

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 13TH DAY OF SEPTEMBER, 2022, IN THE FLOWER MOUND HALL, LOCATED AT 2121 CROSS TIMBERS RD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:00 P.M.

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

Derek France	Mayor
Sandeep Sharma	Mayor Pro Tem
Ann Martin	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Brian Taylor	Councilmember Place 5

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

Theresa Scott	Town Secretary (Items A – H)
James W. Childers	Town Manager (Items A – D)
Tommy Dalton	Assistant Town Manager (Items A – D)
Lexin Murphy	Director of Planning Services (Items A – D)
Ray Watson	Director of Economic Development (Items A – D)
Tiffany Bruce	Assistant Town Manager/Town Engineer (Items A – D)

A. CALL SPECIAL MEETING TO ORDER

Mayor France called the special meeting to order at 5:00 p.m.

B. PUBLIC COMMENT

No one spoke.

C./D. CLOSED MEETING/RECONVENE TO SPECIAL MEETING

The Town Council convened into a closed meeting at 5:01 p.m. on September 13, 2022, pursuant to Texas Government Code Chapter 551, Sections .071, and .087 for consultation with attorney, and to discuss matters relating to real property, personnel, and economic development negotiations, and reconvened into an open meeting at 5:59 p.m. on September 13, 2022, and no action was taken on the following items:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

E. BOARDS/COMMISSIONS

1. Interviews were conducted for the following boards or commissions:
 - a. All Together Flower Mound Commission (ATFMC)
 - b. Animal Services Board
 - c. Board of Adjustment/Oil & Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)
 - d. Community Development Corporation
 - e. Cultural Arts Commission (CAC)

- f. DCTA Board of Directors (Town appointed representative)
- g. Denton County Greenbelt Plan Coordinating Committee
- h. Environmental Conservation Commission (ECC)
- i. Historical Commission Task Force (HCTF)
- j. Parks Board
- k. Planning & Zoning Commission/Capital Improvements Advisory Committee
(Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
- l. School Liaison Committee
- m. SMARTGrowth Commission
- n. Tax Increment Reinvestment Zone Number One (TIRZ #1)
- o. Transportation Commission
- p. Veterans Liaison Board
- q.

with the following individuals participating:

1.	Laverne	Amsterdam
2.	Laurie	Appelbaum
3.	Mike	Bean
4.	Jeffrey	Bevers
5.	Karmien C	Bowman
6.	Ginene	Delcioppo
7.	Jacqueline	Enos
8.	Amanda	Franklin
9.	Ronald	Garvey
10.	Mark	Glover
11.	Juli	Greenberg
12.	Jason	Huse
13.	Prabakar	Jaganatan
14.	Carol	Kohankie
15.	Robert	Kohankie
16.	Charlene	Matthews
17.	Brett	McDonald
18.	Jacquelyn	Narrell
19.	Dr. Mahesh	Raisinghani
20.	Robert	Ruthven
21.	Ryan	Schwenk
22.	Andra	Schwenk
23.	Sheetal	Shastri
24.	Adam	Shear
25.	Paul	Stone
26.	Michael	Valentine
27.	Ervin	West

2. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, dismissals, duties and responsibilities, structure, or procedures regarding the above referenced boards or commissions.

No action taken.

F. CLOSED MEETING

The Town Council did not convene into a closed meeting. No action was taken on the following item.

- a. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

G. COORDINATION OF CALENDAR

1. A second Board & Commission interview meeting is scheduled for Thursday, September 15.

Mayor France announced the above referenced meeting.

H. ADJOURN MEETING

Mayor France adjourned the special meeting at 9:21 p.m. on Tuesday, September 13, 2022, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

DEREK FRANCE, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY