

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 8TH DAY OF OCTOBER, 2012, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:00 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:

Chuck Springer	Interim 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 5:00 p.m.

B./C. OPEN/CLOSED MEETING

The Town Council convened into a closed meeting at 5:00 p.m. on October 8, 2012 pursuant to Texas Government Code Sections 551.074, and reconvened into an open meeting at 6:06 p.m. on October 8, 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 to terminate the employment of Harlan Jefferson, effective immediately. Councilmember Dixon seconded the motion.

VOTE ON THE MOTION

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

NAYS: None.

Councilmember Webb moved to authorize the Mayor to execute a settlement agreement with Harlan Jefferson relative to his employment with the Town of Flower Mound. Councilmember Dixon seconded the motion.

VOTE ON THE MOTION

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

NAYS: None.

2. Discuss and consider job duties and responsibilities of Interim Town Manager and all matters incident and related thereto.

No action taken.

D. ADJOURN SPECIAL MEETING

Mayor Hayden adjourned the special meeting at 6:08 p.m. on Monday, October 8, 2012, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY