

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 15TH DAY OF APRIL, 2013, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:15 P.M.

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

Tom Hayden	Mayor (<i>Arrived 5:35 p.m.</i>)
Kendra Stephenson	Mayor Pro Tem
Mark Wise	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Steve Dixon	Councilmember Place 4
Jean Levenick	Councilmember Place 5

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

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager

A. CALL SPECIAL MEETING TO ORDER

Mayor Pro Tem Stephenson called the special meeting to order at 5:18 p.m.

B./C. OPEN/CLOSED MEETING

The Town Council convened into a closed meeting at 5:18 p.m. on April 15, 2013, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.074 to discuss matters relating to personnel and reconvened into an open meeting at 5:51 p.m. on April 15, 2013, to take action on the items as follows:

- a. **Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Public Arts Committee, Planning & Zoning Commission, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and Transportation Commission.**

Councilmember Dixon moved to appoint Perfecto Miguel Solis to the Planning & Zoning Commission, Place 7, with a term expiration of September 30, 2013. Deputy Mayor Pro Tem Wise seconded the motion.

VOTE ON THE MOTION

AYES: Webb, Levenick, Stephenson, Dixon, Wise.

NAYS: None.

D. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 5:51 p.m. on Monday, April 15, 2013, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY