

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 17TH DAY OF SEPTEMBER 2020, 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.

[Click here](#) for meeting video link (subject to change)

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

Steve Dixon	Mayor
Sandeep Sharma	Mayor Pro Tem
Jim Pierson	Councilmember Place 1
Ben Bumgarner	Councilmember Place 3
Jim Engel	Councilmember Place 4

constituting a quorum with the following members absent:

Claudio Forest	Deputy Mayor Pro Tem
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constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
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A. CALL MEETING TO ORDER

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

B. PUBLIC COMMENT

No one spoke.

C. BOARDS/COMMISSIONS (Jody Smith Hall)

Town Council conducted interviews for the following boards or commissions:

1. Animal Services Board
2. Board of Adjustment/Oil and Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)
3. Community Development Corporation
4. Cultural Arts Commission (CAC)
5. DCTA Board of Directors (Town appointed representative)
6. Environmental Conservation Commission (ECC)
7. LISD Liaison
8. Parks Board
9. Planning & Zoning Commission (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
10. SMARTGrowth Commission
11. Tax Increment Reinvestment Zone Number One (TIRZ #1)
12. Transportation Commission
13. Veterans Liaison

with the following individuals participating:

First Name	Last Name
Ryan	Collingsworth
Manju	Mukkala
Amit	Patel
Shruti	Rawat
Brian	Taylor
Tom	Stevenson
Radha	Sathe
Linda	Wright
Brenda	Berry

Councilmember Bumgarner requested a future agenda item to discuss the possible expansion of the Veterans Liaison position to a board. There was Council consensus to have a future agenda item to discuss this topic.

Mayor Dixon requested a future agenda item to discuss expanding the LISD Liaison position to include additional liaisons for the other school districts since the Town has grown.

D. BOARDS/COMMISSIONS (Pre-Council Room)

Town Council convened to the Pre-Council Room to discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions:

1. Animal Services Board
2. Board of Adjustment/Oil and Gas Board of Appeals
3. Community Development Corporation
4. Cultural Arts Commission (CAC)
5. DCTA Board of Directors (Town appointed representative)
6. Environmental Conservation Commission (ECC)
7. LISD Liaison
8. Parks Board
9. Planning & Zoning Commission
10. SMARTGrowth Commission
11. Tax Increment Reinvestment Zone Number One (TIRZ #1)
12. Transportation Commission
13. Veterans Liaison

E. BOARDS/COMMISSIONS (Jody Smith Hall)

The Town Council reconvened to Jody Smith Hall and took the following action:

For the Animal Services Board Councilmember Bumgarner moved to:

Reappoint* or Appoint**

Christine Hastings, Place 2*

Carol Stephens, Place 4*

Susan Bodenmiller, Place 6*

Derek France, Place 8, Alternate**

Term

October 1, 2020 – September 30, 2022

and Councilmember Engel seconded the motion.

VOTE ON MOTION:

AYES: BUMGARNER, SHARMA, ENGEL, PIERSON

NAYS: NONE

ABSENT: FOREST

Motion passed

For the Cultural Arts Commission Councilmember Engel moved to:

Reappoint* or Appoint**

Elizabeth Brannon, Place 2*

Tammie Turner, Place 4*

Brenda Gribbon, Place 6**

Radha Sathe, Place 8, Alternate**

Thomas Bailey, Place 7, Alternate**

Term

October 1, 2020– September 30, 2022

October 1, 2020– September 30, 2021

and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

AYES: PIERSON, ENGEL, SHARMA, BUMGARNER

NAYS: NONE

ABSENT: FOREST

Motion passed

For the Environmental Conservation Commission Councilmember Bumgarner moved to:

Reappoint* or Appoint**

James Seastrom, Place 2*

Marilyn Lawson, Place 4*

Elaine Takacs, Place 6**

Ron Murchek, Place 8, Alternate**

Katheryn Wells, Place 10, Alternate*

Term

October 1, 2020 – September 30, 2022

and Councilmember Engel seconded the motion.

VOTE ON MOTION:

AYES: PIERSON, ENGEL, SHARMA, BUMGARNER

NAYS: NONE

ABSENT: FOREST

Motion passed

Administrative Note: Ron Murchek was inadvertently appointed, and it should have been Rich Murchek. This was corrected at the 9/21/20 Town Council meeting.

