

THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 8TH DAY OF SEPTEMBER, 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 regular meeting with the following members present:

Tom Hayden	Mayor
Kevin Bryant	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Don McDaniel	Councilmember Place 4 (arrived at 8:11p.m.)
Itamar Gelbman	Councilmember Place 5

With the following members of the Town Staff participating:

Theresa Scott	Town Secretary
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A. CALL MEETING TO ORDER

Mayor Pro Tem Bryant called the regular meeting to order at 6:05 p.m.

The Mayor and members of Council visited with board and commission applicants, followed by interviewing each for a board or commission position in an open public forum.

Applicants provided information about their personal and professional backgrounds, and responded to various questions from Council.

B. BOARDS/COMMISSIONS *(Bold text represents boards with vacancies)*

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, LISD Liaison, Outstanding Citizen Committee, Parks, Arts and Library Services Board, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), Transportation Commission, Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.**

Administrative Note: The place number of the position dictates the term expiration date, with odd number positions/places expiring in odd years and even number positions/places expiring in even number years.

Deputy Mayor Pro Tem Bryan Webb moved to reappoint or appoint the following members to the **ANIMAL SERVICES BOARD**, and Mayor Pro Tem Bryant seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Christine Hastings	P2	R	10/1/16 - 9/30/18
Cynthia Patterson	P4	R	10/1/16 - 9/30/18
Susan Bodenmiller	P6	N	10/1/16 - 9/30/18
Jason Webb	P5	N	10/1/16 - 9/30/17
Connie Smith	P7	N	10/1/16 - 9/30/17

VOTE ON MOTION:

Motion passed

AYES: J. WEBB, MCDANIEL, BRYANT, B. WEBB, GELBMAN

NAYS: NONE

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

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Elizabeth Brannon	P2	N	10/1/16 - 9/30/18
Tammie Turner	P4	R	10/1/16 - 9/30/18
Matt Brown	P6	N	10/1/16 - 9/30/18

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, B. WEBB, BRYANT, MCDANIEL, J. WEBB

NAYS: NONE

C./D. The Town Council convened into a closed meeting at 9:13 p.m. on September 8, 2016, pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel as follows (Planning and Zoning and Board of Adjustment), and reconvened into an open meeting at 9:15 p.m. to take action on the items as follows:

Councilmember McDaniel moved to reappoint or appoint the following members to the **ENVIRONMENTAL CONSERVATION COMMISSION**, and Councilmember Jason Webb seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Michael Lamminen	P2	N	10/1/16 - 9/30/18
Marilyn Lawson	P4	R	10/1/16 - 9/30/18
Thomas Bailey	P6 (from P8A)	R	10/1/16 - 9/30/18
Elaine Takacs	P8A (from P6)	R	10/1/16 - 9/30/18
James Seastrom	P10A	N	10/1/16 - 9/30/18

VOTE ON MOTION:

Motion passed

AYES: J. WEBB, MCDANIEL, BRYANT, B. WEBB, GELBMAN

NAYS: NONE

Councilmember Gelbman moved to appoint the following member as the **LISD LIAISON**, and Mayor Pro Tem Bryant seconded the motion:

Name	R = Reappointed N = Newly Appointed	Term Period
Joanna Crowell Dreiling	N	10/1/2016 - 9/30/2018

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, B. WEBB, BRYANT, MCDANIEL, J. WEBB

NAYS: NONE

Councilmember Jason Webb moved to reappoint or appoint the following members to the **PARKS, ARTS, & LIBRARY SERVICES BOARD**, and Mayor Pro Tem Bryant seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Michael Kelly	P2	N	10/1/16 - 9/30/18
Richard Kenyon	P4	N	10/1/16 - 9/30/18
Ann Handren	P6	R	10/1/16 - 9/30/18

VOTE ON MOTION:

Motion passed

AYES: J. WEBB, MCDANIEL, BRYANT, B. WEBB, GELBMAN

NAYS: NONE

Councilmember Gelbman moved to reappoint or appoint the following members to the Transportation Commission, and Mayor Pro Tem Bryant seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Brian Smiley	P4	R/N (previously P & Z)	10/1/16 - 9/30/18
Kuo An Wei	P8A	N	10/1/16 - 9/30/18

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, B. WEBB, BRYANT, MCDANIEL, J. WEBB

NAYS: NONE

Councilmember Jason Webb moved to reappoint or appoint the following members to the Board of Adjustment/Oil & Gas Board of Appeals, and Councilmember McDaniel seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Stephen Harris	P2	R	10/1/16 - 9/30/18
Sky Jay Schoggins	P4 (from P8A)	R	10/1/16 - 9/30/18
Thomas Moore	P6	N	10/1/16 - 9/30/18
Joe Musgrave	P8A	N	10/1/16 - 9/30/18

VOTE ON MOTION:

Motion passed

AYES: GELBMAN, B. WEBB, BRYANT, MCDANIEL, J. WEBB

NAYS: NONE

Deputy Mayor Pro Tem Bryan Webb moved to reappoint or appoint the following members to the Planning & Zoning Commission, and Councilmember McDaniel seconded the motion:

Name	A = Alternate P = Place	R = Reappointed N = Newly Appointed	Term Period
Laile Neal	P2 (from BOA)	R/N	9/9/16 - 9/30/18
Claudio Forest	P4	R	9/9/16 - 9/30/18
Laura Dillon	P6	N	9/9/16 - 9/30/18
Christopher Kendrick	P8A	N	9/9/16 - 9/30/18
Brad Ruthrauff	P1 (from P9A)	R	9/9/16 - 9/30/17
Al Linley	P5 (from P8A)	R	9/9/16 - 9/30/17
David Johnson	P9A	N	9/9/16 - 9/30/17

Council Discussion:

There was Council discussion as to whether the removals were based on how any of those members voted on a recent development.

VOTE ON MOTION:

Motion passed

AYES: B. WEBB, BRYANT, MCDANIEL, J. WEBB

NAYS: GELBMAN

E. ADJOURN MEETING

Mayor Hayden adjourned the regular meeting at 9:21 p.m. on Thursday, September 8, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY

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