

**THE FLOWER MOUND TOWN COUNCIL REGULAR MEETING HELD ON THE 26TH DAY OF SEPTEMBER, 2017, 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
Don McDaniel	Mayor Pro Tem
Kevin Bryant	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Bryan Webb	Councilmember Place 2
Claudio Forest	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**

Deputy Mayor Pro Tem Bryant called the regular meeting to order at 6:03 p.m.

**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 Board**, SMARTGrowth Commission, Tax Increment Reinvestment Zone Number One (TIRZ #1), **Transportation Commission**.

The Mayor and members of Council interviewed with each applicant and board members with expiring terms in an open public forum.

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

**For the Tax Increment Reinvestment Zone, Councilmember Forest moved to:**

**Reappoint:**

**Appoint:**

Bill Collins, Place 2  
Bryan Webb, Place 3

Paul Stone, Place 1

all with terms beginning January 1, 2018, and ending December 31, 2019. Mayor Pro Tem McDaniel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

**For the SMARTGrowth Commission, Councilmember Forest moved to:**

**Reappoint:**

Reginald Rembert, as the Developer Representative  
Mark Glover, as the Real Estate Representative

both with a term beginning October 1, 2017, and ending on September 30, 2020. Deputy Mayor Pro Tem Bryant seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

**For the Animal Services Board, Councilmember Jason Webb moved to:**

**Reappoint:**

**Appoint:**

Mary O'Meara, Place 1  
Caitlin Dobecka, Place 3

Clare Schroeder-Brown, Place 5  
Kathy Schmitt, Place 7  
Jason Webb, Place 9, Alternate

all with terms beginning October 1, 2017, and ending September 30, 2019. Deputy Mayor Pro Tem Bryant seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

**For the Community Development Corporation, Councilmember Jason Webb moved to:**

**Reappoint:**

**Appoint:**

Tom Hayden, Director, Place 3  
Mark Wise, Director, Place 7

Willie Scales, Director, Place 1  
Barbara Bailey Younginer, Director, Place 5

with a term effective immediately for places 1 and 5, and January 1, 2018 for places 3 and 7, and ending December 31, 2019 for places 1, 3, 5 and 7. Mayor Pro Tem McDaniel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

**For the Outstanding Citizen Committee, Councilmember Jason Webb moved to:**

**Appoint:**

- Kathy O’Keefe
- Mark Lampe
- Jennifer Romaszewski
- Mark Miller
- Richard Becton
- Yvette Williams-Elliott

all with a term beginning October 1, 2017, and ending December 31, 2017. Councilmember Forest seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

**For the Environmental Conservation Commission, Deputy Mayor Pro Tem Bryant moved to:**

**Reappoint:**

- Russell McNamer, Place 3
- Alton Bowman, Place 5
- James Gerber, Place 7

**Appoint:**

- James Naylor, Place 1
- Shery Layne, Place 9, Alternate

all with terms beginning October 1, 2017, and ending September 30, 2019. Mayor Pro Tem McDaniel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

**For the Planning and Zoning Commission, Deputy Mayor Pro Tem Bryant moved to:**

**Reappoint:**

- Brad Ruthrauff, Place 1
- Mike McCall, Place 3
- Perfecto Solis, Place 7

**Appoint:**

- Albert Picardi, Place 5
- Robert Rawson, Place 9, Alternate

all with a term beginning October 1, 2017, and ending September 30, 2019, and with the understanding each member also serves on the Capital Improvement Advisory Committee and the SMART Growth Commission. Mayor Pro Tem McDaniel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

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

**NAYS: NONE**

For the Veterans Liaison position, Deputy Mayor Pro Tem Bryant moved to reappoint Doug Brown, with a term beginning October 1, 2017, and ending September 30, 2019. Councilmember Bryan Webb seconded the motion.

**VOTE ON MOTION:***Motion passed***AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST****NAYS: NONE****For the Cultural Arts Commission, Mayor Pro Tem McDaniel moved to:****Reappoint:**

Ron Miller, Place 1  
Annette Weir, Place 5

**Appoint:**

Beth Dilley, Place 3

all with terms beginning October 1, 2017, and ending September 30, 2019. Deputy Mayor Pro Tem Bryant seconded the motion.

**VOTE ON MOTION:***Motion passed***AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB****NAYS: NONE****For the Transportation Commission, Mayor Pro Tem McDaniel moved to :****Reappoint:**

Robert Gunter, Place 1  
Ron Hogue, Place 3  
Donald Gilmore, Place 5  
Thomas Walker, Place 7

**Appoint:**

Drew Larson, Place 9, Alternate

all with terms beginning October 1, 2017, and ending September 30, 2019. Councilmember Jason Webb seconded the motion.

**VOTE ON MOTION:***Motion passed***AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST****NAYS: NONE****For the Parks Board Councilmember Bryan Webb moved to:****Reappoint:**

Gloria Jones, Place 1  
Teresa Thomason, Place 3

**Appoint:**

Jodi Seay, Place 5  
Ike Winfield, Place 7  
Mark Mayer, Place 9, Alternate

all with terms beginning October 1, 2017, and ending September 30, 2019 and

**Appoint:**

Denise Johnson, Place 8  
Firoz Vohra, Place 10, Alternate

both with a term beginning October 1, 2017, and ending September 30, 2018. Deputy Mayor Pro Tem Bryant seconded the motion.

**VOTE ON MOTION:***Motion passed***AYES: FOREST, J. WEBB, BRYANT, MCDANIEL, B. WEBB****NAYS: NONE****For the Board of Adjustment Councilmember Bryan Webb moved to:****Reappoint:**Kent Johnson, Place 3Jim Engel, Place 5**Appoint:**Gregory Schultz, Place 1David Moraine, Place 7, Alternate

all with a term beginning October 1, 2017, and ending September 30, 2019, and

**Appoint:**Brad Painter, Place 8

with a term beginning October 1, 2017, and ending September 30, 2018. Councilmember Jason Webb seconded the motion.

**VOTE ON MOTION:***Motion passed***AYES: B. WEBB, MCDANIEL, BRYANT, J. WEBB, FOREST****NAYS: NONE****C./D. CLOSED/OPEN MEETING (*Bold text represents boards with vacancies*)**

- 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**.

The Town Council did not convene into closed session.

**E. COORDINATION OF CALENDARS**

1. Discuss whether or not to proceed with the tentative date of 9/28 for additional interviews.

There was Council consensus that the 9/28 date would not be needed as an additional interview date.

F. **ADJOURN MEETING**

Mayor Hayden adjourned the meeting on September 26, 2017, at 9:19 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**THOMAS E. HAYDEN, MAYOR**

**ATTEST:**

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**THERESA SCOTT, TOWN SECRETARY**