For the Parks Board Mayor Pro Tem Sharma moved to:

Reappoint* or Appoint**

Preston Peterson, Place 8, Alternate**

Term

October 1, 2020 – September 30, 2022

and Councilmember Engel seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PIERSON, ENGEL, SHARMA, BUMGARNER

NAYS: NONE

ABSENT: FOREST

Administrative note: Reappointments for Parks Board Places 2, 4, 6, and 10 are anticipated for Council action on 9/21/20.

For the SMARTGrowth Commission Councilmember Pierson moved to:

Reappoint* or Appoint**

Reginald Rembert, Developer Representative*

Mark Glover, Real Estate Representative*

Term

October 1, 2020 – September 30, 2023

and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, SHARMA, ENGEL, PIERSON

NAYS: NONE

ABSENT: FOREST

For the Tax Increment Reinvestment Zone Board Councilmember Engel moved to:

Reappoint* or Appoint**

Paul Stone, Flower Mound Representative # 1*

Term

January 1, 2021 – December 31, 2022.

and Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: BUMGARNER, SHARMA, ENGEL, PIERSON

NAYS: NONE

ABSENT: FOREST

For the Transportation Commission Councilmember Bumgarner moved to:

Reappoint* or Appoint**	Term
<u>Willie Scales, Place 2**</u>	<u>October 1, 2020 – September 30, 2022</u>
<u>Chris Adams, Place 4**</u>	
<u>Chris Reed, Place 6*</u>	
<u>Brian Taylor, Place 8, Alternate**</u>	
<u>Stephen Harris, Place 5**</u>	<u>October 1, 2020 – September 30, 2021</u>

and Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:
AYES: BUMGARNER, SHARMA, ENGEL, PIERSON
NAYS: NONE
ABSENT: FOREST

Motion passed

F./G. CLOSED MEETING/RECONVENE TO REGULAR MEETING

The Town Council convened into closed meeting at 8:08 p.m. pursuant to Texas Government Code Chapter 551.074, to discuss matters relating to personnel, and reconvened at 8:49 p.m. to take the following action:

- 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.

For the Board of Adjustment/Oil and Gas Board of Appeals Councilmember Engel moved to:

Reappoint* or Appoint**	Term
<u>Ryan Geddie, Place 2**</u>	<u>October 1, 2020 – September 30, 2022</u>
<u>Sky Jay Schoggins, Place 4*</u>	
<u>Charles Freeney, Place 6, Alternate**</u>	
<u>Thomas Stevenson, Place 8, Alternate**</u>	
<u>Troy Bishop, Place 7, Alternate**</u>	<u>October 1, 2020 – September 30, 2021</u>

and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:
AYES: BUMGARNER, SHARMA, ENGEL, PIERSON
NAYS: NONE
ABSENT: FOREST

Motion passed

1 OF 2 (CDC)

For the Community Development Corporation Mayor Pro Tem Sharma moved to:

Reappoint* or Appoint**
Shruti Rawat, Director 6**

Term
Effective immediately – December 31, 2022.

and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:
AYES: BUMGARNER, SHARMA, ENGEL, PIERSON
NAYS: NONE
ABSENT: FOREST

Motion passed

2 OF 2 (CDC)

For the Community Development Corporation Mayor Pro Tem Sharma moved to:

Reappoint* or Appoint**
Amit Patel, Director 1**
Max Uzowihe, Director 7**

Term
January 1, 2021 – December 31, 2021.

and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:
AYES: PIERSON, ENGEL, SHARMA, BUMGARNER
NAYS: NONE
ABSENT: FOREST

Motion passed

Administrative note: Reappointments for Places 2 and 4 are anticipated for Council action on 9/21/20.

For the Planning & Zoning Commission Councilmember Pierson moved to:

Reappoint* or Appoint**
Adam Schiestel, Place 2*
David Johnson, Place 4*
Donald Gilmore, Place 6**
Robert Cox, Place 8, Alternate*
Tim Fink, Place 7**
Janvier Werner, Place 9, Alternate**

Term
October 1, 2020– September 30, 2022

October 1, 2020 – September 30, 2021

and Councilmember Bumgarner seconded the motion.

VOTE ON MOTION:
AYES: PIERSON, ENGEL, SHARMA, BUMGARNER
NAYS: NONE
ABSENT: FOREST

Motion passed

N. ADJOURN MEETING

Mayor Dixon adjourned the meeting at 8:58 p.m. on Thursday, September 17, 2020, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY