

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 14TH DAY OF SEPTEMBER, 2013, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 9:00 A.M.

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

Tom Hayden	Mayor
Steve Dixon	Mayor Pro Tem (9:10 a.m. – 10:40 a.m.)
Bryan Webb	Deputy Mayor Pro Tem
Michael Walker	Councilmember Place 1
Mark Wise	Councilmember Place 3
Jean Levenick	Councilmember Place 5 (9:00 a.m. – 1:30 p.m.)

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 Hayden called the special meeting to order at 9:01 a.m.

1. Conduct interviews, discuss and consider appointments to the Lewisville Independent School District (LISD) Liaison and Charter Review Commission (CRC).

One interview was conducted with an LISD Liaison candidate.

No interviews were conducted for CRC candidates.

Administrative Note:

Two (2) applications were received by the Town Secretary's Office identifying the CRC as their primary board or commission choice.

Five (5) other applications were received with the CRC identified as an alternative board or commission choice.

A/B. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 9:15 a.m. on September 14, 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 1:45 p.m. on September 14, 2013, to take action on the items as follows:

1. Conduct interviews, 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, Planning & Zoning Commission, SMARTGrowth Commission, Tax Increment Reinvestment Zone Board, and Transportation Commission.

Administrative Note:

While action was taken with the appointments of various board and commission members, due to audio difficulties, this action was ratified for the public record at the regular Town Council meeting of September 16, 2013 and will be reflected in the minutes accordingly.

D. ADJOURN SPECIAL MEETING

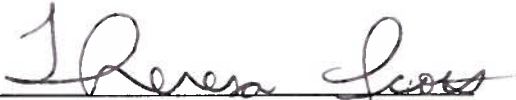
Mayor Hayden adjourned the special meeting at 2:05 p.m. on Saturday, September 14, 2013, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY