

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 7TH DAY OF OCTOBER, 2010 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.

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

Melissa Northern	Mayor
Al Filidoro	Mayor Pro Tem
Tom Hayden	Deputy Mayor Pro Tem
Steve Dixon	Councilmember, Place 1
Mike Wallace	Councilmember, Place 3
Steve Lyda	Councilmember, Place 4

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

Tracy Knierim	Interim Town Secretary
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A. CALL SPECIAL MEETING TO ORDER

Mayor Northern called the special meeting to order at 6:06 p.m.

B./C. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 6:06 p.m. on October 7, 2010 pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel, and reconvened into an open meeting at 10:40 p.m. on October 7, 2010 to take action on the items as follows:

1. Conduct interviews, discuss, and consider appointments to the Animal Services Board, Board of Adjustment, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Planning and Zoning Commission, TIRZ #1 Board, and Transportation Commission.

Animal Services Board

Councilmember Lyda moved to make the following appointments to the Animal Services Board:

Reappointed Christine Hastings, Place 2, effective 10.7.2010, term expires 9.30.2012

Reappointed Cathy McKaige, Place 4, effective 10.7.2010, term expires 9.30.2012

Mayor Pro Tem Filidoro seconded the motion.

VOTE ON THE MOTION

AYES: Wallace, Lyda, Filidoro, Hayden, Dixon

NAYS: None

Board of Adjustment

Councilmember Lyda moved to make the following appointments to the Board of Adjustment:

- Appointed Kim Berg, Place 1, effective 10.7.10, term expires 9.30.2011
- Appointed Thomas Notley, Place 2, effective 10.7.10, term expires 9.30.2012
- Appointed Tim Trotter, Place 3, effective 10.7.10, term expires 9.30.2011
- Reappointed Laile Neal, Place 4, effective 10.7.10, term expires 9.30.2012
- Appointed Jodie Boutilier, Place 6, effective 10.7.10, term expires 9.30.2012
- Appointed Virginia Jellison, Alt. Place 8, effective 10.7.10, term expires 9.30.2012

Deputy Mayor Pro Tem Hayden seconded the motion.

VOTE ON THE MOTION

- AYES:** Hayden, Filidoro, Lyda
- NAYS:** Wallace, Dixon

Community Development Corporation

Councilmember Lyda moved to make the following appointments to the Community Development Corporation:

- Appointed Pam York, to replace Todd Schreiber, effective 10.7.10, term expires 12.31.2010
- Appointed Dana Smith, to replace Michael McCall, effective 10.7.10, term expires 12.31.2010
- Appointed Virginia Curry, to the Vacant position, effective 10.7.10, term expires 12.31.2010

Mayor Pro Tem Filidoro seconded the motion.

VOTE ON THE MOTION

- AYES:** Wallace, Lyda, Filidoro, Hayden Dixon
- NAYS:** None

Environmental Conservation Commission

Councilmember Lyda moved to make the following appointments to the Environmental Conservation Commission:

- Appointed Ellen Stallcup, Place 2, effective 10.7.10, term expires 9.30.2012
- Appointed Marilyn Lawson, Place 4, effective 10.7.10, term expires 9.30.2012
- Appointed Wayne Farley, Place 6, effective 10.7.10, term expires 9.30.2012
- Appointed Dana Crawford, Alt. Place 8, effective 10.7.10, term expires 9.30.2012

Mayor Pro Tem Filidoro seconded the motion.

VOTE ON THE MOTION

AYES: Dixon, Hayden, Filidoro, Lyda, Wallace
NAYS: None

Parks, Arts, and Library Services Board

Councilmember Lyda moved to make the following appointments to the Parks, Arts, and Library Services Board:

Appointed Andrea Milton, Place 1, effective 10.7.10, term expires 9.30.2011
Appointed Elizabeth Lumpkins, Place 2, effective 10.7.10, term expires 9.30.2012
Appointed Mary Kay Walker, Place 3, effective 10.7.10, term expires 9.30.2011
Appointed Ron Miller, Place 4, effective 10.7.10, term expires 9.30.2012
Reappointed Norma Krueger, Place 6, effective 10.7.10, term expires 9.30.2012
Appointed Sweetie Bowman, Alt. Place 8, effective 10.7.10, term expires 9.30.2012
Appointed Linda Thiebaud, Alt. Place 9, effective 10.7.10, term expires 9.30.2011
Appointed Bill House, Alt. Place 10, effective 10.7.10, term expires 9.30.2012

Mayor Pro Tem Filidoro seconded the motion.

VOTE ON THE MOTION

AYES: Lyda, Filidoro, Hayden
NAYS: Wallace, Dixon

Planning and Zoning Commission

Councilmember Lyda moved to the make the following appointments to the Planning and Zoning Commission:

Appointed Crystal Levonius, Place 2, effective 10.7.10, term expires 9.30.2012
Appointed Bjorn Vandug, Place 4, effective 10.7.10, term expires 9.30.2012
Appointed Mike McCall, Place 6, effective 10.7.10, term expires 9.30.2012
Appointed Mellany Lamb, Alt. Place 8, effective 10.7.10, term expires 9.30.2012
Appointed Jim Ward, Alt. Place 9, effective 10.7.10, term expires 9.30.2011

Mayor Pro Tem Filidoro seconded the motion.

VOTE ON THE MOTION

AYES: Hayden, Filidoro, Lyda
NAYS: Dixon, Wallace

TIRZ #1

No action taken.

Transportation Commission

Councilmember Lyda moved to make the following appointments to the Transportation Commission:

Appointed Steve Harris, Place 2, effective 10.7.10, term expires 9.30.2012

Appointed Doug Rice, Place 4, effective 10.7.10, term expires 9.30.2012

Appointed Mike Walker, Place 6, effective 10.7.10, term expires 9.30.2012

Appointed Todd Schreiber, Place 8, effective 10.7.10, term expires 9.30.2012

Deputy Mayor Pro Tem Hayden seconded the motion.

VOTE ON THE MOTION

AYES: Wallace, Lyda, Filidoro, Hayden Dixon

NAYS: None

D. ADJOURN SPECIAL MEETING

Mayor Northern adjourned the special meeting at 10:49 p.m. on Thursday, October 7, 2010, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Melissa D. Northern
MELISSA D. NORTHERN, MAYOR

ATTEST:

Tracy Knierim
TRACY KNIERIM, INTERIM TOWN SECRETARY

