January 25, 2021, pursuant to Texas Government Code Chapter 551, Section 551.074, to discuss matters relating to personnel, and reconvened into an open meeting at 7:04 p.m. on Monday, January 25, 2021, and no action was taken on the following item:

- a. Discuss and consider hiring of Town Manager, and review Town Manager applicants and all matters incident and related thereto.

D. ADJOURN MEETING

Mayor Dixon adjourned the meeting at 7:04 p.m. on Monday, January 25, 2021, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY