

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 31ST DAY OF OCTOBER, 2015, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 8:30 A.M.

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

Tom Hayden	Mayor
Steve Dixon	Mayor Pro Tem
Itamar Gelbman	Deputy Mayor Pro Tem
Vacant	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Kevin Bryant	Councilmember Place 3

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

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

A. CALL MEETING TO ORDER

Mayor Hayden called the special meeting to order at 8:30 a.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Mayor Pro Tem Dixon gave the invocation and Mayor Hayden led the pledges.

D. INTERVIEWS

The Town Council interviewed 14 applicants for the position of Councilmember, Place 1

E./F. CLOSED/OPEN MEETING

The Town Council convened into closed session at 9:51 a.m. on Saturday, October 31, 2015 pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel (applicants for Town Council Place 1) and reconvened at 10:35 a.m. on Saturday, October 31, 2015 to take any action deemed necessary as a result of the closed meeting.

Councilmember Bryant moved to appoint Mark Wise to Town Council, Place 1, and Councilmember Webb seconded the motion.

VOTE ON THE MOTION
AYES: WEBB, BRYANT, DIXON
NAYS: GELBMAN

Motion passed.

G. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 10:39 a.m. on Saturday, October 31, 2015, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY