

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 19<sup>th</sup> DAY OF SEPTEMBER, 2019, 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
Claudio Forest	Deputy Mayor Pro Tem

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 regular meeting to order at 6:00 p.m.

**B. PUBLIC COMMENT**

*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.*

	<b>Speaker names and address</b>	<b>Subject (as written on the form)</b>
1.	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
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

with the following individuals participating:

First Name	Last Name
Chris	Adams
Annaprabha	Athappan
Doug	Brown
Bill	Collins*
Dan	Courtright
Greg	Crouse
Sandra	Fambrough
Tim	Fink
Donald	Gilmore
Prabu	Jaganatan
Andrew	Kloefkorn
William	Langley
Drew	Larson
Chris	Lueking
Rishiyur (Mo)	Mohan
Ron	Murcek
Al	Picardi
Robert	Rawson
Mark	Roberson
Brad	Ruthrauff
Claire	Schroeder-Brown
Ellis	Stallings
Jonathan	Stricklan
Justin	Thomason

*\*Signed in but not available when called.*

**D. BOARDS/COMMISSIONS (Pre-Council Room)**

At 7:21 p.m. the 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. Cultural Arts Commission (CAC)
3. DCTA Board of Directors (Town appointed representative)
4. Environmental Conservation Commission (ECC)
5. LISD Liaison
6. Parks Board
7. SMARTGrowth Commission
8. Tax Increment Reinvestment Zone Number One (TIRZ #1)

- 9. Transportation Commission
- 10. Veterans Liaison

**E. BOARDS/COMMISSIONS (Jody Smith Hall)**

The Town Council reconvened to Jody Smith Hall at 8:16 p.m. and appointments/reappointments for the above referenced boards was tabled until after the closed session and were as follows:

For the Parks Board Councilmember Pierson moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Dale Olson, Place 1*</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Teresa Thomason, Place 3*</u>	
<u>Jodi Seay, Place 5*</u>	
<u>Jennifer Romaszewski, Place 7*</u>	
<u>William (Scott) Langley, Place 9, Alternate**</u>	
<u>Holly Royer, Place 10, Alternate**</u>	<u>October 1, 2019 – September 30, 2020</u>

and Councilmember Bumgarner seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER**

**NAYS: NONE**

For the Cultural Arts Commission Councilmember Engel moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Ron Miller, Place 1*</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Beth Dilley, Place 3*</u>	
<u>Jonathan Stricklan, Place 5**</u>	
<u>Brenda Gribben, Place 7, Alternate**</u>	

and Councilmember Bumgarner seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: BUMGARNER, FOREST, SHARMA, ENGEL, PIERSON**

**NAYS: NONE**

For the Environmental Conservation Commission Councilmember Engel moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>James Naylor, Place 1*</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Russell McNamer, Place 3*</u>	
<u>Alton Bowman, Place 5*</u>	
<u>Deana Soper-Pinkelman, Place 7**</u>	
<u>Anna Athappan, Place 9, Alternate**</u>	

and Mayor Pro Tem Sharma seconded the motion.

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

*Motion passed*

For the Transportation Commission Mayor Pro Tem Sharma moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Charles (Drew) Larson, Place 1*</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Ron Hogue, Place 3*</u>	
<u>Donald Gilmore, Place 5*</u>	
<u>Justin Thomason, Place 7*</u>	
<u>Mary Kay Walker, Place 9, Alternate**</u>	
<u>Mark Roberson, Place 4**</u>	<u>October 1, 2019 – September 30, 2020</u>

and Councilmember Bumgarner seconded the motion.

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

*Motion passed*

For the Denton County Transportation Authority (DCTA), Deputy Mayor Pro Tem Forest moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Mark Miller*</u>	<u>Effective immediately and ending November 12, 2021</u>

and Mayor Pro Tem Sharma seconded the motion.

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

*Motion passed*

For the Veterans Liaison Councilmember Bumgarner moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Doug Brown*</u>	<u>October 1, 2019 – September 30, 2021</u>

and Councilmember Engel seconded the motion.

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

*Motion passed*

For the Animal Services Board Councilmember Bumgarner moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>David Boehner, Place 3**</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Claire Schroeder-Brown, Place 5*</u>	
<u>Ben Bumgarner, Place 7*</u>	
<u>Barry Willet, Place 9, Alternate**</u>	

and Deputy Mayor Pro Tem Forest seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER**

**NAYS: NONE**

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

The Town Council convened into closed meeting at 8:16 p.m. pursuant to Texas Government Code Chapter 551.074, to discuss matters relating to personnel, and reconvened at 9:01 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 Planning & Zoning Commission Mayor Pro Tem Sharma moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Brad Ruthrauff, Place 1*</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Robert Rawson, Place 3*</u>	
<u>Phil Del Vecchio, Place 5**</u>	
<u>Thomas Pickering, Place 7*</u>	
<u>Timothy (Tim) Fink, Place 9, Alternate**</u>	<u>October 1, 2019 – September 30, 2020</u>
<u>Adam Schiestel, Place 2*</u>	

and Councilmember Bumgarner seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER**

**NAYS: NONE**

For the Board of Adjustment/Oil & Gas Board of Appeals Deputy Mayor Pro Tem Forest moved to:

<b>Reappoint* or Appoint**</b>	<b>Term</b>
<u>Gregory Schultz, Place 1*</u>	<u>October 1, 2019 – September 30, 2021</u>
<u>Denis Toth, Place 3*</u>	
<u>Greg Wilson, Place 5**</u>	
<u>Ryan Geddie, Place 7, Alternate**</u>	

and Councilmember Bumgarner seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: PIERSON, ENGEL, SHARMA, FOREST, BUMGARNER**

**NAYS: NONE**

**H. ADJOURN MEETING**

Mayor Dixon adjourned the regular meeting at 9:09 p.m. on Thursday, September 19, 2019, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

*Steve Dixon*

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**STEVE DIXON, MAYOR**

**ATTEST:**

*Theresa Scott*

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**THERESA SCOTT, TOWN SECRETARY**