

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 30th DAY OF SEPTEMBER, 2015, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

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

Tom Hayden	Mayor (arrived at 7:10 p.m.)
Steve Dixon	Mayor Pro Tem
Itamar Gelbman	Deputy Mayor Pro Tem
Brian Rountree	Councilmember Place 1
Bryan Webb	Councilmember Place 2 (arrived at 6:38 p.m.)
Kevin Bryant	Councilmember Place 3

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

Theresa Scott	Town Secretary
---------------	----------------

A. CALL REGULAR MEETING TO ORDER

Mayor Pro Tem Dixon called the regular meeting to order at 6:03 p.m.

B. BOARDS/COMMISSIONS

1. Conduct interviews and discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Animal Services Board, Cultural Arts Commission, Environmental Conservation Commission, Outstanding Citizen Committee, Parks, Arts and Library Services Board, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), and the Transportation Commission.

Members of Council visited with both new board and commission candidates and existing members with September 30, 2015, term expirations, followed by each candidate or board member offering their thoughts relative to interest in serving or continuing to serve the Town on a board or commission.

Mayor Hayden, and on behalf of the Town Council, extended thanks to everyone that applied and participated in the board and commission interview process, and encouraged continued interest for those not selected.

Deputy Mayor Pro Tem Gelbman moved to reappoint or appoint the following members to the ENVIRONMENTAL CONSERVATION COMMISSION, and Mayor Pro Tem Dixon seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Craig Bromley	P1	R
Russell McNamer	P3	R
Alton Bowman	P5	R
James Gerber	P9, A to P7	R
Karen Kroesen	P9, A	N

Carol Kohankie	P8,A to P6	R
Elaine Takacs	P8,A	N

and with a term expiration date of 9/30/17 for Places 1, 3, 5, 7, 9; and 9/30/16 for Places 6 and 8.

VOTE ON THE MOTION:
GELBMAN, DIXON, BRYANT, WEBB, ROUNTREE

Councilmember Bryant moved to reappoint or appoint the following members to the **ANIMAL SERVICES BOARD**, and Councilmember Webb seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Mary O'Meara	P1	R
Sandra Fambrough	P9,A to P7	R
Franklin Lee	P9, A	N

and all with a term expiration date of 9/30/17.

VOTE ON THE MOTION:
GELBMAN, DIXON, BRYANT, WEBB, ROUNTREE

Councilmember Webb moved to reappoint or appoint the following members to the **TRANSPORTATION COMMISSION**, and Councilmember Bryant seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Robert Gunter	P1	N
Ron Hogue	P3	R
Don Gilmore	P5	R
Thomas Walker	P7	R
Andy Allen	P9, A	R
David Bell	P8, A	N

and all with a term expiration date of 9/30/17 for Places 1, 3, 5, 7, 9; and 9/30/16 for Place 8.

VOTE ON THE MOTION:
GELBMAN, DIXON, BRYANT, WEBB, ROUNTREE

Councilmember Rountree moved to reappoint or appoint the following members to the **PARKS, ARTS & LIBRARY SERVICES**, and Councilmember Bryant seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Gloria Jones	P1	R
Teresa Thomason	P3	R
Warner Watkins	P5	N
Denise Johnson	P7	R

and all with a term expiration date of 9/30/17.

VOTE ON THE MOTION:

ROUNTREE, WEBB, BRYANT, DIXON, GELBMAN

Councilmember Bryant moved to reappoint or appoint the following members to the **CULTURAL ARTS COMMISSION**, and Councilmember Webb seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Ron Miller	P1	R
Mary Perkins	P3	R
Annette Weir	P5	R
Donna Weston	P6	N

and with a term expiration date of 9/30/17 for Places 1, 3, 5; and 9/30/16 for Place 6.

VOTE ON THE MOTION:

GELBMAN, DIXON, BRYANT, WEBB, ROUNTREE

Administrative Note: Appointments are for two year terms. For the above appointed or reappointed members, place numbers dictate term expiration dates (odd #'s in odd # years & even #'s in even # years). For example, Places 1, 3, 5, etc. carries a 9/30/17 expiration date, and Places 2, 4, 6, etc. carries a 9/30/16 expiration date, and term appointments or reappointments follow the Place number and not the person. It's for this reason that a person could be appointed in a given year and have a term expiration date in the following year.

C./D. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 8:41 p.m. on Wednesday, September 30, 2015, pursuant to Texas Government Code Chapter 551.074, to discuss matters relating to personnel, and reconvened into an open meeting at 9:41 p.m. on Wednesday, September 30, 2015, to take action on the items as follows:

- a. Conduct interviews and discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: **Board of Adjustment/Oil & Gas Board of Appeals**, Community Development Corporation, and **Planning and Zoning Commission**.

Mayor Pro Tem Dixon moved to reappoint or appoint the following members to the **PLANNING AND ZONING COMMISSION**, and Councilmember Webb seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Don McDaniel	P1	R
Mike McCall	P3	R
Emily Strittmatter	P5	R
Perfecto Solis	P7	R
Brad Ruthrauff	P9, A	N

and all with a term expiration date of 9/30/17, and with the understanding each member also serves on the Capital Improvement Advisory Committee and the SMARTGrowth Commission.

VOTE ON THE MOTION:

ROUNTREE, WEBB, BRYANT, DIXON, GELBMAN

Councilmember Webb moved to reappoint or appoint the following members to the **BOARD OF ADJUSTMENT**, and Councilmember Bryant seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed
Doug Fulmer	P1	R
Kent Johnson	P3	N
Gail Scheepers	P5	R
Jim Engel	P7, A	N
Sky Jay Schoggins	P8, A	N

and with a term expiration date of 9/30/17 for Places 1, 3, 5, 7; and 9/30/16 for Place 8.

VOTE ON THE MOTION:

ROUNTREE, WEBB, BRYANT, DIXON, GELBMAN

E. ADJOURN MEETING

Mayor Hayden adjourned the meeting at 9:15 p.m. on Wednesday, September 30, 2015, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY