

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 21ST DAY OF APRIL, 2016, 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 special meeting with the following members present:

Tom Hayden	Mayor
Itamar Gelbman	Deputy Mayor Pro Tem
Mark Wise	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Kevin Bryant	Councilmember Place 3

With the following members absent:

Steve Dixon	Mayor Pro Tem
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constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
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A. CALL MEETING TO ORDER

Mayor Hayden called the special meeting to order at 6:00 p.m. and outlined the format that will be used for the interview process.

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**.

Town Council conducted open interviews with applicants that were interested in serving on a board or commission, and more specifically ECC, P & Z, and the Transportation Commission.

For the Transportation Commission Councilmember Wise moved to appoint Ben Torres, to Place 8, Alternate, effective immediately, and ending on September 30, 2016. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: WISE, WEBB, BRYANT, GELBMAN

NAYS: NONE

ABSENT: DIXON

For the Environmental Conservation Commission Councilmember Webb moved to appoint Thomas Bailey, to Place 8, Alternate, effective immediately, and ending on September 30, 2016. Councilmember Bryant seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, BRYANT, WEBB, WISE

NAYS: NONE

ABSENT: DIXON

C./D. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting pursuant to Texas Government Code Chapter 551.074 at 6:55 p.m. to discuss matters relating to personnel, and reconvened into an open meeting at 7:03 p.m. on April 21, 2016, 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**.

For the Planning & Zoning Commission Councilmember Bryant moved to appoint Al Linley, to Place 8, Alternate, effective immediately, and ending on September 30, 2016, and with the understanding that this position also serves on the Capital Improvement Advisory Committee and the SMART Growth Commission. Councilmember Webb seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: WISE, WEBB, BRANT, GELBMAN

NAYS: NONE

ABSENT: DIXON

E. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 7:05 p.m. on Thursday, April 21, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

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THERESA SCOTT, TOWN SECRETARY