

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 27TH DAY OF SEPTEMBER, 2014, 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 (arrived at 9:45)
Michael Walker	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Mark Wise	Councilmember Place 3

The following members were absent:

Jean Levenick	Mayor Pro Tem
Steve Dixon	Councilmember Place 4

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

Theresa Scott	Town Secretary
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**A. CALL SPECIAL MEETING TO ORDER**

Deputy Mayor Pro Tem Walker called the special meeting to order at 9:00 a.m.

**B./C. CLOSED/OPEN MEETING**

The Town Council to convene into a closed meeting pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel as follows:

- a. Discuss and consider resignations, appointments, or evaluations for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

The Town Council convened into a closed meeting at 9:00 a.m. on September 27, 2014, pursuant to Texas Government Code Chapter 551, Section 551.074 to discuss matters related to personnel and reconvened into open session at 10:30 a.m. There was no action taken as a result of the closed meeting.

**D. BOARDS/COMMISSIONS (Executive Conference Room)**

1. Conduct interviews, discuss and consider appointments to the Animal Services Board, Environmental Conservation Commission, Lewisville Independent School District (LISD) Liaison, Parks, Arts and Library Services Board, SMARTGrowth Commission, Tax Increment Reinvestment Zone Board, and Transportation Commission.

The Town Council conducted interviews for the following boards/commissions: Animal Services Board, Environmental Conservation Commission, Lewisville Independent School District (LISD) Liaison, Parks, Arts and Library Services Board, SMARTGrowth Commission, Tax Increment Reinvestment Zone Board, and Transportation Commission. There was no action taken.

**ADJOURN SPECIAL MEETING**

Mayor Hayden adjourned the meeting at 2:49 p.m. on September 27, 2014, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

  
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**THOMAS E. HAYDEN, MAYOR**

**ATTEST:**

  
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**THERESA SCOTT, TOWN SECRETARY**