

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 31<sup>ST</sup> DAY OF MAY, 2012, 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
Kendra Stephenson	Mayor Pro Tem
Mark Wise	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Steve Dixon	Councilmember Place 4
Vacant	Councilmember Place 5

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

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

Mayor Hayden called the special meeting to order at 6:10 p.m.

**B./C. CLOSED/OPEN MEETING**

1. The Town Council convened into a closed meeting at 6:11 p.m. on May, 31, 2012, pursuant to Texas Government Code Chapter 551, Section 551.074 to discuss matters relating to consultation with Town Attorney, and personnel and reconvened into an open meeting at 9:08 p.m. on May 31, 2012, to take action on the items as follows:

- a. Conduct interviews for Town Council Place 5; and discuss and consider appointment of same.

Councilmember Dixon moved to appoint Jean Levenick as Councilmember Place 5. Deputy Mayor Pro Tem Wise seconded the motion.

**VOTE ON MOTION**

**AYES:** Wise, Dixon, Stephenson, Webb, Vacant (Place 5)

**NAYES:** None

**D.    ADJOURN SPECIAL MEETING**

Mayor Hayden adjourned the meeting at 9:10 p.m. on Thursday, May 31, 2012, 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**