

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 3:00 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
Jean Levenick	Councilmember Place 5

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

Harlan Jefferson	Town Manager
Theresa Scott	Town Secretary
Terrence Welch	Town Attorney

A. CALL SPECIAL MEETING TO ORDER

Mayor Hayden called the special meeting to order at 3:00 p.m.

B. PUBLIC PARTICIPATION

Don Colleluori, Law Firm of Figari & Davenport, 901 Main Street, Dallas, TX 75202

Mr. Colleluori provided a statement on behalf of Town Manager Harlan Jefferson regarding his employment with the Town.

C./D. OPEN/CLOSED MEETING

The Town Council convened into a closed meeting at 3:06 p.m. 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 6:14 p.m. on September 22, 2012, to take action on the items as follows:

1. Discuss and consider employment status of Town Manager, and all matters incident and related thereto.

Councilmember Webb moved that Mr. Jefferson be placed on paid administrative leave effective immediately. Councilmember Dixon seconded the motion.

VOTE ON THE MOTION

AYES: Levenick, Webb, Stephenson, Dixon, Wise.

NAYS: None.

2. **Discuss and consider possible appointment of interim Town Manager, and all matters incident and related thereto.**

Councilmember Webb moved that Mr. Chuck Springer be appointed as Interim Town Manager effective immediately. Councilmember Dixon seconded the motion.

VOTE ON THE MOTION

AYES: Wise, Dixon, Stephenson, Webb, Levenick.

NAYS: None.

E. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 6:16 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