

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 20TH DAY OF JULY, 2015, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:00 P.M.

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

Steve Dixon	Mayor Pro Tem
Itamar Gelbman	Deputy Mayor Pro Tem
Brian Rountree	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Kevin Bryant	Councilmember Place 3

and the following members absent:

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

Theresa Scott	Town Secretary
Bryn Meredith	Town Attorney
Jimmy Stathatos	Town Manager

A. CALL SPECIAL MEETING TO ORDER

Mayor Pro Tem Dixon called the special meeting to order at 5:03 p.m.

B. BOARDS/COMMISSIONS

Administrative Note: Both of the following board member discussions took place in open session in the Council chambers at Town Hall.

1. Discuss and consider resignations, appointments, or evaluations, and conduct interviews for vacant seat(s), related to the Transportation Commission.

Transportation Commission members Ron Hogue and Andy Allen (both alternates), were interviewed by members of Council for potential appointment to the regular seat of Place 3 (currently vacant).

Councilmember Webb moved to appoint Ron Hogue to Place 3 of the Transportation Commission, with a term expiration date of September 30, 2015, and Deputy Mayor Pro Tem Gelbman seconded the motion.

No Council discussion on the motion.

VOTE ON THE MOTION:

AYES: ROUNTREE, WEBB, BRYANT, DIXON, GELBMAN

NAYS: NONE

2. Discuss and consider resignations, appointments, or evaluations, related to the Board of Adjustment/Oil and Gas Board of Appeals

3. Board of Adjustment/Oil and Gas Board of Appeals Public Hearing

Public Hearing to discuss and consider the possible removal of Board of Adjustment/Oil and Gas Board of Appeals members, and more specifically Places 3, 6 (Alt), and 7 (Alt), based on the written charge of lack of attendance, and in accordance with Local Government Code 211.008 (b). *(Each member impacted has been notified in writing, by both email and certified mail, on June 25, 2015 of the stated written charge.)*

Board of Adjustment member Zeph Freeman offered an explanation relative to attendance concerns.

Mayor Pro Tem Dixon opened the public hearing at 5:27 p.m. on Monday, July 20, 2015. No one spoke during the public hearing. Mayor Pro Tem Dixon closed the public hearing at 5:27 p.m.

Board of Adjustment member Doug Fulmer offered an explanation relative to attendance concerns.

Mayor Pro Tem Dixon opened the public hearing at 5:31 p.m. No one spoke during the public hearing. Mayor Pro Tem Dixon closed the public hearing at 5:31 p.m.

There was Council discussion regarding appreciation for their service, the importance of attendance (particularly because this is a decision-making board), alternate versus regular member roles, seats and term expirations process, and future availability to attend meetings.

There was consensus of Council to take no action relative to the removal of any Board of Adjustment/Oil and Gas Board of Appeals members at this time.

Deputy Mayor Pro Tem Gelbman moved to appoint Janvier Scott to Place 1 of the Board of Adjustment/Oil and Gas Board of Appeals, and Councilmember Rountree seconded the motion.

There was Council discussion on the motion as follows:

- If an interview has been conducted by Council for any open seats
- Process associated with appointments
- If there is a quorum for the next meeting

VOTE ON MOTION:

AYES: GELBMAN, DIXON, BRYANT, ROUNTREE

NAYS: WEBB

D. ADJOURN SPECIAL MEETING

Mayor Pro Tem Dixon adjourned the special meeting at 5:37 p.m. on Monday, July 20, 2015, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

STEVE DIXON, MAYOR PRO TEM

ATTEST:

THERESA SCOTT, TOWN SECRETARY