

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 18TH DAY OF SEPTEMBER 2018, 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
Jason Webb	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Sandeep Sharma	Councilmember Place 2
Kevin Bryant	Councilmember Place 3 (arrived at 6:24 p.m.)
Jim Engel	Councilmember Place 4

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

Theresa Scott	Town Secretary
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A. CALL REGULAR MEETING TO ORDER

Mayor Dixon called the regular meeting to order at 6:02 p.m. and at 6:04 p.m. the Town Council conducted a Meet and Greet Session with board applicants and members.

Town Council reconvened to the interview session at 6:20 p.m.

B. BOARDS/COMMISSIONS (Bold text represents boards with vacancies)

Conduct interviews and discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: **Animal Services Board**, Cultural Arts Commission (CAC), DCTA Board of Directors (Town appointed representative), Environmental Conservation Commission (ECC), LISD Liaison, **Parks Board**, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), **Transportation Commission**, and Veterans Liaison.

The following individuals interviewed for current or new positions on a Town Board or Commission:

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|------------------------|--------------------|
| 1) David Johnson | 2) Chris Reed |
| 3) Sky Schoggins | 4) Liz Brannon |
| 5) Dale Olson | 6) Denis Toth |
| 7) Kristia Leyendecker | 8) Gail Scheepers |
| 9) Jason Hobbs | 10) Asit Kini |
| 11) Menul Desai | 12) Brad Painter |
| 13) Lail Neal | 14) Rick Kenyon |
| 15) James Seastrom | 16) Dana Smith |
| 17) Lori Kline-Pearson | 18) Adam Schiestel |
| 19) Stephen Harris | 20) Firoz Vohra |
| 21) Tom Bailey | 22) Richard Becton |
| 23) Laura Dillon | |

C. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551.074, to discuss matters relating to personnel, as follows:

- a. Conduct interviews and 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.**

Interviews for the above referenced boards were conducted in open session.

D. RECONVENE TO REGULAR MEETING

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

No action taken.

E. COORDINATION OF CALENDARS

A work session, including Board & Commission interviews is scheduled for Thursday, September 20.

Mayor Dixon announced the September 20 date for the work session and continued interviews.

F. ADJOURN MEETING

Mayor Dixon adjourned the meeting at 8:59 p.m. on September 18, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY