

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 31<sup>ST</sup> DAY OF AUGUST 2009 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 4:30 P.M.**

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

Jody Smith	Mayor
Jean Levenick	Mayor Pro Tem (arrived 4:47 pm)
Steve Dixon	Deputy Mayor Pro Tem
Al Filidoro	Councilmember Place 2
Mike Wallace	Councilmember Place 3
Tom Hayden	Councilmember Place 5 (arrived 5:18 pm)

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

Harlan Jefferson	Town Manager
Paula Paschal	Town Secretary
Chuck Springer	Assistant Town Manager/Chief Financial Officer
Kenny Brooker	Police Chief
Eric Metzger	Fire Chief

**A. CALL SPECIAL MEETING TO ORDER**

Mayor Smith called the special meeting to order at 4:46 p.m.

**B. INVOCATION**

Deputy Mayor Pro Tem Dixon gave the Invocation.

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG**

Deputy Mayor Pro Tem Dixon led the pledges.

**D./E. CLOSED/OPEN MEETING**

The Town Council convened into a closed meeting at 4:47 p.m. on August 31, 2009 pursuant to Texas Government Code Sections 551.071 and 551.074 to discuss matters relating to consultation with Town Attorney and personnel and reconvened into an open meeting at 8:40 p.m. on August 31, 2009 to take action on the items as follows:

- a. **Conduct interviews and consider appointments to the Animal Services Board, Board of Adjustment, Environmental Conservation Commission, LISD Liaison, Parks, Arts and Library Services Board, Planning and Zoning Commission and Transportation Commission.**

Councilmember Hayden moved to appoint Tony Gepner as the LISD Liaison with a term to expire September 30, 2011. Deputy Mayor Pro Tem Dixon seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Hayden, Wallace, Levenick, Dixon, Filidoro  
**NAYS:** None

Mayor Pro Tem Levenick moved to appoint Scott Baker to the Place 5 position on the Board of Adjustment/Oil and Gas Board of Appeals, with a term to expire September 30, 2009. Councilmember Filidoro seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Wallace, Levenick, Dixon, Filidoro, Hayden  
**NAYS:** None

Councilmember Wallace made a motion to move Annette Weir from Place 8 to Place 5 on the Parks, Arts and Library Services Board, with a term to expire September 30, 2009, and to move Kayla Torley from Place 9 to Place 7, with a term to expire September 30, 2009. He further moved to appoint Ms. Weir and Ms. Torley to new terms to expire September 30, 2011. Mayor Pro Tem Levenick seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Levenick, Dixon, Filidoro, Hayden, Wallace  
**NAYS:** None

Mayor Smith and Mayor Pro Tem Levenick recused themselves from discussion on the following item.

- b. **Receive legal advice regarding land use issues, pursuant to Subpart B, Land Development Regulations, of the Town's Code of Ordinances and oil and gas drilling and pipeline issues, pursuant to Chapter 34 of the Town's Code of Ordinances, and all matters incident and related thereto.**

No action taken.

**F. BRIEFING SESSION**

- 1. **Discuss Council Communications - no discussion**

**G. ADJOURN SPECIAL MEETING**

Mayor Smith adjourned the special meeting at 8:45 p.m. on August 31, 2009, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

\_\_\_\_\_  
**JODY A. SMITH, MAYOR**

**ATTEST:**

---

PAULA J. PASCHAL, TOWN SECRETARY

THIS PAGE LEFT BLANK INTENTIONALLY