

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 22ND DAY OF SEPTEMBER, 2012, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 10:00 A.M.

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

Tom Hayden	Mayor (arrived at 10:15 a.m.)
Kendra Stephenson	Mayor Pro Tem (arrived at 11:45 a.m.)
Mark Wise	Deputy Mayor Pro Tem
Bryan Webb	Councilmember Place 2
Steve Dixon	Councilmember Place 4
Jean Levenick	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

Deputy Mayor Pro Tem Wise called the special meeting to order at 10:00 a.m.

1. Conduct interviews, discuss and consider appointments to the Lewisville Independent School District (LISD) Liaison.

The Town Council conducted interviews in Council Chambers with Connie Smith and Peter Herrera, Jr. for the position of LISD Liaison.

B./C. OPEN/CLOSED MEETING

The Town Council convened into a closed meeting at 10:27 am. On September 22, 2012 pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.087, 551.072, 551.074, and 551.071 to discuss matters relating to consultation with Town Attorney, pending litigation, real property, personnel, and economic development negotiations and reconvened into an open meeting at 2:43 p.m. on September 22, 2012, to take action on the items as follows:

1. **Conduct interviews, discuss and consider appointments to the Animal Services Board, Board of Adjustment, Oil and Gas Board of Appeals, Community Development Corporation, Environmental Conservation Commission, Parks, Arts and Library Services Board, Planning & Zoning Commission, SMARTGrowth Commission, Tax Increment Reinvestment Zone Board, and Transportation Commission.**

No action taken.

E. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 2:44 p.m. on Saturday, September 22, 2012, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY