

**THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 29<sup>th</sup> 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
Steve Dixon	Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Kevin Bryant	Councilmember Place 3

With the following members absent:

Itamar Gelbman	Deputy Mayor Pro Tem
Brian Rountree	Councilmember

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

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

Mayor Hayden 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.
2. 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.

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.

No Council action was taken.

**C./D. CLOSED/OPEN MEETING**

The Town Council convened into a closed meeting at 9:01 p.m. on Tuesday, September 30, 2015 pursuant to Texas Government Code Chapter 551, Section 551.074 to discuss matters relating to personnel, and reconvened into open meeting at 9:15 p.m. on Tuesday, September 29, 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.

No action taken.

**E. ADJOURN MEETING**

Mayor Hayden adjourned the meeting at 9:15 p.m. on Tuesday, September 29, 2015, 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**