

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 3RD DAY OF JUNE, 2011 IN THE FLOWER MOUND LIBRARY, LOCATED AT 3030 BROADMOOR LANE 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
Kendra Stephenson	Councilmember Place 1
Mark Wise	Councilmember Place 3
Steve Lyda	Councilmember Place 4

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

Harlan Jefferson	Town Manager
Theresa Fawcett	Interim Town Secretary
Terrence Welch	Town Attorney
Kent Collins	Assistant Town Manager
Matthew Woods	Director of Environmental Services
Mark Wood	Assistant to the Town Manager

A. CALL SPECIAL MEETING TO ORDER

Mayor Northern called the special meeting to order at 6:04 p.m.

B./C. CLOSED MEETING/OPEN MEETING

The Town Council convened into a closed meeting at 6:05 p.m. on June 3, 2011 pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.087 to discuss matters relating to consultation with Town Attorney, pending litigation, real property, personnel, and economic development negotiations and reconvened into an open meeting at 10:39 p.m. on June 3, 2011 to take action on the items as follows:

- a. Consultation with Town Attorney regarding legal issues associated with proposed amendments to the Town Charter and further consultation regarding legal issues associated with the review process to consider Town Charter amendments, and all matters incident and related thereto.

No action taken.

- b. Consultation with Town Attorney regarding legal issues associated with proposed amendments to oil and natural gas drilling and production ordinance, oil and gas pipeline standards ordinance, and vested rights review ordinance, pursuant to Chapter 34 of the Town's Code of Ordinances, and all matters incident and related thereto.

No action taken.

- c. Consultation with Town Attorney regarding legal issues associated with impact fees and Town's ordinance regarding same, pursuant to Chapter 395 of the Texas Local Government Code and Chapter 42 of the Town; Code of Ordinances, and all matters incident and related thereto.

No action taken.

D. ADJOURN REGULAR MEETING

Mayor Northern adjourned the regular meeting at 10:40 p.m. on Monday, June 3, 2011, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



MELISSA D. NORTHERN, MAYOR

ATTEST:



THERESA FAWCETT, INTERIM TOWN SECRETARY